

Minutes  
Cavendish Sewer Utility Meeting  
March 6, 2020  
3:30 p.m..

The Cavendish Sewer Utility Meeting was held on March 6, 2020, 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 3:45 p.m..

2. **APPROVAL OF AGENDA:**

It was moved by Vic, seconded by Victor 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 FEBRUARY 24, 2020:**

It was moved by Victor, seconded by Vic that the minutes of February 24, 2020 be adopted as presented. All in favor 3, 1 non-voting. Motion Carried.

5. **BUSINESS ARISING FROM MINUTES:**

a) **Infrastructure Funding Options:**

It was moved by George, seconded by Vic that the engineer come up with some alternatives to change the scope of the project and bring the information back to the board to allow the project to be tendered again in the summer. All in favor 3, 1 non-voting. Motion Carried.

b) **2020 Sewer Budget:**

It was moved by Victor, seconded by Vic that the 2020 sewer budget with Revenues at \$385,650.00 be approved as presented. All in favor 3, 1 non-voting. Motion Carried.

It was moved by George, seconded by Victor that the 2020 sewer budget with Expenses at \$385,650.00 be approved as presented. All in favor 3, 1 non-voting. Motion Carried.

It was moved by Victor, seconded by Vic that the 2020 sewer rates remain the same. All in favor 3, 1 non-voting. Motion Carried.

6. **New Business:**

a) **Route 13 – Walkway Project – Sewer System:**

It was moved by George, seconded by Vic that the walkway project on Route 13 proceed forward with costs being borne by the Province of PEI and the Resort Municipality and that all provisions be made to ensure the least amount of impact on the municipal sewer system with the placement of the walkway. All in favor 3, 1 non-voting. Motion Carried.

Concerns over construction on the walkway project from Fairways Cottages was sent to the Department of Transportation, Infrastructure and Energy and the engineer for their reference during construction of the walkway.

Mayor Jelley thanked Tom for attending the meeting.

Vic left the meeting due to a conflict of interest.

**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.

**Easements:** It was moved by George, seconded by Victor that the sewer customers work with their banks first, to try to secure the easements and if they can't the sewer utility will work with the legal counsel to secure the easements through the bank.

7. **OTHER:**

**Outstanding Sewer Customers** – Legal action is being completed on an outstanding sewer customer since 2003. We are awaiting a call from the courts to the owner to see if the matter can be resolved without going to the next steps and forcing a lien on the property.

8. **ADJOURNMENT:**

Mayor Jelley adjourned the meeting at 4:30 p.m.



---

Matthew Jelley Mayor



---

Brenda MacDonald - CAO