



Minutes
Town of Three Rivers
Montague Water and Sewer Meeting

February 16, 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, Maintenance Kyle Jenkins

1. Call to Order

The meeting was called to order at 8:05 am, by Chair Debbie Johnson

2. Adoption of Agenda

WS2021-02-01

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

WS2021-02-02

Moved By Councillor Jenkins

Seconded By Councillor Cindy MacLean

 THAT the minutes of the January 19, 2021 regular meeting and the February 16th, 2021 special meeting of the Montague Water and Sewer meeting be adopted as written.

Motion Carried Unanimously

5. Items to be Addressed

No discussion

6. New Business

6.1 MSC discussion

The committee agreed that application for the MSC could happen in September once data has been received from the Master Service's plan.

A brief discussion was held on other potential sources that the funding could be directed to.

6.2 RFP for Master Services plan update

Four companies responded to the tender results will be reviewed and a potential applicant will be decided on by March.

A brief discussion on extension of services and billing, and IRAC's rules and regulations.

6.3 Possible Motion: Financial Plan 2020-2021

WS2021-02-03

Moved By Councillor Jenkins

Seconded By Councillor Cindy MacLean

Whereas the Montague Water and Wastewater Corporation requires a financial plan for 2021-2022,

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

Be it resolved that the Montague Water and Wastewater Corporation financial plan for the 2021-2022

fiscal year be adopted as presented.

Motion Carried Unanimously

7. Adjourn

The meeting was adjourned at 8:43 am by Councillor Cody Jenkins.

Debbie Johnston

Chair Debbie Johnston