

Lac des Iles Utility Commission  
Regular Meeting November 14, 2025  
Via Zoom

**Present:** Joanne Thompson Dale Neuls Secretary: Heather Pollock  
Clint Lambert Mike O'Grady

**Call to Order**

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

**Agenda**

**Lambert:** Approve Agenda as presented.

**Carried**

**Previous Minutes**

**Thompson:** To approve the minutes of the October 17, 2025 meeting as presented.

**Carried**

**Business Arising from Previous Minutes**

- Monte has submitted the proposal for a disposal well to the Water Security Agency. We will budget for this project in 2026.
- Clint Lambert has been added as a signor for the Innovation Credit Union accounts.

**Financial Reports**

- No Bank Reconciliations
- Bank Account balances as of October 31, 2025:  
Chequing \$99 903.61  
Savings \$152.56  
Term Deposit \$70 610.45  
Term Deposit \$138 348.18  
Term Deposit \$100 000.00  
**Total: \$409 014.80**  
Accounts Payable:  
**October 11 to October 31, 2025**  
**Total: \$10 533.23**

**Lambert:** To approve the list of Accounts Payable October 11 to October 31, 2025 of \$10 533.23

**Carried**

JT. dhp

- Outstanding Water Accounts balance as of October 31, 2025: **\$21 170.43**  
Registered letters will be going out later in the month informing customers who have arrears owing on December 31, 2025 that the balance will be transferred to taxes January 1, 2026.
- Outstanding Water Accounts balance of the arrears transferred to RM taxes **\$4079.75**
- Petty cash balance **\$309.20**

**Correspondence**

- None

**Water Plant Reports**

- None

**New Business**

- Canada Housing Infrastructure Grant discussion. Tyler Reaser joined the meeting by Zoom to answer questions regarding his site visit and the Budgetary Scope of Supply and Pricing dated November 10, 2025. Clint Lambert submitted a further Cost Estimate to the board for the entire project to apply for the CHIF grant. Tyler suggested a consulting engineer to contact for grant writing help, Heather will contact them. The CHIF grant application is to be submitted by November 28, 2025.

**Next Meeting Date**

Next meeting date: January 16, 2026 9 am via Zoom

**Adjournment**

**Thompson: Meeting adjourned at 9:52 am**

  
Chair

  
Secretary

