



Minutes

Town of Three Rivers

Montague Special Water and Sewer Meeting

September 6, 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 MacFarlane at 8:05 am.

2. Approval of Agenda

Moved By Councillor Larry Creed

Seconded By Councillor Cindy MacLean

Motion Carried Unanimously

3. Conflict of Interest

No conflict was declared.

4. Correspondence

4.1 IRAC approval

The Manager of Community Services gave an update on the application to IRAC for an extension of services to the Sam Hill Estates subdivision. It was confirmed that IRAC had approved the Town's application via phone, with a letter to follow within the next few days.

It was also confirmed that the Province were still working on the development permit and road layout for the subdivision, but that the development permits had already been issued for the Inclusions East site.

The board discussed the steps that could be put in place to stop any further development at the site until all the relevant permits were in place.

The board discussed the need for clear procedures to be place for future development, including potential for developer contracts. It was confirmed that

some of this was in the process of being developed, in line with the working being completed for upcoming adoption of the new Town Plan.

The board asked for an update on the pressure test and it was confirmed that testing had taken place on Friday 2nd September.

Moved By Councillor Larry Creed

Seconded By Councillor Cindy MacLean

That the board accept IRAC's approval of the extension of service and that the Utility will assume jurisdiction of the sewer and water extension once it has been confirmed that all the outstanding requirements have been met. This includes the video inspection of the sewer line - to be completed in the presence of the operator, the results of the pressure test on the waterline, flushing and the receipt of the as built drawings.

Motion Carried Unanimously

5. Items for Discussion

5.1 Application Sewer and Water GF Holdings Sam Hill Estates

The board discussed the application for service to the Sam Hill Estates subdivision. The board queried the size of the line supplying the site, as per the information supplied on the application form.

Moved By Councillor Larry Creed

Seconded By Councillor Cindy MacLean

That the board approve the application for service to the Sam Hills Estates subdivision, pending confirmation from the developer that the line diameter is as per the as built drawings.

Motion Carried Unanimously

5.2 Application Sewer and Water Inclusions East

The board discussed the application for service to the Inclusions East building, including the need for inspections to be undertaken on the work that has already been completed.

The board discussed the option of allowing a video inspection as an alternative to digging up the line. The board also discussed the options for inspecting the waterline.

Moved By Councillor Larry Creed

Seconded By Councillor Cindy MacLean

That the board approve the application for service to the Inclusions East building, pending a video inspection of the sewer line, to be completed in the presence of the operator, and a pressure test on the service lateral, also to be completed in the presence of the operator.

Motion Carried Unanimously

6. Adjourn

The meeting was adjourned at 8.43 AM

John MacFarlane

Chair John MacFarlane