

Lac des Iles Public Utility Commission

July 16, 2013 10:00 a.m.

RM of Beaver River Council Chambers

Present: Chuck Foster, Jim Peno, Sarah Alexander, Marie Klassen; Secretary: Rita Rogers

CALL TO ORDER

Chairperson Chuck Foster called the meeting to order.

MINUTES

Klassen: That the minutes of June 25, 2013 be adopted as circulated.

VICE-CHAIR

Peno: That Sarah Alexander be appointed Vice-Chairperson of the Lac des Iles Public Utility Commission.
Carried.

SECRETARY-TREASURER

Klassen: That Rita Rogers be appointed interim Secretary-Treasurer. Carried.

BANK ACCOUNT

Klassen: That the Lac des Iles Public Utility Commission open a chequing account at the Goodsoil Credit Union.
Carried.

Peno: That signing authority for bank account be given to Rita Rogers to be counter-signed by Chuck Foster or Sarah Alexander.
Carried.

TRANSMISSION LINE EASEMENTS


Klassen: That secretary send letters to property owners informing them that Chairperson will be contacting with them to discuss easements for transmission line.
Carried.

NEXT MEETING

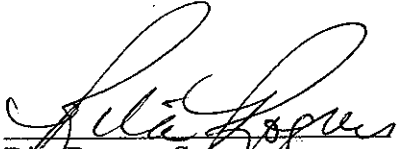
Peno: That the next meeting be held on August 29, 2013 at 2:00 p.m. Village of Goodsoil Council Chambers.
Carried.

ADJOURNMENT

Alexander: That the meeting be adjourned at 12:05 p.m.



Chuck Foster, Chairperson



Rita Rogers, Secretary