

Cavendish Sewer Utility Meeting  
June 28, 2023  
4:00 p.m.

The Cavendish Sewer Utility Meeting was held on June 28, 2023, 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:** Michelle Burge.

1. **CALL TO ORDER:**

Chair Jelley called the meeting to order at 4:00 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. **APPROVAL OF MINUTES:**

**February 27, 2023:**

It was moved by George, seconded by Victor that the minutes of February 27, 2023, be approved as presented. All in favor 3, 1 non-voting. Motion Carried.

5.a. **LS # 4 – Sewer Tender:**

Tender has been awarded and work is expected to be started in the fall.

5.b. **Parks Canada Business License:**

The Business License is being finalized by Danny Cusack with Parks Canada to allow the work to be completed for LS # 4.

5.c. **Inn at the Pier – connection to municipal sewer:**

The Sewer Utility will apply to the Climate Change Adaptation program for funding for the sewer connection to the Inn at the Pier, and any costs incurred will be the responsibility of the developer.

5.d. **Sewer Loans:**

It was moved by Richard, seconded by George to secure the best rates for the sewer loans from BMO. All in favor 3, 1 non-voting. Motion Carried.

6. **New Business:**

a) **Gary and Kathy MacDonald sewer servicing:**

It was moved by Victor, seconded by Richard that the quote by Toombs Plumbing and Heating Ltd. be approved at a cost of \$4,995.00 plus HST for the sewer connection. All in favor 3, 1 non-voting. Motion Carried.

b) **Nick Holland – Sewer Servicing:**

It was moved by George, seconded by Richard that the quote by Toombs Plumbing and Heating Ltd. be approved at a cost of \$2,352.35 plus HST for the sewer connection. All in favor 3, 1 non-voting. Motion Carried.

c) **Sterling Women's Institute:**

A request was received from the Sterling Women's Institute for pumping the sewage at their property.

It was moved by Richard, seconded by George that the utility allow the dumping subject to:

- 1) The cost per load will be \$16.00.
- 2) That the sewage cannot be there for any longer than 30 days at the property, to allow it to be pumped into the municipal sewer.
- 3) That inspection shall be completed by Toombs Plumbing and Heating Ltd. of the loads coming into the sewer utility at the cost of the Sterling Women's Institute.

All in favor 3, 1 non-voting. Motion Carried.

d) **Wastewater Regulations Amendment:**

CAO advised that the regulations were in the meeting package from the Government of Canada. Information only.

7. **Sewer Audit – Michelle Burge MRSB:**

Michelle Burge presented the audited statements to the Cavendish Sewer Utility.

It was moved by Victor, seconded by Richard that the non-consolidated audited statements for March 31, 2023, be adopted as presented. All in favor 3, 1 non-voting. Motion Carried.

Chair Jelley thanked Michelle Burge for her work on the audit.

8. **Other:**

**LS # 4:**

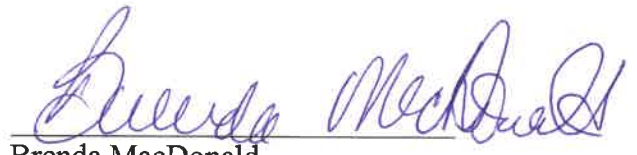
An issue was raised by Toombs Plumbing and Heating Ltd. on the pumps on LS # 4. Toombs Plumbing is working on having the issue resolved with Flygt.

9. **ADJOURNMENT:**

Chair Matthew Jelley adjourned the meeting at 4:45 p.m.



Matthew Jelley Chair  
Cavendish Sewer Utility



Brenda MacDonald  
CAO