



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

June 23, 2020, 9:00 am  
Web

Members Present	Deputy Mayor Debbie Johnston, Councillor Cody Jenkins, 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 9:04 am by Chair Councillor Debbie Johnston

**2. Adoption of Agenda**

Motion: WS2020-06-01

**Moved By** Councillor MacFarlane

**Seconded By** Councillor Spin

THAT the agenda be approved as presented.

**Motion Carried Unanimously**

**3. Adoption of previous meeting minutes**

That the minutes of the May 20, 2020 Water and Sewer meeting was adopted

Motion: WS2020-06-02

**Moved By** Councillor MacFarlane

**Seconded By** Councillor Spin

THAT the minutes of the [meeting date] Three Rivers Montague Water and Sewer meeting be adopted as written.

**Motion Carried Unanimously**

**4. Declaration of Conflict of Interest**

No conflict was declared.

**5. Items to be Addressed**

NIL

**6. Correspondence**

**6.1 Sewage Spruce Drive backup**

Discussions on reviewing business fat traps and consulting IRAC guidelines. Operator Matt Duffy will update the corporation on this when information is available.

Motion: WS2020-06-03

**Moved By** Councillor Spin

**Seconded By** Councillor MacFarlane

To send a letter to providing information as discussed.

**Motion Carried Unanimously**

**6.2 Sewer issues Chestnut Street**

The committee discussed the concerns. It was concluded that a letter be sent and it should note, that it is felt this is the responsibility of the home owner, that any discussions on running easements would have to occur with the owner and neighboring property owners. A plumber should be consulted to discuss raising the elevation. The only other option is to maintain the lift pump presently used with yearly servicing.

Motion: WS2020-06-04

**Moved By** Councillor MacFarlane

**Seconded By** Councillor Cindy MacLean

To send a letter with information as discussed.

**Motion Carried Unanimously**

**7. New Business**

**7.1 Motion:**

Motion: WS2020-06-05

**Moved By** Councillor MacFarlane

**Seconded By** Councillor Spin

Montague Water and Sewer Corporation currently has sufficient payment options and policies in place and will not defer sewer and water payments at this time.

**Motion Carried Unanimously**

**8. Adjourn**

The meeting was adjourned at 9:31 am



Chair Debbie Johnston