

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

**DATE:** Thursday - January 21, 2016 at 6:00 pm  
TransAqua Riverview Operations Centre

**IN ATTENDANCE:** Win Pearce, Chair (via teleconference)  
Chanel Michaud, Treasurer  
Clarence Sweetland, Secretary  
Julie Thériault, Commissioner  
George Somers, Commissioner  
David Muir, Commissioner  
Kevin Rice, General Manager, GMWC

1. Chair's remarks and Approval of Agenda

The meeting was chaired by C. Michaud who welcomed everyone to the public meeting.

The Agenda was circulated and reviewed. To add at Item 9 the two items from the Private Meeting being Item 4.2 and Item 4.3. It was agreed that Item 6.1 would be moved to the beginning of the meeting to accommodate P. Casas.

It was **Moved By:** J. Thériault and **Seconded By:** D. Muir to approve the Agenda as amended. **CARRIED**

2. Approval of Meeting Minutes

2.1 Minutes of Regular Meeting - December 17, 2015

The minutes were reviewed.

It was **Moved By:** D. Muir and **Seconded By:** C. Sweetland to approve the minutes as presented. **CARRIED**

2.2 Procès-verbal de la réunion du 17 décembre 2015

It was **Moved By:** C. Michaud and **Seconded By:** C. Muir to approve the minutes as presented. **CARRIED**

3. Disclosures of Conflict of Interest

None

4. Consent Agenda

- 4.1 Items arising listed in Appendix 1
- 4.2 General Manager Report - January 2016
- 4.3 Community Stakeholder Communications Strategy Award

It was **Moved By:** C. Sweetland and **Seconded By:** G. Somers to accept all the items in the Consent Agenda. **CARRIED**

5. Submissions by Commissioners

- 5.1 No items this month

6. Business Matters

6.1 Integrated CSO Strategy submission to the Province of New Brunswick and Presentation

A presentation on Integrated Combined Sewer Overflow Strategy, final draft, was made by P. Casas. All present found the information provided very helpful and many questions asked were clarified.

Presentation took place from 6:00 to 7:00 p.m.

J. Thériault left the meeting at 7:15 p.m. due to a prior commitment.

6.2 AGM content/format roundtable discussion

K. Rice circulated the 2014 Annual General Meeting Agenda as a handout for discussion purposes in preparation of the 2015 Annual General Meeting. Discussion followed with respect to the content necessary in the Annual Report.

It was agreed as follows:

- Keep the history portion more concise
- Reports required - Chair, Treasurer, General Manager
- Have electronic signature on reports
- Fewer photographs

6.3 Correspondence regarding Funding Applications

- 6.3.1 Letter of Municipal Regional Priority Support from Dieppe
- 6.3.2 Moncton Council Letter to the Province regarding the tri-partite funding model
- 6.3.3 Letter to Municipal Mayors re: MCBB Application decision
- 6.3.4 Letter to Moncton Council acknowledging their Letter submission to the Province
- 6.3.5 Letter to the Province re: MCBB Application decision
- 6.3.6 Letter of Municipal Regional Support from Riverview
- 6.3.7 Letter from RDC Re: RFP Award
- 6.3.8 Premier's response to a meeting request
- 6.3.9 Letter to NBDELG - Meeting request
- 6.3.10 Letter to Municipalities re: Premier's response to a meeting request
- 6.3.11 Letter to the Regional Development Corporation regarding Upgrade Project RFP Awards

Information items.

6.4 2016 MPWWA Annual Training Seminar sponsorship request

K. Rice presented a letter dated January 15, 2016 with respect to the Annual MPWWA Training Seminar Sponsorship.

Discussion followed.

It was **Moved By:** G. Somers and **Seconded By:** C. Sweetland that the General Manager develop a policy with respect to sponsorship requests and to provide a list of organizations that would be within the mandate of the GMWC and present to the Commission for approval.

**CARRIED**

6.5 Petitcodiac Watershed Alliance funding request

(As per above item 6.4)

6.6 Records and Information Management Policy Amendment regarding Commission Meeting recordings

K. Rice presented a report dated January 15, 2016 which provided some background and history concerning the records and information management policy.

It was **Moved By:** C. Sweetland and **Seconded By:** G. Somers that the General Manager provide wording to revise the existing policy that reflects the destruction of recordings after the minutes are approved and present to the Commission for consideration. **CARRIED**

6.7 Public Funding Business Strategy Award

K. Rice presented a report dated January 15, 2016 entitled Funding Business Strategy - Award. He advised that the Request for Proposal (RFP) was posted on NBN. There were six bidders to the RFP.

Some discussion followed.

It was **Moved By:** G. Somers and **Seconded By:** D. Muir to accept the recommendation of the General Manager as follows:

1. Approve the unplanned expenditure to be offset within the 2016 GMWC Operating Budget; and
2. Approve the Funding Business Strategy Award to Ernst & Young LLP (EY) in the amount of \$34,350 excluding HST.

**CARRIED**

7. Consideration of Issues Separated from the Consent Agenda

Nil

8. Supplemental Agenda

Nil

9. Items arising from the Private Meeting

It was **Moved By:** D. Muir and **Seconded By:** G. Somers that the Motions from the Private Meeting being Item 4.2 and Item 4.3 be accepted. **CARRIED**

10. Information Items

- 10.1 T&T Article: Boudreau makes no promises on sewage plant funds (December 15, 2015)
- 10.2 Chair Win Pearce conducted a CBC Interview surrounding funding efforts (CBC Radio 1, December 16, 2015 at 1pm)
- 10.3 CBC Article: Moncton Councillors want funding for wastewater treatment plant (December 16, 2015)
- 10.4 Chair Win Pearce conducted a Global TV Interview surrounding funding efforts (December 16, 2015 at 1pm)
- 10.5 T&T Commentary: Guess which end of the stick Metro gets on Sewage Treatment Funding? (December 19, 2015)

11. Adjournment

It was **Moved By:** D. Muir and **Seconded By:** C. Sweetland to adjourn the public meeting.

**The meeting adjourned at 8:00 p.m.**

**Next meeting - 18 February 2016**