

Lac des Iles Public Utility Commission
Meeting held April 20, 2016
RM of Beaver River #622 Council Chambers

Present: RM of Beaver River Acting Reeve Joe Rolfes
RM of Beaver River Councillor Jason VonGrad
RM of Beaver River Councillor Leslie Brunet
Lac des Iles Resident Wayne Fenrich
Lac des Iles Resident John Malachowski
Lac des Iles Resident Jan Hunt
RM of Beaver River #622 Administrator Morgan Kennedy
Secretary Sharon Stacey

Call To Order

Chairperson Joe Rolfes called the meeting to order at 1:10 p.m.

Agenda

Brunet: To add Lagoon Operator resignation to the agenda and to adopt the agenda as amended.

Carried.

Minutes

Malachowski: To approve the minutes of the March 15, 2016 meeting as presented.

Carried.

Utility Charges

Brunet: That upon completion of a waste water transmission line from Lauman's Landing to the municipal lagoon, our recommendation regarding sewage charges to the residents of Lauman's Landing is \$130.00 annually for seasonal residents and \$370.00 annually for permanent residents.

Carried.

Audited Financial Statement

Hunt: That the draft copy of the 2015 audited financial statement presented by Pinnacle Business Solutions be approved.

Carried.

Lagoon Operator Resignation

Brunet: That we acknowledge receipt of the resignation of Les Kruchowski, and that we advertise the position immediately.

Carried.

Water Treatment Plant readings and report

Fenrich: That the March water plant readings and operator report be approved.

Carried.

2016 Water Rates

Hunt: That our recommendation regarding water charges to the residents of Lauman's Landing is that there be no increase to water rates and that a \$330.00 utility surcharge per lot be levied on tax notices to ensure that the total annual cost of the water treatment plant is recovered.

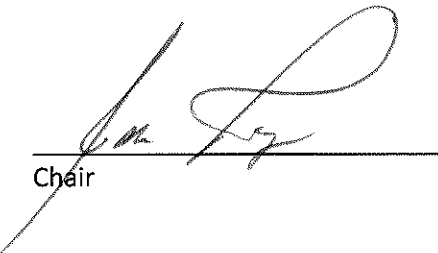
In Favour	Hunt
	Rolfes
	Brunet
	Fenrich
Opposed	Malachowski
	Carried.

The next meeting will be held on Wednesday, May 18, 2016 at 1:00 p.m. at the RM of Beaver River #622 Council Chambers.

Adjournment

Malachowski: That the meeting be adjourned at 5:00 p.m.

Carried.


Chair


Secretary