

Letter from Lorne & Betty Engelbrecht re: Lagoon Odour:

Malachowski: that we acknowledge receipt and examination of Lorne and Betty Engelbrecht's letter, together with the administrator's reply.

Carried

Cattail Control at RM Lagoon:

Klassen: that we provide approval to proceed with a test strip of chemical cattail control at the RM622 lagoon.

Carried

SaskWater re: Request for Service Proposal:

A description of existing infrastructure has been prepared and sent to SaskWater representatives Nish Prasad and Dawn Dierker. SaskWater has provided a "Request for Service Form", covering details of potable water volumes and supply, as well as lagoon effluent discharge and quality. This information will be gathered and sent to SaskWater. The Request for Service form was also provided to The Shores and Northern Meadows, together with an invitation to participate in this preliminary assessment.

Advoco Consulting re: Communication Plan:

Murray is in the process of discussing the "project components" segment of the First Mailer with Keith Schneider and Ron Hilton (Advoco Consulting). We are also awaiting the report: "Lauman's Landing Water Treatment System Evaluation", so that report findings can be accurately incorporated into the communication plan.

BAR Engineering: Adjustments to Subdivision Descriptions and Population Projections:

Klassen: that we acknowledge receipt of recreational subdivision descriptions and projected populations, as prepared by Rick Collins of BAR Engineering, June 10, 2014.

Carried

Next Meeting:

Malachowski: that the next meeting be held at 1:00 P.M., Tuesday, July 8, 2014 at the RM Office.

Carried

Adjournment:

Klassen: that the meeting be adjourned @ 4:10 P.M.

Carried



Sarah Alexander, Vice Chairperson



Murray Rausch, Administrative Secretary

Lac des Iles Public Utility Commission
June 10, 2014; 1:00 P.M.
RM of Beaver River Council Chambers

Present: John Malachowski, Sarah Alexander, Marie Klassen; RM 622 Administrator Rita Rogers;
Administrative Secretary Murray Rausch

Call to Order: Vice Chair Sarah Alexander called the meeting to order @ 1:12 P.M.

Agenda:

Klassen: That the agenda be approved as presented.

Carried

Minutes, Meeting of April 23, 2014:

Klassen: That the minutes of the April 23, 2014 meeting be approved as presented.

Carried

Financial Statements:

Malachowski: that the financial statements and reconciliations for the months of March, April and May, 2014 be approved as presented.

Carried

Accounts Payable:

Klassen: that the accounts payable as listed on Schedule "A" in the total amount of \$788.14 be paid.

Carried

Administrator's Report:

Klassen: that the administrator's report be accepted as presented.

Carried

Lauman's Water Treatment Plant Monthly Logs:

Malachowski: that we acknowledge receipt and review of the water treatment plant logs for the months of April, May, 2014.

Carried

Wages, Terry Johnson:

Klassen: that we recommend approval of an increase in compensation for weekend operator's services for assistant operator Terry Johnson, to \$60 per visit, effective June 16, 2014.

Carried