



Present: Preston Silker, Joe Peters, Lenny Blacquire, Andrea Greenan, Norman Gallant, Barry Schieck, Heather McKenna, Selwyn Buote

Regrets:

Staff: Spencer Allen

Guests:

1. Call to Order:

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

2. Approval of Agenda:

It was moved by Board member Norman Gallant and seconded by Board member Joe Peters that the agenda for July 8th, 2022 be adopted as present.

3. Declarations of Conflict of Interest:

Nil

4. Adoption of Previous Minutes of the Sewer and Water Council Meeting - June 17th, 2022

It was moved by Board Member Selwyn Buote and seconded by Board Member Joe Peters that the minutes of the June 17th meeting be adopted with the change in spelling of Perlene in section 5.2 Booster Pump.

4.1 Business arising from the minutes

There are 448 paying customers in North Rustico.

North Rustico experiencing outstanding monies owing from customers

Councillor Andrea Greenan called Allison at IRAC -

Some businesses claim they have an exemption due to COVID.

All businesses got COVID subsidies through provincial and federal programs.

The Town of North Rustico looking at a reasonable plan to collect outstanding monies owing.

It is important that those that pay bills should not be penalised.

It is required that the town give 30 days notice. Businesses have the ability to talk to IRAC, for questioning monies owing, related to the Regulatory and Appeals Commissions.

Water is currently sitting at the second highest rate in PEI.

Currently, The Town of North Rustico is working on reorganising, revamping and cleaning up the Sewer and Water books.

There are currently 31 fire hydrants in the Town covered by Sewer and Water.

The Town and Fire Department are two separate entities.

The Town of North Rustico looking at a plan for a system to be set up, related to outstanding Water and Sewer payments.

Proposed ideas for a plan:

- Letter sent out to people after July 30th, 2022.
- Receivables list
- Put on website, facebook and newsletter (water bills due)
- Look into comparison of our town to other water and sewer systems and Fire Hall.

Money was approved for land, for the placement of the new booster pump.

Water and Sewer needs a secure email system. E-transfers are currently going to personal emails. Water and Sewer needs a secure website for emails.

Councillor Andrea Greenan is to look into web security.

5. New Business

(Preston) Operators need to be part of all meetings, engineering, etc. Completion of the paperwork about the land, for the placement of the Booster Pump, needs to be completed .

Met with Heather and Andrea, the pump was ordered. Order was put in on April 26th, 2022, yet with no follow up by the CAO. Asked numerous times to check on the booster pump. Derrek French has stated that the pump has not been ordered. The "shop drawings" were never done. Pump can't be ordered due to lack of drawings.

Derrek French is spearheading the project. Derrek spoke to Toombs, and the Town of North Rustico needs a new quote from them. Pump materials are ordered. Continued to speak to Maritime Electric. Toombs will be erecting the prefab building. Slabs needed to be ordered. Look into landscaping, control valves and supplies.

Scope of work that Toombs is to complete, related to the Booster Pump
(all included with quote)

- Name: North Rustico Booster Pump and Installation.
- Derrek French is on hourly pay.
- Gordon Toombs: Ready at the end of July, once the Town gets the paperwork.

Autumn Lane - 18 more single dwellings to be built.

Loop at Spring to Autumn Lane needing piping to be changed (\$60,000 - \$100,000)

Application memo with 24 multi's and 3 singles. The memo is a result of the water restriction in town, until further notice. Encouraging residents to lower water consumption for the environment.

9. Next Meeting

Next meeting will be held on August 12th, 2022 at 10AM.

10. Adjournment

It was moved that the meeting be adjourned by Joe Peters and seconded by Selwyn Buote

UNANIMOUSLY CARRIED