



Minutes
Town of Three Rivers
Sewer Corporation Georgetown

September 20, 2022, 8:00 am
Town Hall - Council Chambers

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, Administrative Assistant Jo Kenebel

1. Call to Order

The meeting was called to order by Councillor Jenkins at 8:03 am

2. Adoption of Agenda

GS2022-09-01

Moved By Councillor Larry Creed

Seconded By Councillor Cindy MacLean

THAT the agenda be approved as presented.

3. Declaration of Conflict of Interest

There were none.

4. Adoption of previous meeting minutes

GS2022-09-02

Moved By Councillor MacFarlane

Seconded By Councillor Cindy MacLean

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

Motion Carried Unanimously

5. New Business

5.1 IRAC Application - Extension of Services for the Clean Tech Park Phase One

The board discussed the retention ponds for the development. The board asked who would be responsible for maintenance of the ponds and the clean up of any silt build up. It was confirmed that the province was responsible for storm water and that maintenance of the retention ponds would remain the responsibility of the province. The board asked for a paragraph be included by CBCL to ensure that this was set out clearly.

GS2022-09-03

Moved By Councillor Larry Creed

Seconded By Councillor Cindy MacLean

The board moves to approve the extension of services to the Georgetown Clean Tech Park Phase One.

Motion Carried Unanimously

Moved By Councillor MacFarlane

Seconded By Councillor Larry Creed

The board moves that Manager of Community Services submit an application to IRAC for an extension of services to the Georgetown Clean Tech Park Phase One.

Motion Carried Unanimously

5.2 Primary officer for Georgetown Sewer Corporation

The board discussed the need to update the representatives able to access the Georgetown Sewer Corporation CRA account.

GS2022-09-04

Moved By Councillor MacFarlane

Seconded By Councillor Cindy MacLean

The board moves that the Georgetown Sewer CRA Account be amended to reflect the following, that the Primary Officer for Georgetown Sewer be changed to Ashley Higginbotham, that Danielle Herring be added to the account, that Dorothy Macdonald be retained on the account, and that Lewis Lavandier be removed from the account.

Motion Carried Unanimously

6. Items to be Addressed

7. Adjourn

The meeting was adjourned at 8:20am.

Cody Jenkins

Chair Councillor Cody Jenkins