

Lac des Iles Utility Commission
Regular Meeting March 14, 2025
Via Zoom

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

Call to Order

Danilkewich: Meeting called to order at 9:10 am.

Agenda

Lambert: Approve Agenda as presented.

Carried

Previous Minutes

Thompson: To approve the minutes of the November 22, 2024 meeting as presented.

Carried

Business Arising from Previous Minutes

- On November 21, 2024 RM of Beaver River Council approved sending a letter to Meadowlands subdivision ratepayers surveying any water wells on their properties. The letter was sent and replies were sent to Monte, who will complete the submission to the Water Security Agency regarding a disposal well. We will revisit this submission at the next meeting as Monte was not available to report.
- Heather set up the ability to use e-transfers to pay some invoices the commission receives. It is working well so far.
- All permitting for the 2023 well has been submitted and is complete allowing the Utility Commission to turn on the well when necessary.

Financial Reports

- November, December 2024, and January, February 2025 Bank Reconciliations
- Bank Account balances as of February 28, 2025:
Chequing \$52 277.33
Savings \$151.89
Term Deposit \$67 572.66
Term Deposit \$134 001.45
Term Deposit \$100 000.00
Total: \$354 003.33
- Accounts Payable:
November 15, 2024-March 7, 2025
Total: \$30 402.03

JT 

Danilkewich: To approve the list of Accounts Payable November 15, 2024-March 7, 2025 of \$30 402.03

Carried

- Outstanding Water Accounts balance as of March 7, 2025: **\$34.06**
- Outstanding Water Accounts balance of the arrears transferred to RM taxes **\$6885.47**
- Petty cash balance **\$241.90**

Correspondence

- Email from Marcel and Suzanne Bordeleau

Water Plant Reports

- November, December 2024 and January, February 2025

New Business

Danilkewich: To approve the appointment of Joanne Thompson as Chair of the Lac des Iles Utility Board.

Carried

Danilkewich: To approve the appointment of Clint Lambert as Vice-Chair of the Lac des Iles Utility Board.

Carried

Danilkewich: To approve the remuneration rates of:
\$100 per meeting attended
\$25 per hour for supervision
\$0.70 per kilometre for mileage

Carried

O'Grady: To approve hiring Vanessa Olan and Gail Sonntag as relief water treatment plant operators at a rate of \$60 per day.

Carried

- The draft 2024 audit documents from Vantage Professional Chartered Accountants were presented to the Utility Board.

O'Grady: To approve the 2024 Audit documents as presented by Vantage Professional Chartered Accountants.

Carried

Next Meeting Date

Next meeting date: May 16, 2025 at 9 am via Zoom

JT JP

Adjournment

Danilkewich: Meeting adjourned at 9:27 am


Chair


Secretary