

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

DATE: Thursday - March 17, 2016 at 6:00 pm
TransAqua Riverview Operations Centre

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

1. Chair's remarks and Approval of Agenda

The Chair welcomed everyone to the public meeting. The Agenda was circulated and reviewed. To add at Item 9, one item from the Private Meeting being Item 4.3 Recent Jonathan Creek development, involving acquisition of land by TransAqua for CSO facility.

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

CARRIED

2. Approval of Meeting Minutes

2.1 Minutes of Regular Meeting - February 18, 2016

The minutes were reviewed. To modify the Motion at Item 7 Consideration of Issues Separated from the Consent Agenda, being Item 4.8 as follows: Change the comma after the word accounts to a period and the rest of the sentence to be deleted.

It was **Moved By:** J. Thériault and **Seconded By:** D. Muir to approve the minutes as modified.

CARRIED

2.2 Procès-verbal de la réunion du 18 février 2016

J. Thériault to ensure modifications to the French minutes are made so that they coincide with the English version.



It was **Moved By:** J. Theriault and **Seconded By:** C. Michaud to approve the minutes as modified. **CARRIED**

3. Disclosures of Conflict of Interest

None

4. Consent Agenda

- 4.1 Items arising listed in Appendix 1
- 4.2 General Manager Report - March 2016
- 4.3 CWWA Window on Ottawa Conference - GMWC attendance

It was **Moved By:** C. Sweetland and **Seconded By:** D. Muir to accept Items 4.1 to 4.3 in the Consent Agenda. **CARRIED**

Following a brief discussion it was decided that the Commission Chair should also attend the CWWA Window on Ottawa Conference on June 8 and 9, 2016.

5. Submissions by Commissioners

- 5.1 No items this month

6. Business Matters

6.1 Capital Purchase - Insourcing Recommendation - Snow Removal, Landscaping & Compost Turning

A report dated 17 March 2016 prepared by TransAqua management was reviewed and discussed.

It was **Moved By:** C. Sweetland and **Seconded By:** C. Michaud that based on the additional annual operating expense of \$7,431 and a negative project payback, it is recommended that the Commission continue with the current arrangement of outsourcing the operations of landscaping, snow removal and compost contracting.

CARRIED

6.2 Capital Purchase - Insourcing Recommendation - Compost Turning Tractor for TransAqua Compost Site

A report dated March, 14 2016 prepared by TransAqua management was reviewed and discussed.

It was **Moved By:** J. Thériault and **Seconded By:** C. Michaud that the Commission continue with the current arrangement of outsourcing the compost tractor and labour to operate it and other compost equipment.

CARRIED

6.3 Purchase of Replacement Compost Covers

A memorandum dated March 10, 2016 from Conrad Allain to Kevin Rice was reviewed and discussed.

It was **Moved By:** J. Thériault and **Seconded By:** C. Michaud to authorize management to continue with the Compost Cover Replacement program with the purchase of two (2) covers in 2016 for the quoted amount of \$188,000 CAN., FOB Riverview.

CARRIED

6.4 Compost Facility - Curing Pad Expansion

A memorandum dated March 10, 2016 from Conrad Allain to Kevin Rice was received and filed.

6.5 Bourque Road Forcemain - 2016 Construction

A memorandum dated March 10, 2016 from Conrad Allain to Kevin Rice was reviewed and discussed.

It was **Moved By:** D. Muir and **Seconded By:** J. Thériault that given that the City of Dieppe is recommending installation of the forcemain on Bourque Road prior to the City reconstructing it in 2016 construction season a budget of \$100,000 is authorized to cover the non-budgeted project.

CARRIED

6.6 Correspondence regarding Funding Applications

6.6.1 Chair's Letter of March 7, 2016 to Mayors attaching MLA Sherry Wilson's letter of March 1, 2016

Information item.

6.6.2 Chair's Letter of March 7, 2016 to Mayors attaching MLA Sherry Wilson's letter of March 1, 2016(F)

Information item.

6.6.3 Certification of Determination

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:** J. Thériault and **Seconded By:** C. Michaud that the Motion from the Private Meeting, Item 4.3, “Recent Jonathan Creek development, involving acquisition of land by TransAqua for CSO facility” be accepted. **CARRIED**

10. Information Items

10.1 Letter to Minister Kenny (French and English version) signed by 3 Mayors

10.2 Approved Minutes of the Technical Committee meeting of Wednesday, February 10, 2016

11. Adjournment

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

The meeting adjourned at 6:40 p.m.

Next meeting - 21 April 2016