

Lac des Iles Public Utility Commission
Monday, Nov. 17, 2014; 1:00 P.M.
RM of Beaver River #622 Council Chambers

Present:

John Malachowski; Marie Klassen; Joe Rolfes; Jim Peno; Chuck Foster; RM 622 Administrator, Rita Rogers; Administrative Secretary, Murray Rausch

Call to Order:

Chairman Chuck Foster called the meeting to order @ 1:10 P.M. Chairman Foster extended a welcome to RM Council representative, Joe Rolfes, who will be replacing Sarah Alexander on the Utility Commission Board.

Agenda:

Additions: (Reports): Building Canada Fund (BCF); Saskatchewan Infrastructure Growth Initiative (SIGI); Lauman's Landing Assessment/Inspection

Klassen: That the agenda be approved as amended.

Carried

Minutes, Meeting of Oct. 20, 2014:

Malachowski: That the minutes of the Oct. 20, 2014 meeting be approved as presented.

Carried

Sewage Transmission Line Routing:

The Board was provided with an update on correspondence with land owners Ken & Kelly Gurski.

Financial Statements:

Klassen: That the financial statement and reconciliation for the month of October, 2014 be approved as presented.

Carried

Accounts Payable:

Peno: That the accounts payable as listed on Schedule "A" in the total amount of \$570.00 be paid.

Carried

Reports:

***Administrative Secretary's Report:** A written report was circulated to board members.

***Building Canada Fund (BCF):** We have received notification that the RM of Beaver River #622 is the recipient of a BCF grant to support an expansion of the RM 622 sewage lagoon. The grant is in the amount of \$534,432, representing two thirds of the total estimated project cost of \$801,650. The official project announcement is pending, and should be released shortly.

A new BCF Call for Proposals (intake) is anticipated in 2015. Water and sewer infrastructure will continue to be among the priorities.

***Saskatchewan Infrastructure Growth Initiative (SIGI):** The SIGI Program provides loans to municipalities with an interest-free term of 5 years. The application window for the SIGI Program is open-ended. The announcement of this initiative was made recently at the SARM Midterm Convention.

***Lauman's Landing Assessment/Inspection:** Reeve Jim Peno, Councilors Marie Klassen, Joe Rolfes, and administrator Rita Rogers met with Kade Demuth (Kadon Industries) last week to discuss subdivision warranty items. Included in these discussions were:

- water distribution system frost issues;
- sizing and installation of the wet well for sewage collection;
- well head protection for production well #4;
- solid waste collection;
- finishing of electrical service connection to well house.

Malachowski: That the administrators' reports be accepted as presented.

Carried

Lauman's Landing Water Treatment Monthly Log, October, 2014:

Peno: That we acknowledge receipt and review of the Lauman's Landing water treatment plant log for the month of October, 2014.

Carried

Distribution System Flushing Equipment:

Klassen: That we authorize the administrative secretary to investigate the fit, function and efficiency of a hydrant diffuser for use at Lauman's Landing.

Carried

RM Lagoon Expansion:

Klassen: That we provide an indication to RM 622 Council that the Lac des Iles Public Utility Commission is, with Council's approval, prepared to oversee the pending lagoon expansion project.

Carried

*the Commission was briefed on the completion of annual testing (piezometer wells and soil sample) from the irrigation field: SW 6-63-22-W3. Winterizing procedures have also been completed.

Northern Meadows Sewage Transmission Line Proposal:

The Board reviewed the Northern Meadows reply (Nov. 3, 2014) to questions presented in correspondence of Oct. 16, 2014.

Collaborative Role of Water Operations in Emergency Response Planning:

An update is in progress for the RM's Waterworks Emergency Plan dated Dec. 31, 2012.

ADVOCO Consulting (Communication Plan and Budget):

Malachowski: That we request funding support from RM 622 Council in the amount of \$5,000 to facilitate our Communication Plan for 2015.

Carried

Correspondence:

Klassen: That the correspondence having been read be filed.

Carried

Next Meeting:

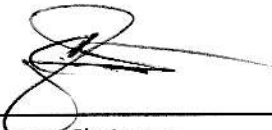
Peno: That the next meeting be held at 1:00 P.M., Dec. 15, 2014 at the RM 622 Council Chambers, Pierceland.

Carried

Adjournment:

Malachowski: That the meeting be adjourned (5:15 P.M.)

Carried



Chuck Foster, Chairman



Murray Rausch, Administrative Secretary