

Cavendish Sewer Utility Meeting  
March 18, 2022  
9:00 a.m.

The Cavendish Sewer Utility Meeting was held on March 18, 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:** Nil.

1. **CALL TO ORDER:**

Chair Jelley called the meeting to order at 9:04 p.m.

2. **APPROVAL OF AGENDA:**

It was moved by Victor, seconded by George 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 MARCH 3, 2022:**

It was moved by Victor, seconded by Richard that the minutes of March 3, 2022 be adopted as presented. All in favor 3, 1 non-voting. Motion Carried.

5. **BUSINESS ARISING FROM MINUTES:**

a) **LS # 4 update.**

The sewer board wanted the engineers to look at option 1 to include three phase power and a generator. The engineer is to bring back pricing of the project to the utility board. Costs for the project to come from CCBF Funding.

The utility will also allocate \$150,000.00 to be added to the sewer loans to help with the costs of the work on LS # 4 through the Bank of Montreal.

Engineers will need to speak with Danny Cusack and Hailey Paynter with Parks Canada on the site and any new approvals that may be needed for the work on the station.

It was moved by Victor, seconded by Richard that the sewer utility proceed with the engineers for pricing on the work on LS # 4 to include the three phase power and generator with the \$150,000.00 in additional funding be added to the CCBF funds to complete the project. All in favor 3, 1 non-voting. Motion Carried.

b) **Inn at the Pier – connection to municipal sewer.**

Work needs to be completed by the owner on an up to date plan by his engineer, costing of the pipe to complete the project as well as funding to complete the project at his costs as the developer as there are currently no funding programs available.

c) **Sewer Loans:**

Information was presented by the Provincial Credit Union and Paul Crant at BMO.

It was moved by Victor, seconded by George that an e-mail be sent to Paul Crant regarding the sewer loan and additional amount for LS # 4 of \$150,000.00 be added to the loan at a 5 year

term, 25 year amortization fixed rate with an annual blended payment. All in favor 3, 1 non-voting. Motion Carried.

d) **Toombs Plumbing and Heating Maintenance:**

It was moved by Victor, seconded by Richard that the sewer utility approve the maintenance costs for Toombs Plumbing and Heating Ltd. at a cost of \$82,634.28 per year including a 2% increase. Labor rates to go from \$60.00 to \$65.00 per hour and after hours to go from \$90.00 to \$97.50 per hour with all prices to have HST added to them. All in favor 3, 1 non-voting. Motion Carried.

e) **Budget 2022 / 2023:**

It was moved by George, seconded by Richard that the 2022 / 2023 budget of \$406,750.00 for revenue and expenses be adopted as presented with no tax increase. All in favor 3, 1 non-voting. Motion Carried.

**Capital Budget 2022 / 2023:**

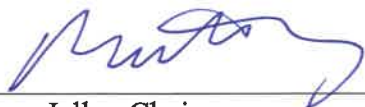
It was moved by George, seconded by Victor that the 2022 / 2023 budget of \$310,288.45 for revenue and expenses be adopted as presented. All in favor 3, 1 non-voting. Motion Carried.

6. **OTHER:**

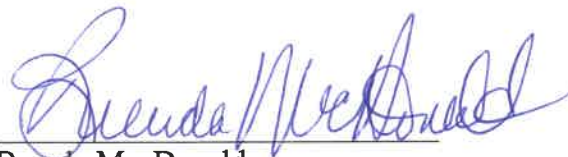
There being no other business Chair Matthew Jelley moved on to adjourn the meeting.

7. **ADJOURNMENT:**

Chair Matthew Jelley adjourned the meeting at 9:40 a.m..



Matthew Jelley Chair  
Cavendish Sewer Utility



Brenda MacDonald  
CAO