



Minutes
Town of Three Rivers
Sewer Corporation Georgetown

February 16, 2021, 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, Maintenance Kyle Jenkins

1. Call to Order

The meeting was called to order at 8:45 am by Chair Cody Jenkins

2. Adoption of Agenda

GS2021-02-01

Moved By Deputy Mayor Johnston

Seconded By Councillor Cindy MacLean

 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

GS2021-02-01

Moved By Councillor Cindy MacLean

Seconded By Deputy Mayor Johnston

 THAT the minutes of the January 19th Regular meeting and the February 16th Special meeting for the Georgetown Sewer Corporation be adopted as written.

Motion Carried Unanimously

5. Items to be Addressed

No discussion

6. New Business

6.1 MSC Discussion

The committee discussed timelines in applying for the MSC. It was decided it would be in the corporation's interest to have information from the Master services plan and apply in September should a particular project be presented.

6.2 RFP for Master Services update

It was discussed that four companies responded to the RFP. The documents will be reviewed over the coming weeks, with a potential selection to be made in March.

6.3 Possible Motion: Financial Plan 2021-2022

GS2021-02-03

Moved By Deputy Mayor Johnston

Seconded By Councillor MacFarlane

Whereas the Georgetown Sewer Corporation requires a financial plan for 2021-2022,

And whereas the financial plan has been reviewed by the Sewer corporation board members

Be it resolved that the Georgetown Sewer Corporation financial plan for the 2021-2022 fiscal year be

adopted as presented.

Motion Carried Unanimously

7. Adjourn

The meeting was adjourned at 9:05 am Moved by Councillor Debbie Johnson.

Cody Jenkins

Chair Councillor Cody Jenkins