

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

DATE: **Thursday, November 17, 2016 beginning immediately after the
Private Meeting**

IN ATTENDANCE: David Muir, Chair
 Clarence Sweetland, Secretary
 Mylène Roy, Commissioner
 Bryan Inglis, Commissioner
 Kevin Rice, General Manager, GMWC

ABSENT: Chanel Michaud, Treasurer
 Michel Desjardins, Commissioner

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 6.1 and 7.1, from the Private Meeting to the agenda at Item 9.

Moved by: Clarence Sweetland

Seconded by: Mylène Roy

MOTION CARRIED

2. Approval of Meeting Minutes

2.1 Minutes of Regular Meeting – October 20, 2016

Motion:

That the Minutes be approved as presented.

Moved by: Clarence Sweetland

Seconded by: Bryan Inglis

MOTION CARRIED

2.2 Procès-verbal de la réunion du 20 octobre 2016

Motion:

That the French Minutes be approved as presented.

Moved by: Clarence Sweetland

Seconded by: Mylène Roy

MOTION CARRIED

3. **Disclosure of Conflict of Interest**

None

4. **Consent Agenda**

K. Rice briefly reviewed the General Manager Report for November 2016. Discussion followed and various questions asked were clarified by K. Rice.

4.1 Items arising listed in Appendix 1

4.2 General Manager Report – November 2016

4.3 Operator On-Call System Insourcing/Outsourcing Analysis

Motion:

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

Moved by: Bryan Inglis

Seconded by: Mylène Roy

MOTION CARRIED

5. **Submissions by Commissioners**

5.1 No Items this month

6. **Business Matters**

6.1 Correspondence regarding Funding Applications

6.1.1 No items this month

6.2 Election of GMWC Treasurer and Secretary

Motion: The Commission approves that:

1. Clarence Sweetland replaces Julie Thériault as GMWC Secretary after her Term expired on September 1, 2016 and she was not reappointed to the Commission Board; and
2. Chanel Michaud replaces George Somers as GMWC Treasurer after his Term expired on October 6, 2016 and he was not reappointed to the Commission Board.

Moved by: Bryan Inglis

Seconded by: Mylène Roy

MOTION CARRIED

6.3 TransAqua Signatory Officers – changes

Motion: that the Commission request those banking institutions that provide service to TransAqua be provided with the name and position of the new Executive Officer position (Clarence Sweetland as Secretary and Chanel Michaud as Treasurer) as voted on at the November 17, 2016 Public Meeting as per GMWC Bylaw #1, Section 9.1.

Moved by: Bryan Inglis

Seconded by: Mylène Roy

MOTION CARRIED

6.4 Compost Facility Curing Pad Expansion Contract – approval of overexpenditure

Motion: that the Commission approve the over-expenditure of \$44,959.47 for the Composting Facility Curing Pad Expansion Contract.

Moved by: Clarence Sweetland

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 6.1, and 7.1 being the Motions from the Private Meeting be ratified.

Moved by: Clarence Sweetland

Seconded by: Mylène Roy

MOTION CARRIED

10. Information Items

- 10.1 Approved Minutes of the Technical Committee meeting of October 12, 2016
- 10.2 Gabbey Recommendations completion update
- 10.3 Report on Attendance to the 2016 Worksafe NB Conference and 2016 Disaster Management Forum
- 10.4 Letter of Commendation to Ralph Green for assisting the public
- 10.5 Light Up Riverview Committee Update
- 10.6 Worksafe NB Inspection Report
- 10.7 Congratulatory Letter to Peter Brown for achieving Class 3 Wastewater Collection Operator certification
- 10.8 GMWC – Dieppe Babineau Creek Cost Sharing and Bourque Road Cost Recovery Sub-agreements
- 10.9 T&T Article: Federal Government moves to ban plastic microbeads in toiletries by mid-2018 (November 5, 2016)
- 10.10 T&T Article: Water, sewage rates going up in 2017 (November 8, 2016)
- 10.11 News Release: TransAqua freezes its 2016 rates for 2017
- 10.12 Microplastics as an evolving issue for wastewater treatment

11. Adjournment

Motion: That the meeting be adjourned.

Moved by: Clarence Sweetland

Seconded by: Mylène Roy

MOTION CARRIED

The meeting adjourned at 6:33 p.m.

Next meeting – December 15, 2016