

AGENDA – VILLAGE OF HARVEY

Special Meeting

June 23rd, 2020

11:00 A.M. HMCC downstairs entryway

- 1) Call to order, adopt agenda.
- 2) Phase I Sewer Project – odour concern & solutions – DELG & Crandall Engineering Services
- 3) Adjournment

Minutes – VILLAGE OF HARVEY

Special Meeting

June 23rd, 2020

11:00 A.M. HMCC downstairs entryway

In attendance, Mayor Gamblin, Councillor MacMullin, Deputy Mayor Corey, Tom MacDonald, Jeff Russell (DELG), Mark Glen (DELG), Geoff Flanagan (Crandall Engineering) and Village Clerk-Amber Binney. Regrets were noted by Councillor Howse.

The Meeting was called to order by Mayor Gamblin at 11:14 am.

Deputy Mayor Corey motioned to approve the adoption of the agenda, Seconded by Councillor MacMullin. Motion carried.

1. Geoff Flanagan, Crandall Engineering Services, addressed Council and circulated a proposal to address the odour issue noted on Rte. 636 following the Phase I Sewer Extension Project. Geoff explained that several inexpensive options have been exhausted and a permanent solution needs to be established. Geoff informed Council that the solution Crandall wishes to move forward with is the installation of one or two drum scrubbers with blowers on Rte. 636, focusing on the locations where odour has been observed. Geoff stated that the only ongoing cost associated with the installation of the scrubbers would be a monthly electrical charge. Geoff agreed to contact the Department of Transportation and Infrastructure if a location on the Rte. 636 right-of-way is considered.

Deputy Mayor Corey stated that an assessment of all existing structures on the current Phase I system must be part of the proposal to ensure that the system is fully functional prior to additional work.

Jeff Russell, DELG informed Council that the Province has recommitted funds to complete the proposal and that they hope to have the Project completed by September 1st, 2020. Jeff also agreed that the Department would look after all tendering necessary.

Mayor Gamblin and Council thanked all participants for attending the meeting and agreed that they want the odour issue solved permanently.

Adjournment – **A motion to adjourn the teleconference was made by Deputy Mayor Corey, seconded by Councillor MacMullin at 11:46 pm. Motion carried.**

Certified Correct,

Amber Binney
Clerk

Winston Gamblin
Mayor