



Business Arising from Previous Minutes

None

Financial Report

**Larson:** April-June bank reconciliation was presented  
To approve April-June 2017 bank reconciliations.

Carried.

*Accounts payable:*

Sasktel phone bill \$209.87

Previously unpaid (some in error) mileage and indemnity \$410.00

Bank account balance as of August 11, 2017: \$48 728.47

Outstanding Accounts as of August 8, 2017: \$35 377.40

Signing authority at the Goodsoil Credit Union, John Malachowski and Heather Pollock are the current signors, need to remove John and add a new board member.

**Larson:** Motion that Rick Danilkewich be the signing board member on the Utility Board bank account.

Carried

Heather will contact the credit union to obtain the documents to set up signing authority.

Water Plant Reports and Readings

**Larson:** To accept the June and July reports and readings from Michael Greschner, Operator.

Carried.

Heather Pollock will obtain copies of the water reports from samples sent away for analysis and will provide them to the board by email and at the next meeting.

The board would like a key for the Water Treatment Plant. Mike O'Grady to obtain a key from Michael Greschner and make a copy.

New Business

Joe Rolfes addressed questions about the history of the previous Utility Board and the RM of Beaver River's involvement with the Lauman's Landing Water Treatment Plant and the sewer system currently in place.

It was explained that the formation of the Utility Board, to be separate from the RM, was so it would be self-sustaining and not be supported by RM taxpayer funds.

Discussion was held about the RM of Beaver River handing over the Water Treatment Plant to the Lac des Iles Utility Commission.

**O'Grady:** Made a motion to send a letter to request that the RM of Beaver River transfer ownership of the Lauman's Landing Water Treatment Plant to the Lac des Iles Utility Commission.

Carried.

Budget approval: the board had a look at the current budget scenario. Heather to adjust some numbers and present it again next meeting.

**Larson:** That the Lac des Iles Utility Board do away with the Indemnity and Travel payments to the current board.

Carried.

Motion to dissolve the non-profit corporation tabled until a later date to see if it may be still needed.

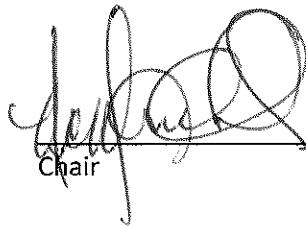
Next Meeting Date

Next meeting date September 22, 2017

Adjournment

**O'Grady:** That the meeting be adjourned at 2:40 p.m.

Carried.

  
Chair

  
Secretary