

SPECIAL MEETING OF COUNCIL

November 17, 2010

The meeting was called to order by the Warden at 10:00 a.m., in the Conference Room, in the Administrative Centre, in Barrington, N.S., with the following members present:

- Warden George El-Jakl
 - Deputy Warden Donna LeBlanc-Messenger
 - Councillor Murray Atkinson
 - Councillor Louise Halliday
 - Councillor Shaun Hatfield
 - Councillor Cecil O'Donnell
 - Councillor Cathy Stoddard
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- Brian Holland, Municipal Clerk
 - Willard d'Eon, Project Manager, CBCL Ltd.

APPROVAL OF MINUTES

Moved by C. O'Donnell and seconded by C. Stoddard that the minutes of the last previous meeting of the Cape Sable Island Sewer Steering Committee be approved as circulated.

Motion carried unanimously.

PURPOSE OF MEETING

The purpose of this meeting was for the Project Manager to review the Cape Sable Island Wastewater, Collection and Treatment Project with the councillors to answer any potential questions they may have and to further discuss the next steps in the project. An agenda was circulated to members which was prepared by the Project Manager. The Project Manager was then asked to proceed through the agenda covering the various topics which included:

- Treatment Sites
- Options to conventional collection and treatment
- Septage removal
- The Hawk Road, Lower Clark's Harbour & South Side

During the discussion of treatment sites the number of sites that had previously been investigated were reviewed by the Project Manager.

Resolution C101121

Moved by C. O'Donnell and seconded by S. Hatfield that the public members who were in attendance this morning be permitted to ask questions during the meeting.

Motion carried unanimously.

Members were again informed that the Frelick property was the only site which had met the required criteria for a conventional sewage treatment plant.

It was also indicated to members that it is possible to use other alternative systems to provide sewage collection in the Stoney Island, Clam Point area rather than a conventional sewer system. The options to conventional collection and treatment were reviewed more in depth by the Manager.

Councillor O'Donnell left the meeting at approximately 11:30 a.m. as he had another commitment.

The Project Manager also reviewed the possibility of removing septage from residences by pumping the septic tanks or by using a de-watering truck to remove solids from septic tanks.

Resolution C101122

Moved by S. Hatfield and seconded by C. Stoddard that Council rescind the motion requiring a final decision on the Cape Sable Island Sewer System to be made by November 22, 2010.

Motion carried unanimously.

Resolution C101123

Moved by S. Hatfield and seconded by M. Atkinson that the Municipality investigate properties that may be available for either a sand or textile filter sewage treatment plant system with the input and direction of the public, if possible.

Motion carried unanimously.

There then followed much discussion regarding focusing on distribution of wastewater effluent to wetlands and the involvement of the Department of Natural Resources which would then be required.

Resolution C101124

Moved by S. Hatfield and seconded by M. Atkinson that the Municipality advertise for possible sewage treatment plant sites using a map of the three areas and indicating the civic addresses of the areas for which a sewer system would be provided. This type of sewer system would be a sand or textile filter system and not a conventional system where the effluent would be dispersed on land and not to the ocean.

Motion carried unanimously.

There then followed some discussion regarding the provision of sewer services in The Hawk, South Side and Lower Clark's Harbour.

ADJOURNMENT

The meeting was adjourned by mutual consent of members at 12:15 p.m.

Warden

Secretary for the Meeting

On website November 18, 2010.