

Lac des Iles Public Utility Commission
Wednesday, December 16, 2015
RM of Beaver River #622 Council Chambers

Present:

Commission Chairman and RM Reeve: Jim Peno
RM of Beaver River Councillor: Joe Rolfes
RM of Beaver River Councillor: Marie Klassen
RM Subdivision Ratepayer: John Malachowski
RM Administrator: Morgan Kennedy
Secretary: Sharon Stacey

Chair Jim Peno called the meeting to order at 1:25 pm

Agenda

Klassen: That the amended agenda be approved.

Carried.

Minutes

Malachowski: That the minutes of the October 21, 2015 meeting be approved.

Carried.

Bank Reconciliations

Rolfes: That the bank reconciliations for October and November 2015 be approved.

Carried.

Accounts Payable

Klassen: That cheques 115 – 117 in the amount of \$250.00 be approved.

Carried.

Discussion about sewer transmission line. Sharon and Morgan put together costs for a sewer transmission line from the lakeshore subdivisions to the lagoon for next meeting.

2015 Financial Reporting

Klassen: That we waive an audit and authorize a financial review.

Carried.

Rolfes: To appoint Alex Schamber to perform financial review.

Carried.

Directors

Malachowski: That the minimum number of directors be 3 and the maximum be 7.

Carried.

Printer

Klassen: That secretary Sharon Stacey be authorized to purchase a laser printer for the use of the Utility Commission.

Carried.

Water Plant

Rolfes: That we accept the water plant report and readings for the month of November.

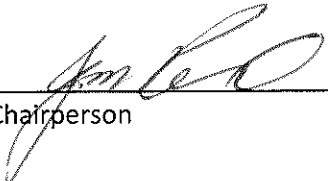
Carried.

The next meeting will be held on January 19th, 2016.

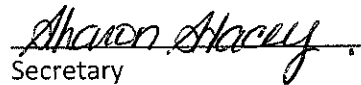
Adjournment

Malachowski: That the meeting be adjourned at 3:00 p.m.

Carried.



Chairperson



Secretary