

**THE THIRD MEETING OF 2022 OF THE ST. THOMAS AREA
SECONDARY WATER SUPPLY SYSTEM BOARD OF MANAGEMENT**

MICROSOFT TEAMS MEETING

October 13, 2022

4:34 p.m. The meeting convened with Councillor Wookey, presiding.

ATTENDANCE

Members

Councillor Dennis Crevits, Municipality of Central Elgin
Councillor Jeff Kohler, City of St. Thomas
Councillor Justin Pennings, Southwold Township
Councillor Stephen Wookey, City of St. Thomas

Staff

C. Andrew, Manager Water & Sewer, City of St. Thomas
N. Bokma, Manager Development & Compliance, City of St. Thomas
G. Brooks, Director of Infrastructure and Community Services, Municipality of Central Elgin
K. Kamerman, Compliance Coordinator, City of St. Thomas
P. Kavcic, Director of Infrastructure & Development Services, Township of Southwold
A. Piggot, Manager of Environmental Services, Municipality of Central Elgin
T. Tiersma, Administrative Assistant, City of St. Thomas

DISCLOSURES OF INTEREST

Nil.

MINUTES

Motion by Councillor Crevits– Councillor Wookey:

THAT: The minutes of the meeting held on July 21, 2022, be confirmed.

Carried.

NEW BUSINESS

C. Scrimgeour of Scrimgeour & Company CPA Professional Corporation and the Auditor for the St. Thomas Area Secondary Water Supply System presented the draft audited financial statements. Councillor Crevits requested a more detailed breakdown of the expenditures to understand the reason between what was budgeted versus the actual totals. C. Scrimgeour stated she would send a detailed expenditure list for distribution to the secretary to forward to board for their information.

Motion by Councillor Pennings– Councillor Kohler:

THAT: The 2021 audited financial statements for the St. Thomas Area Secondary Water Supply System be received for information; and further that the audited financial statements be approved.

Carried.

REPORTS OF COMMITTEE

Report SWB05-22 - St. Thomas Area Secondary Water Supply System – 2023 Water Rate

N. Bokma, Manager of Development & Compliance presented report SWB05-22 outlining the proposed water rates for 2023. The members discussed presenting the figures for the Secondary consumption rates of the benefitting municipalities in an alternate format to avoid some confusion. N. Bokma, Manager of Development & Compliance stated these changes will be made for the 2024 water rate report.

Motion by Councillor Crevits – Councillor Pennings:

THAT: Report No. SWB 05-22, relating to the St. Thomas Area Secondary Water Supply System - 2023 Water Rates, be received for information; and further that the Secondary Rate for the St. Thomas Area

CONFIRMED _____ CHAIRMAN

3rd Meeting of 2022 - St. Thomas Area Secondary Water Supply System Board of Management - 2

Secondary Water Supply System of \$0.6229/m³ , effective January 1, 2023, be approved.

Carried.

UNFINISHED BUSINESS

NEXT MEETING

To be determined

ADJOURNMENT

Motion by Councillor Kohler - Councillor Crevits:

THAT: The Board adjourn at 4:45 p.m.

Carried.