

Minutes of a Special Meeting of
The Council of the Corporation of the Town of Tecumseh

Tecumseh Council meets in special session on Tuesday, May 28, 2019 in the Council Chambers, 917 Lesperance Road, Tecumseh, Ontario at 6:00 PM.

1. Call to Order

The Mayor calls the meeting to order at 5:35 pm.

2. Roll Call

Present:

Mayor

Gary McNamara

Deputy Mayor

Joe Bachetti

Councillor

Bill Altenhof

Councillor

Andrew Dowie

Councillor

Brian Houston

Councillor

Tania Jobin

Councillor

Rick Tonial

Also Present:

Chief Administrative Officer

Margaret Misek-Evans

Director Financial Services & Chief Financial Officer

Tom Kitsos

Director Corporate Services & Clerk

Laura Moy

Director Fire Services & Fire Chief

Doug Pitre

Deputy Clerk & Manager Legislative Services

Jennifer Alexander

Manager Engineering Services

John Henderson

Manager Water & Wastewater

Denis Berthiaume

Water Quality Compliance/Water Operator

Brad Dupuis

3. Disclosure of Pecuniary Interest

There is no pecuniary interest declared by a Member of Council.

4. Delegations

a. Phil Bartnik, Director Public Works and Environmental Services and Kingsley Blease, Consultant

Re: 2018 Water Audit and Water Balance

The Director Public Works and Environmental Services presents the 2018 Water Audit and Water Balance as reported in PWES 2019-30 2018 Water Audit and Water Balance.

He introduces Kinglsey Blease of Kingsley Blease Consulting and his extensive experience in conducting water audits, the International Water Association / American Water Works Association (IWA/AWWA) Water Audit Best Practice Methodology and the collection of data over one year.

Mr. Blease explains the audit process and cost benefit analysis. He explains the audit conducted for the Town and the results, including the infrastructure leakage index and the recommendations.

Discussion is held by the Members regarding the presentation and the recommendations provided in the report. The Director Public Works and Environmental Services and Mr. Blease responded to the inquiries.

5. Communications

There are no Communications presented to Council.

6. Reports

a. PWES-2018-30 2018 Water Audit and Water Balance

Motion: SCM- 09/19

Moved By Councillor Rick Tonial
Seconded By Councillor Bill Altenhof

That Report PWES-2019-30 2018 Water Audit and Water Balance be received.

Carried

7. Adjournment

Motion: SCM- 10/19

Moved By Deputy Mayor Joe Bachetti
Seconded By Councillor Brian Houston

That there being no further business, the Tuesday, May 28, 2019 meeting of the Special Council Meeting now adjourn at 6:32 pm.

Carried

Gary McNamara, Mayor

Laura Moy, Clerk