



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

March 13, 2018, 5:00 p.m.
Council Chambers, LaSalle Civic Centre, 5950 Malden Road

Present: Mayor Ken Antaya
Deputy Mayor Marc Bondy
Councillor Sue Desjarlais as Chairperson
Councillor Terry Burns
Councillor Crystal Meloche
Councillor Jeff Renaud

Regrets: Councillor Mike Akpata

Also Present: K. Miller, Chief Administrative Office & Acting Deputy Clerk
Present: J. Milicia, Director of Finance & Treasurer, P. Marra, Director of
Public Works, L. Petros, Manager of Water & Waste Water, L.
Jean, Executive Assistant to the Clerk

1. Call to Order

Councillor Desjarlais calls the meeting to order at 5:04 pm.

2. Disclosures of Pecuniary Interest and the General Nature Thereof

None.

3. Adoption of Minutes from Previous Meeting

Moved by: Councillor Renaud
Seconded by: Mayor Antaya

That the minutes of the meeting of the Water and Wastewater Committee dated
January 23, 2018 BE ADOPTED as presented.

Carried.

4. Business Arising from the Minutes

4.1 SUMMARY REPORT FOR 2017

Moved by: Councillor Meloche
Seconded by: Councillor Burns

That the report of the Manager of Water/Wastewater dated March 7, 2018 (PW-WWC-02-18) regarding the summary of report for 2017 as per Schedule 22 of the Ontario Regulation 170/03 requirement for LaSalle Water Distribution System BE RECEIVED.

Carried.

4.2 WATERMAIN BREAKS SUMMARY

Moved by: Councillor Renaud
Seconded by: Deputy Mayor Bondy

That the report of the Manager of Water/Wastewater dated March 7, 2018 (PW-WWC-03-18) regarding the water main breaks summary BE RECEIVED.

Carried.

5. New Business

None.

6. Next Meeting

The next Water and Wastewater Committee Meeting will be held on Tuesday May 22, 2018.

7. Adjournment

The meeting is adjourned at the call of the Chair at 5:19 pm.

Chair: Councillor Sue Desjarlais

Deputy Clerk: Kevin Miller