



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

**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.

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Chair: Councillor Jeff Renaud

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Clerk: Agatha Robertson