



The Corporation of the Town of LaSalle

To: Mayor and Members of Council

Prepared by: Dale Langlois, Director of Finance

Department: Finance

Date of Report: November 16, 2023

Report Number: FIN-33-2023

Subject: Extension of the Agreement for the supply and use of water

Recommendation

That the report of the Director of Finance dated November 16, 2023, (FIN-33-2023) regarding the Amendment and Extension Agreement for the supply and use of water be received;

And that Council approves the entering into an Amendment and Extension Agreement between the Town of LaSalle and the Windsor Utilities Commission for the supply and use of water, effective December 31, 2023, and authorizes the Mayor and Clerk to execute the agreement.

Report

As Council may be aware, the Town entered into an agreement with the Windsor Utilities Commission (WUC) for the supply and use of water on January 1, 2018 for an initial term of five years, with the ability to renew for further terms of five years. This agreement was extended for six additional months and is set to expire December 31, 2023.

The Town's Director of Finance and Director of Public works have been working with WUC administration on the terms of the renewal since August 2022. The Town requested some changes in the agreement to include an increase of the water usage capacity limit to 43 mega litres per day from the current capacity limit of 22 mega litres per day (maximum daily flow), with the ability to purchase additional capacity beyond 43 mega litres per day at a future date. Although the Town is currently well within its current capacity limit of 22 mega litres per day, this proposed change will ensure sufficient water supply to service the projected Town population well into the future. The WUC has recently received pricing to accommodate this change and the Town and WUC administration are now working through the fine details of a new proposed

agreement. As a result, the Town administration and WUC administration have agreed that it is best to extend the existing agreement for a further six-month period as the final details of the renewal agreement are completed. The six-month extension is attached as appendix A.

Administration will report back to Council in early 2024 once the terms of the renewal are drafted between the Town and the WUC.

Consultations

Windsor Utilities Commission

Financial Implications

Under the current agreement, water rates are adjusted annually and are impacted by:

- 1) Increase in costs for WUC to produce water and distribute to Town boundaries
- 2) Total amount of water produced by the WUC
- 3) The Town of LaSalle's water usage as a percentage of total water produced by the WUC

Prepared By:



Director of Finance/Treasurer

Dale Langlois, CPA, CA

Link to Strategic Goals

1. Enhancing organizational excellence - Not Applicable
2. Strengthen the community's engagement with the Town - Not Applicable
3. Grow and diversify the local economy - Not Applicable
4. Build on our high-quality of life - Not Applicable
5. Sustaining strong public services and infrastructure - Yes

Communications

Not applicable

Notifications

Not applicable

Report Approval Details

Document Title:	FIN-33-2023 Extension of the Agreement for the supply and use of water.docx
Attachments:	- Extension Agreement 3-accessible.pdf
Final Approval Date:	Nov 20, 2023

This report and all of its attachments were approved and signed as outlined below:



Chief Administrative Officer

Joe Milicia