

#### **Minutes**

#### **Town of Three Rivers**

#### **Sewer Corporation Georgetown**

October 20, 2020, 8:00 am Montague Fire Hall

Members Present Councillor Cody Jenkins, Deputy Mayor Debbie Johnston, Councillor

John MacFarlane, Councillor Cindy MacLean

Staff Present Manager of Community Services Dorothy MacDonald, Supervisor

Allan Greene, Operator Matthew Duffy, Maintenance Kyle Jenkins

#### 1. Call to Order

The Sewer Meeting was called to order at 9:17 am

### 2. Adoption of Agenda

GS2020-10-01

Moved By Councillor Cindy MacLean Seconded By Councillor Jenkins

THAT the agenda be approved as presented.

### **Motion Carried Unanimously**

#### 3. Declaration of Conflict of Interest

There were none.

### 4. Adoption of previous meeting minutes

GS2020-10-02

Moved By Deputy Mayor Johnston

Seconded By Councillor Cindy MacLean

THAT the minutes of the September 15, 2020 Sewer Corporation Georgetown be adopted as written.

### **Motion Carried Unani**

#### 5. New Business

Operator Matt Duffy updated the Corporation on the quarterly reports and the request from Morley Foy for review of the numbers presented over a few years. It has been

stated an upgrade is suggested. It is believed there are some errors in the previous lyears reporting.

# 6.1 Sewer Bylaw Georgetown

Manger of Community Services will review the rules and regulations with Operator Matt Duffy and Supervisor Greene and take back to the Sewer Corporation next regular meeting. The content should mirror the Montague Corporation.

## 6.2 Sewer Bylaw draft possible Additions

Possible additions should be added to the draft bylaw, in consideration of a smaller council and the need to have residents with a stake in the corporation sit on the boards.

## **6.3** Update on Sewer Corporation Operations

# 7. Adjourn

The meeting was adjourned at 9:30 am.

GS2020-10-03

Moved By Councillor Cindy MacLean Seconded By Deputy Mayor Johnston

**Motion Carried Unanimously** 

Cody Jenkins	
Chair Councillor Cody Jenkin	S