



Minutes
Town of Three Rivers
Montague Water and Sewer Meeting

January 19, 2021, 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, Maintenance Kyle Jenkins

1. Call to Order

The meeting was called to order by Chair Deputy Mayor Debbie Johnson at 8:03am

2. Adoption of Agenda

It was moved to adopt the Agenda as presented

WS2021-01-01

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

The minutes of the 14th meeting was amended to say Special Meeting, and the minutes of the 14th and 15th were amended to remove Councillor Wayne Spin as attendee.

The minutes of regular and Special meetings were approved as amended

WS2021-01-02

Moved By Councillor Jenkins

Seconded By Councillor Cindy MacLean

 THAT the minutes of the Dec 14 special, and 15th regular Three Rivers Montague Water and Sewer meeting be adopted as amended.

Motion Carried Unanimously

5. Items to be Addressed

Committee members discussed the land proposal brought up in the previous closed session

6. New Business

Committee members discussed the ability for the chair to make motions and vote in situations where it is necessary.

Committee members received an update on the sewer project from Operator Duffy.

It was brought forward that more communication should be presented on projects by Committee chairs at COC meetings and hat newsletters should include more info on ongoing projects. Operator Duffy has been collecting photos of the sewer work in progress. Those pictures could be included in a newsletter, and could be part of a slideshow presentation, updating council and residents at a COC meeting in the near future.

7. Adjourn

The meeting was adjourned at 8:30

WS2021-01-03

Moved By Councillor Jenkins

Motion Carried Unanimously

Debbie Johnston

Chair Debbie Johnston