

Minutes
Cavendish Sewer Utility Meeting
October 26, 2020
3:00 p.m.

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

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

ABSENT: Nil.

VISITORS: Michelle Burge.

1. **CALL TO ORDER:**
Mayor Jelley called the meeting to order at 3:00 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:**
There were no conflicts of interest declared.
4. **APPROVAL OF MINUTES AUGUST 21, 2020:**
It was moved by Vic, seconded by Victor that the minutes of August 21, 2020 be adopted as presented. All in favor 3, 1 non-voting. Motion Carried.
5. **2019 / 2020 Audit:**
Michelle Burge from MRSB presented the 2019 / 2020 audited statements.
 - The sewer loans were talked about and the rates and whether there was a possibility of using some municipal surplus funds to pay off some of the sewer loan and hold the loan for the sewer utility at a lower rate.
 - Interest was discussed and a line item being added to the budget for yearly interest costs.

It was moved by Victor, seconded by Vic that the 2019 / 2020 non-consolidated statements for the Cavendish Sewer Utility be adopted as presented. All in favor 3, 1 non-voting. Motion Carried.
6. **BUSINESS ARISING FROM MINUTES:**
 - 6.a. **LS # 4 – Infrastructure Project:**
It was moved by George, seconded by Vic that the sewer utility cancel the infrastructure funding and return the expenses paid to date on the funds and that the project go through Gas Tax Funds. All in favor 3, 1 non-voting. Motion Carried.
 - 6.b. **Gas Tax Funds - Generator:**
Word for the generator at LS # 4 will include the generator for the station in the costs for the project.
 - 6.c. **Harold Tracz:**
The sale of the property will proceed forward on October 28, 2020 at the Provincial Court house. All information is to be sent through to the lawyer's office on the lot so that there is no conflict of interest

with information coming from board members or staff on the sale so that all interested parties are being provided the same information.

7. **NEW BUSINESS:**

7.a. **Engineers:**

CBCL the new engineers have been met with and advised to start working on some projects with the sewer inspections as well as Lift Station # 4 and updating the maps to digital format.

7.b. **Lisa Driscoll sewer connection quote:**

It was moved by George, seconded by Vic that \$2,000.00 be approved for the sewer connection costs for Lisa Driscoll's property and to ensure that the contractor reinstates and ensures that the road is in the same condition as when the work started. All in favor 3, 1 non-voting. Motion Carried.

8. **"In Camera"**

Outstanding Sewer Customers:

It was moved by George, seconded by Vic to go in camera in accordance with Section 119(1)(e) of the Municipal Government Act. All in favor 3, 1 non-voting. Motion Carried.

It was moved by Victor, seconded by Vic to come out of camera in accordance with Section 119(2)(e) of the Municipal Government Act. All in favor 3, 1 non-voting. Motion Carried.

Ian and Ann MacEachern:

It was moved by Vic, seconded by Victor that half of the interest costs be waived for the property subject to the full bill being paid within two weeks of the meeting. All in favor 3, 1 non-voting. Motion Carried.

It was moved by Victor, seconded by Vic that the CAO enforce the 90 day policy for collections on all outstanding accounts. All in favor 3, 1 non-voting. Motion Carried.

9. **OTHER:**

It was decided to follow up with Campbell's Concrete, Flygt and CBCL on the pricing and costs for LS # 4 to see where we are with the project moving forward.

10. **ADJOURNMENT:**

Mayor Jelley adjourned the meeting at 5:14 p.m.



Matthew Jelley Mayor



Brenda MacDonald - CAO