

**TRI - COUNTY WATER BOARD**  
**January 24, 2017 Annual Meeting - Minutes**  
**7:00 p.m. at the West Elgin Council Chambers**

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|-------------------------|-----------------------|-------------------------------------|
| <b>MEMBERS PRESENT:</b> | Mary Bodnar           | Municipality of West Elgin          |
|                         | Vance Blackmore       | Municipality of Southwest-Middlesex |
|                         | Ian Fleck             | Municipality of Dutton Dunwich      |
|                         | Don McCallum          | Municipality of Southwest-Middlesex |
|                         | Cameron McWilliam (C) | Municipality of Dutton Dunwich      |
|                         | Mike Noe              | Village of Newbury                  |
|                         | Bob Purcell           | Municipality of Dutton Dunwich      |
|                         | Joe Seman Jr          | Municipality of West Elgin          |
|                         | Tim Sunderland        | Municipality of Chatham-Kent        |
|                         | Bernie Wiehle (VC)    | Municipality of West Elgin          |
|                         | Marigay Wilkins       | Municipality of Southwest-Middlesex |
|                         | Jonathan Wolf         | Municipality of West Elgin          |

|                        |              |                            |
|------------------------|--------------|----------------------------|
| <b>ADMINISTRATION:</b> | Magda Badura | Municipality of West Elgin |
|                        | Scott Gawley | Municipality of West Elgin |

|                      |                |                            |
|----------------------|----------------|----------------------------|
| <b>ALSO PRESENT:</b> | Dale LeBritton | Ontario Clean Water Agency |
|----------------------|----------------|----------------------------|

**REGRETS:**

*Scott Gawley (Recording Secretary) began the meeting by calling for nominations of Chair and Vice-Chair of the Tri-County Water Board for the 2017 term.*

**1. NOMINATION OF CHAIR AND VICE-CHAIR**

*Nomination of Chair*

|  |                        |
|--|------------------------|
| Moved by Blackmore                                     | Seconded by Bodnar     |
| RESOLVED that Cameron McWilliam be nominated as Chair. |                        |
|  | Carried Motion 2017-01 |

|  |                        |
|--|------------------------|
| Moved by Fleck                                     | Seconded by McCallum   |
| RESOLVED that nominations for the Chair be closed. |                        |
|  | Carried Motion 2017-02 |

*Cameron McWilliam is the Chair for the 2017 term.*

*Nomination of Vice-Chair*

|   |                        |
|---|------------------------|
| Moved by Bodnar   | Seconded by McCallum   |
| RESOLVED that Bernie Wiehle be nominated as Vice-Chair. |                        |
|   | Carried Motion 2017-03 |

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Moved by Wiehle  
RESOLVED that Vance Blackmore be nominated as Vice-Chair.

Seconded by Wilkins

*Nomination to the position of Vice-Chair was declined by Vance Blackmore.*

Moved by Wilkins  
RESOLVED that nominations for the Vice-Chair be closed.  
Carried Motion 2017-04

Seconded by Purcell

*Bernie Wiehle is the Vice-Chair for the 2017 term.*

*Following elections, Cameron McWilliams assumed the role of Chair.*

## **2. DECLARATION OF PECUNIARY INTEREST**

*None declared.*

## **3. APPROVAL OF MINUTES**

Moved by Fleck  
RESOLVED that the minutes of the Special Meeting held on December 13, 2016 be adopted as printed and circulated.

Seconded by Bodnar

Carried Motion 2017-05

## **4. REPORTS**

### **OPERATIONS**

#### **a) 4<sup>th</sup> Quarter Operations Report - 2016**

Moved by Purcell  
RESOLVED that the 2016 Fourth Quarter Operations Report -2016 from the Ontario Clean Water Agency dated January 16, 2017 be received.

Seconded by McCallum

Carried Motion 2017-06

PRIMARY SYSTEM

- b) Annual Summary Report for the Tri-County Water System 2016 (Section 22 of O. Reg. 170/03).

Moved by Wiehle

Seconded by Seman

RESOLVED that the Annual Summary Report for the Tri-County Drinking Water System 2016 - Schedule 22 of Ontario Regulation 170/03, under the Safe Drinking Water Act from the Ontario Clean Water Agency dated January 17, 2017 be received.

Carried Motion 2017-07

- c) Drinking – Water System Regulation O. Reg. 170/03 Annual Report (Section 11 of O. Reg. 170/03).

Moved by Wilkins

Seconded by Fleck

RESOLVED that the Drinking - Water System Regulation O. Reg. 170/03 Annual Report - Schedule 11 of Ontario Regulation 170/03, under the Safe Drinking Water Act from the Ontario Clean Water Agency dated January 17, 2017 be received.

Carried Motion 2017-08

- d) Notification of Non-Compliance – Chlorine Residuals –Week of December 12, 2016.

*Notification of Non-Compliance was not accepted as being received.*

ADMINISTRATION

- e) Preliminary Financial Reports as of December 31, 2016.

Moved by Bodnar

Seconded by Blackmore

RESOLVED that the Preliminary Financial Statements for the period ending December 31, 2016 from the West Elgin Treasurer be accepted.

Carried Motion 2017-09

f) Confirmation of Regular Tri-County Meetings Schedule for 2016

Moved by McCallum

Seconded by Purcell

RESOLVED that the Board confirms the following 2016 Regular Meeting Schedule of:

January 24, 2017 7:00 p.m. at the West Elgin Council Chambers

April 25, 2017 6:30 p.m. at the Water Treatment Plant

July 25, 2017 7:00 p.m. at the West Elgin Council Chambers

October 24, 2017 7:00 p.m. at the West Elgin Council Chambers

December 12, 2017 7:00 p.m. at the West Elgin Council Chambers

AND THAT additional meetings can be requested by the majority of the members, or at the call of the Chair or Vice-Chair

AND FURTHERMORE that the Board may, by resolution, alter the date and/or time of a Regular Meeting or the calling of a meeting.

Carried Motion 2017-10

**5. CORRESPONDENCE**

**6. OTHER BUSINESS**

**7. CLOSED SESSION**

**8. ADJOURNMENT**

Moved by Blackmore

Seconded by Fleck

That this meeting be adjourned at 7:35 p.m. to meet again for a Regular Meeting on April 25, 2017 at 6:30 p.m. at the Water Treatment Plant or at the call of the Chair or Vice Chair

Carried Motion 2017-11

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Cameron M<sup>c</sup>William - Chair

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Scott Gawley - Recording Secretary