

Lac des Iles Public Utility Commission
Tuesday February 24, 2015
RM of Beaver River No. 622 Council Chambers

Present: John Malachowski, Marie Klassen, Jim Peno, Joe Rolfes, RM CAO Rita Rogers, RM Administrative Assistant Sharon Stacey.

Chairperson

Klassen: That Jim Peno be appointed as chairperson for this meeting.

Carried

Recording Secretary

Klassen: That Sharon Stacey be appointed administrator for Lac des Iles Public Utility Commission until an employee is hired.

Carried

Call to Order

Chairman Jim Peno called the meeting to order at 1:15 p.m.

Minutes

Malachowski: That the minutes of the January 20, 2015 meeting be approved as presented.

Carried

Review/Audit

Klassen: Whereas the Lac des Iles Public Utility Commission revenues for the 2013 and 2014 fiscal years total \$25,035.27, and whereas the Corporate Registry confirms that a review is acceptable when revenues fall between \$25,000 and \$250,000, be it resolved that we waive an audit for the aforesaid period and direct Pinnacle Business Solutions to proceed with a review.

Carried

Financial Statements

Malachowski: That the bank reconciliation for the period August 27, 2013 to December 31, 2014 and the operating statement for the period August 27, 2013 to December 31, 2014 be approved.

Carried

January 2015 Financial Statements

Klassen: Whereas our records are currently with the auditor, be it resolved that the financial statements for January 2015 be deferred to the next regular meeting.

Carried

Signing Authority

Rolfes: That Murray Rausch and Chuck Foster be removed and Sharon Stacey and Marie Klassen be added as signing authority for the Goodsoil Credit Union.

Carried

Water Treatment Plant Operations

Malachowski: That we accept the Lauman's Landing Water Treatment Plant Log for the month of January, 2015.

Carried

Annual Notice to Consumers

Rolfes: That we accept the Lauman's Landing 2014 Annual Notice to Consumers.

Carried

Freeze-up Prevention Installations

Klassen: That we have reviewed and accept the freeze-up prevention measures completed by Murray Rausch.

Carried

Hydrant Diffuser

Klassen: That we make a request to the RM of Beaver River No. 622 for a hydrant diffuser.

Carried

Correspondence

Malachowski: That the following correspondence having been read, be filed:

- a. Legacy Estates – re Al Ference
- b. Northern Meadows – re Ken Olan
- c. ADVOCO Consulting Ltd.
- d. Andrew Eckel

Carried

Lagoon Report

Klassen: That we accept the Operator's Annual Report for 2014.

Carried

Vice Chairman

Klassen: That John Malachowski be appointed Vice-Chairman.

Carried

March Meeting

The next meeting will be held on March 24, 2015 at 1:00 p.m. at the RM office.

Adjournment

Malachowski: That the meeting be adjourned at 2:00 p.m.

Carried



Jim Perio, Chairman



Sharon Stacey, Secretary