

THE CORPORATION OF THE VILLAGE OF MONTROSE

COMMITTEE of the WHOLE MEETING #6 – 15

A Committee of the Whole Meeting of the Council of the Village of Montrose held in the Council Chambers on January 26, 2014.

Present Mayor J. Danchuk
Councillor C. Cook
Councillor M. Gay
Councillor R. Steep
CAO K. Chartres

Absent Councillor M. Reid

CALL TO ORDER

Mayor Danchuk called the meeting to order at 4:33 p.m.

AGENDA

Agenda Moved by Councillor Gay
Seconded by Councillor Cook

THAT the agenda for Committee of the Whole Meeting #6-15 be adopted as circulated.

1-6-15 CARRIED

CAO **WWTP – Interceptor Drain and Effluent Disposal Options**

TRUE Consulting provided an overview of recent studies and findings regarding issues with effluent disposal at the WWTP. TRUE also provided Council with a proposal to complete a feasibility review to remedy these issues.

Discussion and Q & A Period

Moved by Councillor Cook
Seconded by Councillor Gay

THAT Council approves the TRUE Consulting proposal to complete a feasibility review for effluent disposal at the WWTP.

2-6-15 CARRIED

ADJOURNMENT

Councillor Gay moved adjournment 5:35 p.m.

I hereby certify the preceding to be a true and correct account of the Committee of the Whole Meeting #6-15 of Council held on January 26, 2015.

Mayor

Corporate Officer