



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

**May 14, 2019, 1:00 p.m.  
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, Administrative Assistant J. Capes, Jason Verstraeten

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**1. Call to Order**

The Chair called the meeting to order at 1:04 pm.

**2. Declaration of Pecuniary Interest**

- None

**3. Delegation**

- None

**4. Circulation of Prior Meeting's Minutes**

The Minutes of the meeting of April 9, 2019 were circulated for the Committee's information. The minutes have been approved at a prior Council meeting.

The Committee Meeting Task List was also reviewed.

Item 1,2,3 BF

Item 4 The Operations Manager advised that the trailer can be stored in the Public Works yard, and that it will need to be requested to have access to the yard.

Item 5 to still go out by registered mail.

Item 6 has been started. The MES has obtained a quote from Badger for camera work to be done. If the Village receives the funding then the Village would be inclined to do the work listed in the quote.

**5. Business Arising from Minutes**

- None

**6. Council Issues/Correspondence**

- None

**7. Health and Safety**

THE Joint Health and Safety Committee (JHSC) inspections for the Waste Water Treatment Plant were reviewed by the Committee.

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

**Recommendation 1**

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

**Carried**

**8. New Business**

1. Water/Waste Water Treatment Plant Monthly Report for April, 2019

**Recommendation 2**

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

**Carried**

**9. Review of Financial Statements**

1. Water/Waste Water Monthly Financial Statements for the period ending April 30, 2019

**Recommendation 3**

THAT the financial statements for the Water/Waste Water Department for the period ending April 30, 2019 be received and filed.

**Carried**

**10. Next Meeting Date**

The next meeting of the Water/Waste Water Treatment Plant Committee will be held June 11, 2019 at 1:00 pm.

**11. Adjournment**

The Chair declared the meeting adjourned at 1:51 pm.

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Chairperson Larry Gordon

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Chief Administrative Officer/Clerk Jim  
Burns