

Lac des Iles Utility Commission
Regular Meeting May 01, 2026
Via Zoom

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

Call to Order

Thompson: Meeting called to order at 9:05 am.

Agenda

Lambert: Approve Agenda as presented.

Carried

Previous Minutes

Neuls: To approve the minutes of the January 23, 2026 meeting as presented.

Carried

Business Arising from Previous Minutes

- The Board would like to set up a meeting with Morgan Gutek from Water Security to discuss options further to our disposal well application rejection. Heather will make arrangements with Morgan for a Zoom meeting if he is available.

Financial Reports

- January to March 2026 Bank reconciliations
- Bank Account balances as of March 31, 2025:
Chequing \$76 890.68
Savings \$153.03
Term Deposit \$70 610.45
Term Deposit \$138 348.18
Term Deposit \$102 349.30
Total: \$388351.64
Accounts Payable:
January 17-April 27, 2026
Total: \$26 478.94

Thompson: To approve the list of Accounts Payable January 17-April 27, 2026 of \$26 478.94.

Carried

- Outstanding Water Accounts balance as of December 31, 2025: **\$118.16**
- Outstanding Water Accounts balance of the arrears transferred to RM taxes **\$5 636.53**

JT. JP

- **\$7917.60** arrears transferred to RM taxes December 31, 2025
- Petty cash balance **\$348.75**

Correspondence

- Quote from Hach for Colorimeter
- Estimate from BEG4 Construction for replacing membranes
- Precautionary Drinking Water Advisory from WSA

Water Plant Reports

- January to March 2026

New Business

- 2026 Budget discussion was held, more research is needed, the budget is tabled until next meeting.
- 2025 Audit Documents

Thompson: That the **2025 Financial Statements prepared by Vantage Chartered Professional Accountants** be approved as presented.

Carried

- Water Turbidity and Drinking Water Advisory. Elevated turbidity has caused a Precautionary Drinking Water Advisory. Spring ground water issues with the tanks was identified and corrected with maintenance to the sumps adjacent to the tanks. The order will be lifted following further water testing requirements.

Next Meeting Date

Next meeting date: June 19, 2026 9 am via Zoom

Adjournment

Thompson: Meeting adjourned at 9:42 am

Joanne Thompson
Chair

Heather Pollock
Secretary

JT