

Minutes  
Cavendish Sewer Utility Meeting  
February 24, 2020  
9:30 a.m..

The Cavendish Sewer Utility Meeting was held on February 24, 2019, at the Resort Municipality Office.

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

**ABSENT:** Nil.

**VISITORS:** Tom Harland – Engineer and Jim Brown.

1. **CALL TO ORDER:**

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

2. **APPROVAL OF AGENDA:**

It was moved by George, seconded by Vic that the agenda be adopted as presented. All in favor 3, 1 non-voting. Motion Carried.

3. **CONFLICTS OF INTEREST:**

Vic Greenwood had a conflict of interest on the agenda under Driftwood Landing.

4. **APPROVAL OF MINUTES DECEMBER 11, 2019:**

It was moved by Victor, seconded by George that the minutes of December 11, 2019 be adopted as presented. All in favor 3, 1 non-voting. Motion Carried.

5. **\*\*\*\*"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 3, 1 non-voting. Motion Carried.

\*\*\*\* a) *Outstanding sewer customers.*

\*\*\*\* b) *LS # 4 lift Station Tender.*

\*\*\*\* c) *Driftwood Landing.*

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 3, 1 non-voting. Motion Carried.

No decisions were made while in camera.

a) **Outstanding sewer customers.**

The office will continue to work on collecting outstanding sewer accounts with the legal counsel. Further action will be taken to process a lien on the Harold Tracz property.

b) **LS # 4 lift Station Tender:**

Tom Harland presented information to the sewer board on sewer tenders for LS # 4.

It was moved by George, seconded by Vic that based on the tenders received being over the budget to complete the project that no tender be accepted. All in favor 3, 1 non-voting. Motion Carried.

Tom Harland was asked to meet with the Department of Environment to go over the lift station project to look at various options for the station and bring them back to the sewer board.

Vic left the meeting due to a conflict of interest.

c) Driftwood Landing.

The sewer utility will continue to work with the legal counsel on resolving the easement issues to take over the sewer line within the condo development.

Vic returned to the meeting.

6. **BUSINESS ARISING FROM MINUTES:**

a) Sewer Infrastructure Loan:

No loan is required based on the tender not moving forward at this time.

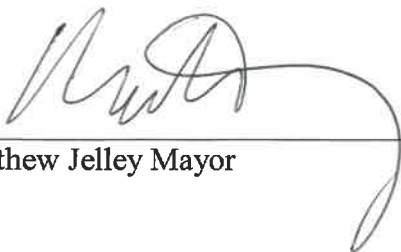
7. **OTHER:**

No bills to the sewer contractor will be paid for sewer connections by the utility unless approved by the sewer utility in writing and all sewer connections are to be inspected by the sewer engineer and costs for the inspection are to be borne by the owner.

Toombs will be asked to do some checks on the manholes during the runoff to check for any water infiltration into the system.

8. **ADJOURNMENT:**

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



Matthew Jelley Mayor



Brenda MacDonald - CAO