

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

DATE: **Thursday, September 21, 2017 at 6:00 p.m.**
At the TransAqua Riverview Operations Centre Boardroom

IN ATTENDANCE: David Muir, Chair
 Bryan Inglis, Treasurer
 Chanel Michaud, Commissioner
 Mylène Roy, Commissioner
 Jennifer Dingman, Commissioner
 Kevin Rice, General Manager, GMWC

Absent: Michel Desjardins, Secretary

1. Chairman's remarks and approval of Agenda

The Chair opened the public meeting.

Motion:

That the agenda be approved as modified.

- To add Item 4.1 from the Private Meeting to the agenda at Item 9.

Moved by: Bryan Inglis

Seconded by: Jennifer Dingman

MOTION CARRIED

2. Approval of Meeting Minutes

2.1 Minutes of Regular Meeting – August 17, 2017

Motion:

That the Minutes be approved as presented.

Moved by: Bryan Inglis

Seconded by: Chanel Michaud

MOTION CARRIED

Abstention: Mylène Roy

2.2 Procès-verbal de la réunion de la réunion du 17 août, 2017

Motion:

That the French Minutes be approved as presented.

Moved by: Chanel Michaud

Seconded by: Bryan Inglis

MOTION CARRIED

Abstention: Mylène Roy

2.3 Minutes of Regular Meeting – August 24, 2017

Motion:

That the Minutes be approved as presented.

Moved by: Chanel Michaud

Seconded by: Mylène Roy

MOTION CARRIED

2.4 Procès-verbal de la réunion de la réunion du 24 août, 2017

Motion:

That the French Minutes be approved as presented.

Moved by: Chanel Michaud

Seconded by: Mylène Roy

MOTION CARRIED

3. Disclosure of Conflict of Interest

None

4. Consent Agenda

K. Rice briefly reviewed the General Manager Report for September 2017. Discussion followed and various questions asked were clarified by K. Rice.

- 4.1 Items Arising listed in Appendix 1
- 4.2 General Manager Report – September 2017
- 4.3 GMWC Purchasing Policy amendment

Motion:

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

Moved by: Jennifer Dingman

Seconded by: Chanel Michaud

MOTION CARRIED

5. Submissions by Commissioners

- 5.1 No Items this month

6. Business Matters

Motion 6.1:

That the Commission approve the GMWC Fire Safety Plan upon approval by Riverview Fire and Rescue's Chief as a policy document.

Moved by: Chanel Michaud

Seconded by: Jennifer Dingman

MOTION CARRIED

7. Consideration of Issues Separated from the Consent Agenda

None

8. Supplemental Agenda

No items this month

9. Items arising from the Private Meeting

Motion:

That item 4.1 being the Motion from the Private Meeting be ratified.

Moved by: Chanel Michaud

Seconded by: Mylène Roy

MOTION CARRIED

10. Information Items

10.1 Approved Minutes of the Technical Committee meeting of July 12, 2017

10.2 TransAqua September 2017 Newsletter

10.3 2017 WEF Awards Media Release – Peter Brown

10.4 NBDELG Approval to Construct – Phase 1 and 2

11. Adjournment

Motion: That the meeting be adjourned.

Moved by: Mylène Roy

Seconded by: Bryan Inglis

MOTION CARRIED

The meeting adjourned at 6:39 p.m.

Next meeting – October 19, 2017