



The Corporation of the Village of Point Edward
Water/Wastewater Treatment Plant Committee
MINUTES

November 15, 2019, 10:00 am
Council Chambers, Point Edward Municipal Office
135 Kendall Street, Point Edward Ontario

Present: Chairperson L. Gordon, Mayor B. Hand, Chief Administrative Officer (CAO) J. Burns, Environmental Services Manager J. Verstraeten, Councillor T. Mondoux

1. Call to Order

The Chair called the meeting to order at 10:00 am.

2. Declaration of Pecuniary Interest

- None

3. Delegation

- None

4. Circulation of Prior Meeting's Minutes

The Minutes of the meeting of October 8, 2019 were circulated for the Committee's information. The minutes were approved at a prior Council meeting.

5. Business Arising from Minutes

- None

6. Ongoing Tasks Carried Forward from Previous Meetings

Councillor Gordon questioned if the water rate comparison has been completed. It will be completed for consideration in the Water Budget meeting early in 2020.

7. Council Issues/Correspondence

- None

8. Health and Safety

The Joint Health and Safety Committee (JHSC) inspections for the Water/Wastewater Treatment Plant were reviewed by the Committee.

1. Water/Wastewater Treatment Plant Joint Health and Safety Committee (JHSC) Inspection Sheets

Recommendation 1

THAT the JHSC Inspection Sheets for the Water/Wastewater Treatment Plant be received and filed.

Carried

9. New Business

1. Water/Wastewater Treatment Plant Monthly Report for October, 2019

The Manager of Environmental Services (MES) discussed the ongoing concerns with getting a seal on the digester project. There is concern with doing any work to seal the digester at this time because of the current weather. An application has been made to get an extension on the timeline for the Federal Grant for the project.

The MES stated there has been significant progress made in the work done on the MESH software.

Recommendation 2

THAT the Committee receive and file the Water/Wastewater Treatment Plant Committee Monthly Report.

Carried

2. Lead in Water

Mayor Hand brought up the discussion about lead in Municipal water systems that has been in the media recently. The Village is not aware of any issues around lead in the water in the Village of Point Edward. LAWSS is going to be putting some information on their website.

3. 2020 Departmental Budget

The MES and the Treasurer made a preliminary presentation regarding the 2020 budget. We may be slightly low on our projected revenues for 2019 as compared to budget. We will be setting up a meeting on Tuesday, November 19, 2019 at 5:00 pm to present and discuss the budget further.

10. Review of Financial Statements

1. Water/Wastewater Monthly Financial Statements for the period ending October 31, 2019

Recommendation 3

THAT the financial statements for the Water/Wastewater Department for the period ending October 31, 2019 be received and filed.

Carried

11. Next Meeting Date

The next meeting of the Water/Wastewater Treatment Plant Committee will be held January 14, 2020 at 1:00 pm.

12. Adjournment

The Chair declared the meeting adjourned at 11:24 am.

Chairperson Larry Gordon

Chief Administrative Officer/Clerk Jim Burns