

Lac des Iles Public Utility Commission
March 25, 2014 1:00 p.m.
RM of Beaver River Council Chambers

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

CALL TO ORDER

Chairperson Chuck Foster called the meeting to order at 1:00 p.m.

MINUTES

Klassen: That the minutes of January 28, 2014 be adopted as circulated. Carried.

FINANCIAL STATEMENTS

Alexander: That the Bank Reconciliations and the Statements of Income and Expenses for the months of January and February, 2014 be approved as presented. Carried.

ACCOUNTS PAYABLE

Klassen: The following accounts payable listed on Schedule A in the total amount of \$1,021.13 be paid. Carried.

ADMINISTRATION/UTILITY OPERATOR

Malachowski: That Murray Rausch be hired as administrator and utility operator for the Lac des Iles Utility Commission. Carried.

Klassen: That Rita Rogers be designated as the Level 2 certified water treatment plant and distribution system operator for the Lac des Iles Utility Commission. Carried.

Alexander: That effective immediately Murray Rausch be paid \$25.00/hour. Carried.

LAUMAN'S LANDING WATER LINES

Malachowski: That the RM extends warranty period for Lauman's Landing until all issues of freezing water lines are resolved. Carried.

COMMUNICATION PLAN

Alexander: That the commission approves the information brochure as presented. Carried.

TELEPHONE

Klassen: That the commission obtain a cell phone for Murray Rausch. Carried.

NORTHERN MEADOWS GOLF COURSE

Alexander: That the Commission send a letter to Ken Olan of Northern Meadows Golf Course thanking him for information and informing him that the commission will review feasibility of line when reviewing their future plans. Carried.

SASK WATER CORPORATION

Peno: That the commission invite Sask Water Corporation to submit a proposal to supply potable water and sewer services to the Lac des Iles development area.

NEXT MEETING

Peno: The next meeting be held on April 23, 1:00 p.m. at RM of Beaver River Council Chambers.

ADJOURNMENT

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



Chuck Foster, Chairperson



Rita Rogers, Secretary