

Notes of a meeting, held January 16, 2003 at 9:30 a.m., regarding the Malden Sewer Project.

**PRESENT**

Hilary Payne, CAO  
Lou Zarlenga, Public Works Manager  
David Mailloux, Clerk  
Ken Madill, Stantec  
Paul Beneteau, Treasurer

Meeting with Ken Madill of Stantec to discuss remaining issues regarding the Malden Sewer Project.

- Charges for Deferred Benefit areas and vacant lots.
- Deferred Benefit charges are for over sizing trunk line – nothing for plant.
- Development Charges on deferred charge areas when they are developed – at time of Building Permit.
- Development charges – New by-law vs Amend old by-law.
- How do we charge vacant lots that have already been charged 50% at time of sewer construction?
- CAO asked Ken Madill to put all relevant information and questions regarding the above in letter to CAO.
- CAO will have letter addressed by Jean Monteith and Lory Bratt.
- Discussion took place on minor contract deficiencies – they are being addressed by Stantec and Public Works.
- Lou Zarlenga will provide Paul Beneteau with a list of connections completed. Essex Power will begin charging sewer surcharge on Water Bills for operation and maintenance costs of the system.
- Discussion on Lake Erie Country Club connection. As part of land acquisition package Town agreed to pay for private service connection to Lake Erie Country Club Clubhouse.
- Ken Madill will do specs – Lake Erie Country Club will tender work – Town to open the tenders. Steve Brown will oversee the construction via a sewer connection permit process.
- Dave Mailloux will provide information to Armando DeLuca to enable him to register the additional easement required in the area of the outlet from the RBC.
- Town will plant trees in front of Pumping Stations #5 at Lake Erie Country Club.
- Dock at Lake Erie Country Club – Ken will write a letter to Lake Erie Country Club to confirm whether or not they require materials.
- Paul Beneteau and Hilary Payne left meeting.
- Mound of excess dirt at McLeod Ave. STP. Lou will have signs posted indicating no trespassing.
- Being no further business the meeting adjourned.

  
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DAVID MAILLOUX, CLERK

CIRCULATION  
- CAO ✓  
- P.W.M. ✓  
- TREASURER ✓

KEN MADILL - STANTEC ✓  
CBO ✓