

Town of North Rustico, PEI
Sewer and Water Committee
Minutes of Meeting
October 14, 2022 @ 10:00AM

PRESENT:

MAYOR:

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 Norman Gallant and Seconded by Board Member Joe Peters 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 – SEPTEMBER 09, 2022

It was moved by Board Member Joe Peters and Seconded by Board Member Norman Gallant that the minutes of the September 09, 2022 minutes be adopted.

UNANIMOUSLY CARRIED (6-0)

4.1 BUSINESS ARISING FROM LAST MINUTES

Sewer and water accounts updated

5. NEW BUSINESS

5.1 BOOSTER PUMP

- Ground broken
- Pour possible next week
- Generator at Campbells Concrete
- Deputy Mayor Andrea Greenan spoke with Gordie Toombs today that pump here in two weeks
- also discussed storm sewers etc.
- driveway needing to be completed only a short window of time still open
- electrical is Rackham Electrical
- Maritime Electric contact Lincoln Doucette
- Cemetery project of receiving water will occur next Spring.
- Preston stated Station Water ok

6. **NEXT MEETING** – November 18, 2022, at 10am

7. ADJOURNMENT

It was moved by Board Member Selwyn Buote and seconded by Board Member Joe Peters, that the meeting be adjourned at 1050am.

UNANIMOUSLY CARRIED (6-0)

Mayor Heather McKenna

Date

Interim CAO Barry Schieck

Date