

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

DATE: **Thursday, July 18, 2019 at 6:00 p.m.**
at the TransAqua Riverview Operations Centre Boardroom

IN ATTENDANCE: David Muir, Chair
Michel Desjardins, Secretary (via teleconference)
Jennifer Dingman, Treasurer
Yves Gagnon, Commissioner
Jennifer Langille, Director of Finance & Administration

ABSENT: Chanel Michaud, Commissioner
Bryan Inglis, Commissioner

1. Chairman's remarks and approval of Agenda

The Chair opened the public meeting.

Motion:

That the agenda be approved as modified to add Items 6.2 and 6.3 from the Private Meeting to the agenda at Item 9.

Moved by: Michel Desjardins

Seconded by: Jennifer Dingman

MOTION CARRIED

2. Approval of Meeting Minutes

2.1 Minutes of Regular Meeting – June 27, 2019

Motion:

That the Minutes be approved as presented.

Moved by: Michel Desjardins

Seconded by: Jennifer Dingman

MOTION CARRIED

2.2 Procès-verbal de la réunion ordinaire du 27 juin 2019

Motion:

That the French Minutes be approved as presented.

Moved by: Michel Desjardins

Seconded by: Jennifer Dingman

MOTION CARRIED

2.3 Minutes of Regular Meeting – July 4, 2019

Motion:

That the Minutes be approved as presented.

Moved by: Michel Desjardins

Seconded by: Jennifer Dingman

MOTION CARRIED

2.4 Procès-verbal de la réunion ordinaire du 4 juillet 2019

Motion:

That the French Minutes be approved as presented.

Moved by: Michel Desjardins

Seconded by: Jennifer Dingman

MOTION CARRIED

3. **Disclosure of Conflict of Interest**

None

4. **Consent Agenda**

J. Langille briefly reviewed the General Manager Report for July 2019.

Discussion followed and various questions asked were clarified by J. Langille.

4.1 Items arising listed in Appendix 1

4.2 General Manager Report – July 2019

4.3 June YTD Budget Forecast

4.4 June YTD Safety Update

Motion:

That the Commission receive and file all Reports in the Consent Agenda.

Moved by: Jennifer Dingman

Seconded by: Yves Gagnon

MOTION CARRIED

5. Submissions by Commissioners

None

6. Business Matters

No items

7. Consideration of Issues Separated from the Consent Agenda

No items

8. Supplemental Agenda

No items

9. Items arising from the Private Meeting

Motion:

That items 6.2 and 6.3 being the Motion from the Private Meeting be ratified.

Moved by: Jennifer Dingman

Seconded by: Yves Gagnon

MOTION CARRIED

10. Information Items

10.1 July 2019 GMWC Newsletter

10.2 GMWC Landscaping Weed Control Program

11. Adjournment

By consensus of the Commissioners present, it was agreed that the Public Meeting was adjourned.

Moved by: Jennifer Dingman

Seconded by: Yves Gagnon

MOTION CARRIED

The meeting adjourned at 5:56 pm

Next meeting – August 15, 2019