



*Nomination of Vice-Chair*

Moved by Vance Blackmore  
RESOLVED that Mary Bodnar be nominated as Vice-Chair.  
Seconded by Richard Leatham  
Carried Motion 2018-03

Moved by Bob Purcell  
RESOLVED that nominations for the Vice-Chair be closed.  
Seconded by Tim Sunderland  
Carried Motion 2018-04

*Mary Bodnar is the Vice-Chair for the 2018 term.*

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

**2. DECLARATION OF PECUNIARY INTEREST**

*None declared.*

**3. APPROVAL OF MINUTES**

Moved by Mary Bodnar  
RESOLVED that the minutes of the Special Meeting held on December 19, 2017 be adopted as amended.  
Seconded by Don McCullam  
Carried Motion 2018-05

**4. REPORTS**

OPERATIONS

a) 4<sup>th</sup> Quarter Operations Report - 2017

Moved by Tim Sunderland  
RESOLVED that the 2016 Fourth Quarter Operations Report -2016 from the Ontario Clean Water Agency dated January 16, 2017 be received.  
Seconded by Jonathan Wolf  
Carried Motion 2017-06

Annual Summary Report for the Tri-County Water System 2017 (Section 22 of O. Reg 170/03) will be distributed to the members in February, will be received at the April 24<sup>th</sup> meeting. At that time Cindy Sigurdson will present the report.

Drinking Water Systems Regulation O. Reg 170/03 Annual Report (Section 11 of O. Reg 170/03) will be distributed to members in February, will be received at the April 24<sup>th</sup> meeting. At that time Cindy Sigurdson will present the report.

Both of the reports will be available to the public at the front counter of the Municipality of West Elgin's administration Office – 22413 Hoskins Line, Rodney Ontario.

## ADMINISTRATION

- b) Preliminary Financial Reports as of December 31, 2017.

Moved by Bob Purcell

Seconded by Bernie Wiehle

RESOLVED that the Preliminary Financial Statements for the period ending December 31, 2017 from the West Elgin Treasurer be accepted.

Carried Motion 2018-07

- c) Appointment of Financial Auditor

Moved by Ian Fleck

Seconded by Mary Bodnar

THAT the Tri-County Water Board appoint the firm of Scrimgeour & Company as the external auditors for the Tri-County Water System for the fiscal year ends of 2018 -2020 in amount of #3,700 plus HST per year.

Carried Motion 2018-08

- d) Confirmation of Regular Tri-County Meetings Schedule for 2018

Moved by Bernie Wiehle

Seconded by Don McCallum

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

January 30, 2018                      7:00 p.m. at the West Elgin Council Chambers

April 24, 2018                         6:30 p.m. at the Water Treatment Plant

July 24, 2018                         7:00 p.m. at the West Elgin Council Chambers

October 23, 2018                     7:00 p.m. at the West Elgin Council Chambers

December 10, 2018                   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 2018-09

## 5. CORRESPONDENCE

## 6. OTHER BUSINESS

Discussion about three pamphlets by OCWA promoting the efficiency of the wastewater systems be referred the local municipalities.

**7. CLOSED SESSION**

**8. ADJOURNMENT**

Moved by Bob Purcell

Seconded by Vance Blackmore

That this meeting be adjourned at:7:30 p.m. to meet again for a Regular Meeting on April 24, 2018 at 6:30 p.m. at the Water Treatment Plant or at the call of the Chair or Vice Chair  
Carried Motion 2018-10

\_\_\_\_\_  
Cameron McWilliam - Chair

\_\_\_\_\_  
Scott Gawley - Recording Secretary