

Lac des Iles Public Utility Commission
Tuesday, Dec. 16, 2014; 1:00 P.M.
RM of Beaver River #622 Council Chambers

Present:

John Malachowski; Marie Klassen; Jim Peno; Chuck Foster; RM 622 Administrator Rita Rogers; Administrative Secretary, Murray Rausch; Absent: Joe Rolfes

Call to Order:

Chairman Chuck Foster called the meeting to order @ 1:00 P.M.

Agenda:

Malachowski: That the agenda be approved as presented.

Carried

Minutes, Meeting of Nov. 17, 2014:

Klassen: That the minutes of the Nov. 17, 2014 meeting be approved as presented.

Carried

New Building Canada Fund:

The RM of Beaver River #622 has received a letter from the Saskatchewan Association of Rural Municipalities (SARM): (Shelley Kilbride, director of policy and research, dated Nov. 24, 2014), announcing that the Government of Saskatchewan will be accepting applications for the New Building Canada Fund-Provincial Territorial Infrastructure Component (PTIC), starting Monday November 24, 2014. A maximum of two applications can be submitted.

Peno: That we proceed with preparation and submission of two applications to the New Building Canada Fund (Provincial Territorial Infrastructure Component) as follows:

- 1) Sewage Transmission Project: utilizing BAR Engineering's research for Routing Option #1 (Lac des Iles Subdivisions), and Tamarack Engineering's preliminary research for Northern Meadows Subdivision.
- 2) Potable Water Transmission Line Project: utilizing the BAR Engineering and Urban Systems preliminary research as outlined in Routing Option #1 and the Urban Systems report dated June 26, 2014.

Carried

Lagoon Expansion Project (reference minutes of Nov. 17, 2014, pg. 1):

BAR Engineering has been informed that this project will need to be completed on or before Dec. 31, 2015.

Financial Statements:

Malachowski: That the financial statement and reconciliation for the month of November, 2014 be approved as presented.

Carried

Accounts Payable:

Klassen: That the accounts payable as listed on Schedule "A" in the total amount of \$896.09 be paid.

Carried

Reports:

Administrative Secretary's Report:

Malachowski: That we acknowledge receipt and review of the administrative secretary's current job description, as presented to RM 622 Council, Dec. 12, 2014.

Carried

Lauman's Landing Water Treatment Monthly Log, November, 2014:

Peno: That we acknowledge receipt and review of the Lauman's Landing water treatment plant log for the month of November, 2014.

Carried

Correspondence:

Klassen: That the correspondence having been read, be filed.

Carried

Next Meeting:

Malachowski: That the next meeting be held at 1:00 P.M., Tuesday, Jan. 20, 2015 at the Village of Goodsoil Council Chambers.

Carried

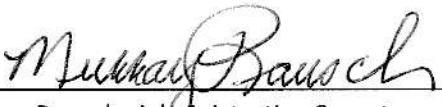
Adjournment:

Malachowski: That the meeting be adjourned (3:10 P.M.)

Carried



Chuck Foster, Chairman



Murray Rausch, Administrative Secretary