

MUNICIPALITY OF THE DISTRICT OF ARGYLE
Tusket Wastewater Management District Committee
Tuesday, April 3, 2007
Council Chambers, 1:30 p.m.

Present:	Bruce Hubbard, Chairperson	James Pottier
	Barb Brittain	Aldric d'Entremont, Warden
	Alain Muise, CAO	Lorelei Doucette, Acting Director
	Carol LeBlanc, recorder	Department of Property Inspection and Public Works

Chairperson Bruce Hubbard called the meeting to order at 1:30 p.m.

It was moved by James Pottier, seconded by Aldric d'Entremont to accept the agenda with amendment to new business – repair to sidewalk.

MOTION CARRIED

It was moved by Aldric d'Entremont, seconded by Barb Brittain to accept the minutes of March 7, 2007.

MOTION CARRIED

Business arising from the minutes

Alain Muise, CAO updated the committee members regarding the motion of the proposed extension of the Tusket Sewer. Staff will start the process to amend the Tusket Wastewater By-law to include the Industrial Park in the Wastewater Managed District.

A discussion followed regarding the crossing of the overpass. CBCL and engineers assured the Municipality we could cross the overpass.

Lorelei Doucette, Acting Director explained that existing properties in the Industrial Park would pay the annual fees. While their on-site system is functioning properly they would not have to connect to the Wastewater Managed district. However, should a problem arise with their on-site system, the Municipality would be responsible and could require they connect to the system.

New Business

6.1

Alain Muise, CAO presented the proposed budget for the Tusket Sewerage and Treatment Plant to the committee. (Attached)

He advised the committee that the sewer tax levy has **not** changed from the previous year set at \$170.76.

With operating experience we are able to reduce some expenses. Lab testing charges are less as well the Nova Scotia Power costs.

We must increase our equipment reserve and it is very important to have an accumulated surplus for major repairs or upgrades.

It was moved by James Pottier and seconded by Aldric d'Entremont that the 2007-2008 Tusket Sewerage and Treatment Plant budget be accepted as presented.
MOTION CARRIED

6.2

Undermining under the sidewalk is happening at Civic Number 8. Department of Property Inspection and Public Works will look after the situation.

Other business

Bruce Hubbard is still asking for members from the community to sit on the committee.

We are at step 2 in the action plan from Flygt with pump repair installed on February 26, 2007

. Both pumps will be rebuilt as the start run capacitors have not prevented alarms at the pump station.

There being no further business James Pottier moved and Aldric d'Entremont seconded the meeting be adjourned at 2:00 p.m.

Carol LeBlanc, Recorder

Approved:

DATE

CHIEF ADMINISTRATIVE OFFICER

CHAIRMAN