

Town of North Rustico, PEI
Sewer and Water Committee
Minutes of Meeting
Thursday January 12th, 2023

PRESENT:

MAYOR:

DEPUTY MAYOR: Andrea Greenan

COUNCIL:

BOARD MEMBERS: Joe Peters, Selwyn Buote, Norman Gallant

SEWER & WATER: Lenny Blacquiere, Preston Silker

OFFICE STAFF: Spencer Allen

GUESTS:

REGRETS: Heather McKenna

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 January 12th, 2023, 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 – DECEMBER 12TH, 2022

It was moved by Board Member Joe Peters and Seconded by Board Member Norman Gallant that the minutes of the December 12th, 2022, be adopted.

UNANIMOUSLY CARRIED (5-0)

4.1 BUSINESS ARISING FROM LAST MINUTES

- None

5. NEW BUSINESS

5.1 Booster Pump update

- Deputy Mayor Andrea Greenan informed that Derrek French stated that the Pump arrival will be Mar 31, 2023
- Kevin at Campbells Concrete to be contacted
- Light on Booster pump housing too bright. Andrea Greenan put call into Steve Rackham to lower wattage of light.
- Selwyn Buote inquiring why Booster Pump has not arrived... Andrea Greenan to make calls/inquiries into why Booster Pump has not arrived.

5.2 Sewer and Water

- Continuing to work on overdue accounts
- List of outstanding accounts has been created and Spencer Allen working on the list, presently
- The money for the Booster Pump came from the money that was to replace the blowers.... The blowers will still need replacing.
- application for money possibly through IRAQ
- Kenny Peters needing to be phoned (Royal LePage)
- Discussion on succession plans for Sewer and Water
- Preston needs to be involved in the planning for future when related to staffing
- Question asked what Lenny and Preston's succession plan is??
- Sewer and Water Board commitment for 4 years.

6. IN-CAMERA – Discussion around Harbour

Moved by Board Member Joe Peters

Seconded by Board Member Selwyn Buote
Committee In-Camera at 10:23AM

Moved by Board Member Norman Gallant

Seconded by Board Member Selwyn Buote
Committee out of Camera at 10:40AM

7. **NEXT MEETING** – Thursday February 15th, 2023, at 10am

8. ADJOURNMENT

It was moved by Board Member Selwyn Buote and seconded by Board Member Joe Peters, that the meeting be adjourned at 10:45am.

UNANIMOUSLY CARRIED (5-0)

Mayor Heather McKenna

Date

CAO Barry Schieck

Date