

Operations Committee Meeting

Council Chambers
Pembroke, Ontario
February 19, 2019
7:31 p.m.

1. Call to Order

Present:

Deputy Mayor Gervais, Chair
Mayor LeMay
Councillor Abdallah
Councillor Jacyno
Councillor Lafreniere
Councillor Plummer
Councillor Reavie

Also Present:

Terry Lapierre, Chief Administrative Officer/Clerk
Brian Lewis, Manager of Operations
Linda Rook, Recording Secretary

The Chair called the meeting to order at 7:31 p.m.

2. Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures of pecuniary interest.

3. Approval/Amendment of Meeting Agenda

Motion:

Moved by Councillor Reavie

Seconded by Councillor Jacyno

THAT the Agenda of the Operations Committee meeting of February 19, 2019 be accepted as circulated.

Carried

4. Approval of Minutes

Motion:

Moved by Councillor Lafreniere

Seconded by Councillor Plummer

THAT the Minutes of the Operations Committee meeting of January 22, 2019 be accepted as circulated.

Carried

5. Business Arising from Minutes

There was no business arising from the minutes.

6. New Business

- a. PCC Digesters Rehabilitation Project – B. Lewis

Mr. Lewis reviewed his report.

Motion:

Moved by Councillor Plummer

Seconded by Councillor Abdallah

That the Committee approve a scope change in the design and contract administration services for this project in the amount of \$24,550.00 plus HST;

That Committee approve additional expenditures in the amount of \$3,700.00 as a contingency allowance.

That the total value of the recommendations equal \$28,250.00 plus applicable HST.

Carried

- b. Drinking Water System – 2018 Annual Water Reports – B. Lewis

Mr. Lewis reviewed his information report. Committee accepted the 2018 Annual Water Reports.

8. Adjournment

Motion:

Moved by Councillor Reavie

Seconded by Councillor Plummer

THAT the February 2, 2019 meeting of the Operations Committee adjourn at 7:39 p.m.

Carried