Lac des Iles Utility Commission May 10, 2019 RM of Beaver River Council Chambers

Present:

Rick Danilkewich

Daryle Pope

Kim Larson

Cam Foss

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 March 15, 2019 meeting as presented.

Carried

Business Arising from Previous Minutes

none

Correspondence

- Sasktel rate increase letter effective June 1, 2019 rates for Single Business Line will increase by \$4.48 per line, per month
- Telephone inquiry from Kirk Thomson asking if there is a plan for fixing frozen
 water lines. The board is currently working on a fix for the dead end line where
 the frozen line was during the winter.

Financial Reports

- March and April Bank Reconciliations
- Bank Account balances as of April 30, 2019:

Chequing \$85 501.82

Savings \$144.27

Term Deposit \$60 728.89

Total: \$146 374.98

Accounts Payable:

Total: \$20 547.97

- Outstanding Water Accounts balance as of April 30, 2019: \$0.00
- Outstanding Water Accounts balance of the arrears transferred to RM taxes
 \$1223.40
- Petty cash balance \$233.15

Water Plant Reports

March and April water plant reports were presented.

New Business

- Investing in Canada Infrastructure Program. Heather completed the Expression of Interest for two grants:
 - 1. Backup Power for the Water Treatment Plant
 - 2. Lac des Iles Sewage Transmission System
 The board will see what the result of the Expression of Interest is before proceeding with the generator purchase, perhaps in the fall.
- There was a frozen water line last winter. It was discussed that a loop line should be put in place to keep the water flowing, currently there is a dead end line. This dead end line was put in place to connect to other subdivisions, which was the plan years ago. The loop would go from the dead end to the Water Treatment Plant, approximately 400 feet. There may be the possibility to add a fire hydrant during this construction. Cam will consult with Kade Demuth to see what would be required.
- There is a possible leak in a water line. The board will monitor it and possibly call in a hydrovac truck to help fix it.
- There has been no progress with the Wet Well/payout between the RM of Beaver River and Kadon Industries. Cam and Rick will attend the RM Council meeting on May 31 to again bring it to the RM table and give them the Utility Commissions feelings on the installation of the wet well. The Utility Commission does not want the added infrastructure, that will likely never be used, because then we will become responsible for operating costs and amortization.
- Daryle asked to see if the Utility Commission would be interested in providing a 2 inch flat hose to Lakeshore Septic for firefighting in the event of a grass fire in the subdivision. Cam will check with Dave Hill, Goodsoil Fire Chief, to see if they have old hose that could be used for this purpose rather than the commission providing funds.
- Nicole Neufeld, RM of Beaver River Administrator, joined the meeting to explain
 the tipping fees at the sewage lagoon. There is currently a difference between
 what septic companies pay to haul into the lagoon and what the subdivisions
 who are piped directly into the lagoon pay.

Single Axel truck \$30.00 per load

Tandem Axel truck \$50.00 per load

The Shores pays 10 cents per 1000 gallons thru their transmission line Cam questioned this difference and whether the fees would be equalized once the lagoon arm is paid for. Nicole agreed to gather some information about the matter for the Utility Board.

Next Meeting Date

Next meeting date: July 12, 2019 at 9 am at Lauman's Landing

<u>Adjournment</u>

Danilkewich: Meeting adjourned at 10:45 am

Secretary