

## TATAMAGOUCHE WATER UTILITY COMMITTEE

A meeting of the Tatamagouche Water Utility Committee was held at the Tatamagouche Library on October 9, 2018 at 10am.

**Present:** Councillor Mike Gregory, Chair  
Deputy Mayor Bill Masters  
Mayor Christine Blair  
Gloria Randall, Citizen Representative  
Willett Stevenson, Citizen Representative  
David Scharf, Citizen Representative  
Michelle Newell, Director of Public Works  
Dennis James, Patterson Law, Municipal Solicitor

**Approval of Agenda:** There was only 1 agenda item, a legal matter.

**Approval of Minutes:** Notes from the In-Camera portion of the meeting will be removed and kept in a separate file. Minutes to be amended accordingly.

Moved by Mayor Blair  
Seconded by Willett Stevenson

“That the minutes of the meeting from August 21, 2018 were approved as amended.”

Motion carried.

**In Camera Session  
(10:10am – 10:55am)** Moved by: Deputy Mayor Masters  
Seconded by: David Scharf

“That the meeting go into closed session at 10:10 am.”

Motion carried.

In camera session concluded at 10:55 am.

**Legal Matter** Moved by: Mayor Blair  
Seconded by: Willett Stevenson

“That Dennis James be directed to respond to Ms. Tammie Wall’s email of September 27<sup>th</sup> to Councillor Gregory, to clarify the public process required by the Utility and Review Board in the event of any rate changes.”

Motion carried.

Moved by: Deputy Mayor Masters  
Seconded by: David Scharf

“That the Director of Public Works compile a cost estimate for the installation of a 150 mm (6 inch) diameter waterline on Highway 246 to replace the existing line.”

Motion carried.

**Next Meeting:** Tentative date for next meeting is November 13<sup>th</sup>, 10am, Tatamagouche Library.

**Other:** No other business was discussed.

**Adjournment:** Moved by: David Scharf

“That the meeting be adjourned at 10:55 am.”

A handwritten signature in blue ink that reads "Michelle Newell". The signature is written in a cursive, flowing style.

Michelle Newell,  
Recording Secretary