

Lac des Iles Utility Commission
Regular Meeting August 20, 2021
By teleconference

Present: Rick Danilkewich Daryle Pope
Mike O'Grady Kim Larson
Vince Hrabec Secretary: Heather Pollock

Call to Order

Danilkewich: Meeting called to order at 9:02 am.

Agenda

Larson: Approve Agenda as amended.

Carried

Previous Minutes

Larson: To approve the minutes of the June 18, 2021 meeting as presented.

Carried

Business Arising from Previous Minutes

- Heather emailed Brendan Becotte regarding what the town of Maidstone does with cleaning their water system filters. Mike let me know that Maidstone town council authorized Brendan to give us the information and it will be coming in the future.
- There were some problems with the email billing this year, some bills were going to people's junk/spam folders. Heather will check with Munisoft to see if there is a way this can be alleviated next year.
- RM of Beaver River Council was asked if they would be willing to provide maintenance assistance for the Utility Commission. They asked for further information regarding duties and timelines. A suggestion was made to the Utility Commission that Vern Epp may be qualified to perform the duties required for water utility maintenance as he was involved in the initial installations at Lauman's Landing. Rick will contact Vern to see if he may be interested in being a contract worker or Casual Maintenance employee. Heather will let the RM Administrator know that our request to the RM is on hold while we explore other options.
- There are still some people driving on the well site lot. The best way to mitigate problems and liability would be to install fencing and signage. Mike offered to obtain a quote regarding fence installation. Signage can be discussed in the future.

Correspondence

- Letter from RM of Beaver River
- Email from Marcel and Suzanne Bordeleau
- Email from Kyle Gronning

Financial Reports

- June and July 2021 Bank Reconciliations
- Bank Account balances as of August 10, 2021:
Chequing \$174 587.04
Savings \$145.87
Term Deposit \$62 965.20
Term Deposit \$61 291.26
Total: \$298 989.37
- Accounts Payable:
June 12, 2021 to August 10, 2021
Total: \$23 823.55

**Pope: To approve the list of Accounts Payable of \$23 823.55.
Carried**

- Outstanding Water Accounts balance as of August 10, 2021: **\$50 005.46**
- Outstanding Water Accounts balance of the arrears transferred to RM taxes
\$3 382.82
- Petty cash balance **\$23.83**

**Danilkewich: To approve issuing a cheque to add \$300.00 to the Petty Cash.
Carried**

Water Plant Reports

- June and July 2021 water plant reports were presented.

New Business

- Feedback from "Information on Lauman's Water System" email composed by Rick. Most replies indicated they would be in favour of a lawn watering schedule. Hopefully next year will not be as dry and we won't need to implement restrictions.
- Charges for the Corsiatto water leak. Discussion was held regarding timeline and severity of this leak.

Danilewich: To approve charging Calvin and Robbin Corsiatto \$2000.00 to cover a portion of the costs incurred by the Lac des Iles Utility Commission during the water leak on their property, Lot 15 Block 5 Plan 102055340.

Carried

- Run natural gas to the water well and change generator and appliances from propane fuel to natural gas. It has been indicated that the generator would work more efficiently on gas vs. propane. Heather will contact SaskEnergy to obtain an estimate on this installation.

Pope: If the natural gas installation to the Well Site building estimate from SaskEnergy is under \$2500.00 Heather Pollock will be authorized to tell SaskEnergy to proceed with the installation without further board consultation.

Carried

- Water well and generator maintenance was discussed as a possible duty of the Casual Maintenance Person. Rick consulted with the company that drilled the well and they indicated there was no maintenance required. The oil on the generators needs to be checked and changed on a regular basis.
- Daryle suggested we look into a wastewater dugout for evaporation to reduce the amount of septic loads we currently pay for. Another option presented was an injection/disposal well to dispose of wastewater.
- Expansion of the water treatment plant was discussed. The current plant is running at capacity some weekends so expansion will be required as development increases within the subdivision. Vince suggested that it would be a good time to obtain an engineering assessment to double the capacity of the current water treatment plant. Also included in the assessment could be: an evaporation pond design, injection/disposal well, a new water well and the capital cost recovery amortization. We will begin to look into obtaining an engineering assessment as well as any government grants available for the expansion.

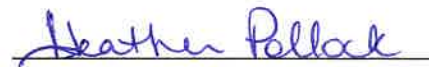
Next Meeting Date

Next meeting date: October 1, 2021 at 9 am.

Adjournment

Danilkewich: Meeting adjourned at 10:09 am


Chair


Secretary