

Town of North Rustico, PEI
Meeting Minutes
Sewer and Water Meeting
September 09th, 2022 @ 10:00AM

PRESENT:

MAYOR: Heather McKenna

DEPUTY MAYOR: Andrea Greenan

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

SEWER & WATER: Lenny Blacquiere

REGRETS: None

1. CALL TO ORDER

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

2. APPROVAL OF THE AGENDA

It was moved by Board Member Selwyn Buote and Seconded by Board Member Norman Gallant that the agenda for September 09th, 2022, be adopted as presented.

UNANIMOUSLY CARRIED (6-0)

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 August 12th, 2022 minutes be adopted.

UNANIMOUSLY CARRIED (6-0)

4.1 BUSINESS ARISING FROM LAST MINUTES

Discussion re: water pressure and Summer Street, update regarding overdue accounts and money being collected, bookkeeping previously poor with no receipts.

Sewer and Water payment management has been reformatted to be easily followed

5. NEW BUSINESS

5.1 PAYMENTS

Payments can now be made to Sewer and Water by Visa, Mastercard, Debit, E-Transfer all on a secure system.

swpayment@northrustico.com

5.2 BOOSTER PUMP

3 Phase approved and paid for with Maritime Electric

208 volt - 3 Phase

Rackham Electric Ready to go with paperwork complete

Toombs quote accepted for groundwork

Plumbing, piping, and installation @ \$95,000.00

Discussion regarding urgency of completing this project on time and on budget....

Deputy Mayor Andrea Greenan will call Development Officer Derrek

French with regards to

Committee Concerns.

Preston Silker and Lenny Blacquiere met with DeWayne CBCL with good discussions

Preston Silker is still inquiring re: parts prices etc. to have available

NEXT MEETING – October 14th, 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