

RURAL MUNICIPALITY OF VICTORIA
Water and Sewer Commission Meeting
Saturday, January 28th, 2023
Old School House
730 Victoria Road, Victoria

0830: AM Commencement of the meeting

AGENDA

- 1. Meeting called to order*
- 2. Approval of Agenda*
- 3. Declaration of Conflict of Interest*
- 4. Approval of Minutes (Thursday, October 27th, 2022)*
- 5 Public Presentations – None*
- 6. Business Arising from Minutes*

1. Wharf sewage infrastructure
2. Water line over causeway
3. IRAC Submission
4. Water and Sewer Operator Contract

7. Motions and Action List from last Council meeting:

1. Motion moved to approve hiring Stantec as engineers to address causeway water main repairs.
Motion moved by Cecil MacDonald, motion seconded by Murray McAvinn.
Motion carried unanimously (2 votes for, 0 against).
2. Motion moved to approve the submission of a rate increase (15% water & sewer) application to IRAC.
Motion moved by Cecil MacDonald, motion seconded by
3. Incomplete Action Items:
 - a. Provision of operator bill
 - b. Process for notifying residents of balance due
 - c. Writing off the on non-used asset such as water meter asset value.
 - d. Follow up on post Hurricane Fiona – water and sewer issues

8. Reports and Updates

1. Monthly Operator Report – N/A
2. Water Test Summary (attached)

3. CAO – update – N/A

Introduction of New Business

- a. Safety Issue at electrical panel – wharf location (as identified by the operator).
- b. Completing Due Process / Discussion of the current situation of the Water and Sewer Commission:
 - i. Legal / Liability – (the commission, individual members, municipality, customers, operator, contractor(s), Province of PEI / government of Canada.
 - ii. Financial – value for the dollar spent
 - iii. Commercial (service to our customers)
- c. Schedule Dates for next 12 months of meetings

9. In / Out Correspondence

10. Adjournment