

THE CORPORATION OF THE TOWN OF LASALLE

December 12, 2017

Minutes of the Water & Wastewater Committee Meeting held this date at 6:00pm., in the Council Chambers, LaSalle Town Hall, 5950 Malden Road, LaSalle, Ontario.

Members of the Committee present: Mayor K. Antaya, Deputy Mayor M. Bondy, Councillors Akpata, Desjarlais, Burns and Renaud.

Administration present: K. Miller Chief Administrative Officer, P. Marra, Director of Public Works, J. Milicia, Director of Finance Treasurer, D. Langlois, Manager of Finance/Deputy Treasurer, L. Petros, Manager of Water/Wastewater, A. Armstrong, Deputy Clerk.

Councillor Desjarlais presided as Chairperson.

A. CALL TO ORDER

B. DISCLOSURES OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None disclosed.

C. ADOPTION OF MINUTES

Moved by: Deputy Mayor Bondy
Seconded by: Councillor Akpata

That the minutes of the Water & Wastewater Committee dated October 24, 2017 **BE ADOPTED** as presented.
Carried.

D. DELEGATIONS ON THE PUBLIC AGENDA

None.

E. INFORMATION ITEMS TO BE RECEIVED

1. DWQMS SYSTEM AUDIT REPORT 2017

RECOMMENDATION

Moved by: Deputy Mayor Bondy
Seconded by: Mayor Antaya

That the report of the Manager of Water/Wastewater dated December 4, 2017 (PWWWC-08-17) regarding the external audit report for 2017 **BE RECEIVED**.

Carried.

2. DWQMS INTERNAL AUDIT REPORT 2017

RECOMMENDATION

Moved by: Councillor Burns
Seconded by: Councillor Renaud

That the report of the Manager of Water/Wastewater dated December 4, 2017(PW-WWC-09-17) regarding the internal audit report **BE RECEIVED**.
Carried.

3. WATER AND WASTEWATER TRAINING FOR COUNCIL MEMBERS

RECOMMENDATION

Moved by: Councillor Burns
Seconded by: Councillor Meloche

That the report of the Manager of Water/Wastewater dated December 4, 2017 (PWWWC-11-17) regarding water and wastewater training for Council Members **BE RECEIVED**.
Carried.

F. ACTION ITEM

RECOMMENDATION

Moved by: Councillor Meloche
Seconded by: Councillor Reneaud

1. WEATHER STATIONS

That the report of the Manager of Water/Wastewater dated December 5, 2017 (PWWWC-10-17) regarding the weather stations **BE RECEIVED**; and that the five year contract term excluding the camera option **BE APPROVED** for the installation of four weather stations throughout the Town to monitor rainfall and weather throughout the year during various events.

Carried.

G. OLD BUSINESS

None.

H. NEW BUSINESS

The committee requests that administration report back on the merits of providing the committee with the Accounts payable report specifically for payments regarding water and wastewater.

I. ADJOURNMENT

Meeting adjourned at the call of the chair at 6:26 P.M.

Chair—S. Desjarlais, Councillor

Deputy Clerk—Agatha Armstrong