

Minutes
Cavendish Sewer Utility Meeting
May 26, 2020
1:02 p.m.

The Cavendish Sewer Utility Meeting was held on May 26, 2020, at the Resort Municipality Office and zoom.

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

ABSENT: Nil.

VISITORS: Lloyd Adams and John Rowe.

1. **CALL TO ORDER:**

Mayor Jelley called the meeting to order at 1:02 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 5A. Driftwood Landing.

Mayor Jelley moved agenda item 5A to the end of the meeting.

Mayor Jelley advised that if a member has a conflict of interest on any agenda item as they come up, to declare it on the agenda before the item arises.

4. **APPROVAL OF MINUTES MAY 25, 2020:**

It was moved by Vic, seconded by Victor that the minutes of May 25, 2020 be adopted as presented. All in favor 3, 1 non-voting. Motion Carried.

5. **BUSINESS ARISING FROM MINUTES:**

5b) **Stantec Sewer Inspections:**

It was moved by Victor, seconded by Vic that the utility will accept the paperwork that has been submitted by the Contractors for the two serviced properties provided that all documentation is completed as well as the drawing showing the connection to the municipal sewer system. All in favor 3, 1 non-voting. Motion Carried.

All future sewer connections shall be inspected by the sewer utility engineer at the owner's expense and if the sewer connection is covered over without the inspection being completed, then the sewer connection shall be required to be dug up at the property owner's expense.

5c) **Legal RFP:**

The Sewer utility reviewed all prices that had been submitted for the legal RFP.

It was moved by George, seconded by Vic that Stewart McKelvey be awarded the legal RFP by the Cavendish Sewer Utility. All in favor 3, 1 non-voting. Motion Carried.

6. **OTHER:**

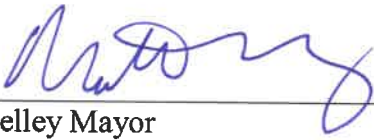
Driftwood Landing:

John Rowe provided an update on the Easement Agreement for Driftwood Landing.

The sewer utility board agreed that once the documentation is in place on the easement agreement that the municipal legal counsel will proceed to have the easement agreements completed for Driftwood Landing. It is expected that this can be completed prior to the 2020 billing period.

7. **ADJOURNMENT:**

Mayor Jelley adjourned the meeting at 1:14 p.m.



Matthew Jelley Mayor



Brenda MacDonald - CAO