

Lac des Iles Public Utility Commission

June 25, 2013 1:00 p.m.

RM of Beaver River Council Chambers

Present: Chuck Foster, Jim Peno, Sarah Alexander, Marie Klassen, Connie Rewega,
Rita Rogers, Acting Administrator

INTRODUCTION

Rita Rogers, RM of Beaver River 622 CAO discussed with members present the roles and responsibilities of the Lac des Iles Public Utility Commission as set out by the constitution adopted by council of the RM of Beaver River # 622

CHAIRPERSON

Klassen: That Chuck Foster be appointed chairperson of the Lac des Iles Public Utility Commission. Carried.

Connie Rewega arrived at the meeting at 1:30 p.m.

CALL TO ORDER

Chairperson Chuck Foster called the meeting to order.

ADMINISTRATION

The role of the Commission is to hire or contract an administrator to fulfill the duties of secretary to the board and financial record keeping. It was decided that the position would be advertised mid August.

The RM has committed \$20,000.00 of funds to the Commission to open a bank account. This will be done at a later date when an administrator is hired and office location is determined.

Location of office will be determined once an administrator for the Commission is hired

Rita Rogers will submit documents to RM lawyer to proceed with the incorporation of the Commission.

Rita Rogers will register Commission with Revenue Canada and obtain business number

STEERING COMMITTEE NOTES

Emails, Meeting notes of the Lac des Iles Public Utility Commission Steering Committee notes were reviewed.

-Information must be clarified to inform that the development of future lots does not mean that any specific developer or proposal has been submitted at this time. Owners of agricultural land along the Meadow Lake Provincial Park boundary may request a rezoning of property to allow for future subdivisions.

-If approved by RM council, the costs of the additional 200 lots would be collected at such time as property is developed in the form of offsite fees.

BOARD MEMBER REMUNERATION

Peno: That the remuneration for board members be set at \$20.00/hour while attending to Commission business; travel time and meetings; and that mileage be set at 50 cents per kilometer. Carried.

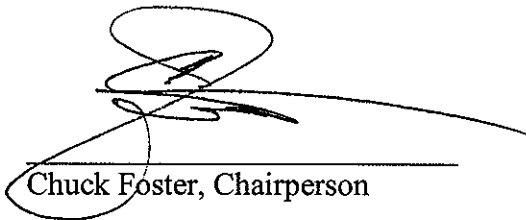
REGULAR MEETING SCHEDULE

Connie Rewega requested that the board find an alternate representative for the Commission as she was unable to commit to the time required to sit on the board.

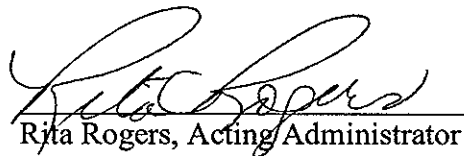
Alexander: That the commission meetings be held the third Tuesday of the month commencing at 10:00 a.m and that the next meeting be held on July 16, 2013.

ADJOURNMENT

Klassen: That the meeting be adjourned at 3:40 p.m. Carried.



Chuck Foster, Chairperson



Rita Rogers, Acting Administrator