

For Clerk's use only, if

Kate Militare **Recorded Vote Requested**

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By:

Cameron Foster Nathalia (e Mollov Shruthers

VILLAGE OF MERRICKVILLE-WOLFORD

Resolution Number: R - 260 - 22

Date: September 26, 2022

Moved by:

Cameron

Foster

Molloy

Ireland

reland

Seconded by: Cameron

Foster

Molloy

Be it hereby resolved that:

Whereas, on June 27, 2022, the Council of the Corporation of the Village of Merrickville-Wolford received the following documents from Neil Caldwell, the Village's Professional Engineer with Jp2g Consultants dated June 24, 2022: Service Assessment and Capacity Next Steps; Uncommitted Capacity Calculation Impacts; Merrickville STP Uncommitted Reserve Capacity Update Combined; and, Merrickville Infiltration and Inflow Report; and,

Whereas Council acknowledges that the Village must manage development on municipal servicing within parameters set by the Ministry of Environment, Conservation and Parks (MECP) and that MECP Guideline D-5-1, Calculation of Uncommitted Reserve Capacity, is a tool to allow the Village and MECP to calculate the available capacity of the Merrickville Wastewater Treatment Plant (STP) to reduce the potential for plant flow exceedances and to plan for future expansions and/or optimization and extraneous flow reduction; and,

Whereas Forbes Symon, the Village's Registered Professional Planner with Jp2g Consultants recommends that the proposed Wastewater Treatment Capacity Allocation Policy be approved and implemented effective immediately to also track and manage wastewater servicing capacity in a manner that provides for continued growth in all land use categories; and,

Whereas the proposed Wastewater Treatment Capacity Allocation Policy has been reviewed by the Village's Lawyer;

Now the Council of the Corporation of the Village of Merrickville-Wolford does hereby



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direct staff to conduct appropriate public consultation regarding the proposed Wastewater Treatment Capacity Allocation Policy and to report back to Council on October 11, 2022 for Council to consider approving the proposed Policy.

Carried / Defeated

Douglas Struthers, Mayor بلد /