

BY-LAW/POLICY COMMITTEE MEETING

JANUARY 25, 2021 – 6 PM

Location: Council Chambers, Municipal Office

Present: Councillor S. Samson, Deputy Warden M. Diggdon,
Councillor M. Sampson, Warden A. Mombourquette
Councillor B. Sampson, Don Marchand, CAO
Jason Martell, CFO, Chris Boudreau, Director of Public Works
Laurier Samson, Recreation Manager

Call to Order

The Warden called the meeting to order at 6:05 p.m.

It was the consensus of the Committee to add the Letter to the Minister re: SRD International.

Moved by Councillor M. Sampson, seconded by Deputy Warden Diggdon that the agenda be approved with the item added. Motion carried.

It was noted that the Clerk would email out the previous By-Law/Policy Committee minutes from the previous meetings when new agenda's and packages are sent out.

It was the consensus of the Committee that the Warden would make changes to the draft letter to the Minister based on feedback from Councillors and email to Council and Staff for final approval prior to submitting.

Review of By-Laws

a) By-Law #52 - The Sewer Service Charge By-Law - Proposed Changes

The Director of Public Works, Chris Boudreau, presented the proposed changes to the By-Law as follows:

- Change the method of billing for sewer services so that sewer billings are based on real-time water billings rather than calculated based on the prior year's water billings.
- Make provisions for metered sewer connections for institutional, commercial or industrial (ICI) customers with water consumption that varies significantly from sewage discharge volumes
- Provide for a mechanism to adjust a sewer bill in certain instances where a customer's water consumption is unusually high due to a water leak or other unusual activity.

- Combine the four sewer systems into a single sewer system (similar to the Richmond Water Utility) to allow for a single sewer ratio among all four sewer systems.

It was the consensus of the Committee that Staff create a draft By-Law #52 including the proposed amendments and email it to Council for review.

3. Recommend to the Council (If Required)

No recommendation to Council

Information for next By-Law/Policy Committee

b) By-Law #29 - Capital Cost of Sewer Construction – Proposed Changes

Next Meeting Date: February 8, 2021 at 6 PM

Adjournment

Moved by Councillor Shawn Samson, seconded by Councillor M. Sampson that the meeting be adjourned. Motion carried.

The meeting was adjourned at 6:56 p.m.

CLERK:
