

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

DATE: **Thursday, February 15, 2018 at 6:00 p.m.**
At the TransAqua Riverview Operations Centre Boardroom

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

Absent:

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: Michel Desjardins

Seconded by: Chanel Michaud

MOTION CARRIED

2. Approval of Meeting Minutes

2.1 Minutes of Regular Meeting – January 18, 2018

Motion:

That the Minutes be approved as presented.

Moved by: Bryan Inglis

Seconded by: Jennifer Dingman

MOTION CARRIED

2.2 Procès-verbal de la réunion de la réunion du 18 janvier, 2018

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 February 2018. Discussion followed and various questions asked were clarified by K. Rice.

4.1 Items arising listed in Appendix 1

4.2 General Manager Report – February 2018

Motion:

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

Moved by: Chanel Michaud

Seconded by: Michel Desjardins

MOTION CARRIED

5. Submissions by Commissioners

5.1 No items this month_

6. Business Matters

6.1 GMWC Biosolids Management Strategy

Motion:

That the Commission approve the GMWC Biosolids Management Strategy.

Moved by: Michel Desjardins

Seconded by: Jennifer Dingman

MOTION CARRIED

6.2 2017 Annual Report – Final draft

Motion:

That the Commission accept the 2017 Annual Report including the 2017 GMWC Financial Statements subject to clarification of the transfer between the Operating Reserve Account and the Capital Reserve Account and the 2017 AGM Presentation as presented and forward for translation.

Moved by: Chanel Michaud

Seconded by: Mylène Roy

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

Moved by: Chanel Michaud

Seconded by: Michel Desjardins

MOTION CARRIED

10. Information Items

10.1 Approved Minutes of the Technical Committee meeting of January 10, 2018

11. Adjournment

Motion: That the meeting be adjourned.

Moved by: Jennifer Dingman

Seconded by: Chanel Michaud

MOTION CARRIED

The meeting adjourned at 6:49 p.m.

Next meeting – March 15, 2018