

Tri-County Water Board of Management

Minutes

Date: May 25, 2021, 7:00 p.m.

Location: Electronic Participation Meeting via Zoom

Present: Allan Mayhew, Southwest Middlesex
Bonnie Rowe, West Elgin
Doug Bartlett, Southwest Middlesex
Duncan McPhail, West Elgin
Ken Loveland, Dutton Dunwich
Marigay Wilkins, Southwest Middlesex
Taraesa Tellier, West Elgin
Tim Sunderland, Chatham-Kent
Bob Purcell, Chair
Mike Hentz, Dutton Dunwich
Diane Brewer, Newbury

Regrets: Angela Cammaert, West Elgin
Michael Noe, Newbury

Staff Present: Jana Nethercott, Recording Secretary
Magda Badura, CAO/Treasurer
Jill Belchamber-Glazier, Southwest Middlesex
Kristen McGill, Southwest Middlesex
Greg Storms, Southwest Middlesex

Also Present: Christene Scrimgeour, Auditor
Dale LeBritton, OCWA
Amy Dale, Solicitor

Due to the COVID-19 Pandemic and physical distancing requirements, this meeting will be held electronically.

1. Call to Order

Chair B. Purcell called the meeting to order at 7:01 p.m.

2. Adoption of Agenda

Moved: Allan Mayhew

Seconded: Bonnie Rowe

That Tri-County Water Board hereby adopts the Agenda for May 25, 2021 as presented.

For (10): Allan Mayhew, Bonnie Rowe, Doug Bartlett, Duncan McPhail, Ken Loveland, Marigay Wilkins, Taraesa Tellier, Tim Sunderland, Bob Purcell, and Mike Hentz

Absent (3): Angela Cammaert, Michael Noe, and Diane Brewer

Disposition: Carried (10 to 0)

3. Disclosure of Pecuniary Interest

No disclosures

4. Minutes

Moved: Doug Bartlett

Seconded: Duncan McPhail

That minutes of the Tri-County Water Board meeting on April 27, 2021 be adopted as circulated and printed.

For (10): Allan Mayhew, Bonnie Rowe, Doug Bartlett, Duncan McPhail, Ken Loveland, Marigay Wilkins, Taraesa Tellier, Tim Sunderland, Bob Purcell, and Mike Hentz

Absent (3): Angela Cammaert, Michael Noe, and Diane Brewer

Disposition: Carried (10 to 0)

5. Business Arising from Minutes

None.

6. Correspondence

6.1 OCWA - Notification of Change in Management

Dale LeBritton from OCWA provided an update that Mr. Taylor has left the organization and they have started the process to fill this position. In the meantime Sam Smith will be assisting Dale in regards to operation of the Tri-County Plant.

Chair Purcell requested that a letter of appreciation be sent to Mr. Taylor.

7. 2020 Audited Financial Statements

Moved: Ken Loveland

Seconded: Marigay Wilkins

That the Tri-County Water Board hereby receives and approves the 2020 Audited Financial Statements and the Letter of Independence as presented.

For (11): Allan Mayhew, Bonnie Rowe, Doug Bartlett, Duncan McPhail, Ken Loveland, Marigay Wilkins, Taraesa Tellier, Tim Sunderland, Bob Purcell, Mike Hentz, and Diane Brewer

Absent (2): Angela Cammaert, and Michael Noe

Disposition: Carried (11 to 0)

8. Closed Session

Moved: Taraesa Tellier

Seconded: Tim Sunderland

That Tri-County Water Board hereby adjourn into Closed Session at 7:18 p.m. under Section 239(2)(f) of the *Municipal Act, R.S.O.2001*, consideration will be given to advice that is subject to solicitor-client privilege.

For (11): Allan Mayhew, Bonnie Rowe, Doug Bartlett, Duncan McPhail, Ken Loveland, Marigay Wilkins, Taraesa Tellier, Tim Sunderland, Bob Purcell, Mike Hentz, and Diane Brewer

Absent (2): Angela Cammaert, and Michael Noe

Disposition: Carried (11 to 0)

9. Report from Closed Session

Moved: Ken Loveland

Seconded: Taraesa Tellier

That staff and legal counsel proceed as directed and that the final draft of the Master Tri-County Water Board agreement be forwarded to members for signature.

For (11): Allan Mayhew, Bonnie Rowe, Doug Bartlett, Duncan McPhail, Ken Loveland, Marigay Wilkins, Taraesa Tellier, Tim Sunderland, Bob Purcell, Mike Hentz, and Diane Brewer

Absent (2): Angela Cammaert, and Michael Noe

Disposition: Carried (11 to 0)

10. Adjournment

Moved: Ken Loveland

Seconded: Taraesa Tellier

That the Tri-County Water Board hereby adjourn at 9:04 p.m. to reconvene on at the Call of the Chair.

For (10): Allan Mayhew, Bonnie Rowe, Doug Bartlett, Duncan McPhail, Ken Loveland, Taraesa Tellier, Tim Sunderland, Bob Purcell, Mike Hentz, and Diane Brewer

Absent (3): Angela Cammaert, Marigay Wilkins, and Michael Noe

Disposition: Carried (10 to 0)

Bob Purcell, Chair

Jana Nethercott, Recording
Secretary