



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



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May 17, 2019, 9:00 a.m., Georgian Bluffs Council Chambers

Members Present:

Mayor Dwight Burley
Mayor Scott Mackey (Arrived at 9:49 a.m.)
Deputy Mayor Sue Carleton
Deputy Mayor Brian Gamble

Staff Present:

Rick Winters, CAO/Director of Operations – Georgian Bluffs
Patty Sinnamon, CAO/Clerk – Chatsworth
Kassandra Rocca, Treasurer – Georgian Bluffs
Val Manning, Treasurer – Chatsworth
Brian Anderson, Operations & IT Coordinator – Georgian Bluffs (Recording Secretary)

1. Call to Order

The meeting was called to order by Mayor Burley at 9:06 a.m.

2. Election of Chairperson

Mayor Burley transferred the chair to Brian Anderson, Recording Secretary who called for nominations for Chair of the BioGRID Joint Board.

Deputy Mayor Sue Carleton nominated Mayor Dwight Burley, Mayor Burley accepted the nomination.

No further nominations were received, by show of hands, all board members present confirmed Mayor Burley as Chair.

The Recording Secretary transferred the chair to Mayor Burley to continue the meeting.

3. Declaration of Pecuniary Interest and the General Nature Thereof

None declared.

4. Minutes of the Previous Meeting

a) November 16, 2018

Moved by: Deputy Mayor Gamble

Seconded by: Deputy Mayor Carleton

That the Georgian Bluffs – Chatsworth BioGRID Joint Board adopt the minutes of the meeting held on November 16, 2018.

Carried – Resolution Number BIO-2019-01

5. Additions to the Agenda (if required)

None

6. Delegations or Deputations (if required)

a) Traci Smith, BDO

i) Audit Planning Letter

ii) Draft Financial Statements

iii) Final Reporting Letter

Traci Smith provided the Board with a high level overview of the draft financial statements. They remain in draft format until approved by the board.

Ms. Smith also noted that these statements are being presented in a different format than in the past and this will affect all organizations

As noted in prior years, BDO must once again issue a qualified opinion as the actual revenue cannot be accurately confirmed.

The Due To and Due From accounts were reconciled in 2019, Georgian Bluffs is still floating the BioGRID \$150,000.00 for the operating fund.

There has been no increase in capital reserves since 2005.

The BioGRID did registered a small surplus due to the timing of year end services and invoicing.

The Board thank Traci for her presentation.

Moved by: Deputy Mayor Gamble
Seconded by: Deputy Mayor Carleton

That the Georgian Bluffs – Chatsworth BioGRID Joint Board approve the draft financial statements as presented by BDO.

Carried – Resolution Number BIO-2019-02

7. Correspondence

- a) Monthly Wastewater Reports – October 2018 – March 2019

Moved by: Deputy Mayor Carleton
Seconded by: Deputy Mayor Gamble

That the Georgian Bluffs-Chatsworth Joint Board receives the Monthly Wastewater Reports for October 2018 to March 2019 from Aquatech Canadian Water Services Inc / GSS Engineering Consultants Ltd for information purposes.

Carried – Resolution Number BIO-2019-03

- b) 2018 Annual Performance Report

Moved by: Deputy Mayor Carleton
Seconded by: Deputy Mayor Gamble

That the Georgian Bluffs - Chatsworth Joint Board receives the 2018 Annual Performance Report from Aquatech Canadian Water Services Inc / GSS Engineering Consultants Ltd for information purposes.

Carried – Resolution Number BIO-2019-04

It was noted that chloride levels were elevated. The engineer will continue to sample quarterly to see if this could be a water softener back wash issue from either commercial (year round) or residential (winter only).

8. Public Question Period

- a) Bill Wilson asked about haulers taking the septage to the Biodigester. Staff responded that once the hauler has loaded it he is under no obligation to dispose of at the biodigester.
- b) Pam Wilson asked if the septage can't be guaranteed to be taken to the biodigester why are we promoting it? Also she had a concern about the Environmental Impact and how land spreading be controlled.

9. Reports

a) Draft 2019 Budget

Moved by: Deputy Mayor Carleton
Seconded by: Deputy Mayor Gamble

That the Georgian Bluffs - Chatsworth Joint Board adopts the proposed 2019 budget.

Carried – Resolution Number BIO-2019-05

b) OPS2019-53 Amendment to the Agreement with Terracedent

Moved by: Deputy Mayor Carleton
Seconded by: Deputy Mayor Gamble

That the BioGRID Joint Board recommend to the Council of the Township of Georgian Bluffs and the Council of the Township of Chatsworth that the amendment to the Terracedent agreement be approved by both Councils and the necessary by-laws be passed.

Carried – Resolution Number BIO-2019-06

c) OPS2019-54 Waste Water Disposal Agreement – Jorcon Holdings Inc. (Owen Sound Subaru)

Moved by: Deputy Mayor Carleton
Seconded by: Deputy Mayor Gamble

That the BioGRID Joint Board recommend to the Council of the Township of Georgian Bluffs and the Council of the Township of Chatsworth that both Municipalities enter into an agreement to receive sewage from Jorcon Holdings at the current tipping rate of \$25.00 per cubic metre to be disposed of at the biodigester site as per the current tipping price in the fees and services by-law.

Carried – Resolution Number BIO-2019-07

10. Unfinished Business

None

11. New Business

a) Date to tour Dufferin SSO Plant with Ontario Clean Water Agency

The Dufferin SSO is currently being operated by OCWA. The Board has been invited to attend along with representatives from Owen Sound and Meaford should they be interested.

The Board agreed that either June 14th or 21st would be acceptable depending on OCWA's schedule.

b) Grey County Warden

The Warden for Grey County will be coming for a tour of Georgian Bluffs and the Biodigester will be one of the locations to be visited.

12. Date of Next Meeting

The next meeting will be July 12th at 9:00 in the Township of Georgian Bluffs Administration Offices

13. Adjournment

The meeting adjourned at 9:57 a.m. on a motion moved by Deputy Mayor Gamble.

Dwight Burley, Chair

Brian Anderson, Recording Secretary