

Minutes

Town of Three Rivers

Sewer Corporation Georgetown

July 19, 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, Maintenance Kyle Jenkins, Administrative Assistant Jo

Kenebel

1. Call to Order

The meeting was called to order by Councillor Jenkins at 8:12 am

2. Adoption of Agenda

Moved By Councillor Cindy MacLean Seconded By Councillor Larry Creed

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

Moved By Councillor MacFarlane Seconded By Councillor Larry Creed

THAT the minutes of the June 21, 2022, Georgetown Sewer meeting be adopted as written.

Motion Carried Unanimously

5. Items to be Addressed

6. Correspondence

6.1 Kent Street Video Report

The board asked for more detail from the Kent Street video report. It was confirmed that, due to technical issues, the contractor had not been able to provide the full visual report yet. The board discussed the possible need for further inspections beyond the section covered by the current report.

The board asked about the option of the Town purchasing it's own inspection camera. It was confirmed that staff were looking into this option.

The board asked for an update on their recommendation to Council regarding the extension of services to the Georgetown Business Park, as per the June 21st, 2022 meeting. It was confirmed that Council had accepted the recommendation and that the request had been submitted to Finance PEI, but that there had been no further update at the time of the meeting.

7. New Business

7.1 Funding Sewer Kent Street upgrades - Glenelg Street to Water Street

The board discussed the options for making additional repairs along Main Street, in line with the proposed work to take place as a part of the extension of services to the Georgetown Business Park, including funding options.

The board also considered possible repairs required to other essential sewer infrastructure, including necessary investigations, potential cost estimates and funding options.

The board discussed the long-term benefits of ongoing maintenance and the potential for reduction in pressure on the existing infrastructure if key repairs are made.

8. Adjourn

The meeting was adjourned at 8:27am.

Cody Jenkins

Chair Councillor Cody Jenkins