

Town of North Rustico, PEI
Meeting Minutes
Sewer and Water Meeting
May 13, 2022 at 10:00

PRESENT: Mayor Heather McKenna
COUNCILLORS Andrea Greenan, Margaret Goulding, Michelle Pineau
SEWER AND WATER Lenny Blacquiere, Preston Silker
OTHER BOARD MEMEBERS Selwyn Buote, Joe peters and Norman Gallant
Chief Office Administrator Joanne Smith
Administrative Assistant Spencer Allen

REGRETS: Nil

OTHERS: Nil

1. CALL TO ORDER

Councillor Andrea Greenan called the meeting to order at 10:00am.

2. APPROVAL OF THE AGENDA

It was moved by Board Member Norman Gallant and seconded by Mayor Heather McKenna the agenda be approved.

3. DECLARATIONS OF CONFLICT OF INTEREST

There were no conflicts of interest declared.

4. ADOPTION OF PREVIOUS MINUTES (MAY 06, 2021)

4a) Any business arising from last minutes – none

It was moved by Board Member Joe Peters and seconded by Board Member Norman Gallant to adopt previous minutes.

5. INTRODUCTION OF COMMITTEE

The introduction of each member at the meeting, Mayor, Chief Office Administrator, Councillors, Sewer, and Water Staff, Board Members, and office Staff.

6. ITEMS OF DISCUSSION

6a) New Business - none

6b) Autumn Lane - J. Massey (resident of Autumn Lane) concern of not completed work on sewer/water and the lose of income from the work not being completed.
- Lenny B. confirmed, the work will be completed on the 3 manholes and 31 meters of piping by June 01, 2022.
- The contract awarded to Curran and Briggs, to complete

6c) Booster Pump - Toombs awarded the work for the Booster Pump
- The Booster Pump was to be originally completed by April 2022
- Site work was unable to be completed by April 2022, related to weather
- Site work will be completed prior to pump work
- Toombs will complete the installation of the Booster Pump and site work
- Campbell's will be providing the Booster Pump
- Booster Pump ordered the end of April 2022
- The Booster Pump work and installation will be completed by the end of October 2022
- The cost of the Booster Pump (Xylem) \$129,967.43 which includes the generator
- Water line between Spring Street and Abegweit Lane will also be replaced from 2" line to a 4" line as part of the site work

7. NEXT MEETING

Water and Sewer Meetings to be held on First Thursday of each month.
Next meeting to be held on June 02, 2022 at 10:00 am

8. ADJOURNMENT

It was moved by Councillor Margaret Goulding and seconded by Board Member Norman Gallant that the meeting be adjourned at 10:52am

UNANIMOUSLY CARRIED (2022-05-13)

Councillor Andrea Greenan

Date

CAO Joanne Smith

Date