



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

September 24, 2019, 4:00 p.m.
Council Chambers, LaSalle Civic Centre, 5950 Malden Road

Present: Councillor Jeff Renaud
Mayor Marc Bondy
Deputy Mayor Crystal Meloche
Councillor Sue Desjarlais
Councillor Anita Riccio-Spagnuolo

Regrets: Councillor Mike Akpata
Councillor Mark Carrick

Also Present: P. Marra, Director of Public Works
R. Mackie, Superintendent of Water and Wastewater
L. Petros, Manager of Water & Waste Water
A. Robertson, Director of Council Services & Clerk

Additional Administration Present: D. Langlois, Director of Finance/Treasurer
J. Milicia, Chief Administrative Officer

1. Call to Order

Councillor Renaud calls the meeting to order at 4:00 p.m.

2. Disclosures of Pecuniary Interest and the General Nature Thereof

None disclosed.

3. Adoption of Minutes from Previous Meeting

Moved By: Councillor Desjarlais

Seconded By: Deputy Mayor Meloche

That the minutes of the meeting of the Water and Wastewater Committee dated March 26, 2019 BE ADOPTED as presented.

Carried.

4. Business Arising from the Minutes

None.

5. New Business

5.1 2018 Bulk Water Rate

Moved By: Councillor Desjarlais

Seconded By: Deputy Mayor Meloche

That the report of the Director of Finance dated September 9, 2019 (FIN-25-2019) regarding the 2018 bulk water rate BE RECEIVED.

Carried.

5.2 2019 MOE Inspection Report

Moved By: Mayor Bondy

Seconded By: Councillor Riccio-Spagnuolo

That the report of the Superintendent of Water and Wastewater dated May 21, 2019 (PW-WWC-06-19) regarding the August 12, 2019 Ministry of the Environment (MOE) inspection report BE RECEIVED.

Carried.

5.3 DWQMS – Operational Plan Endorsement

Moved By: Mayor Bondy

Seconded By: Deputy Mayor Meloche

That the report of the Manager of Water and Wastewater of LaSalle dated September 11, 2019 (PW-WWC-07-2019) regarding DWQMS Operational Plan BE RECEIVED and that the Operational Plan as outlined BE ENDORSED.

Carried.

6. Next Meeting

The next Water and Wastewater Committee Meeting will be held on November 26, 2019.

7. Adjournment

The meeting is adjourned at the call of the Chair at 4:21 p.m.

Chair: Councillor Jeff Renaud

Clerk: Agatha Robertson