

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

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**MEMBERS PRESENT:** Mary Bodnar Municipality of West Elgin  
Vance Blackmore Municipality of Southwest-Middlesex  
Richard Leatham **(Alt)** Municipality of West Elgin  
Don M<sup>c</sup>Callum Municipality of Southwest-Middlesex  
Cameron M<sup>c</sup>William **(C)** Municipality of Dutton Dunwich  
Mike Noe Village of Newbury  
Bob Purcell Municipality of Dutton Dunwich  
Tim Sunderland Municipality of Chatham-Kent  
Bernie Wiehle **(VC)** Municipality of West Elgin  
Marigay Wilkins Municipality of Southwest-Middlesex

**ADMINISTRATION:** Scott Gawley Municipality of West Elgin

**ALSO PRESENT:** Dale LeBritton Ontario Clean Water Agency  
Susan Budden Ontario Clean Water Agency

**REGRETS:**  
Ian Fleck Municipality of Dutton Dunwich  
Joe Seman Municipality of West Elgin  
Jonathan Wolf Municipality of West Elgin

**1. DECLARATION OF PECUNIARY INTEREST**

*None declared.*

**2. APPROVAL OF MINUTES**

Moved by M<sup>c</sup>Callum Seconded by Bodnar  
RESOLVED that the minutes of the meeting held on July 25, 2017 be adopted as amended and circulated.

Carried Motion 2017-55

**3. REPORTS**

OPERATIONS

- a) Tri-County Drinking Water System Operations Report – Third Quarter 2017

Moved by Bodnar Seconded by Wiehle  
RESOLVED that the Tri-County Drinking Water System Operations Report – Third Quarter 2017 from the Ontario Clean Water Agency dated October 17, 2017 be received.  
Carried Motion 2017-56

PRIMARY SYSTEM

ADMINISTRATION

- b) Financial Reports as of September 30, 2017.

Moved by Purcell

Seconded by Blackmore

RESOLVED that the Financial Statements for the period ending September 30, 2017 from the West Elgin Treasurer be accepted.

Carried Motion 2017-57

**4. CORRESPONDENCE**

- a) Ontario Ministry of the Environment and Climate Change – Information about Blue-Green Algae;
- b) Lower Thames Valley Conservation Authority – “Blue-green algae in Thames River – Thames River Cyanobacteria Bloom in Chatham” – August 30, 2017;
- c) Lower Thames Valley Conservation Authority – “People, Pets and Livestock Take a Cautious Approach – Thames River Blue-green Algae Bloom in Chatham Again” – September 25, 2017.
- d) Lower Thames Valley Conservation Authority – Guide for Shoreline Landowners;

Moved by McCallum

Seconded by Sunderland

RESOLVED that correspondence items a) to d) be received and filed.

Carried Motion 2017-58

**5. OTHER BUSINESS**

**6. CLOSED SESSION**

**7. ADJOURNMENT**

Moved by Noe

Seconded by Purcell

RESOLVED that this meeting be adjourned at 7:35 p.m. to meet again for a Regular Meeting on December 12, 2017 at 7:00 p.m. at the West Elgin Council Chambers or at the call of the Chair or Vice Chair.

Carried Motion 2017-59

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Cameron McWilliam - Chair

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Scott Gawley - Recording Secretary