



Minutes
Town of Three Rivers
Sewer Corporation Georgetown

June 23, 2020, 9:00 am
Web

Members Present Councillor Cody Jenkins, Deputy Mayor Debbie Johnston, Councillor John MacFarlane, Councillor Cindy MacLean, Councillor Wayne Spin

Staff Present Manager of Community Services Dorothy MacDonald, Supervisor Allan Greene, Operator Matthew Duffy, Maintenance Kyle Jenkins

1. Call to Order

The meeting was called to order at 9:32 am by chair Councillor Cody Jenkins

2. Adoption of Agenda

The Agenda was adopted as presented

Possible Motion: SG2020-06-01

Moved By Deputy Mayor Johnston

Seconded By Councillor Cindy MacLean

THAT the agenda be approved as presented.

Motion Carried Unanimously

3. Adoption of previous meeting minutes

The minutes of the May20, 2020 meeting were adopted

Possible Motion: SG2020-06-02

Moved By Councillor MacFarlane

Seconded By Councillor Spin

THAT the minutes of the [previous meeting date] Water and Sewer Georgetown be adopted as written.

Motion Carried Unanimously

4. Declaration of Conflict of Interest

There were none.

5. Items to be Addressed

6. Correspondence

7. New Business

7.1 Update on Lift Station

The lift station is behind schedule and the building that was to be saved was not. Quotes are being sourced to replace building of same size and materials. The amount will be deducted from the final bill. Discussions with CBCL and quotes were documented.

7.2 Discussion EISI as Maintaining Georgetown Sewer

A meeting is set up for Thursday of this week to discuss Sewer and water procedures going forward. Sewer committee has agreed that the sewer operations will no longer be handled by EISI and will be handled by Operator Matt Duffy and Kyle Jenkins.

7.3 Motion:

The Sewer Corporation currently has sufficient payment policies in place and will not be deferring payments at this time.

Possible Motion: SG2020-06-03

Moved By Councillor MacFarlane

Seconded By Councillor Cindy MacLean

The Sewer Corporation currently has sufficient payment policies in place and will not be deferring payments at this time.

Motion Carried Unanimously

8. Adjourn

The meeting was adjourned at 9:47 pm.

Possible Motion: SG2020-06-04

Moved By Councillor MacFarlane

Seconded By Councillor Spin

Motion Carried Unanimously


Chair Councillor Cody Jenkins