

Lac des Iles Public Utility Commission
Wednesday, January 20, 2016
RM of Beaver River #622 Council Chambers

Present: Commission Chairman and RM Reeve: Jim Peno
RM of Beaver River Councillor: Joe Rolfes
RM of Beaver River Councillor: Marie Klassen
RM Subdivision Ratepayer: John Malachowski
RM Administrator: Morgan Kennedy
Secretary: Sharon Stacey

Observers: Wayne Fenrich
Sarah Alexander

Chair Jim Peno called the meeting to order at 1:05 p.m.

Agenda

Klassen: To approve the amended agenda.

Carried.

Wayne Fenrich and Sarah Alexander both presented the Commission with requests to sit on the Commission Board. They were asked to leave while the Board discussed this. There had been previous discussions regarding the need for another lakeshore subdivision ratepayer to sit on the board. Present board members decided that it would be prudent to advertise the need for more people to sit on the board before making a decision and to ask Wayne and Sarah to leave a written request with Sharon Stacey. A decision will be made at the next meeting. Both Sarah and Wayne stayed as observers for the remainder of the meeting.

Malachowski: That secretary Sharon Stacey advertise on the RM website and in two places of business in Pierceland, two places of business in Goodsoil to fill vacant seats on the Board.

Carried.

Minutes

Klassen: That the minutes of the December 16, 2015 meeting be approved as presented.

Carried.

Bank Reconciliations

Malachowski: That the revised October, revised November and the December bank reconciliations be approved as presented.

Carried.

Accounts Payable

Rolfes: That the list of accounts payable for cheques # 118 – 122 in the amount of \$354.00 be approved.

Carried.

Water Plant Readings & Report

Rolfes: To acknowledge the December 2015 Lauman's Landing water treatment plant readings and report.

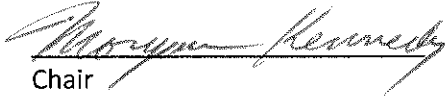
Carried.

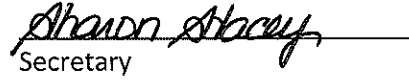
The next meeting of the Lac des Iles Public Utility Commission is Wednesday February 17, 2016, 1:00 p.m., RM of Beaver River #622 Council Chambers.

Adjournment

Malachowski: that the meeting be adjourned at 3:00 p.m.

Carried.


Chair


Secretary