

**GREATER MONCTON WASTEWATER COMMISSION
APPROVED MINUTES OF REGULAR MEETING**

DATE: **Thursday, March 16, 2017 at 6:00pm**

IN ATTENDANCE: Clarence Sweetland, Secretary
Chanel Michaud, Treasurer
Michel Desjardins, Commissioner
Mylène Roy, Commissioner
Jennifer Langille, Director of Finance and Administration,
GMWC

ABSENT: David Muir, Chair
Bryan Inglis, Commissioner
Kevin Rice, General Manager, GMWC (absent)

1. Chairman's remarks and approval of Agenda

The Chair opened the public meeting.

Motion:

That the agenda be approved as modified.

- To add Items 4.1 and 4.2 from the Private Meeting to the agenda at Item 9.

Moved by: Chanel Michaud

Seconded by: Michel Desjardins

MOTION CARRIED

2. Approval of Meeting Minutes

2.1 Minutes of Regular Meeting – February 22, 2017

Motion:

That the Minutes be approved as presented.

Moved by: Michel Desjardins

Seconded by: Chanel Michaud

MOTION CARRIED

2.2 Procès-verbal de la réunion du 22 février 2017

Motion:

That the French Minutes be approved as amended.

Moved by: Chanel Michaud

Seconded by: Michel Desjardins

MOTION CARRIED

3. Disclosure of Conflict of Interest

None

4. Consent Agenda

J. Langille briefly reviewed the General Manager Report for March 2017.

Discussion followed and various questions asked were clarified by J. Langille.

4.1 Items arising listed in Appendix 1

4.2 General Manager Report – March 2017

4.3 GMWC Retirement Plan Governance Policy

4.4 Collector Sewer Inspection near Bass Pro Shop

4.5 GMWC Purchasing Policy amendment

Motion:

To accept items 4.1, 4.2, 4.3, 4.4, and 4.5 on the Consent Agenda as presented.

Moved by: Chanel Michaud

Seconded by: Mylène Roy

MOTION CARRIED

5. Submissions by Commissioners

5.1 No Items this month

6. Business Matters

6.1 GMWC Public Meeting Procedural Policy - draft

Motion:

That the Commission approve the Public Meeting Procedural Policy as presented.

Moved by: Michel Desjardins

Seconded by: Chanel Michaud

MOTION CARRIED

6.2 2017 GMWC Property Tax Expenditure Adjustment

Motion:

That the Commission approve \$141,000 within the 2017 GMWC Operating Budget as an unbudgeted expenditure for the 2017 WWTF property tax.

Moved by: Chanel Michaud

Seconded by: Mylène Roy

MOTION CARRIED

7. Consideration of Issues Separated from the Consent Agenda

None

8. Supplemental Agenda

8.1 No items this month

9. Items arising from the Private Meeting

Motion:

That items 4.1 and 4.2 being the Motions from the Private Meeting be ratified.

Moved by: Mylène Roy

Seconded by: Chanel Michaud

MOTION CARRIED

10. Information Items

10.1 Approved Minutes of the Technical Committee meeting of February 8, 2017

11. Adjournment

Motion: That the meeting be adjourned.

Moved by: Mylène Roy

Seconded by: Chanel Michaud

MOTION CARRIED

The meeting adjourned at 6:15 p.m.

Next meeting – April 20, 2017