

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

DATE: Thursday - July 21, 2016 at 4:45 pm
TransAqua Riverview Operations Centre

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

1. Chair'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, 4.2, and 4.3, from the Private Meeting to the agenda at Item 9.

Moved By: J. Thériault

Seconded By: C. Sweetland

MOTION CARRIED

2. Approval of Meeting Minutes

2.1 Minutes of Special Meeting - June 16, 2016

Motion:

That the Minutes be approved as presented.

Moved By: J. Thériault

Seconded By: W. Pearce

MOTION CARRIED

2.2 Procès-verbal de la réunion du 16 juin 2016

Motion:

That the French Minutes be approved as presented.

Moved By: J. Thériault
Seconded By: C. Michaud

MOTION CARRIED

3. Disclosures of Conflict of Interest

None

4. Consent Agenda

- 4.1 Items arising listed in Appendix 1
- 4.2 General Manager Report - July 2016
- 4.3 July YTD Budget Forecast
- 4.4 July YTD Safety Update
- 4.5 AD&D Policy for Commissioners - Update

Motion:

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

Moved By: G. Somers

Seconded By: C. Sweetland

MOTION CARRIED

K. Rice briefly reviewed the items in the General Manager's Report of July 2016. Some discussion followed and questions asked were clarified by K. Rice. It was suggested that the unresolved items list be included in next month's report.

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 Governance Training for Commissioners

K. Rice provided a memo dated July 11, 2016 for discussion and review

Motion:

That the report on Governance Training dated July 11, 2016 be accepted and be brought forward at the October meeting for consideration.

Moved By: W. Pearce
Seconded By: J. Thériault

MOTION CARRIED

6.3 Composting Facility - Curing Pad Expansion Contract - award

K. Rice provided a memo dated July 6, 2016.

Motion:

That the Commission approves the following:

1. Award the contract for the Compost Facility Curing Pad Expansion Project GMWC COMP-2016-01 to MacDonald Paving & Construction Limited, the low bidder, for the tendered price of \$658,117.50 (not including H.S.T.) which amount includes \$584,867.50 for project items plus \$73,250.00 for surface repair items.
2. Authorize the General Manager to administer and make payments associated with this contract.

Moved By: W. Pearce
Seconded By: C. Michaud

MOTION CARRIED

6.4 Communications Strategy Implementation

K. Rice provided a memo dated July 11, 2016. Discussion followed. The General Manager was directed to develop a Communications Strategy Implementation Plan / Schedule and bring back to the Commission for consideration.

7. Consideration of Issues Separated from the Consent Agenda

Nil

8. Supplemental Agenda

No items this month

9. Items arising from the Private Meeting

Motion:

That Items 4.1, 4.2, and 4.3 being the Motions from the Private Meeting be ratified.

Moved By: W. Pearce
Seconded By: J. Thériault

MOTION CARRIED

10. Information Items

- 10.1 Approved Minutes of the Technical Committee meeting of Thursday, June 16, 2016 (No meeting held in July due to not enough attendees - Minutes not approved)
- 10.2 CWWA monthly Newsletter - June 2016
- 10.3 Congratulatory Letter to Peter Brown for innovation in the Moncton to Riverview tunnel inspection
- 10.4 TJ Article: Exception to fracking moratorium 'non-negotiable' says minister (June 23, 2016)
- 10.5 TJ Article: Multi-million dollar infrastructure deal between NB and Ottawa 'imminent' (June 24, 2016)
- 10.6 Letter to TransAqua from Honourable Serge Rousselle, Q.C., Minister of Environment and Local Government (June 29, 2016)
- 10.7 Youth Employment Fund - CMMS information gathering and data input
- 10.8 T&T Article: Ottawa and New Brunswick close to inking two funding agreements, says federal minister (July 5, 2016)
- 10.9 Congratulatory Letter to Patricia Casas for achieving Class 3 Wastewater Treatment Operator certification

11. Adjournment

Motion: That the meeting be adjourned.

Moved By: J. Thériault

Seconded By: C. Sweetland

MOTION CARRIED

The meeting adjourned at 5:15 p.m.

Next meeting - August 18, 2016