

Lac des Iles Public Utility Commission

Regular Meeting

January 13, 2017

RM of Beaver River Council Chambers

Present RM of Beaver River # 622 Representatives: Joe Rolfes, Leslie Brunet, and Jason Vongrad
Lac des Iles Public Utility Commission Representatives: Johns Malachowski, Jan Hunt,
Wayne Fenrich and Secretary Shawn Johnson
Delgations: Steve Engman, Kade Demuth and Coral Dale

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

Minutes

Hunt: To approve the minutes from November 11, 2016 meeting Carried

Chairperson

Fenrich: That Joe Rolfes be appointed Chairperson of the Lac des Iles Public Utility Commission. Carried

Vice Chairperson

Brunet: That John Malachowski be appointed Vice-chairperson of the Lac des Iles Public Utility Commission.

Delegation

Steve Engman and Kade Demuth: Proposed that a Wet Well Holding Tank be installed at Laumans Landing which will hold approximately 66,000 litres. Permit process to begin as soon as possible.

Delegation

Coral Dale: Upon legal direction of (Mike Morris Lawyer for SARM) the RM can proceed in establishing a self-sustaining Utility Commission. Bylaws to establish the Lac des Iles Utility Commission as its own identity and to regulate usage and consumption of water and fix the rates to be charged would have to be presented to the Municipal Board for approval.

Bank Reconciliation & Accounts Payable

Brunet: To approve December 2016 Bank Reconciliation.

Carried

Wet Well Installation

Brunet: That the Lac des Iles Public Utility Commission recommend to the RM of Beaver River 622 that a Wet Well Holding Tank be installed at the cost of the developer Kadon Industries Ltd.

Secretary

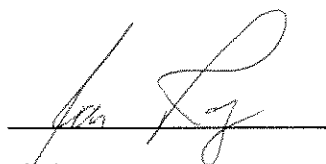
Vongrad: That secretary Shawn Johnson advertise on the RM website and in the monthly newsletter the position of secretary. The position will be for 2 days a week and expected wage is required.

Water Plant Reports and Readings

Hunt: To accept the December report and readings from Michael Greschner, Operator.

Adjournment:

Hunt: That the meeting be adjourned at 4:30 p.m.



Chairperson



Secretary