

**TRI - COUNTY WATER BOARD**  
**December 13, 2016 Meeting - Minutes**  
**7:00 p.m. at the West Elgin Council Chambers**

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<b>MEMBERS PRESENT:</b>	Mary Bodnar Vance Blackmore Ian Fleck Don M <sup>c</sup> Callum Cameron M <sup>c</sup> William (C) Bob Purcell Joe Seman Jr Bernie Wiehle (VC) Marigay Wilkins Jonathan Wolf	Municipality of West Elgin Municipality of Southwest-Middlesex Municipality of Dutton Dunwich Municipality of Southwest-Middlesex Municipality of Dutton Dunwich Municipality of Dutton Dunwich Municipality of West Elgin Municipality of West Elgin Municipality of Southwest-Middlesex Municipality of West Elgin
<b>REGRETS:</b>	Mike Noe Tim Sunderland	Village of Newbury Municipality of Chatham-Kent
<b>ADMINISTRATION:</b>	Magda Badura Scott Gawley	Municipality of West Elgin Municipality of West Elgin
<b>ALSO PRESENT:</b>	Dale LeBritton Dan MacLeod Susan Budden	Ontario Clean Water Agency Ontario Clean Water Agency Ontario Clean Water Agency

**1. DECLARATION OF PECUNIARY INTEREST**

*None declared.*

**2. APPROVAL OF MINUTES**

Moved by Blackmore

Seconded by Fleck

RESOLVED that the minutes of the Quarterly Meeting held on October 25, 2016 be adopted as printed and circulated; with the following correction;

- The October 25, 2016 Tri County Board Meeting adjourned at 7:25 p.m.  
Carried Motion 2016-34

**3. REPORTS**

OPERATIONS

PRIMARY SYSTEM

ADMINISTRATION

a) Financial Reports as of November 30, 2016

Moved by Wilkins

Seconded by Bodnar

RESOLVED that the Statement of Revenue and Expenditures for the period ending November 30, 2016 from the West Elgin Treasurer be accepted.

Carried Motion 2016-35

b) 2017 Insurance Renewal

Moved by Wiehle

Seconded by McCallum

RESOLVED that the Board accepts the renewal of insurance for 2017 with Frank Cowan Company Limited at a premium of \$12,987.00 with a \$5,000.00 deductible.

Carried Motion 2016-36

c) 2017 Budget

Moved by Purcell

Seconded by Seman

RESOLVED that the Board approves the proposed 2017 Budget with a \$0.02 per m<sup>3</sup> increase and new water rate of \$0.85 per m<sup>3</sup> effective July 1, 2017.

Carried Motion 2016-37

d) Annual Meeting in February

*Report – Annual Meeting in February was not considered by the Tri County Water Board.*

**4. CORRESPONDENCE**

**5. OTHER BUSINESS**

**6. CLOSED SESSION**

**7. ADJOURNMENT**

Moved by Fleck

Seconded by Wolf

That this meeting be adjourned at 7:25 p.m. to meet again for a Regular Meeting on January 24, 2016 at 7:00 p.m. at the West Elgin Council Chambers or at the call of the Chair or Vice Chair.

Carried Motion 2016-38

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Cameron McWilliam- Chairperson

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Scott Gawley - Recording Secretary