

**Special Meeting of Council  
Monday, May 6, 2013  
6:30 p.m, Council Chambers**

Present: Peter McIsaac, Mayor  
Roger Glabb, Councillor  
Nancy Barner , Councillor  
Steve Eide, Councillor  
Dave Britton, Councillor

Staff: Maureen Lang, Clerk-Treasurer

Absent: Todd White, Councillor  
Gerry Giesler, Councillor  
(with regrets)

Ontario Clean Water Agency (OCWA) Natalie Wager, Darryl Colnar, Ted Smider

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**Meeting called to order at 6:30 pm.**

Concerns re:

- the chlorinator break downs December 23 & 25<sup>th</sup> – we had no idea that this had happened until January.
- Boil water advisory
- Lightening strike at the pump house and the length of time it has taken to get things fixed.
- Flushing of hydrants- we were reimbursed
- Need for faster call backs to staff
- Ministry of Environment Inspection score, 2011 was 100% and the 2012 score was 87.45%
- Councillor Britton wants assurance that this won't happen again- that they bring it back to 100%
- Mayor McIsaac stated his concern re Legal Responsibility changes in legislation and mentioned the situation in West Elgin.
- According to Darryl, Steve Haws from our Insurance and Garry Keown told him that the insurance wanted them to take a layered approach to finding out what needed replaced due to the lightening strike.
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**Meeting adjourned at 7:45 pm.**

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Mayor

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Clerk-Treasurer