



The Corporation of the Town of LaSalle
Minutes of the Water and Wastewater Committee Meeting

March 23, 2021

5:15 p.m.

Meeting Held Virtually

Members of
Committee Present: Councillor Jeff Renaud, Mayor Marc Bondy, Deputy Mayor
Crystal Meloche, Councillor Mike Akpata , Councillor Mark
Carrick, Councillor Sue Desjarlais, Councillor Anita Riccio-
Spagnuolo

Administration
Present: J. Milicia, Chief Administrative Officer, D. Langlois, Director of
Finance/Treasurer , P. Marra, Director of Public Works, L. Jean,
Deputy Clerk, L. Petros, Manager of Water & Waste Water, R.
Mackie, Superintendent of Water and Wastewater, M.
Abbruzzese, Supervisor of Revenue, N. DiGesù, Manager of IT

Mayor Bondy, Chief Administrative Officer, Deputy Clerk, and IT personnel were present in Council Chambers to participate electronically.

A. Call to Order

Councillor Renaud calls the meeting to order at 5:15 p.m.

B. Disclosures of Pecuniary Interest and the General Nature Thereof

None disclosed.

C. Adoption of Minutes

Moved By: Councillor Akpata

Seconded By: Councillor Riccio-Spagnuolo

That the minutes of the meeting of the Water and Wastewater Committee dated September 22, 2020 be adopted as presented

Carried.

D. Reports / Correspondence for Committee Action

1. DWQMS External Audit Report 2020

Moved By: Councillor Riccio-Spagnuolo

Seconded By: Councillor Desjarlais

That the report of the Manager of Water and Wastewater dated March 14, 2021 (PW-WWC-2021-02) regarding the DWQMS External Audit Report 2020 be received.

Carried.

2. DWQMS Internal Audit Report 2020

Moved By: Mayor Bondy
Seconded By: Councillor Carrick

That the report of the Manager of Water and Wastewater dated March 14, 2021 (PW-WWC-2020-03) regarding the DWQMS Internal Audit Report 2020 be received.

Carried.

3. Revised Water and Wastewater Construction Rates for Multi-level Condos

Moved By: Councillor Akpata
Seconded By: Mayor Bondy

That the report of the Director of Finance dated March 16, 2021 (FIN-06-2021) regarding the revised water and wastewater construction rates be received and that a revised water and wastewater rate bylaw be brought before Council for approval and that the revised construction water rates for multi-level condos retroactively take affect July 1, 2020.

Carried.

4. Summary Report for 2020

Moved By: Councillor Riccio-Spagnuolo
Seconded By: Deputy Mayor Meloche

That the report of the Manager of Water and Wastewater dated March 10, 2021 (PW-WWC-2021-01) regarding Water Summary Report for 2020 be received.

Carried.

E. Next Meeting

The next meeting of the Water and Wastewater Committee is scheduled for May 25, 2021 at 4:00 p.m.

F. Adjournment

The meeting is adjourned at the call of the Chair at 5:37 p.m.

Chair

Deputy Clerk