

**The regular meeting of the Council of the Village of Avonlea,
held at the Council Chambers at 203 Main Street on
Monday, August 8th, 2022.**

The meeting was called to order by Mayor Stevens at 7:00pm.

ATTEND: Councillors: Mike Miller, Jenny Arnold, Myrna Muc, Raymond Jelinski
Recording Secretary: Jaimie Paranuik

ADOPT AGENDA:

113-22 Miller; that we adopt the agenda as presented. Carried:

MINUTES:

114-22 Muc; that the minutes of our July 11th, 2022 Council meeting be adopted as circulated. Carried:

FINANCIAL STATEMENTS:

115-22 Arnold; that the financial statements for the month of July 2022 be adopted as presented. Carried:

ACCOUNTS:

116-22 Arnold; that the list of accounts, #21035 to 21057 totalling \$49,341.16, Electronic Payment for July totalling \$50,492.44 attached hereto and forming part of these minutes, be approved for payment. Carried:

LIQUOR PERMIT:

117-22 Muc; that we approve Rockin Robin's to run a temporary Patio Day Endorsement to take place at the front of the building on 109 Main Street Saturday, August 6th, 2022 from the hours of 10:00 am to 6:00 pm to be confined to a fenced area. Carried:

Greg Forrest attended meeting at 7:17pm. Reviewed the July Update. Water plant organics are high, still using old membranes, using new cleaning chemicals (foam and water browned) working well. Had to shut cleaning off for a while because of foam. Surprise EPO Water works/lagoon inspection, July 19/22. Hach Turbidimeter needs to be calibrated every 3 months, someone will calibrate but not fix, no supplier has a loaner. EPO asked why we don't have a spare, its \$2500. Abnormal operating procedures-non-compliant, direct integrity testing required daily, Greg has been every 72 hours. Greg needs to change to test while plant is off, 13 min test and clarify if its 24hr/day or 24hr run time and if it needs to be done while blending or all times. Factual data entry-non-compliant, turbidity readings are not being sent to UF Scada, causing incorrect value. Lagoon Inspection. Effluent-non-compliant, suspended solids above permitted level. Quote for new instrumentation on the distribution system from Alpha Automation. Manholes inspected, 13 need to be cleaned out, waiting on Action. Reviewed Water plant records. Redthorpe lab test indicated positive, retested and negative. Greg will be on holidays for 5 days second week in September and is arranging with Ron from Milestone to cover. Greg left at 7:47pm

MAINTENANCE REPORTS:

118-22 Stevens; that council acknowledge the July Update and July Water plant records as presented by Greg Forrest. Carried:

DISTRIBUTION SYSTEM-INSTRUMENTATION QUOTE:

119-22 Arnold; that we proceed with the quote from Alpha Automation to replace the pressure switch, pressure transmitters and switch base for CIP heater for \$2891.45. Carried:

MANHOLE CLEANING:

120-22 Miller; that we contract Action Sewer & Drain to jet and pump out 12 manholes for \$1864.20 plus taxes. Carried:

NEXT MEETING:

121-22 Stevens; that our next regular council meeting be held on September 12th, 2022 at 7:00pm. Carried:

CORRESPONDENCE:

122-22 Stevens; that after detailed and careful review, that the following correspondence having been studied now be filed. Carried:

- WTP records/Time Sheets/July Update/Operating pressure screens/Residential Sewer/Alpha Automation Quote/Action Sewer & Drain
- Rockin Robins Liquor Permit
- Water Works Compliance Inspection/Lagoon Compliance Inspection

ADJOURNMENT:

123-22 Stevens; that we now adjourn at 7:55 pm. Carried: