

**RM OF ST.ANDREWS
WASTEWATER COMMITTEE MEETING**

June13, 2018 at 2:00 P.M.

Attendance:

Councillors:

G. Pike – Chair

L. Hunt

R. Paradoski

J. Sul

E. Keryluk

R. Hogg

A. Weremy

M. Grande

R. Borsa

Absent: R. Ataman

Location: RM Office

Recorded By: A.Weremy

1. Call to Order

Meeting was called to order at: 2:03 pm.

2. Approval of the Agenda – as presented

3. Approval of Minutes

No previous minutes of this Committee existed beyond personal notes. This is the first meeting of the Wastewater Committee since guidance on meeting minutes was received from the Ombudsman dated March 5th, 2018.

4. Wastewater Project Agreements/By-Law:

The Committee will move In-Camera for item at 2:04 pm. to discuss Agenda item 4 relating to Draft Legal Agreement Matters.

Committee members agree to keep in confidence a matter that is discussed at a meeting that is closed to the public under subsection 152 (3) and that the Committee decides to keep confidential until the matter is discussed at a meeting of Council or a Committee meeting conducted in public.

- a. City of Winnipeg/St. Andrews Service Sharing Agreement

b. City of Winnipeg/St. Andrews Joint Planning Agreement

c. West St. Paul/St. Andrews Service Sharing Agreement

d. St. Andrews Wastewater By-Law

The Committee moved out of camera at 3:30 pm to resume the meeting with the next Agenda item.

Councillor Sul agreed to submit any additional questions over the following weekend.

5. Wastewater System Connection Process:

a) Permit Process:

-R. Borsa reviewed the draft permit and permit process.

-Chair Pike mentioned that the fees that are listed on the permit were discussed In-Camera.

-R. Borsa mentioned the Permit has been distributed to Council.

-J. Sul and L. Hunt suggested the damage deposit may not be required for residents that have already installed the private line as there will be no contact to the Curb Stop valve.

-R. Borsa concurred.

b) Meter Program

-R. Borsa reviewed the tentative meter tender and installation program from discussions with the Manitoba Water Services Board (MWSB).

-MWSB is making funds available from Phase 1 monies unspent for the meters.

-As Phase 2 costs are not complete available funds are not clear at this time. The allowable budget from Phase 1 at this time allows for the purchase of approximately 1500 meters.

-The purchase may be staged to reduce storage and handling.

c) Additional Connection Discharges

- R. Borsa discussed the question raised about additional connections such as water softeners. - Over the last few months R. Borsa has had discussions with Province who would now support softener discharge at grade if it is currently not causing any problems.
- R. Borsa and CAO concur with this recommendation and would suggest leaving additional discharges as they are. If problems arise then it would need to be directed to the sewer system and would be addressed at that time.

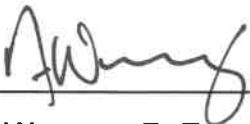
7. Other Items - None

- R. Borsa to follow up with Stantec/MWSB regarding any chemicals used for corrosion control and any potential impact at the North End Water Pollution Control Centre.

8. Adjournment

Meeting was adjourned at 3:50 pm.

Please report any errors or omissions to the undersigned.



A. Weremy, P. Eng.
Chief Administrative Officer

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AGENDA**

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- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Approval of Minutes**
- 4. Wastewater Project Agreements/By-Law:**
 - a) City of Winnipeg/St. Andrews Service Sharing Agreement
 - b) City of Winnipeg/St. Andrews Joint Planning Agreement
 - c) West St. Paul/St. Andrews Service Sharing Agreement
 - d) St. Andrews Wastewater By-Law
- 5. Wastewater System Connection Process:**
 - a) Permit Process
 - b) Meter Program
 - c) Additional Connection Discharges
- 6. Other Items**
- 7. Adjournment**