

**Town of North Rustico, PEI
Meeting Minutes
Sewer and Water Meeting
June 17th, 2022 @ 10:00AM**

PRESENT: Mayor Heather McKenna

COUNCILLORS: Andrea Greenan

BOARD MEMBERS: Joe Peters, Selwyn Buote, Norman Gallant

SEWER & WATER: Lenny Blacchiere

REGRETS: Preston Silker

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 Board Member Joe Peters that the agenda for June 17th, 2022 be adopted as presented.

UNANIMOUSLY CARRIED (5-0)

3. DISCLOSURE OF CONFLICT OF INTEREST

Nil

4. ADOPTION OF PREVIOUS MINUTES OF THE SEWER AND WATER COUNCIL MEETING – MAY 13, 2022

It was moved by Board Member Joe Peters and Seconded by Mayor Heather McKenna that the minutes of the May 13th, 2022 minutes be adopted,

4.1 BUSINESS ARISING FROM LAST MINUTES

The following amendments, Xylem System structure, looking into the Infrastructure System and Service Contract for Selwyn Buote.

UNANIMOUSLY CARRIED (5-0)

5. NEW BUSINESS

5.1 AUTUMN LANE

- **The Water and Sewer Project completed by June 01, 2022**
- **Residents have been worried about rents starting on June 01, 2022**
- **Sewer line damaged during work on Water and Sewer Project – damage has been repaired**
- **Never saw Derrick French, who was to head up project, therefore Lenny Blacquiere took over project.**
- **Meeting needs to be arranged with Gordon Toombs, Andrea Greenan and Derrick French related to the Booster pump**

5.2 BOOSTER PUMP

- **with Lawyers**
- **Conveyance not completed between Town of North Rustico and Selwyn Buote.**
- **What is the landowner requesting... What is the Town of North Rustico offering the landowner to buy, rent or lease for 100 years??**
- **Joanne Smith – CAO to talk with Perline (lawyer) about the land conveyance**
- **No word about the pump...pump on order and no change to date of delivery.**
- **Inquiring on the cost of Booster Pump break up**
 - a) **the cost of the actual Booster Pump**
 - b) **the cost of Toombs work (installation and plumbing**
 - c) **Engineer costs (is Derrick French's cost included in Engineer costs**
 - d) **Lawyer costs**
 - e) **Maritime Electric fee**
 - f) **What comes with the pump?**
- **presently awaiting new quote from Toombs**
- **Gordon Toombs is priority for Official Quote, need Gordon Toombs signature...**
- **Need concrete numbers with pump and installation and total cost**
- **Need meeting arranged with Gordon Toombs, Derrick French and Andrea Greenan**

5.3 XYLEM SYSTEM

- Computer System
 - Combat Computers say that current system needs update (Cost of update to be financially expensive)
 - Do we need the update?? Yes, and we need to find the money to complete the update (update needed due to the increase of buildings that are being built)
 - Councillor Andrea Greenan to check with Xylem for update
 - Presently the system is working well, yet at times needs Combat computers to create better capacity
 - The Booster Pump will be tied into the computer system, therefore, if Booster Pump fails then Lenny B. would get first call.
- Generation connected to system

5.4 WATER AND SEWER UPDATES

- Presently all water and sewer are running well.
- A "Thank You" for the crew for getting the most current work completed for the Town
- Question related to pressure... when water leaves the plant the pressure is at 82lbs and when gets to Autumn Lane drops to 44lbs. Note between start and stop the pressure drops to 12lbs
- Piping presently at 4" diameter and in near future to be changed to 10" line

5.5 WELLNESS CENTRE IMPACTS

- toilets, washer, rink, showers
- 6" water line to facility
- 4" water line to rink
- both coming off main line, therefore no issues with water lines for the future

NEXT MEETING - July 08, 2022, at 10am

ADJOURNMENT

It was moved by Board Member Selwyn Buote and seconded by Board Member Norman Gallant, that the meeting be adjourned at 1040am.

UNANIMOUSLY CARRIED (5-0)

Mayor Heather McKenna

Date

CAO Joanne Smith

Date