

APPROVED MINUTES

Regular Committee Meeting – Stanhope Peninsula Potable Water System Thursday, Sept 16, 2021 3:00pm North Shore Community Centre

PRESENT:

Chair Mayor Gerard Watts, Committee Members Steven Murphy, Ken Hubley, Doug Smith, Howard Ellis and CAO Stephanie Moase

4 Members of the Public

Regrets: Peter Vriends, Meghan Senechal, Jim Revell, Al Goodwin

1. **CALL TO ORDER:** 3:00pm 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 Howard Ellis seconded by Doug Smith

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:** July 28, 2021

It was duly moved and seconded that the minutes of July 28, 2021 be approved as presented

Moved by Doug Smith seconded by Howard Ellis

All in Favor

MOTION CARRIED

3.1. **Business arising from the minutes**

Committee members questioned what “user pay system” actually means, the Committee will seek better terminology or better definition so that it can be very clear. IRAC may be able to define this as well as the consultant.

Norman MacLauchlan has decided to resign from the Committee

4. NEW BUSINESS:

4.1. Draft RFP for Consultant Review

Committee reviewed the draft RFP. Doug Smith will make suggested updates and send it out to committee. It will be sent to Council to review and approve. Dates are all just tentative and will change based on Council approval and funding approval dates.

4.2. IRAC Questions

CAO Stephanie Moase spoke with Heather Walker at IRAC and she stated that IRAC would be involved beginning at the construction stage. If the Municipality were to choose that route, the application for a construction permit would be the trigger for IRAC involvement, mostly in the interim rate setting, utility creation and long term financial of the utility. Heather suggested checking the MGA and Municipal Affairs for additional info around Bylaws and rules required for a Municipality to create a utility. She also suggested the Committee review the information on the IRAC website and that may answer some questions.

4.3. Communications

Doug will provide update #4 to committee members following the Council’s review of the RFP.

5. NEXT MEETING: TBD after Council meeting on Oct 13

6. ADJOURNMENT: 3:55pm

There being no further business,
It was duly moved and seconded the meeting be adjourned.
Moved by Steven Murphy and seconded by Howard Ellis

SIGNED: Gerard Watts, Chair

DATE:

SIGNED: Stephanie Moase, CAO

DATE: