



**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

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.

Chairperson Larry Gordon

Chief Administrative Officer/Clerk Jim
Burns