

Lac des Iles Public Utility Commission
July 6, 2015
RM of Beaver River #622 Council Chambers

Present: Jim Peno, John Malachowsky, Marie Klassen, Joe Rolfes.
Secretary Sharon Stacey
RM of Beaver River Administrator Morgan Kennedy

Klassen: To appoint Jim Peno as Chair for the Lac des Iles Public Utility Commission.
Carried

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

Lagoon Expansion Conference Call Rick Collins, Bar Engineering
Holly Grewall, Water Security Agency

The Council of the RM of Beaver River 622 was invited to participate in this conference call. Discussion regarding what is needed for a permit to construct from Water Security Agency. The RM needs a plan in place for disposal (irrigation), a long term agreement (at least 10 years) with landowner and a contingency plan for wet years. We discussed a timeline, as the project is required to be completed this year as per the grant agreement. After the board was informed of what WSA requires, the conference call was continued, with the Board, Rick Collins and Kelly Stovra of Bar Engineering. The size of the new cell was discussed, and how the required irrigation land area was calculated.

Klassen: That the minutes of the May 12, 2015 meeting be approved.
Carried.

Malachowsky: That the Commission recognize that Shelda Eshleman has declined the Administrator position.
Carried.

Rolfes: That the Accounts For Approval dated July 6, 2015 for cheques #103 – 107 in the amount of \$1,861.68 be approved.
Carried.

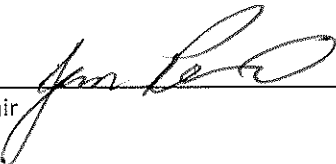
Klassen: That every developed lot at Lauman's Landing receives a minimum annual water bill for \$300.00.
Carried.

Rolfes: To accept the April and May water treatment plant readings and the May and June operators report submitted by Michael Greschner.
Carried.

Malachowsky: To hire Sharon Stacey as Administrative Secretary for the Commission at \$28.00 per hour and 70 cents per kilometer paid for mileage.
Carried.

Malachowsky: That the next meeting be held on August 4th, 2015 at 1:00 p.m. at the RM of Beaver River Council Chambers.
Carried.

Malachowsky: That the meeting be adjourned at 3:30 p.m.
Carried.

Chair 

Secretary 