

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

DATE: **Thursday, September 20, 2018 at 6:00 p.m.**
At the TransAqua Riverview Operations Centre Boardroom

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

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 6.2 from the Private Meeting to the agenda at Item 9.

Moved by: Yves Gagnon

Seconded by: Michel Desjardins

MOTION CARRIED

2. Approval of Meeting Minutes

2.1 Minutes of Regular Meeting – August 16, 2018

Motion:

That the Minutes be approved as presented.

Moved by: Jennifer Dingman

Seconded by: Michel Desjardins

MOTION CARRIED

2.2 Procès-verbal de la réunion de la réunion du 16 août 2018

Motion:

That the French Minutes be approved as amended.

Moved by: Chanel Michaud

Seconded by: Michel Desjardins

MOTION CARRIED

2.3 Minutes of Regular Meeting – August 23, 2018

Motion:

That the Minutes be approved as amended.

Moved by: Bryan Inglis

Seconded by: Jennifer Dingman

MOTION CARRIED

2.4 Procès-verbal de la réunion de la réunion du 23 août 2018

Motion:

That the French Minutes be approved as amended.

Moved by: Chanel Michaud

Seconded by: Bryan Inglis

MOTION CARRIED

2.5 Minutes of Regular Meeting – September 13, 2018

Motion:

That the Minutes be approved as amended.

Moved by: Michel Desjardins

Seconded by: Jennifer Dingman

MOTION CARRIED

2.6 Procès-verbal de la réunion de la réunion du 13 septembre 2018

Motion:

That the French Minutes be approved as amended.

Moved by: Chanel Michaud

Seconded by: Yves Gagnon

MOTION CARRIED

3. **Disclosure of Conflict of Interest**

None

4. **Consent Agenda**

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

Motion:

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

Moved by: Michel Desjardins

Seconded by: Chanel Michaud

MOTION CARRIED

5. **Submissions by Commissioners**

5.1 No items this month

6. Business Matters

6.1 2019-2023 GMWC Strategic Plan

Motion: That the Commission approve the 2019-2023 GMWC Strategic Plan.

Moved by: Michel Desjardins

Seconded by: Jennifer Dingman

MOTION CARRIED

6.2 Project Phase 3, 4, 5 Safety Services Contract Award

Motion: That the Commission accept the quotation for the Project Phase 3, 4, 5 Safety Services from Kimber and Tucker Quantity Surveyors Ltd. for the total amount of \$293,090.60 (not including HST) and authorize the General Manager to administer and make payments associated with this contract.

Moved by: Chanel Michaud

Seconded by: Michel Desjardins

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 6.2 being the Motion from the Private Meeting be ratified.

Moved by: Yves Gagnon

Seconded by: Chanel Michaud

MOTION CARRIED

10. Information Items

- 10.1 Approved Minutes of the Technical Committee meeting of June 13, 2018
- 10.2 Report on Attendance to the 2018 AIM Network Conference
- 10.3 Phase 3C and 4 Formwork – additional costs not included in the contract

11. Adjournment

Motion: That the meeting be adjourned.

Moved by: Chanel Michaud

Seconded by: Michel Desjardins

MOTION CARRIED

The meeting adjourned at 7:23 p.m.

Next meeting – October 18, 2018