



Minutes
Town of Three Rivers
Montague Water and Sewer Meeting

February 15, 2022, 8:00 am
Montague Fire Hall

Members Present	Deputy Mayor Debbie Johnston, Councillor Cody Jenkins, Councillor John MacFarlane, Councillor Cindy MacLean, Councillor Larry Creed
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 :00 am by chair Councillor Debbie Johnson.

2. Adoption of Agenda

WS2022-02-01

Moved By Councillor Cindy MacLean

Seconded By Deputy Mayor Johnston

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

WS2022-02-02

Moved By Councillor Jenkins

Seconded By Councillor Cindy MacLean

THAT the minutes of the December 21, 2021 Montague Water and Sewer meeting be adopted as written.

Motion Carried Unanimously

WS2022-02-03

Moved By Councillor MacFarlane

Seconded By Councillor Jenkins

That the minutes of the January 18, 2022 Montague Water and Sewer Meeting be adopted as written.

Motion Carried Unanimously

5. Items to be Addressed

Committee members requested an update on the Master Services Plan.

6. New Business

6.1 Proposed Budget Montague

Committee members reviewed the budget, no changes were suggested

6.2 Capital items Request

Sewer Committee reviewed the Capital items suggested. The recommended putting the flushing's trailer and camera on the capital budget as a shared resource for both utilities. Committee members liked the idea of helping to fund a PR project for the water treatment plant and businesses. Should applicable funding be sourced, the committee felt it would be something to approach

7. Adjourn

The meeting was adjourned at 8:36 am by Councillor MacLean

Debbie Johnston

Chair Debbie Johnston