

Lac des Iles Utility Commission
Regular Meeting January 23, 2026
Via Zoom

Present: Joanne Thompson Dale Neuls Secretary: Heather Pollock
Mike O'Grady Monte Palsat

Call to Order

Thompson: Meeting called to order at 9:01 am.

Agenda

Thompson: Approve Agenda as presented.

Carried

Previous Minutes

Palsat: To approve the minutes of the November 14, 2025 meeting as presented.

Carried

Business Arising from Previous Minutes

- We got a response from Morgan Gutek with the Water Security Agency regarding our request for a disposal well. The WSA cannot support this project due to several issues. Monte spoke to Morgan and it was indicated that drilling deeper would not be beneficial either. Morgan suggested an evaporation pond may work for us, we will discuss further at our next meeting after some investigation.

Financial Reports

- October to December 2025 Bank reconciliations
- Bank Account balances as of December 31, 2025:
Chequing \$87 489.51
Savings \$152.80
Term Deposit \$70 610.45
Term Deposit \$138 348.18
Term Deposit \$102 349.30
Total: \$398 950.24
Accounts Payable:
November 01, 2025 to January 16, 2026
Total: \$27 700.52

O'Grady: To approve the list of Accounts Payable November 01, 2025 to January 16, 2026 of \$27 700.52

Carried

JP HP

- Outstanding Water Accounts balance as of December 31, 2025: **\$114.72**
- Outstanding Water Accounts balance of the arrears transferred to RM taxes **\$4806.13**
- **\$7917.60** arrears transferred to RM taxes December 31, 2025
- Petty cash balance **\$48.75**

O'Grady: That \$300 be added to the petty cash account. **Carried**

Correspondence

- None

Water Plant Reports

- October to December 2025

New Business

- 2026 Yearly election of Chairperson

Palsat: That Joanne Thompson be elected as Chairperson of the Lac des Iles Utility Commission. **Carried**

- 2026 Yearly election of Vice-Chairperson

O'Grady: That Clint Lambert be elected as Vice-Chairperson of the Lac des Iles Utility Commission. **Carried**

- 2026 Remuneration

O'Grady: That the 2026 remuneration for Lac des Iles Utility Board Members be kept at:
\$100 per meeting
\$25 per hour for supervision
\$0.70 per kilometer for mileage

Carried

- Appoint auditor for 2025 Financials

Thompson: To appoint Vantage Chartered Professional Accountants as the auditor of the Lac des Iles Utility Commission Financials for 2025 yearly audit.

Carried

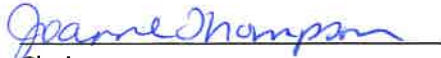
Next Meeting Date

Next meeting date: April 17, 2026 9 am via Zoom

JT

Adjournment

Thompson: Meeting adjourned at 9:19 am


Chair


Secretary