

The meeting was called to order by Councillor Bobbitt at 4:00 pm.

Attendance: Mayor Stackhouse, Deputy Mayor Shay, Councillors Bobbitt, Hunt & Taylor as well as the Clerk Treasurer, and Works Supervisor.

1. Works Supervisors Report:

Works Supervisor, Craig Dixon read his report for the month of December. Questions were asked and answered.

2. Sewer By-law #18A:

This item was “tabled” from the December Committee meeting to allow staff time to research a few other Villages and to get more quotes. After a lengthy discussion on the “wording” of our by-law it was decided the “interpretation” needs to be clearer. Bobbitt suggested staff write a current “interpretation” of the by-law.

3. WAWA Permit:

WAWA permit has been received.

4. Next Operations Meeting:

February 6, 2020 @ 4:00 pm

Clerk / Treasurer

Operations Committee Chair