

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

PRESENT:

MAYOR: Heather McKenna

DEPUTY MAYOR: Andrea Greenan

COUNCIL:

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

SEWER & WATER: Lenny Blacquiere, Preston Silker

OFFICE STAFF: Administrator Spencer Allen

GUESTS:

REGRETS:

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 Selwyn Buote that the agenda for December 12th, 2022, be adopted, with amendment to add In-Camera

UNANIMOUSLY CARRIED (5-0)

3. DISCLOSURE OF CONFLICT OF INTEREST

Nil

4. ADOPTION OF PREVIOUS MINUTES OF THE SEWER AND WATER COUNCIL MEETING – NOVEMBER 18TH, 2022

It was moved by Board Member Joe Peters and Seconded by Board Member Norman Gallant that the minutes of the November 18th, 2022, be adopted.

UNANIMOUSLY CARRIED (5-0)

4.1 BUSINESS ARISING FROM LAST MINUTES

- Gordie Toombs looking into parking
- Site of Booster Pump to stay as is until Spring
- Selwyn Buote brought up that the Booster Pump Shed was to be aligned with the front of Selwyn Buote's house and go back – not the back of the shed aligns with Selwyn's house
- Selwyn Buote offered for town to buy more land for driveway
- Selwyn Buote stating the Town of North Rustico needs to look at Hiring a new Surveyor for the Town
- Chairperson and Deputy Mayor Andrea Greenan stated "I am waiting to see the plans that Derek French is producing (drawing up)"
- Booster Pump arriving January 01, 2023

5. NEW BUSINESS

5.1 Booster Pump update

- Deputy Mayor Andrea stated that Ken Mac (provider for the Propane Tanks) suggested 4 tanks but the Town to go with 3 tanks
 - Gordie Toombs has to possibly revise pad and add more concrete
 - Steve Rackham to be in touch with Maritime Electric for hook up
- The electrical is completed as far as Rackham can go
- F/U with Lincoln Doucette

5.2 - Water and Sewer update

- Bill payments are coming in
- Upgrades CBCL – tender out and extended
- When tenders done then will look at
- Document 240 pages
- standard stuff that has to be done
- extended to Dec 15th/22 (tender)
- Will be January for extension to late spring
- We will go over as a committee when time and environment will have to be involved
- Deputy Mayor Andrea Greenan wondering on word of kits
- Simon Drive –new house on Simon Drive - Sewer on left side and the road will need to be trenched across the road
- Landmark contacted the office and maybe a second base for plumbing
- Duffy's in Concordia is a possibility as well.

6. IN-CAMERA – Discussion around Harbour

Moved by Board Member Joe Peters

Seconded by Board Member Selwyn Buote
Committee In-Camera at 10:30AM

Moved by Board Member Norman Gallant

Seconded by Board Member Selwyn Buote
Committee out of Camera at 10:47AM

7. **NEXT MEETING** – Thursday January 12th, 2022, at 10am

8. ADJOURNMENT

It was moved by Board Member Joe Peters and seconded by Board Member Norman Gallant, that the meeting be adjourned at 10:35am.

UNANIMOUSLY CARRIED (5-0)

Mayor Heather McKenna

Date

CAO Barry Schieck

Date