



Township of Georgian Bluffs & Township of Chatsworth BioGRID Joint Board Minutes



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September 18, 2017, 8:00 a.m., Georgian Bluffs Council Chambers

Members Present:

Mayor Alan Barfoot
Mayor Bob Pringle
Deputy Mayor Dwight Burley
Deputy Mayor Scott Mackey

Staff Present:

Rick Winters, Director of Operations – Georgian Bluffs
Kassandra Rocca, Director of Finance – Georgian Bluffs
Val Manning, Deputy Treasurer – Chatsworth
Patty Sinnamon, CAO/Clerk - Chatsworth
Troy Unruh, Utility Coordinator – Georgian Bluffs
Brian Anderson, Operations Admin Assistant – Georgian Bluffs (Recording Secretary)

1. Call to Order

Mayor Barfoot called the meeting to order at 8:00 a.m.

2. Declaration of Pecuniary Interest and the General Nature Thereof

None declared.

3. Minutes of the Previous Meeting

a) June 12, 2017

Moved by: Deputy Mayor Mackey

Seconded by: Deputy Mayor Burley

That the Joint Board adopt the minutes of the meeting held on May 26, 2017.

Carried – Resolution Number BIO-15-2017

4. Additions to the Agenda (if required)

- a) Report on estimated closure cost for the Biodigester

Committee inquired about the status of the report on the estimated costs to close down the Biodigester. This report is being researched regarding possible penalty clauses in the FIT contract and original funding agreement. It is still in progress and will be coming forward to a future meeting.

5. Delegations or Deputations (if required)

None

6. Public Question Period

None

7. Correspondence

- a) MOECC – Derby Wasterwater Treatment Plant, Effluent Monitoring

The Joint Board received the correspondence for information.

- b) Monthly Wastewater Reports – May 2017 – July 2017

Moved by: Mayor Pringle

Seconded by: Deputy Mayor Mackey

That the Georgian Bluffs-Chatsworth Joint Board receives the Monthly Wastewater Reports for May to July 2017 from Aquatech Canadian Water Services Inc. / GSS Engineering Consultants Ltd for information purposes.

Carried – Resolution Number BIO-16-2017

8. Reports

- a) OPS2017-68 Terracedent Inc. Agreement

Moved by: Deputy Mayor Mackey

Seconded by: Deputy Mayor Burley

That the BioGRID Joint Board recommend the Council of the Township of Georgian Bluffs and the Council of the Township of Chatsworth approve a disposal agreement with Terracedant for the disposal of liquid and solid waste at the Biodigester facility at a rate of \$10.00 per cubic metre for liquid and no charge for solid waste under 10 tonnes.

Carried – Resolution Number BIO-17-2017

b) OPS2017-74 BioGRID Partnership / Operation RFP

The Joint Board inquired on a time frame. It will take a couple weeks to get the RFP ready and then approximately a four week circulation period.

Moved by: Deputy Mayor Mackey

Seconded by: Deputy Mayor Burley

That the BioGRID Joint Board authorizes staff to advertise an RFP for partnership/operation proposals from interested businesses

Carried – Resolution Number BIO-18-2017

c) 2017 Draft Budget

Moved by: Deputy Mayor Burley

Seconded by: Deputy Mayor Mackey

That the BioGRID Joint Board recommend the Council of the Township of Georgian Bluffs and the Council of the Township of Chatsworth accept the 2017 draft budget as presented.

Carried – Resolution Number BIO-19-2017

9. Unfinished Business

a) Discussion on the Sunset Strip Sewage

The Township of Chatsworth continues to object to splitting the transportation costs of the Sunset Strip.

As previously passed, Staff will be circulating an RFP for a Biodigester partnership with private companies. Included in this RFP will be a requirement for the partner to address and include this in their proposal.

As a new partnership will not be in place prior to the creation of the 2018 budget, this issue will be addressed on the 2018 budget.

10. New Business

a) Municipal Challenge Fund

Moved by: Deputy Mayor Burley
Seconded by: Mayor Pringle

Where as the Municipal Challenge Fund requires a municipality under 10,000 to make application, and that the two municipalities are in an agreement that in this instance the Township of Chatsworth will make the application on behalf of the BioGRID and apply for 50% funding under the Municipal Challenge Fund.

Carried – Resolution Number BIO-19-2017

11. Date of Next Meeting

The next meeting will be at the call of the Chair.

This is expected to take place approximately 2 weeks after the RFP closes.

12. Adjournment

The meeting adjourned at 9:05 a.m. on a motion moved by Deputy Mayor Mackey.

Alan Barfoot, Chair

Brian Anderson, Recording Secretary