



Minutes
Town of Three Rivers
Sewer Corporation Georgetown

August 17, 2021, 8:00 am
Montague Fire Hall

Members Present Councillor Cody Jenkins, Deputy Mayor Debbie Johnston, Councillor John MacFarlane, Councillor Cindy MacLean, Larry Creed

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 at 8 am by Chair Cody Jenkins

2. Adoption of Agenda

GS2021-0801

Moved By Councillor Cindy MacLean

Seconded By Councillor MacFarlane

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

GS2021-08-02

Moved By Councillor MacFarlane

Seconded By Councillor Cindy MacLean

THAT the minutes of the July 20,2021 meeting if the Georgetown Sewer be adopted as written.

Motion Carried Unanimously

5. Items to be Addressed

No discussion resulted from the minutes

6. Kent Street Sewer Service Extensions

Only one quote was received. Sewer committee discussed the contract price and the Provisional Price. Sewer committee felt the provisional price (boring) would be the best case scenario. Should circumstances not permit successful boring it would be noted in the letter of award that the contract price would prevail.

WS2020-08-03

Moved By Deputy Mayor Johnston

Seconded By Councillor Cindy MacLean

To recommend that the tender received for the Kent Street Sewer Extension by Kings County Construction be awarded for \$39893.87 plus HST (\$45,877.95) be accepted with substantial work completion within four (4) weeks from written notification of Award.

Motion Carried Unanimously

7. Adjourn

The meeting was adjourned at 8.26 am by Councillor Cindy Maclean


Chair Councillor Cody Jenkins