

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

DATE: Thursday - October 20, 2016 at 4:40 pm
TransAqua Riverview Operations Centre

IN ATTENDANCE: David Muir, Chair
Chanel Michaud, Commissioner
Clarence Sweetland, Commissioner
Michel Desjardins, Commissioner
Mylène Roy, Commissioner (absent)
Bryan Inglis, Commissioner (absent)
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 presented.

Moved By: M. Desjardins

Seconded By: C. Sweetland

MOTION CARRIED

2. Approval of Meeting Minutes

2.1 Minutes of Regular Meeting - September 15, 2016

Motion:

That the Minutes be approved as presented.

Moved By: C. Michaud

Seconded By: C. Sweetland

MOTION CARRIED

1 abstention - M. Desjardins

2.2 Procès-verbal de la réunion du 15 septembre 2016

Motion:

That the French Minutes be approved as presented.

Moved By: C. Michaud

Seconded By: C. Sweetland

MOTION CARRIED

1 abstention - M. Desjardins

3. Disclosure of Conflict of Interest

None

4. Consent Agenda

- 4.1 Items arising listed in Appendix 1
- 4.2 General Manager Report - October 2016
- 4.3 September YTD Budget Forecast
- 4.4 September YTD Safety Update

Motion:

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

Moved By: C. Michaud

Seconded By: M. Desjardins

MOTION CARRIED

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

6.2 GMWC Governance Training - award

Motion:

That the Commission approve Landal Inc. to provide Governance Training to the Commission Board.

Moved By: C. Michaud

Seconded By: M. Desjardins

MOTION CARRIED

6.3 Election of GMWC Treasurer and Secretary

Tabled to the November meeting.

6.4 Supply of polymer contract - award

Motion:

That the Commission award the supply of polymer as follows:

- 1) Supply of anionic and cationic polymer from CCC for 2 years will be \$109,470.00 plus HST; and
- 2) Authorize the General Manager to administer and make payments associated with this award.

Moved By: C. Michaud

Seconded By: C. Sweetland

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

None

10. Information Items

10.1 Report on Attendance to the 2016 ACWWA Conference

10.2 ¾ ton truck replacement - award

10.3 Light Up Riverview Committee Update

10.4 Report on Attendance to the 2016 WEFTEC Conference

10.5 Municipal Letter informing of the Commission vote on the 2017 GMWC Operating and Capital Budget

10.6 Commission Board changes

- 10.7 Approved Minutes of the Technical Committee meeting of August 10, 2016
- 10.8 GMWC Communications Strategy Implementation Plan - award
- 10.9 2016-2017 WWTF Snow Removal and Ice Control Services Contracts - award

11. Adjournment

Motion: That the meeting be adjourned.

Moved By: C. Sweetland

Seconded By: C. Michaud

MOTION CARRIED

The meeting adjourned at 5:30 p.m.

Next meeting - November 17, 2016