



Minutes
Town of Three Rivers
Montague Water and Sewer Meeting

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, Administrative Assistant Jo Kenebel

1. Call to Order

The meeting was called to order by Councillor MacFarlane at 8:20 am

2. Adoption of Agenda

MWS2022-09-01

Moved By Councillor Jenkins

Seconded By Councillor Larry Creed

 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

MWS2022-09-02

Moved By Councillor Larry Creed

Seconded By Councillor Jenkins

 THAT the minutes of the August 21, 2022 Montague Water and Sewer meeting
be adopted with the correction of the Chair to Councillor John MacFarlane.

Motion Carried Unanimously

Moved By Councillor Jenkins

Seconded By Councillor Cindy MacLean

THAT the minutes of the August 30, 2022, Special Meeting be adopted with the correction of the Chair to Councillor John MacFarlane.

Motion Carried Unanimously

Moved By Councillor Jenkins

Seconded By Councillor Cindy MacLean

THAT the minutes of the September 6th, 2022, Special Meeting be adopted with the correction of the Chair to Councillor John MacFarlane.

Motion Carried Unanimously

5. Items to be Addressed

The board asked for an update on Bodhi Lane. It was confirmed that the province had submitted the videos, that the inspection reports should be available soon and that the as built drawings were being finalised. The hydrant is still to be moved, with move to be completed once the as built drawings have been finalised.

It was also confirmed that Inclusions East were waiting on a second water test and video inspection, but that the pressures tests had been completed.

It was confirmed that there were no dates for phase two yet.

The board asked for an update on the potential acquisition of property to provide room for future expansion of the utility. It was confirmed that work was ongoing.

The board discussed well field protection and the need to maintain a buffer around the utility's well fields, as well as the impact, risks and opportunity to regulate the use of oil tanks around the wells.

6. Adjourn

The meeting was adjourned at 8:40pm.

John MacFarlane

Chair John MacFarlane