



Minutes
Town of Three Rivers
Montague Water and Sewer Meeting

November 17, 2020, 8:00 am
Montague Fire Hall

Members Present	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 meeting was called to order by Chair Deputy Johnson at 8 am

2. Adoption of Agenda

WS2020-11-01

Moved By Councillor MacFarlane

Seconded By Councillor Cindy MacLean

THAT the agenda be approved as presented.

Motion Carried Unanimously

3. Declaration of Conflict of Interest

No conflict was declared.

4. Adoption of previous meeting minutes

WS2020-11-02

Moved By Councillor MacFarlane

Seconded By Councillor Cindy MacLean

THAT the minutes of the October 20, regular meeting and the October 27th special meeting of Three Rivers Montague Water and Sewer meeting be adopted as written.

Motion Carried Unanimously

5. Correspondence

nil

6. New Business

6.1 Draft RFP for Services

It was moved to recommend the RFP for Services be presented to Council for approval.

WS2020-11-03

Moved By Councillor MacFarlane

Seconded By Councillor Cindy MacLean

Motion Carried Unanimously

6.2 Draft Sewer and Water Bylaw and Rules and Regulations

The committee reviewed the bylaws with rules and regulation. The board felt it needed more time to review the documents. It will be presented for review at the next Sewer committee meeting in December

6.3 Update on Purposal from Active Communities

Chair Deputy Johnson updated the committee on the purposal. There is no application at present and no word on the request for Active communities to proceed with Class D estimates.

7. Adjourn

The meeting was adjourned at 8:37 am

WS2020-11-04

Moved By Councillor Cindy MacLean

Seconded By Councillor MacFarlane

Motion Carried Unanimously

Debbie Johnston

Chair Debbie Johnston