

Lac des Iles Public Utility Commission
Meeting held March 15, 2016
RM of Beaver River #622 Council Chambers

Present: RM of Beaver River Acting Reeve Joe Rolfes
RM of Beaver River Councillor Jason VonGrad
RM of Beaver River Councillor Leslie Brunet
Lac des Iles Resident Wayne Fenrich
Lac des Iles Resident John Malachowski
Lac des Iles Resident Jan Hunt
RM of Beaver River #622 Administrator Morgan Kennedy
Secretary Sharon Stacey

Call To Order

Secretary Sharon Stacey called the meeting to order at 1:02 p.m.

Board Chair

Fenrich: To nominate Joe Rolfes as Chairperson.

Carried.

Board Vice-Chair

Rolfes: To nominate Wayne Fenrich as Vice-Chairperson.

Carried.

Agenda

Brunet: To adopt the agenda as presented.

Carried.

Minutes

Hunt: To approve the minutes of the February 17, 2016 meeting as presented.

Carried.

Bank Reconciliation

Malachowski: That the bank reconciliation for the month of February be approved.

Carried.

Accounts Payable

Brunet: That cheques numbered 129 – 132 totaling \$260.00 be approved.

Carried.

BFC Grant

Fenrich: That the Commission requests the RM Council withdraw the BCF Grant Application as submitted, and submit a revised application, breaking down the original large project into smaller projects, and applying for a sewage transmission line from Lauman's Landing to the RM Lagoon only.

Carried.

Lauman's Landing Treatment Plant Water Rate

Brunet: Whereas the expense of operating the water plant exceeds the revenue; that the recommendation to RM council is to double the rate.

Rejected Unanimously.

VonGrad: That a recommendation to RM council be to raise the water rate by 30%.

In Favour: Vongrad

Opposed: Fenrich
Malachowski
Hunt
Brunet
Rolfes

Rejected.

Hunt: That the recommendation to RM council be to raise the water rate by 20%.

Carried.

Water Plant Readings and Report

Brunet: That the water plant readings and reports for January 2016 and February 2016 be acknowledged.

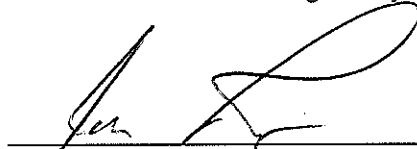
Carried.

The next meeting will be held at the RM of Beaver River #622 office on April 20, 2016 at 1:00 p.m.

Adjournment

Brunet: That this meeting be adjourned at 4:10 p.m.

Carried.



Chair



Secretary