



Minutes
Town of Three Rivers
Montague Water and Sewer Meeting

January 18, 2022, 8:00 am
Web Meeting

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

Staff Present Manager of Community Services Dorothy MacDonald

1. Call to Order

The meeting was called to order by Chair Debbie Johnson at 8:35 am

2. Adoption of Agenda

That the Agenda be approved as presented

WS2022-01-01

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. Items to be Addressed

Matt gave an update on the Locust Street Situation. Planning for additional work and reinstatement will have to be planned for the coming budget year.

Chair Johnson thanked Matt for all his hard work in putting together the video of the plant. Councillor MacFarlane recognized the forethought in Matts early documenting of the project.

Info was given on the INFC project, the Master services plan. both projects are progressing and in the next few months more info will be available.

5. New Business

5.1 Budget Review

The committee reviewed the budget, they deferred making any changes and will examine capital items in February. Some discussion occurred on beginning to plan for reserve funds for the sewer and water corporations.

6. Adjourn

The meeting was adjourned by Councillor MacFarlane at 8.58 am

A handwritten signature in dark ink, appearing to read 'Debbie Johnston', is written over a horizontal line.

Chair Debbie Johnston