

Cavendish Sewer Utility Meeting  
December 12, 2022  
2:00 p.m.

The Cavendish Sewer Utility Meeting was held on December 12, 2022, at the Resort Municipality Office.

**MEMBERS PRESENT:** In person: Chair - Matthew Jelley, George Clark-Dunning, Richard Moore and Victor Hryckiw. Brenda MacDonald - CAO.

**ABSENT:** Nil.

**VISITORS:** Tim LeLacheur and Laird Ferguson – CBCL.

1. **CALL TO ORDER:**

Chair Jelley called the meeting to order at 2:00 p.m.

2. **APPROVAL OF AGENDA:**

It was moved by Victor, seconded by Richard 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.

Chair Jelley advised that if any conflicts arise, that the board members should remove themselves from the meeting prior to making any comments.

4. **CBCL – LS # 4:**

Tim and Laird presented the information on LS # 4 that includes:

- Work on lift station tender is in the final states with some minor changes to be made. The tender document should be out in early January.
- Maritime Electric has been contacted and a price was provided to run three phase power and it will be a set amount in the tender package.
- Resort Municipality will provide the service order to Maritime Electric to get the process started.
- Engineer will work with Parks Canada and L’Nuey to get the work completed on the environmental assessment.
- Lift station pumps are estimated to be 24 weeks out from order date.
- Generator is estimated to be 52 weeks out from order date.
- CBCL to send through draft drawings to the municipal office.
- Engineers will plan to have tender information back for the Council Meeting on February 27, 2023.
- Parks Canada has restrictions on construction timelines as well due to the migratory bird season.
- Fall construction will be the timeline in the tender to complete the project.

5. **ADJOURNMENT:**

Chair Matthew Jelley adjourned the meeting at 3:00 p.m..



Matthew Jelley Chair  
Cavendish Sewer Utility



Brenda MacDonald  
CAO