

**Lac des Iles Public Utility Commission**  
**Monday, Oct. 20, 2014; 1:00 P.M.**  
**RM of Beaver River #622 Council Chambers**

**Present:**

John Malachowski; Marie Klassen; Sarah Alexander; Jim Peno; Chuck Foster; Administrative Secretary, Murray Rausch

**Call to Order:**

Chairman Chuck Foster called the meeting to order @ 1:10 P.M.

**Agenda:**

Klassen: That the agenda be approved as presented.

**Carried**

**Minutes, Meeting of Sept. 18, 2014:**

Alexander: That the minutes of the Sept. 18, 2014 meeting be approved as presented.

**Carried**

**Waterworks Rate Policy and Capital Investment Strategy:**

The Commission board reviewed the Ministry of Government Relations template pertaining to a waterworks rate policy and capital investment strategy. A draft policy, based upon this template, will be developed for Commission and Council consideration/approval.

**Financial Statements:**

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

**Carried**

**Accounts Payable:**

Malachowski: That the accounts payable as listed on Schedule "A" in the total amount of \$795.56 be paid.

**Carried**

**Communication Planning:**

Alexander: That we acknowledge receipt and review of the Evaluation of the Lac des Iles Public Utility Commission Jan.-Sept., 2014 Communications Plan, as prepared by ADVOCO Consulting, Oct. 6, 2014, and that we proceed with developing a communications plan and budget proposal for the period Oct., 2014-Sept., 2015.

**Carried**

**Lauman's Landing Water Treatment Monthly Log, September, 2014:**

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

**Carried**

**Waterworks Compliance Inspection, Oct. 15, 2014:**

Klassen: That we acknowledge receipt and review of the Waterworks Compliance Inspection Report for Lauman's Landing Waterworks, dated Oct. 15, 2014.

**Carried**

**Lagoon and Wastewater Works Compliance Inspections, Oct. 15, 2014:**

Malachowski: That we acknowledge receipt and review of the Lagoon Compliance and Wastewater Works Compliance Inspections, dated Oct. 15, 2014.

**Carried**

**Sewage Transmission Line Route Possibilities:**

Klassen: That the administrative secretary be authorized to continue investigating routing possibilities that would provide for a sewage transmission line connection from Range Road 3225 (Emberville Road) to the RM Lagoon.

**Carried**

**Correspondence:**

Peno: That the correspondence having been read, be filed.

**Carried**

**Next Meeting:**

Alexander: That the next meeting be held at 1:00 P.M., Monday, Nov. 17, 2014 at the RM 622 Council Chambers, Pierceland.


**Carried**

**Adjournment:**

Klassen: That the meeting be adjourned (3:15 P.M.).

**Carried**

  
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Chuck Foster, Chairman

  
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Murray Rausch, Administrative Secretary