

**JOINT MEETING BETWEEN THE COUNCILS FOR THE TOWNSHIP OF COLCHESTER,  
NORTH AND THE TOWN OF AMHERSTBURG TO DISCUSS THE PROPOSED  
MCGREGOR SEWAGE LAGOON UPGRADE HELD ON AUGUST 6TH, 1998**

A joint meeting between the Councils for the Township of Colchester North and the Town of Amherstburg to discuss the proposed McGregor Sewage Lagoon upgrade was held on Thursday, August 6th, 1998 at 7:00 p.m. with the following being present:

Colchester North

Mayor Carl Davison  
Councillor Larry Donais  
Councillor Ernest Martin

Amherstburg

Mayor Wayne Hurst  
Councillor Bob Anderson  
Councillor Lynne Fox  
Councillor Robert Pilon  
Councillor Tony Tiefenbach  
Councillor Gerry Theriault

Norma Meloche, Clerk

David Mailloux, Clerk

Also present: John West, P. Eng. Henderson, Paddon & Associates

Mayor Davison called the meeting to order and stated the purpose of the meeting was to discuss the recent grant announcement for the McGregor sewage system upgrade and the next procedures. Mayor Davison requested J. West to outline the events to date.

J. West stated due to the problems associated with the sewage lagoon system the former Township of Anderdon and the Township of Colchester North jointly submitted a grant application to the Province. The lagoons and spray irrigation system that was installed to service the McGregor area is not working and requests have been submitted annually to discharge into the Kings Creek, which is contrary to the certificate of compliance. A Class EA has been completed.

J. West submitted schedules outlining the existing sanitary service area, alternative solutions that had been considered and the option that was selected for the preferred design. He stated the project cost is estimated at \$1,796,000. According to the information he has received from the Ministry of the Environment and Energy, the Ministry has based the grant on the "treatment works" only at an estimated cost of \$1,190,400. The grant, in the amount of \$365,235, is based on the costs to fix the existing problems which they determine to cost \$591,000; they will not consider any future development costs and the project must be complete by the year 2,000. A resolution from each respective Council must be forwarded to the Ministry accepting the grant and then an agreement must be signed.

J. West stated the ESR design will accommodate an additional 1,076 persons or 359 units (@ 3 per residence). The costs for future development can be recovered by a development charge which is approximately \$1,670 per unit. Councils will need to consider if they wish to provide the construction for future development.

Councillor Pilon questioned what would be required if another alternative design was considered, as the developer from Fox Glen Estates had discussed the "Nature Tech - read-bed system" with their Council. J. West stated an addendum to the EA report would be required.

Both respective Councils agreed the existing problems must be fixed and a resolution would be forthcoming. Councils requested J. West to contact the Ministry to inform them a resolution,

Page 2 of 2

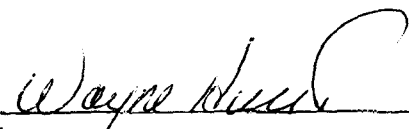
JOINT MEETING BETWEEN THE COUNCILS FOR THE TOWNSHIP OF COLCHESTER NORTH AND THE TOWN OF AMHERSTBURG TO DISCUSS THE PROPOSED MCGREGOR SEWAGE LAGOON UPGRADE WAS HELD ON AUGUST 7TH, 1998

indicating Councils' intent to accept the grant subject to entering into a transfer payment agreement related to the upgrading of the communal sewage treatment system, would be forwarded. It was acknowledged the shortfall of approximately \$225,765 to fix the existing system may have to be recovered by the existing users.

Mayor Hurst stated their Council is meeting on August 10th and a resolution would be forwarded and they would await a response from the Colchester North Council.

Mayor Davison thanked J. West for his presentation and the Amherstburg Council for attending.

The Meeting ended at 8:10 p.m.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk