

Lac des Iles Utility Commission  
Regular Meeting February 18, 2022  
By Zoom Meeting

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

**Call to Order**

**Danilkewich:** Meeting called to order at 9:06 am.

**Agenda**

**Larson:** Approve Agenda as presented.

**Carried**

**Previous Minutes**

**Pope:** To approve the minutes of the December 14, 2021 meeting as presented.

**Carried**

**Business Arising from Previous Minutes**

- Gas installation at the well site building, TP Plumbing and Heating has not yet completed the work to change from propane to gas therefore meter has not been installed by SaskEnergy.
- The 2021 audit was done by HRO Chartered Professional Accountants on February 9, 2022. Completed audit documents will follow.
- Bar Engineering representatives will be making a site visit on the afternoon of February 18. Rick will accompany them to the water treatment plant and provide a tour and drawings. A pressure test may be completed on this visit.

**Correspondence**

- none

**Financial Reports**

- December 2021 and January 2022 Bank Reconciliations
- Bank Account balances as of January 31, 2022:  
Chequing \$190 481.10  
Savings \$145.93  
Term Deposit \$63 091.05  
Term Deposit \$61 689.26  
**Total: \$315 407.34**
- Accounts Payable:  
**December 6, 2021 to February 1, 2022**  
**Total: \$14 368.79**

**Larson:** To approve the list of Accounts Payable of \$14 368.79.

**Carried**

- Outstanding Water Accounts balance as of January 31, 2022: **\$74.83**
- Outstanding Water Accounts balance of the arrears transferred to RM taxes **\$5 319.62**
- Petty cash balance **\$402.26**

#### Water Plant Reports

- December 2021 and January 2022 water plant reports were presented.

#### New Business

- Mike Greschner will be invoicing for extra weekend and holiday WTP coverage over and above his contracted monthly rate while coverage is needed.
- Board member indemnity was discussed as not all members have been using the indemnity available to them.

**Hrabec:** To proceed with compensation in the amount of \$100 per meeting, up to 10 meetings per year with full meeting attendance. Mileage would be included in this \$100 rate.

**Carried**

#### Next Meeting Date

Next meeting date: April 8, 2022 at 9 am.

#### Adjournment

**Danilkewich:** Meeting adjourned at 09:50 am

  
Chair

  
Secretary