

Lac des Iles Utility Commission  
March 15, 2019  
RM of Beaver River Council Chambers

**Present:** Rick Danilkewich Daryle Pope  
Kim Larson  
Secretary: Heather Pollock

**Call to Order**

**Danilkewich:** Meeting called to order at 9:05 am.

**Agenda**

**Larson:** Approve Agenda as amended.

Carried

**Previous Minutes**

**Larson:** To approve the minutes of the November 16, 2018 meeting as presented.

Carried

**Business Arising from Previous Minutes**

- Septic Load Tender – The 2019 tender was awarded to Lakeshore Septic Service.  
Rates: \$0.07 per imperial gallon hauled to the lagoon  
\$0.05 per imperial gallon spread on the streets or road  
A contract was signed March 5, 2019
- Further discussion on the generator was tabled until the next meeting
- Online bill payment was set up with the Credit Union
- The eNotice add-on for the Utility Billing software was purchased and ready to go for July billing. Consent forms have been sent to customers.
- Investing in Canada Infrastructure Program, nothing has come out as yet for 2019.

**Correspondence**

- None

**Financial Reports**

- November to February Bank Reconciliation
- Bank Account balances as of March 5, 2019:  
Chequing \$98 761.85  
Savings \$144.13  
Term Deposit \$60 728.89  
**Total: \$159 634.87**
- Accounts Payable:

**Total: \$6012.22**

- Outstanding Water Accounts balance as of December 31, 2018: **\$0.00 (\$3627.85 transferred to RM tax roll December 31, 2018)**
- Outstanding Water Accounts balance of the arrears transferred to RM taxes **\$3701.98**
- Petty cash balance **\$59.13**

**Water Plant Reports**

- November to February water plant reports were presented.

**New Business**

- A wage increase for Heather Pollock was approved by the board effective January 1, 2019. Please see attached email.
- Heather indicated that the Petty cash needed to be topped up.

Pope:

**That the board authorize a cheque be issued in the amount of \$300.00 to add to the Petty Cash fund.**

**Carried.**

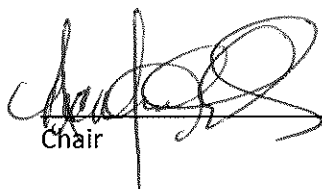
- Rick further explained the email issued by Ken Olan regarding a transmission line for sewage, from the lakeshore subdivision properties and Northern Meadows, to the Goodsoil sewage lagoon. In general, the board feels that the cost is too great to pursue such a transmission line.
- Kim Larson questioned whether transferring small amounts of arrears to the RM tax roll was worth the time. Heather indicated that it is just a couple of accounting entries in order to do that. As we have little recourse to go after arrears, it seems to be the best option because once the amount is on the tax roll it can ultimately be collected under provincial Tax Enforcement rules. In the end, the RM reimburses to us any arrears amounts that they collect on our behalf.
- Daryle proposed the possibility of the Utility Commission donating a defibrillator to the Lauman's Landing residents. He thought that the money collected when we shut off and turn on customers could fund this purchase. The proposal has been tabled until a future meeting.


**Next Meeting Date**

Next meeting date: May 10, 2019 at 9 am at the RM Office

**Adjournment**

**Danilkewich: Meeting adjourned at 10:15 am**

  
Chair

  
Secretary