

Lac des Iles Utility Commission  
Regular Meeting April 26, 2024  
Via Zoom

**Present:** Rick Danilkewich      Joanne Thompson      Mike O'Grady  
Monte Palsat                  Clint Lambert                  Secretary: Heather Pollock

**Call to Order**

**Danilkewich:** Meeting called to order at 9:06 am.

**Agenda**

**Thompson:** Approve Agenda as presented.

Carried

**Previous Minutes**

**Thompson:** To approve the minutes of the February 9, 2024 meeting as presented.

Carried

**Business Arising from Previous Minutes**

- A water meter was ordered for the water treatment plant output; as of today, it has not been installed.
- Arrangements have been made to accept e-transfers and a message will be included on the annual bills.
- Starlink internet equipment and service will be ordered in the coming days for internet at the water treatment plant.

**Correspondence**

- Letter from RM Council dated April 19, 2024

**Financial Reports**

- February 2024 and March 2024 Bank Reconciliations
- Bank Account balances as of April 19, 2024:  
Chequing \$152 389.40  
Savings \$150.01  
Term Deposit \$64 290.62  
Term Deposit \$129 775.69 (two terms were combined into one upon renewal)  
**Total: \$346 606.72**
- Accounts Payable:  
**February 2 to April 19, 2024**  
Total: **\$15 036.44**

**Danilkewich:** To approve the list of Accounts Payable of \$15 036.44

Carried



- Outstanding Water Accounts balance as of April 26, 2024: **-\$3379.35**
- Outstanding Water Accounts balance of the arrears transferred to RM taxes **\$1197.80**
- Petty cash balance **\$224.75**

#### Water Plant Reports

- February and March 2024 water plant reports were presented.

#### New Business

- A letter was received from RM of Beaver River Administrator and Council following their recent Council Meeting. By RM resolution the Lac des Iles Utility Commission will be required to have both the RM Administrator and Reeve's signatures on all future contracts and/or agreements as well as the Utility Commission Secretary and Chair of the Board.  
After discussion by the Utility Board, it was decided to request to become a delegation at the May 23, 2024 RM Council meeting to further discuss the letter and resolution that was made by RM Council.
- The working budget was presented and discussed. Some changes were required and the budget will again be presented at May 22, 2024 Utility Board meeting.
- Steve Engman was in contact with Monte Palsat regarding doing up a waste treatment plant proposal for Lauman's Landing at no charge to the Utility Board. The board welcomes the proposal information for possible further projects.

#### Next Meeting Date

Next meeting date: May 22, 2024 at 9 am via Zoom

#### Adjournment

**Danilkewich: Meeting adjourned at 9:50 am**

  
Chair

  
Secretary

