

Lac des Iles Utility Commission  
Regular Meeting September 19, 2025  
Via Zoom

**Present:** Joanne Thompson Dale Neuls Secretary: Heather Pollock  
Clint Lambert Mike O'Grady

**Call to Order**

**Thompson:** Meeting called to order at 9:02 am.

**Agenda**

**Thompson:** Approve Agenda as amended.

**Carried**

**Previous Minutes**

**Lambert:** To approve the minutes of the July 18, 2025 meeting as presented.

**Carried**

**Business Arising from Previous Minutes**

- Dale Neuls has been appointed to the Lac des Iles Utility Board by RM of Beaver River Council.
- Heather and Joanne set up an informational Facebook page
- Joanne and Heather attended the September 16, 2025 RM Council Meeting. Joanne let council know that we are working to increase water production to meet increased demand. Heather mentioned an upcoming CHIF grant opportunity that would have to be applied for jointly with the RM of Beaver River. A resolution was passed at the RM meeting supporting the joint application for the CHIF grant. Heather will schedule another delegation at the October RM Council Meeting to further discuss the grant application details.

**Financial Reports**

- July 2025 Bank Reconciliation
- Bank Account balances as of August 31, 2025:  
Chequing \$107 562.52  
Savings \$152.47  
Term Deposit \$70 610.45  
Term Deposit \$138 348.18  
Term Deposit \$100 000.00  
**Total: \$416 673.62**  
Accounts Payable:  
**July 16 to September 12, 2025**  
**Total: \$61 862.93**

**Thompson:** To approve the list of Accounts Payable July 16 to September 12, 2025 of \$61 862.93

**Carried**

JT dp

- Outstanding Water Accounts balance as of September 19, 2025: **\$28 634.82**
- Outstanding Water Accounts balance of the arrears transferred to RM taxes **\$4123.92**
- Petty cash balance **\$59.20**

**Lambert:** To approve issuing a cheque for \$250 to top up the petty cash.

**Carried**

**Correspondence**

- Note from Jane Schoenthal
- Email from Brian McClements
- Note and email from Marcel Bordeleau

**Water Plant Reports**

- July and August 2025

**New Business**

**Thompson:** To approve the removal of Rick Danilkewich from signing authority at Innovation Credit Union.

**Carried**

**Thompson:** To approve the addition of Clint Lambert to signing authorities at Innovation Credit Union.

**Carried**

- Discussion was held regarding applying for a Canada Housing Infrastructure Fund (CHIF) Grant. The project we are currently looking at, adding trains and storage at the water treatment plant at would qualify for the grant. This grant would be applied for jointly with the RM of Beaver River as they are the owners of the water treatment plant.

**Lambert:** The Lac des Iles Utility Board supports the application for two CHIF grant applications, one for planning costs and one for construction costs.

**Carried**

- Discussion was held regarding membrane cleaning. Dale is going to look into what Loon Lake does with their membranes.
- The board suggested sending an email/Facebook post regarding our rates as well as fall maintenance needed on customers hydrants and above ground connections.

**Next Meeting Date**

Next meeting date: October 17, 2025 9 am via Zoom

JT AP

**Adjournment**

**Thompson: Meeting adjourned at 9:51 am**

  
Chair

  
Secretary