



**Minutes**  
**Town of Three Rivers**  
**Montague Water and Sewer Meeting**

March 17, 2020, 8:00 am  
Montague Fire Hall

**Members Present**        Debbie Johnston Councillor, Cody Jenkins Councillor, John MacFarlane Councillor, Cindy MacLean Councillor, Matthew Duffy, Operator

**Staff Present**            Allan Greene, Supervisor, Dorothy MacDonald

**1.     Call to Order**

The meeting was called to order by Chair Councillor Debbie Johnson at 8:05 am.

**2.     Adoption of Agenda**

Possible Motion: 2020-03-01

**Moved By** Councillor Cody Jenkins

**Seconded By** Councillor Cindy MacLean

THAT the agenda be approved as presented.

**Motion Carried Unanimously**

**3.     Adoption of previous meeting minutes**

Possible Motion: 2020-03-02

**Moved By** Councillor Cody Jenkins

**Seconded By** Councillor Cindy MacLean

It was moved to adopt the minutes of the February 11, 2020 Special Meeting of the Montague Water and Sewer Corporation

**Motion Carried Unanimously**

**4.     Declaration of Conflict of Interest**

No conflict was declared.

#### **4.1 Declaration**

### **5. Items to be Addressed**

#### **5.1 Budget approval and Application to IRAC**

It was noted that the Application to request an increase in utility charges would proceed. Approved budgets were based on anticipated increases for the Corporation.

### **6. Correspondence**

The quote from IWT monitoring was accepted by the Corporation for the remainder of the year. It is believed that the updates to the sewer plant to be completed by the fall would look after the plant's needs and the software would not be necessary another year. *It was decided to pay for the discounted full year.*

### **7. New Business**

#### **7.1 Update on Fish processing plant fees and procedures**

Operator Matt Duffy and Supervisor Allan Greene updated the board on the fish plant, and the measures expected and in place going forward on delivering waste to the plant. The meter is on order and will allow better monitoring of flows. A rate is yet to be determined for the partially treated waste.

#### **7.2 Staff Changes MWTF and Georgetown Corporation**


After discussion, it was decided to re-evaluate this after the next Sewer meeting. Operator Matt Duffy is ready to proceed at any time.

#### **7.3 Sludge Plant Update**

The board reviewed the spec from CBCL on the Sludge tank. Operator Matt Duffy gave an explanation on the revisions regarding the new proposed location for the tanks as well as the extension of the fencing.

### **8. Adjourn**

The meeting was adjourned at 8:55 am.



Chair Debbie Johnston

