



**Minutes**  
**Town of Three Rivers**  
**Sewer Corporation Georgetown**

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

Members Present	Deputy Mayor Debbie Johnston, Councillor John MacFarlane, Councillor Cindy MacLean, Councillor Wayne Spin
Staff Present	Manager of Community Services Dorothy MacDonald, Operator Matthew Duffy, Maintenance Kyle Jenkins

**1. Call to Order**

The meeting was called to order by Interim Chair Councilor Cindy Maclean at am 8:45

**2. Adoption of Agenda**

Possible Motion: GS2020-07-01

**Moved By** Deputy Mayor Johnston

**Seconded By** Councillor MacFarlane

THAT the agenda be approved as presented.

**Carried**

**3. Adoption of previous meeting minutes**

Possible Motion: GS2020-07-02

**Moved By** Deputy Mayor Johnston

**Seconded By** Councillor MacFarlane

**Carried**

**4. Declaration of Conflict of Interest**

There were none.

**5. Items to be Addressed**

The board received an update on the Lift Station in Georgetown, the fence is yet to be finished and reinstatement of the site. There is a change order for the building. 2500.00 has been allocated from the project to pay for purchasing a building to replace the one that was removed of similar size. CBCL and Island Coastal have agreed.

**6. Correspondence**

NIL

**7. New Business**

The committee discussed EISI Administrative services.

**8. Adjourn**

The meeting was adjourned at 8.40 am.

A handwritten signature in cursive script, reading "Cindy MacLean", written in dark ink.

Chair Councillor Cindy MacLean