

Lac des Iles Public Utility Commission
Regular Meeting
April 11, 2017
RM of Beaver River Council Chambers

Present RM of Beaver River #622 Representatives: Joe Rolfes, Les Kruchowski and Jason Vongrad
Lac des Iles Public Utility Representatives: John Malachowski, Jan Hunt, Wayne Fenrich
and Secretary Heather Pollock

Call to Order

Chairman Joe Rolfes called the meeting to order at 1:05 p.m.

Agenda

No additions or deletions to the Agenda

Carried.

Acknowledgements

Acknowledge the resignation from RM Council and Utility Board of Leslie Brunet.

Acknowledge the new appointment from RM Council of Les Kruchowski.

Previous Minutes

Hunt: To cancel the Wet Well Installation on the January 13, 2017 minutes. Motion was shown "approved" in error.

Hunt: Do not recommend that the RM of Beaver River approve the installation of the Wet Well holding tank at Lauman's Landing. Seconded by Wayne Fenrich. Carried.

VonGrad: To approve the minutes of the January 13, 2017 meeting noting the above change.

Carried.

Financial Report

Bank Reconciliation was presented

Vongrad: To approve January and February 2017 bank reconciliation.

Carried.

Accounts payable: Indemnity cheques have been prepared ready for signing.

Sasktel bill for the phone and installation of the separate phone line from the RM's line
\$308.20

Anderson Pump House bill for the required membranes for Lauman's Landing \$24563.45

Hunt: Motion to ask the RM for the \$24563.45 to pay this bill. Seconded by Wayne Fenrich.

Carried.

The Anderson Pump House bill was added to the RM regular council meeting April 13, 2017 agenda.

Rolfes: Signing Authority on the Utility Commission bank account at the Goodsoil Credit Union be changed from Shawn Johnson to Heather Pollock

Carried.

Water Plant Reports and Readings

Fenrich: To accept the January, February and March report and readings from Michael Greschner, Operator.

Carried.

New Business

Jan Hunt presented her findings on the proposed transmission line from Lauman's Landing to the sewer lagoon. Several routes and solutions were presented with varied costs. It was suggested that before proceeding with more investigation and costing, to survey the Lauman's Landing ratepayers to see if they are willing to invest in the completion of a sewer transmission line from Lauman's Landing to the Sewer Lagoon. Jan will prepare an email to send to the residents and Heather will ensure it is distributed. A deadline for response has been set for May 1 with a reminder email to be sent April 24. Responses will be collected by Heather for presentation at the next Utility Commission meeting.

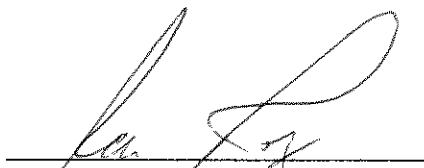
The delegation from Kadon did not send a representative.

The May meeting of the Utility Commission will be Tuesday May 9, 2017 1:00 p.m. at the RM of Beaver River #622 Council Chambers.

Adjournment

Malachowski: That the meeting be adjourned at 2:50 p.m.

Carried.


Chair


Secretary