

Lac des Iles Utility Commission
Tuesday, May 12, 2015 1:00 p.m.
RM of Beaver River #622 Council Chambers

Present: Jim Peno, Marie Klassen, Joe Rolfes, Secretary Sharon Stacey

Chairman

Klassen: That Jim Peno be appointed Chairman for this meeting.

Call to Order

Chairman Jim Peno called the meeting to order at 1:20 p.m.

As the April 28, 2015 meeting was not held because a quorum was not present, that agenda was used as a guideline for this meeting.

Lagoon Operator

Klassen: That Les Kruchkowski be hired as lagoon operator at \$20.00 / hour and \$0.70 per kilometer paid for mileage, upon RM of Beaver River #622 approval.

Carried

Administrator Position

Klassen: That the Commission recognize that Michelle Law has declined the position.

Carried

Minutes

Rolfes: That the minutes of the March 24, 2015 be adopted as read.

Carried

Accounts Paid and Payable

Klassen: That payment of cheques numbered 094 to 102 in the amount of \$854.60 be approved.

Carried

Water Plant

Rolfes: To accept the Operator's Report and Plant Readings for the month of March.

Carried

Administrator Position

Klassen: To offer the position to Shelda Eshleman.

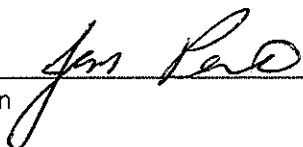
Carried

Adjournment

Rolfes: That the meeting be adjourned at 2:50 p.m.

Carried

Next meeting to be held June 16, 1:00 p.m. RM 622 Council Chambers

Chairman 

Secretary 