

Lac des Iles Utility Commission
Regular Meeting October 17, 2025
Via Zoom

Present: Joanne Thompson Dale Neuls Secretary: Heather Pollock
Clint Lambert Monte Palsat

Call to Order

Thompson: Meeting called to order at 9:09 am.

Agenda

Lambert: Approve Agenda as presented.

Carried

Delegation

- Tyler Reaser from Delco Water to discuss potential WTP improvements. Tyler will come up to see the water treatment plant October 27 or 28, Clint and Dale will meet him there.

Previous Minutes

Neuls: To approve the minutes of the September 19, 2025 meeting as presented.
Carried

Business Arising from Previous Minutes

- The Board has agreed to Monte submitting the proposal for a disposal well to the Water Security Agency. We will budget for this project in 2026.
- Rick Danilkewich has been removed from the Innovation Credit Union signing authority.
- The process was started to add Clint Lambert as a signor, to the Innovation Credit Union accounts.
- Facebook page updated with posts regarding rates/SMB approval and reminder for fall maintenance.
- Utility Board delegation scheduled at 11:30 am for the October 21 RM Council meeting to further discuss the CHIF grant application.

Financial Reports

- August and September 2025 Bank Reconciliations
- Bank Account balances as of September 30, 2025:
Chequing \$108 440.30
Savings \$152.56
Term Deposit \$70 610.45
Term Deposit \$138 348.18
Term Deposit \$100 000.00
Total: \$417 551.49

Handwritten initials: JH

- Accounts Payable:
September 13 to October 10, 2025
Total: \$14 917.66

Lambert: To approve the list of Accounts Payable September 13 to October 10, 2025 of \$14 917.66

Carried

- Outstanding Water Accounts balance as of October 10, 2025: **\$23 804.69**
- Outstanding Water Accounts balance of the arrears transferred to RM taxes **\$4079.75**
- Petty cash balance **\$309.20**

Correspondence

- None

Water Plant Reports

- September 2025

New Business

- Canada Housing Infrastructure Grant discussion. We are looking to double the current storage capacity as well as adding trains to increase production of clean water.

Next Meeting Date

Next meeting date: November 7, 2025 9 am via Zoom

Adjournment

Thompson: Meeting adjourned at 9:52 am

Joanne Thompson
Chair

Heather Pollack
Secretary

HP
JT