

Lac des Iles Utility Commission  
May 15, 2020  
By teleconference

**Present:** Rick Danilkewich      Daryle Pope  
Mike O'Grady                 Kim Larson  
Cam Foss                         Secretary: Heather Pollock

**Call to Order**

**Danilkewich:** Meeting called to order at 9:01 am.

**Agenda**

**Larson:** Approve Agenda as amended.

**Carried**

**Previous Minutes**

**Pope:** To approve the minutes of the March 13, 2020 meeting as presented.

**Carried**

**Business Arising from Previous Minutes**

- Investing in Canada Infrastructure Program grant. The application for the grant has been submitted. Heather had to complete another section of the application and RM Council has to pass a resolution that they support the application (going to the May 21, 2020 RM meeting). The decision to add generators to both the water treatment plant and the well site was made for the following reasons:
  - to keep continuous supply of water during power outages for both drinking and fire-fighting activities
  - to avoid boil-water advisories
  - to keep water flowing to avoid the freezing of the WTP and main linesA tendering process will be used to obtain the supply and installation of two generators as well as a natural gas unit heater for more cost-effective heating of the WTP building. Heather will develop a tender document and submit to the board for editing.
- The tendering for the membranes for the WTP could be put in motion for future replacements. Heather will develop a tender document and submit to the board for editing.

**Correspondence**

- None

**Financial Reports:**

- March and April 2020 Bank Reconciliations
- Bank Account balances as of May 1, 2020:

- Chequing \$81 334.95
- Savings \$145.69
- Term Deposit \$62 095.29
- Term Deposit \$60 000.00
- Total: \$203 653.24**
- Accounts Payable:
  - March 1 to May 5, 2020**
  - Total: \$39 285.90**
- Outstanding Water Accounts balance as of March 1, 2020: **\$0.00**
- Outstanding Water Accounts balance of the arrears transferred to RM taxes **\$4066.20**
- Petty cash balance **\$247.85**

**Pope: To approve the Accounts Payable as presented.**

**Carried**

**Water Plant Reports**

- March and April 2020 water plant reports were presented.

**New Business**

- 2019 Financial Statements have been received from the auditor.

**Larson: To approve the 2019 Financial Statements as presented in a draft from Holm Raiche Oberg Chartered Professional Accountants.**

**Carried.**

- 2020 Lac des Iles Utility Commission Budget

**Danilkewich: To approve the 2020 Lac des Iles Utility Commission Budget as presented.**

**Carried.**

The Utility Board approved budget will now be presented to the RM of Beaver River Council for their approval.

- Number of campers per lot Bylaw 2-14 which is part of the Zoning Bylaw No. 57. It was discussed that there are incidents of more than one visitor per lot and stays extending beyond the 21 days as stated in the above RM Bylaws. As a Utility Board we cannot enforce this bylaw even though it does affect the amount of water usage. Heather suggested sending out a copy of the May 2020 RM Newsletter, which contains an article stating the bylaw, to the Lauman's Landing resident emails we have.
- Rick suggested that we complete a Pressure Survey this summer. He is trying to contact Maurice Murphy to get his help to locate the shut-off valves for the water mains. Once located, they will be marked. Pressure tests can then be done for the different areas of the subdivision to indicate any problems with

pressure. Rick also suggested that the valve for the circulation line, to keep the water from freezing in the winter, could be shut off for the summer months.

- Annual Billing for 2020 will be completed July 1, 2020
- Lifting of penalties due to the COVID-19 pandemic will be revisited at the next board meeting.

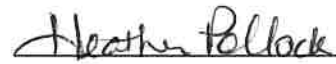
**Next Meeting Date**

Next meeting date: June 26, 2020 at 9 am location to be determined

**Adjournment**

**Danilkewich: Meeting adjourned at 9:53 am**

  
Chair

  
Secretary