

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

**DATE:**                      **Thursday, May 17, 2018 at 6:00 p.m.**  
**At the TransAqua Riverview Operations Centre Boardroom**

**IN ATTENDANCE:**                      David Muir, Chair  
Michel Desjardins, Secretary  
Jennifer Dingman, Treasurer  
Bryan Inglis, Commissioner (via teleconference)  
Kevin Rice, General Manager

**ABSENT:**                                  Chanel Michaud, Commissioner  
Mylène Roy, Commissioner

**1. Chairman's remarks and approval of Agenda**

The Chair opened the public meeting.

Motion:

That the agenda be approved as presented.

**Moved by:** Michel Desjardins

**Seconded by:** Jennifer Dingman

**MOTION CARRIED**

**2. Approval of Meeting Minutes**

**2.1      Minutes of Regular Meeting – April 19, 2018**

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 de la réunion du 19 avril 2018

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**

Commissioner Desjardins abstained from discussion of Item 6.1 to avoid an apparent conflict of interest as he declared that, after consulting the Executive Director, he informed Sentinelles Petitcodiac Riverkeeper that they may be eligible for funding under the current TransAqua Sponsorship Policy.

**4. Consent Agenda**

K. Rice briefly reviewed the General Manager Report for March 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 – May 2018

**4.3** GMWC Records and Information Management Policy Review

**4.4** GMWC Directors and Officers Insurance

Motion:

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

**Moved by:** Jennifer Dingman

**Seconded by:** Michel Desjardins

MOTION CARRIED

**5. Submissions by Commissioners**

**5.1** No items this month\_

## **6. Business Matters**

### **6.1 Sponsorship Request**

Commissioner Desjardins left the room for this discussion. The Motion that the Commission approve sponsorship funding to Sentinelles Petitcodiac Riverkeeper towards the Petitcodiac River Discovery Center Feasibility Study was tabled until the June 21, 2018 Public Meeting. Topics during the discussion involved this type of proposal meeting the Mandate for the Sponsorship Policy; does this proposal meet the criteria for a feasibility study, would delivery of this program meet criteria, and should the Sponsorship Policy be changed to support this type of request. It was determined that an invitation for Sentinelles Petitcodiac Riverkeeper was not required. An English version of the proposal is requested.

## **7. Consideration of Issues Separated from the Consent Agenda**

None

## **8. Supplemental Agenda**

None

## **9. Items arising from the Private Meeting**

None

## **10. Information Items**

- 10.1** RTIPPA Bill 59 Amendment Review
- 10.2** GMWC Waste Removal Contract Award
- 10.3** March 2018 CALA Proficiency Test results
- 10.4** Human Resources Contract Award

**11. Adjournment**

Motion: That the meeting be adjourned.

**Moved by**: Michel Desjardins

**Seconded by**: Jennifer Dingman

MOTION CARRIED

The meeting adjourned at 6:51 p.m.

**Next meeting – June 21, 2018**