

Lac des Iles Utility Commission
Regular Meeting April 22, 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 9:03 am.

Agenda

Larson: Approve Agenda as amended.

Carried

Previous Minutes

Pope: To approve the minutes of the February 18, 2022 meeting as presented.

Carried

Business Arising from Previous Minutes

- BAR Engineering sent a partial report on the Water Treatment Plant supply assessment. Recommendations were made regarding water volume and water pressure. Rick will speak to Brian Stevenson from BAR to get clarification on some points. We will continue to consider these recommendations.

Correspondence

- none

Financial Reports

- February and March 2022 Bank Reconciliations
- Bank Account balances as of March 31, 2022:
Chequing \$169 075.32
Savings \$145.96
Term Deposit \$63 091.05
Term Deposit \$61 689.26
Total: \$294 001.59
- Accounts Payable:
February 2, 2022 to April 11, 2022
Total: \$25 842.60

Danilkewich: To approve the list of Accounts Payable of \$25 842.60.

Carried

- Outstanding Water Accounts balance as of March 31, 2022: **\$192.78**
- Outstanding Water Accounts balance of the arrears transferred to RM taxes
\$3 811.17
- Petty cash balance **\$402.26**

Water Plant Reports

- February and March 2022 water plant reports were presented.

New Business

- Election of Chair and Vice-Chair of the Utility Board

Pope: To elect Rick Danilkewich to the position of Chair of the Lac des Iles Utility Commission Board.

Carried

Pope: To elect Kim Larson to the position of Vice-Chair of the Lac des Iles Utility Commission Board.

Carried

- Rick and Heather proposed that there should be additional signers for our Innovation Credit Union accounts.

Danilkewich: To approve the addition of Kim Larson and Daryle Pope to the signers on the Lac des Iles Utility Commission accounts at Innovation Credit Union.

Carried

Danilkewich: To approve appointing Joanne Thompson as a Utility Board member.

Carried

- Kadon Industries Ltd. along with JTEK Developments have applied to the RM of Beaver River to subdivide the current Commercial lot (Block B Plan 102128329) within Lauman's Landing into 5 separate lots for Seasonal Recreational Use. The Subdivision Servicing Agreement required by the RM of Beaver River section 1.3 indicates that approval must be obtained by the developer for connection to the water utility.

Danilkewich: To approve the connection of 5 Kadon Industries Ltd/JTEK Developments lots (Lots 13-17) to the current water utility system.

Carried

Rick will compose a letter to the RM and Kadon/JTEK indicating approval for the connection.

- Mike Greschner is planning for maintenance of the membranes with cleaning-in-place before the long weekend in May. He has contacted Anderson Pumphouse to attend while he learns the new process in case of any problems.
- Due to Heather's job commitments with the RM of Beaver River, the Lac des Iles Utilities office hours will change to one day per week, that being Fridays. Heather will post the new hours on the RM website, RM Newsletter as well as an email to the water utility customers.

- Heather has asked for a wage increase to \$25.00 per hour to match her wages with the RM of Beaver River.

Larson: To approve a wage increase to \$25.00 per hour for Heather Pollock, Utility Commission Secretary.


Carried


Next Meeting Date

Next meeting date: June 17, 2022 at 9 am.

Adjournment

Danilkewich: Meeting adjourned at 09:53 am


Chair


Secretary