

#### **Minutes**

### **Town of Three Rivers**

## **Montague Water and Sewer Meeting**

April 20, 2021, 8:00 am Montague Fire Hall

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

John MacFarlane, Councillor Larry Creed

Staff Present Manager of Community Services Dorothy MacDonald, Supervisor

Allan Greene, Operator Matthew Duffy

#### 1. Call to Order

The meeting was called to order at 8:24 am by Chair Debbie Johnston

## 2. Adoption of Agenda

WS 2021-04-01 Moved By Councillor Jenkins Seconded By Councillor MacFarlane

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

WS 2021-04-02 Moved By Councillor Larry Creed Seconded By Councillor Cody Jenkins

THAT the minutes of the February 16, 2021 monthly meeting be approved.

**Motion Carried Unanimously** 

WS 2021-04-03
Moved By Councillor Jenkins
Seconded By Councillor MacFarlane

To approve the minutes of the March 2, 2021 Special Meeting

**Motion Carried Unanimously** 

WS 2021-04-04 Moved By Councillor MacFarlane Seconded By Councillor Larry Creed

To approve the minutes of the March 30, 2021 Special meeting

**Motion Carried Unanimously** 

## 5. Items to be Addressed

An update has been requested from CBDC on the application for ICIP funding on the Brudenell proposed extension. Deputy Mayor Johnston will provide a brief update.

### 6. New Business

Committee has requested that any new material or information be sent out with the quarterly billing. The committee felt it was an effective way to keep residents informed.

# 7. Adjourn

The meeting was adjourned at 8.55 am.

It was moved by Councillor Cody Jenkins to adjourn

Debbie Johnston	
Chair Debbie Johnston	