

**TRI - COUNTY WATER BOARD**  
**October 25, 2016 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
Ian Fleck	Municipality of Dutton Dunwich
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
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

**REGRETS:** Jonathan Wolf Municipality of West Elgin

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

**ALSO PRESENT:** Dale LeBritton Ontario Clean Water Agency  
Dan MacLeod Ontario Clean Water Agency

### 1. DECLARATION OF PECUNIARY INTEREST

*None declared.*

### 2. APPROVAL OF MINUTES

Moved by Blackmore Seconded by M<sup>c</sup>Callum  
RESOLVED that the minutes of the Quarterly Meeting held on July 26, 2016 be adopted as printed.

Carried Motion 2016-29

### 3. REPORTS

#### OPERATIONS

a) Operations Report - 3<sup>rd</sup> Quarter:

Moved by Fleck Seconded by Seman  
RESOLVED that the 2016 Third Quarter Operations Report from the Ontario Clean Water Agency dated October 12, 2016 be received.

Carried Motion 2016-30

#### PRIMARY SYSTEM

## ADMINISTRATION

- b) Financial Reports as of September 30, 2016:

Moved by Purcell

Seconded by Noe

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

Carried Motion 2016-31

## 4. CORRESPONDENCE

- a) NianticOpsSierra (Pokemon Go) - Acknowledgement of letter of concern regarding gamers potentially trespassing on grounds pertaining to Water and Waste Water infrastructure.

- b) Ontario Municipal Water Association - Newswire October 10, 2016.

Moved by Wilkins

Seconded by Fleck

RESOLVED that the correspondence from the Ontario Municipal Water Association dated October 10, 2016 be received and filed;

AND THAT the correspondence from NianticOpsSeirra dated October 10, 2016 be received and filed.

Carried Motion 2016-32

## 5. OTHER BUSINESS

The 2017 Meeting Schedule was discussed. The following dates were proposed:

January 24, 2017 at the West Elgin Council Chambers

April 25, 2017 at the Water Treatment Plant

July 25, 2017 at the West Elgin Council Chambers

October 24, 2017 at the West Elgin Council Chambers

December 12, 2017 at the West Elgin Council Chambers

The meetings schedule will be set by resolution at the January 2017 meeting as per Procedural By-law Number 13.

## 6. CLOSED SESSION

*No closed session.*

**7. ADJOURNMENT**

Moved by Purcell

Seconded by Fleck

That this meeting be adjourned at p.m. to meet again for a Regular Meeting on December 13, 2016 at 7:00 p.m. at the West Elgin Council Chambers or at the call of the Chair or Vice Chair.

Carried Motion 2016-33

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Cameron McWilliam- Chairperson

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Scott Gawley - Recording Secretary