



**Minutes**  
**Town of Three Rivers**  
**Montague Water and Sewer Meeting**

June 21, 2022, 8:00 am  
Town Hall

Members Present	Councillor Cody Jenkins, Councillor John MacFarlane, Councillor Cindy MacLean
Staff Present	Manager of Community Services Dorothy MacDonald, Supervisor Allan Greene, Operator Matthew Duffy, Maintenance Kyle Jenkins, Administrative Assistant Jo Kenebel

**1. Call to Order**

The meeting was called to order by Councillor MacFarlane at 8:44 am.

**2. Adoption of Agenda**

It was moved to adopt the Agenda as presented.

**Moved By** Councillor Jenkins

**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**

It was moved to Adopt the minutes of the May 25, 2022 Montague Sewer and Water meeting.

**Moved By** Councillor Cindy MacLean

**Seconded By** Councillor Jenkins

THAT the minutes of the May 25th, 2022 Montague Water and Sewer meeting be adopted as written.

**Motion Carried Unanimously**

**5. Items to be Addressed**

**6. Correspondence**

**6.1 Master Services Plan findings report meeting minutes**

The board reviewed the minutes of the Master Service Plan Finding Report Meeting between staff and CBCL.

The board discussed the current and future capacity of the wastewater treatment plant and the bridge lift station. The board also briefly discussed the impact of different types of development on available capacity and how that could be mitigated for going forward.

It was confirmed that CBCL proposes to submit a draft final report by the end of June 2022.

**7. New Business**

**8. Adjourn**

The meeting was adjourned at 9:10am.

*John MacFarlane*

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Chair Councillor John MacFarlane