



Minutes
Town of Three Rivers
Montague Water and Sewer Meeting

May 25, 2022, 8:00 am
Town Hall

Members Present	Councillor Cody Jenkins, Councillor John MacFarlane, Councillor Cindy MacLean, Councillor Larry Creed
Staff Present	Manager of Community Services Dorothy MacDonald, Supervisor Allan Greene, Operator Matthew Duffy, Maintenance Kyle Jenkins, Administrative Assistant Jo Kenebel
Others Present	Two public works staff trainees.

1. Call to Order

The meeting was called to order by Councillor MacLean at 8:00 am

2. Adoption of Agenda

It was moved to adopt the Agenda as presented.

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

It was moved to Adopt the minutes of the March 22, 2022 Montague Water and Sewer minutes.

Moved By Councillor MacFarlane

Seconded By Councillor Jenkins

THAT the minutes of the March 22, 2022 Three Rivers Montague Water and Sewer meeting be adopted as written.

Motion Carried Unanimously

Minutes adopted by board, signed by Councillor MacFarlane in Deputy Mayor Johnston's absence.

5. Items to be Addressed

No items to be addressed.

6. New Business

6.1 Master services plan update

It was confirmed that the Town has received a draft report from CBCL. CBCL is meeting with staff on Thursday 2nd of June and has asked staff to review the document and provide feedback. CBCL has asked that the draft information is not shared until the meeting has taken place. It was confirmed that CBCL are still taking feedback and that the information will be presented to the committee at a later date, at which point there will be a further opportunity for the committee to make comments.

6.2 Brudenell Extension

The committee was updated on the Brudenell Extension. It was confirmed that CBCL are to move forward as the engineers on the project, as per the committee's motion at the March 22, 2022 meeting.

It was noted that the project is waiting on information to be provided in the Master Services Plan, before the project can move into the design phase.

CBCL has issued a letter to L'nuet and who have given approval. The letter has been sent to the federal government and they have confirmed the project is good to go ahead.

The shortage of plastic for pipes and the potential impact on project timescales was briefly discussed.

7. Adjourn

The meeting was adjourned by Councillor Jenkins at 8.10 am.

John MacFarlane

Chair Councillor John MacFarlane