

Minutes  
Cavendish Sewer Utility Meeting  
December 11, 2019  
9:30 a.m..

The Cavendish Sewer Utility Meeting was held on December 11, 2019, at the Resort Municipality Office.

**MEMBERS PRESENT:** Mayor - Matthew Jelley, George Clark Dunning and Victor Hryckiwi. Brenda MacDonald, CAO.

**ABSENT:** Vic Greenwood.

**VISITORS:** Tom Harland.

1. **CALL TO ORDER:**

Mayor Jelley called the meeting to order at 9:35 a.m..

2. **APPROVAL OF AGENDA:**

It was moved by Victor, seconded by George that the agenda be adopted as presented. All in favor 2, 1 non-voting, 1 absent. Motion Carried.

3. **CONFLICTS OF INTEREST:**

Mayor Jelley advised that if there are any conflicts to declare them and remove yourself from the meeting immediately.

4. **APPROVAL OF MINUTES SEPTEMBER 23, 2019:**

It was moved by George, seconded by Victor that the minutes of September 23, 2019 be adopted as presented. All in favor 2, 1 non-voting, 1 absent. Motion Carried.

5. **BUSINESS ARISING FROM MINUTES:**

- a) Sandspit Entertainment Ltd. and Action Attractions Ltd. easement agreement has been completed.
- b) Outfall work has been completed by Toombs Plumbing and Heating Ltd.
- c) Former Sampson Property – All work has been completed at the site. The house has been removed, the septic system pumped and decommissioned, the well has been closed and the tile field has been removed.
- d) LS # 4 – Upgrades to the lift station approved for funding:  
Mayor Jelley welcomed Tom Harland to the meeting.

Tom prepared a quote for the LS # 4 work and advised that the tender should be posted in the new year. He had talked with Flygt and it will be 8 – 10 weeks for delivery of the lift station equipment.

Mayor Jelley thanked Tom for coming to the meeting.

6. **NEW BUSINESS:**

a) **Sewer Loan – Provincial Credit Union:**

The sewer loan was tabled until the tenders are received for the LS # 4 project to determine where the costs come in for the project.

b) **Parks Canada – Irrigation Project:**

The utility is waiting for updates from Parks Canada on the Irrigation Project as Joe Trainor was going to send through some details from Parks Canada. Currently there is no funding for the project.

7. **In Camera Agenda Items:**

It was moved by George, seconded by Victor to go "In Camera" to discuss matters falling under clauses 119(1)(e) of the Municipal Government Act. All in favor 2, 1 non-voting, 1 absent. Motion Carried.

It was moved by George, seconded by Victor that the meeting be opened to the public in accordance with clause 119(2)(e) of the Municipal Government Act. All in favor 2, 1 non-voting, 1 absent. Motion Carried.

*No decisions were made while in camera.*

**Outstanding Sewer Customers:**

It was moved by George, seconded by Victor that the utility take the final steps to proceed with the formal lien on the Tracz Property. All in favor 2, 1 non-voting, 1 absent. Motion Carried.

Mayor Jelley left the meeting due to a conflict of interest.

**Driftwood Landing:**

It was moved by Victor, seconded by George to proceed and have the lawyer draw up the paperwork for the easement agreement and transfer of the sewer line to the sewer utility. All in favor 2, 1 non-voting, 1 absent. Motion Carried.

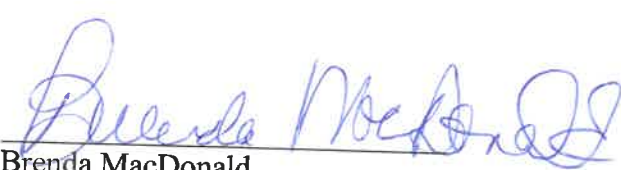
8. **OTHER:**

All sewer connections are to be inspected by the sewer engineer and costs for the inspection are to be borne by the owner.

9. **ADJOURNMENT:**

Mayor Jelley adjourned the meeting at 10:40 a.m.

  
Matthew Jelley Mayor  
Cavendish Sewer Utility

  
Brenda MacDonald  
CAO