

2.2 Procès-verbal de la réunion de la réunion du 19 octobre, 2017

Motion:

That the French Minutes be approved as presented.

Moved by: Chanel Michaud

Seconded by: Mylène Roy

MOTION CARRIED

Abstention:

3. Disclosure of Conflict of Interest

None

4. Consent Agenda

K. Rice briefly reviewed the General Manager Report for November 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 – November 2017

4.3 GIC Investment Decision

Motion:

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

Moved by: Mylène Roy

Seconded by: Chanel Michaud

MOTION CARRIED

5. Submissions by Commissioners

5.1 Strategic Partnership Grants – Michel Desjardins

Commissioner Desjardins requested that GMWC consider a Strategic Partnership Grant be established using GMWC funds (\$20,000 to \$25,000) each year for NGO's in our community that conduct work as a complement to the GMWC mandate. GMWC would request proposals, evaluate and distribute funds in a strategic manner. It will be necessary to include in the annual budget, develop criteria and parameters. This initiative is meant to raise the TransAqua profile as a community partner. ECO 360 does this but are there any legal issues that could arise? This initiative is meant to be separate and distinct from the existing GMWC Sponsorship Policy. Commissioner Desjardins has committed to working to develop the details surrounding the process with assistance from Commissioner Dingman who can provide information. K. Rice suggested that this initiative could be considered as part of the 2019-2023 Strategic Planning process as a Strategic Goal.

6. Business Matters

6.1 2018 GMWC Operating and Capital Budget

Motion:

That the Commission;

1. approve the GMWC 2018 Operating and Capital Budget;
2. The Chair and Secretary sign the appropriate GMWC 2018 Operating and Capital Budget documents; and
3. Direct the General Manager to submit the GMWC 2018 Operating and Capital Budget to Moncton, Riverview and Dieppe and the Province of New Brunswick.

Moved by: Chanel Michaud

Seconded by: Jennifer Dingman

MOTION CARRIED

6.2 Detail Design and Contract Management – Wastewater Treatment Facility Upgrade to Biological Treatment

Motion:

That the Commission award the “Detail Design and Contract Management” for the Phases 3, 4 and 5 of the Wastewater Treatment Facility Upgrade to Biological Treatment to CBCL Limited Consulting Engineers for the total value of \$4,498,008.00 (not including HST) and authorize the General Manager to administer and make payments associated with this contract.

Moved by: Mylène Roy

Seconded by: Chanel Michaud

MOTION CARRIED

7. Consideration of Issues Separated from the Consent Agenda

None

8. Supplemental Agenda

None

9. Items arising from the Private Meeting

Motion:

That items 4.1, 4.3 and 6.1 being the Motions 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 September 13, 2017

10.2 Report on Attendance to 2017 WEFTEC Conference

10.3 Report on Attendance to 2017 ACWWA Conference

10.4 Septic Tank Maintenance Brochure

11. Adjournment

Motion: That the meeting be adjourned.

Moved by: Michel Desjardins

Seconded by: Chanel Michaud

MOTION CARRIED

The meeting adjourned at 6:47 p.m.

Next meeting – December 21, 2017