

TATAMAGOUCHE WATER UTILITY COMMITTEE

A meeting of the Tatamagouche Water Utility Committee was held at the Tatamagouche Fire Hall on January 9, 2018 at 10:00am.

Present: Councillor Mike Gregory, Chair
Mayor Christine Blair
Deputy Mayor Bill Masters
Gloria Randall, Citizen Representative
Willett Stevenson, Citizen Representative
David Scharf, Citizen Representative

Approval of Agenda: Michelle Newell, Director of Public Works
Dennis James, Patterson Law, Municipal Solicitor
No formal agenda was circulated, however M. Newell clarified that the only item being discussed was the waterline on Highway 246.

**In Camera Session
(10:05am – 11:15am)** The Committee discussed the Utility and Review Board's recent decision to consider the waterline on Highway 246 as part of the Tatamatouche Water Utility. Mr. James presented a number of options to consider in responding to the board's decision. The Committee agreed that their recommended course of action is to proceed with an appeal of the decision.

Moved by: David Scharf
Seconded by: Willett Stevenson

"That the Tatamagouche Water Utility Committee recommends to Council that the Municipal Solicitor be directed to proceed with an appeal of the Utility and Review Board's decision of December 14, 2017 relating to the ownership of the waterline on Highway 246."

Motion Carried Unanimously.

Other: No other business was discussed.

Adjournment: Moved by: Willett Stevenson

"That the meeting be adjourned at 11:15 am."

Michelle Newell,
Recording Secretary