

Minutes

Town of Three Rivers

Montague Water and Sewer Meeting

December 21, 2021, 8:00 am Montague Fire Hall

Members Present

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 by Chair Councillor Debbie Johnson at 8:07 am

2. Adoption of Agenda

WS2021-12-01

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

WS2021-12-02

Moved By Deputy Mayor Johnston

Seconded By Councillor Cindy MacLean

THAT the minutes of the November 16, 2021 Three Rivers Montague Water and Sewer meeting be adopted as written.

Motion Carried Unanimously

5. Items to be Addressed

Reviewed Harmony Lane sewer billing. Town legal team is still reviewing the deed for frontage clarity.

Matt is working on a sewer plant presentation, the sewer committee discussed and feel the best approach to highlight the project completed is to present the presentation on the towns web page, with a link to the Facebook page, include it in the newsletter and to provide it to the media.

Discussed always being ready to review new acquisitions of property.

The committee inquired on whether word had been received on the ICIP project.

6. Correspondence

Maps were reviewed as presented by CBCL for the Master Services plan. Sewer committee had a few questions. It was suggested that CBCL could move along the project quickly to meet original timelines.

7. Adjourn

The meeting was adjourned at 8:54 am by Councillor MacFarlane

Chair Debbie Johnston