

Lac des Iles Public Utility Commission
Regular Meeting
Wednesday, May 18, 2016
RM of Beaver River Council Chambers

Present RM of Beaver River 622 Acting Reeve Joe Rolfes
RM of Beaver River 622 Councillor Leslie Brunet
RM of Beaver River 622 Councillor Jason VonGrad
Lac des Iles Resident John Malachowski
RM of Beaver River 622 Mentor Coral Dale
Secretary Sharon Stacey

Absent Lac des Iles Resident Wayne Fenrich
Lac des Iles Resident Jan Hunt

Call To Order

Chairman Joe Rolfes called the meeting to order at 1:00 p.m.

Agenda

38/10 VonGrad: To add lagoon entrance control arm to the agenda and to approve the agenda as amended.

Carried.

Minutes

39/16 Brunet: To approve the minutes of the April 20, 2016 meeting.

Carried.

Bank Reconciliation

40/10 Brunet: To approve the March and April 2016 bank reconciliations.

Carried.

Accounts Payable

41/16 Malachowski: To approve the payment of cheques #133 - #139 for a total of \$2,903.10.

Carried.

Secretary Resignation

42/16 Brunet: To acknowledge Sharon Stacey's resignation and to recommend that the RM of Beaver River 622 handle secretary duties until a secretary is found.

Carried.

Lagoon Operator

43/16 Brunet: To recommend that the RM of Beaver River # 622 hire Ken Hunt as Lagoon Operator and to be paid \$20.00 per hour until certified, \$25.00 per hour after certification and mileage is to be paid at 0.50 per kilometer.

Carried.

Water Plant Reports and Readings

44/16 Malachowski: To accept the April reports and readings from Michael Greschner, Operator.

Carried.

The June meeting of the Utility Commission will be Monday June 13, 2016, 1:00 p.m. at the RM of Beaver River #622 Council Chambers.

Adjournment

45/16

Malachowski: That the meeting be adjourned at 2:40 p.m.

Carried.

Chair

Secretary