

**Lac des Iles Public Utility Commission**

**August 29, 2013 10:00 a.m.**

**RM of Beaver River Council Chambers**

Present: Chuck Foster, Jim Peno, John Malachowski, Marie Klassen; Secretary: Rita Rogers

**CALL TO ORDER**

Chairperson Chuck Foster called the meeting to order.

**AGENDA**

Peno: That the agenda be approved as a guideline for this meeting. Carried.

**MINUTES**

Klassen: That the minutes of July 16, 2013 be adopted as circulated. Carried.

**NORTHERN MEADOWS GOLF COURSE**

Klassen: That the board sends a letter inviting Ken Olan to attend a utility commission meeting to discuss future requirements for sewage disposal. Carried.

**EASEMENTS**

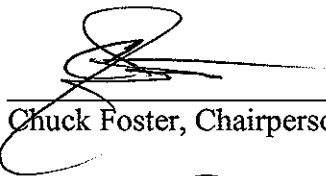
Malachowski: That the board draft easement agreements for review. Carried.

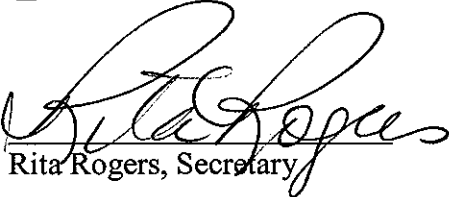
**NEXT MEETING**

Peno: That the next meeting be held on September 19, 2013 at Village of Goodsoil Council Chambers. Carried.

**ADJOURNMENT**

Klassen: That the meeting be adjourned.

  
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Chuck Foster, Chairperson

  
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Rita Rogers, Secretary