



Minutes of the Town of Erin Special Council Meeting

November 8, 2016

4:00 p.m.

Municipal Council Chamber

PRESENT:	Allan Alls	Mayor
	John Brennan	Councillor
	Matt Sammut	Councillor
	Rob Smith	Councillor
	Jeff Duncan	Councillor
STAFF PRESENT:	Derek McCaughan	Interim CAO
	Dina Lundy	Clerk
	Trish Crawford	Clerk's Assistant
	Robyn Mulder	Economic Development Officer
	Joe Babin	Water Superintendent

1. Call to Order

Mayor Alls called the meeting to order.

2. Declaration of Pecuniary Interest

None

3. Topics for Discussion

3.2 Mountainview Well Drilling Contract - Tender Awarding

Christine Furlong from Triton Engineering presented her recommendation to Council to award the Mountainview Well Drilling Contract to Keith Lang Water Well Drilling Inc.

Resolution # 16-427

Moved By Councillor Duncan

Seconded By Councillor Smith

Be it resolved that Council awards the tender for the Mountainview Well Drilling Contract to Keith Lang Water Well Drilling Inc in the amount of \$36, 140.38, including HST.

Carried

3.1 Wastewater Environmental Assessment - Update

Mayor Alls welcomed Gary Scott and Joe Mullan from Ainley Group.

Mr. Mullan began the Urban Centre Wastewater Servicing presentation. The purpose of the presentation is to provide Council with an update on the Status of the Class Environmental Assessment (Class EA) before engaging the Public, regarding the background documents, through the November 24 2016 Public Liaison Committee (PLC) and Public Information Centre (PIC) in early 2016.

No direction is being sought from Council until after input is received from the public via the Public Liaison Committee, approval agencies and the Public Information Centre planned for early 2017.

Mr. Mullan followed by presenting the background of the project and the work completed to date. A number of technical statistics were brought forward, for which full technical reports will be available on the Town website. The presentation also highlighted decision areas for wastewater treatment, and recommendations as to which areas would be connected, along with the decision criteria used to come to those recommendations.

The presentation continued by examining residential potential populations and wastewater flows, and concluded with a number of observations and preliminary recommendations, as well as the next steps in the process. The full presentation will be available on the Town website.

The Information contained in this presentation is from an engineering standpoint and assumes the maximum rate of growth. At this time, the Official Plan has not been amended, and the process will involve public consultation.

Resolution # 16-428

Moved By Councillor Brennan

Seconded By Councillor Smith

Be it resolved that Council receives the presentation from Ainley Group, "*Council Status Update - Urban Centre Wastewater Servicing Class Environmental Assessment Phase 3 & 4*", of November 8, 2016.

Carried

4. Adjournment

Mayor Alls declared the meeting adjourned at the hour of 5:18 PM.

Resolution # 16-429

Moved By Councillor Smith

Seconded By Councillor Brennan

Be it resolved that the meeting be adjourned at the hour of 5:18 PM.

Carried



Mayor Ailan Alls



Clerk Dina Lundy