

Town of North Rustico, PEI
Meeting Minutes
Sewer and Water Meeting
August 12th, 2022 @ 10:00AM

PRESENT: Mayor Heather McKenna

COUNCILLORS: Andrea Greenan

BOARD MEMBERS: Joe Peters, Selwyn Buote, Norman Gallant,
Preston Silker

SEWER & WATER: Lenny Blacquiere

REGRETS: None

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 Joe Peters and Seconded by Board Member Norman Gallant that the agenda for August 12th, 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 – JULY 08, 2022

It was moved by Board Member Selwyn Buote and Seconded by Board Member Joe Peters that the minutes of the July 08th, 2022 minutes be adopted.

UNANIMOUSLY CARRIED (5-0)

4.1 BUSINESS ARISING FROM LAST MINUTES

Decision was held on July 08th, 2022 – meeting with Sewer and Water regarding a secure payment system for Utility bills. Interim CAO Barry Schieck is planning and working on adopting “The Square” system to enable Visa, debit, Mastercard and all payments for the office.

5. NEW BUSINESS

5.1 Overdue Accounts

Update by Councillor Andrea Greenan
Overdue account letters have been sent out August 10, 2022, with payments coming in. The template letter was read to Committee for their information.
Councillor Andrea Greenan to continue to update Committee on any updates.

5.2 BOOSTER PUMP

Councillor Andrea Greenan updated the Committee on correspondence and calls with Derek French. The town is awaiting an electrical quote before specs can be sent to Toombs Plumbing and Heating for final quote. It was expressed the urgency of this situation and need for quote ASAP so preliminary work can be initiated in preparation for pump arrival.

5.3 BEVERLY STREET / BLACQUIERE DRIVE

Sewer and Water request to extend utilities to this property
It was decided before any decision to supply utilities to this property that the owner submits a surveyed plan (official from Government) and a plot plan with an approved right of way and easement.
A letter will be sent from the office with these requests and requirements.

5.4 HILLTOP DRIVE

Sewer line discussion regarding the collapsed pipe. Toombs Plumbing and heating will be contacted in completing this work soon as ongoing since March 2022.

5.5 CEMETERY WATER

Toombs will bring water under the road to cemetery fence.
A stake is in place at present.
Councillor Andrea Greenan will speak with Andre L. or Ronnie Blacquiere about cemetery committee responsibility and plan in writing to town and to ensure a curb stop valve.

5.6 SWIMMING POOL FILLS

Discussion was held by committee regarding swimming pool fills. Independent company fill rates will be increasing for 2022 and onward seasons, related to per load.

5.7 CBCL MEETING

Lenny and Preston met with Dwayne regarding IRAC approval of funding the necessary upgrades to the Sewer and Water Utility. IRAC has approved the Town of North Rustico submission for funding.

CBCL will oversee the project. Lenny and Preston require leads from Engineering and Councillor Andrea Greenan will inform Council of this need.

5.8 EQUIPMENT WAIT TIMES

Preston Silker expressed concern regarding availability and wait times for necessary equipment kits for the utility to have available for repair work. It was agreed that Preston speak with Xylem and acquire pricing on the kits for September meeting. Proactive rather than Reactive.

NEXT MEETING – September 09th, 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 1050am.

UNANIMOUSLY CARRIED (5-0)

Mayor Heather McKenna

Date

Interim CAO Barry Schieck

Date