

THE CORPORATION OF THE VILLAGE OF MONTROSE

SPECIAL MEETING #16-12

A Special Meeting held by the Council of the Village of Montrose on Tuesday, May 15, 2012.

Present: Mayor J. Danchuk
Councillor C. Cook
Councillor D. Duclos
Councillor D. Berriault
Councillor M. Gay
CAO K. Chartres
Public: None

CALL TO ORDER

Mayor Danchuk called the Public Consultation Meeting to order at 3:00 p.m.

AGENDA

Agenda Moved by Councillor Cook
Seconded by Councillor Berriault

That the agenda for Special Meeting #16-12 be adopted as circulated.

1-16-12 CARRIED

WAIVER OF NOTICE

Moved by Councillor Berriault
Seconded by Councillor Duclos

THAT the notice requirement under section 127 (4) of the Community Charter be waived.

2-16-12 CARRIED

Supply Main Failure - Update

Information The CAO updated Council on the following items related to the supply main failure:

1. Schedule – Contractor is agreeable to working 7 days/week. Project is expected to be completed by the first week of June.

CAO directed to prepare for town hall meeting on Wednesday, May 23rd at 7:00pm. Purpose of meeting is to provide information and opportunity for residents to engage Council. CAO also directed to prepare and distribute communications material to update residents on the supply main failure project. Update to include information regarding project schedule, details of upcoming town hall meeting, water conservation reminder and request to stay out of construction zone.

2. Materials – Ductile Iron Pipe is expected to arrive on site May 17. Currently sourcing fill material. Valve chamber components are being sourced with RFQ to follow.
3. Methodology – First few days will be spent creating a new pipe bed, followed by commencement of pipe installation and backfill.

- 4. Issues – small amount of groundwater running in pipe zone.
- 5. Water Conservation – Bylaw officer has not issued any notices, however reported the presence of a high number of soaker hoses on lawns, assumes they are being turned on at night. CAO reported complaints from residents regarding non-conforming water users.

Moved by Councillor Cook
 Seconded by Councillor Berriault

THAT Council engage Selkirk Security to provide additional by-law services to enforce the current Stage 3 water restrictions and FURTHER THAT Council designates Selkirk Security personnel as bylaw enforcement officers during nighttime hours for a two day period effective immediately.

3-16-12

CARRIED

- 6. Property Owners – have been notified by telephone. Notice of construction and possible access agreements still outstanding.
- 7. Safety – Notices have been dropped to affected property owners regarding high volume of construction traffic in lane. Contractor to provide visible signage to keep residents away from construction zone.

Supply Main Failure – Finance

Financial Plan

CAO reported the ultimate requirement of a Financial Plan amendment due to the expenses incurred on the supply main failure project. CAO also reported the requirement of Council to approve funding for the completion of the Supply Main Failure Project as the project was unforeseen and therefore not currently approved in the Financial Plan. The CAO recommended that a sum up to \$175,000 be transferred from the Capital Water Reserve fund to the General Ledger to fund this project.

Moved by Councillor Duclos
 Seconded by Councillor Cook

THAT Council approves the transfer of up to \$175,000.00 from the Capital Water Reserve to the General Ledger to fund the supply main failure project.

4-16-12

CARRIED

ADJOURNMENT

Councillor Cook moved adjournment at 3:38 p.m.

I hereby certify the preceding to be a true and correct account of the Special Meeting #16-12 held on May 15, 2012, by the Council of the Village of Montrose.

Mayor

Corporate Officer