

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

DATE: **Thursday - September 15, 2016 at 5:45 pm**
TransAqua Riverview Operations Centre

IN ATTENDANCE: David Muir, Chair
George Somers, Treasurer

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, 4.3, from the Private Meeting to the agenda at Item 9.

Moved By: G. Somers

Seconded By: C. Michaud

MOTION CARRIED

2. Approval of Meeting Minutes

2.1 Minutes of Regular Meeting - August 18, 2016

Motion:

That the Minutes be approved as presented.

Moved By: C. Michaud

Seconded By: G. Somers

MOTION CARRIED

2.2 Procès-verbal de la réunion du 18 août 2016

Motion:

That the French Minutes be approved as presented.

Moved By: C. Michaud
Seconded By: C. Sweetland

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 - September 2016
- 4.3 2016-17 Group Health Benefits Contract - award
- 4.4 GMWC Safety Manual
- 4.5 GMWC Employee Guides - Local 5217 and Management
(Tabled from August 2016 meeting)
- 4.6 GMWC Information Technology Server Backup Policy
- 4.7 Business Case Analysis for Laboratory Accreditation
- 4.8 GMWC Purchasing Policy
- 4.9 Investment of \$5.75M + \$5.0M in Guaranteed Investment Certificates
(GICs) with Scotiabank

Motion:

To accept Items 4.1, 4.2, 4.3, 4.4, 4.5, 4.6, 4.7, 4.8, 4.9, on the Consent Agenda as presented.

Moved By: G. Somers
Seconded By: W. Pearce

MOTION CARRIED

K. Rice reviewed the items in the General Manager's Report of September 2016.

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

7. Consideration of Issues Separated from the Consent Agenda

None

8. Supplemental Agenda

8.1 Loader Replacement - award

A memo dated September 15, 2016 from K. Rice was presented and discussed.

Motion:

That the Commission award the Compost Loader replacement as follows:

- 1) Supply of one (1) loader from Brandt Tractor after the trade in value is considered will be \$175,000.00 plus HST; and
- 2) Authorize the General Manager to administer and make payments associated with this award.

Moved By: W. Pearce

Seconded By: C. Michaud

MOTION CARRIED

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: C. Michaud

Seconded By: C. Sweetland

MOTION CARRIED

10. Information Items

- 10.1 Approved Minutes of the Technical Committee meeting of August 10, 2016
- 10.2 T&T Article: Billions in federal infrastructure money yet to flow to 5 provinces, NB included (August 16, 2016)
- 10.3 T&T Article: Trudeau announces \$119M in funds for N.S. (August 17, 2016)
- 10.4 T&T Article: Millions for wastewater, public transit projects expected today (August 18, 2016)

- 10.5 T&T Article: Metro Moncton gets millions for sewage, storm water projects (August 19, 2016)
- 10.6 T&T Article: TransAqua waits on funding for treatment plant upgrades (August 23, 2016)
- 10.7 Asset and Equipment Disposal SOP - Final version
- 10.8 T&T Article: Concept design for new causeway to be released (August 30, 2016)
- 10.9 T&T Article: More conceptual drawings released for Petitcodiac causeway replacement (Sept. 1, 2016)
- 10.10 T&T Commentary: Bridge design proposals are a step forward (Sept. 1, 2016)
- 10.11 T&T Article: Riverview mother pushes for more public washrooms (September 8, 2016)
- 10.12 2015 Auditor General follow-up on the 2011 Wastewater Commission Audit

11. Adjournment

Motion: That the meeting be adjourned.

Moved By: C. Michaud

Seconded By: W. Pearce

MOTION CARRIED

The meeting adjourned at 6:20 p.m.

Next meeting - October 20, 2016