

BY-LAW/POLICY COMMITTEE MEETING

FEBRUARY 9, 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

Call to Order

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

Moved by Councillor B. Sampson, seconded by Councillor M. Sampson that the agenda be approved as presented. Motion carried.

Review of Minutes re: January 25, 2021

Moved by Councillor M. Sampson, seconded by Councillor S. Samson that the minutes of the January 25, 2021 meeting be approved. Motion carried.

Review of By-Laws

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

The Director of Public Works, Chris Boudreau, reviewed the proposed changes to the By-Law and it was the consensus of the Committee that the following be incorporated in the amendment:

- 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;
- The sewer charge will be recalculated by omitting 100% of the water consumption for water consumption exceeding two (2) times the average quarterly consumption, based on the previous four (4) quarters.

It was the consensus of the Committee that Staff draft the By-Law #52 including the proposed amendments to be ready for First Reading at the February 22, 2021 Regular Council Meeting.

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

Director of Public Works reviewed the changes with the Committee.

Actions:

- Check out legal issue with the Solicitor re: entering homes to camera the lines;
- Investigate average costs to have a plumber snake a sewer line;

Next Meeting Date: February 22, 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 6:55 p.m.

CLERK:
