



Minutes
Town of Three Rivers
Montague Water and Sewer Meeting

April 21, 2020, 8:00 am
Montague Fire Hall

Members Present Councillor Debbie Johnston, Councillor John MacFarlane, Councillor
Cindy MacLean, Councillor Wayne Spin

Staff Present Manager of Community Svcs Dorothy MacDonald, Supervisor Allan
Greene, Operator Matthew Duffy

1. Call to Order

The meeting was called to order at 8 am by Chair Councillor Johnson

2. Adoption of Agenda

Motion: 2020-04-01

Moved By Councillor John MacFarlane

Seconded By Councillor Cindy MacLean

THAT the agenda be approved as presented.

Carried

3. Adoption of previous meeting minutes

Motion: 2020-04-02

Moved By Councillor John MacFarlane

Seconded By Councillor Wayne Spin

THAT the minutes of the March 17, 2020 Three Rivers Montague Water and
Sewer meeting be adopted as written.

Carried

4. Declaration of Conflict of Interest

No conflict was declared.

5. Items to be Addressed

Councillor Johnson requested update on the IWT software purchase

6. Correspondence

6.1 Letter from Rick Beck

Operator Matt Duffy reported that in conversations with CBCL, consideration was given to cover for the tanks, the new blowers were quieter than those presently installed, existing piping will be used, and all efforts were being made to make the functioning plant as esthetically pleasing as possible. The addition would go towards Elm, and trees are purposed to assist in reducing any noise. It was felt residents should be given an update. A notice will be inserted in the next sewer bill, and a note will be posted on the sign about where to find links to scheduled web meetings.

The board asked for a reply to be drafted and sent to Mr Beck, and also to provide information to Beck furnishings so they are aware of the upgrade coming.

6.2 Letter of request Stellas'

The board discussed the request. The request was followed up by the purchase of a container to hold the grey water, which will be trucked away.

The board requested a follow up visit, and documentation on what is in place. The board also requested info on how waste fat is being stored.

The board discussed looking at a vendors bylaw going forward. Councillor Johnson will address at the next meeting.

7. New Business

Inquires were made on the Sludge plant and if it could proceed during Covid. Operator Duffy will connect with CBCL and get an update.

8. Adjourn

The meeting was adjourned at 8.46 am

Motion: 2020-04-003

Moved By Councillor Wayne Spin

Seconded By Councillor Cindy MacLean

Carried



Chair Debbie Johnston