



Minutes
Town of Three Rivers
Sewer Corporation Georgetown

August 16, 2022, 8:00 am
Town Hall - Council Chambers

Members Present Councillor Cody Jenkins, Councillor John MacFarlane, Councillor
Larry Creed

Staff Present CAO Jill Walsh, Manager of Community Services Dorothy
MacDonald, Supervisor Allan Greene, Administrative Assistant Jo
Kenebel

1. Call to Order

The meeting was called to order by Councillor Jenkins at 8:04 am

2. Adoption of Agenda

GS2022-08-01

Moved By Councillor Larry Creed

Seconded By Councillor MacFarlane

THAT the agenda be approved as presented.

Motion Carried Unanimously / Tabled / Defeated / Carried

3. Declaration of Conflict of Interest

There were none.

4. Adoption of previous meeting minutes

SMWS2022-08-02

Moved By Councillor MacFarlane

Seconded By Councillor Larry Creed

THAT the minutes of the July 19, 2022 Georgetown Sewer meeting be adopted as written.

Motion Carried Unanimously / Tabled / Defeated / Carried

5. Items to be Addressed

5.1 MSC Funding

The board discussed the scope and extent of the necessary upgrades needed to Kent Street and Grafton Street, taking into consideration the work to be

completed as part of the extension of services to the Georgetown Business Park. The board considered the estimated costs for the work to be completed and sources of funds available for the work to be completed.

SMWS2022-08-03

Moved By Councillor Larry Creed

Seconded By Councillor MacFarlane

Be it resolved that the Georgetown Sewer Corporation apply for funding from the MSC for the necessary upgrades to Kent Street and Grafton Street.

Motion Carried Unanimously / Tabled / Defeated / Carried

6. New Business

7. Adjourn

The meeting was adjourned at 8.22AM .

Cody Jenkins

Chair Councillor Cody Jenkins