

**Present:** Rick Danilkewich                      Daryle Pope  
Kim Larson    Cam Foss  
Mike O’Grady (by phone)                      Secretary: Heather Pollock

**Carried**

### Water Plant Reports

- July and August water plant reports were presented.

### New Business

- The 2019 Budget was presented. It was discussed that the generators and natural gas appliances needed for the Water Treatment Plant would be provided for in the 2020 budget. We will decide what all will be required for a quote/tender to get a better idea for the budget amount needed next year.

**Danilkewich: That the 2019 Budget be approved as presented**

**Carried**

- Wet Well installation update. The RM received an offer from Kadon and will counter-offer.
- Name change. The board is looking at changing the name and scope of the Lac des Iles Utility Commission to only apply to Lauman's Landing subdivision. Heather will consult with Nicole Neufeld, RM Administrator, to see what how the RM feels and what would be involved in changing the RM's Utility Commission by-law.

### Next Meeting Date

Next meeting date: November 15, 2019 at 9 am at RM of Beaver River Council Chambers.

### Adjournment

**Danilkewich: Meeting adjourned at 9:58 am**

  
Chair

  
Secretary