

APPROVED MINUTES
Regular Committee Meeting – Stanhope Peninsula Potable Water System
Wednesday, July 28, 2021 3:00pm
North Shore Community Centre

PRESENT:

Chair Mayor Gerard Watts, Committee Members Peter Vriends, Doug Smith, Howard Ellis and CAO Stephanie Moase

Jim Revell and Al Goodwin on phone

3 Members of the Public

Regrets: Steven Murphy, Meghan Senechal, Ken Hubley, Norman MacLauchlan

1. **CALL TO ORDER:** 3:03pm by Committee Chair Mayor Gerard Watts.

2. **APPROVAL OF THE AGENDA:**

It was duly moved and seconded that the agenda be approved as presented.

Moved by Doug Smith seconded by Peter Vriends

All in Favor

MOTION CARRIED

2.1. **Disclosure of Pecuniary (Financial) or Other Conflicts of Interest**

Division 4, Section 96 of the *Municipal Government Act*

Declarations: There were none.

3. **APPROVAL OF MINUTES:** June 29, 2021

It was duly moved and seconded that the minutes of June 29, 2021 be approved with changes from Doug Smith

Moved by Peter Vriends seconded by Howard Ellis

All in Favor

MOTION CARRIED

3.1. **Business arising from the minutes**

Morley Foy was approached after the meeting on June 29, 2021 with questions regarding who would be responsible for the costs of a water system if Council were to decide to go in that direction. Morley assured the resident that it would be a user pay system.

It was noted that at this time, the well at Lighthouse Pt has been drilled and tested but has not yet been connected to the system. Any new development will also not be able to be connected to the system until the new well is online.

4. NEW BUSINESS:

4.1. RFP for Consultant

Received some RFP's from other Municipalities to help provide info and context. Doug will begin a draft RFP and place in the shared folder for everyone to review and make comment.

4.2. IRAC Questions

Mayor Watts requested that the Committee come up with a list of questions to forward to IRAC for guidance on the development of a utility, and rate setting.

4.3. Communications

Doug will provide update #3 and CAO to send to all committee members for review and comment.

5. NEXT MEETING: Thursday Sept 16, 2021 3pm

6. ADJOURNMENT: 3:34pm

There being no further business,
It was duly moved and seconded the meeting be adjourned.

Moved by Peter Vriends seconded by Howard Ellis

SIGNED: Gerard Watts, Chair

DATE:

SIGNED: Stephanie Moase, CAO

DATE: