



Minutes
Town of Three Rivers
Montague Water and Sewer Meeting

August 18, 2020, 8:00 am
Montague Fire Hall

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

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

1. Call to Order

The meeting was called to order at 8:07 by Chair Councillor Debbie Johnston

2. Adoption of Agenda

Motion: WS2020-08-01

Moved By Councillor MacFarlane

Seconded By Councillor Jenkins

THAT the agenda be approved as presented.

Motion Carried Unanimously

3. Adoption of previous meeting minutes

Motion: WS2020-08-02

Moved By Councillor Jenkins

Seconded By Councillor Cindy MacLean

THAT the minutes of the July 21, 2020 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

It was agreed by members of the committee that a letter regarding grease specifically should be sent to businesses and residents in Three Rivers with the next billing.

6. Correspondence

NIL

7. New Business

The committee reviewed the quotes.

Members inquired on the IRAC application and when we would have information.

Motion: WS2020-08-03

Moved By Councillor Jenkins

Seconded By Councillor MacFarlane

Recommend putting forward a motion at COC to approve WM and M for the
Sludge plant Project for \$1,526,000.

Motion Carried Unanimously

8. Adjourn

The meeting was adjourned at 8:23 am

Motion: WS2020-08-04

Moved By Councillor Jenkins

Seconded By Councillor MacFarlane

Motion Carried Unanimously



Chair Debbie Johnston