

Cavendish Sewer Utility Meeting  
March 3, 2022  
1:00 p.m.

The Cavendish Sewer Utility Meeting was held on March 3, 2022, at the Resort Municipality Office and on zoom.

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

**ABSENT:** Nil.

**VISITORS:** Nil.

1. **CALL TO ORDER:**  
Chair Jelley called the meeting to order at 1:03 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.
4. **APPROVAL OF MINUTES OCTOBER 20, 2021:**  
It was moved by George, seconded by Victor that the minutes of October 20, 2021 be adopted as presented. All in favor 3, 1 non-voting. Motion Carried.
5. **BUSINESS ARISING FROM MINUTES:**
  - a) **Parks Canada.**  
The CAO advised that Parks Canada had received the inspection paperwork from the office for sewer connection to the new campground sites and they were also advised that the costs of the sewer inspection would be billed to them.
  - b) **Lift Station #4 update.**  
CBCL is still working on a report and updates on LS # 4 as well as looking at costs for expansion of the sewer down to the turn on Cavendish Road for servicing the new subdivisions.
  - c) **Inn at the Pier – connection to municipal sewer.**  
The board requested an update from Dale Larkin on the engineering fees for his proposal as well as about his cost estimate for the sewer line extension.  
  
Dale will also be advised of the funding options available through the information from the Infrastructure Office.
  - d) **LS # 10 – Reid Road:**  
Work will be completed on Andersen’s Creek Bridge. A temporary bridge will be installed. CBCL is working on the engineering for the province and is also the utility’s engineer. There should be no impact to the existing lift stations as a result of the work.

6. **Gordon Toombs – Maintenance:**

Gordon commented on the lift stations and work that could be completed on the pumps for ongoing maintenance and that the utility should also look at having a spare pump on the shelf in case one of the pumps ever went down. A pump could also be sent out for repairs as well during the spring while before it gets busy.

Lagoon roadway needs some work.

Gordon will review maintenance contract and get back to the office by March 7, 2022 with the 2022 / 2023 costs.

Security First also needs to look at the pump at Green Gables.

7. **New Business:**

a) **Outstanding Sewer Customers:**

A number of sewer customers have paid up their fees and we are still working on collecting one larger outstanding customer that has recently made some payments.

b) **2022 / 2023 Sewer Budget:**

A public meeting will be held on March 7, 2022 to get public input on the budget for 2022 / 2023.

c) **Replace main disconnection on pump station – Cranberry Village:**

It was moved by Victor, seconded by Richard that \$2,776.30 be approved for work to be completed at LS # 2 – Cranberry Village. All in favor 3, 1 non-voting. Motion Carried.

d) **Replace main service LS # 8:**

It was moved by Victor, seconded by George that \$3,532.30 be approved for work to be completed at LS # 8 – Archie Stewarts. All in favor 3, 1 non-voting. Motion Carried.

e) **Sewer Loans:** Information was received from the Bank of Montreal on sewer loans and consolidating them. It was decided that the municipality should also check with the Provincial Credit Union on Fees and rates and bring the information back to the sewer utility board.

8. **OTHER:**

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

9. **ADJOURNMENT:**

Chair Jelley adjourned the meeting at 2:15 p.m..



Matthew Jelley Chair  
Cavendish Sewer Utility

  
Brenda MacDonald  
CAO