

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

DATE: Thursday, December 15, 2016 beginning immediately
after the Private Meeting

IN ATTENDANCE: David Muir, Chair
Chanel Michaud, Commissioner
Clarence Sweetland, Commissioner
Michel Desjardins, Commissioner
Bryan Inglis, Commissioner
Kevin Rice, General Manager, GMWC

ABSENT: Mylène Roy, Commissioner

1. Chairman's remarks and approval of Agenda

The Chair opened the public meeting.

Motion:

That the agenda be approved as modified and move Item 6.2 to be presented after Item 3 is dealt with.

- To add Items 4.1, 4.3, 4.4 from the Private Meeting to the agenda at Item 9.

Moved by: Clarence Sweetland

Seconded by: Chanel Michaud

MOTION CARRIED

2. Approval of Meeting Minutes

2.1 Minutes of Regular Meeting – November 17, 2016

Motion:

That the Minutes be approved as presented.

Moved by: Clarence Sweetland

Seconded by: Bryan Inglis

MOTION CARRIED

2.2 Procès-verbal de la réunion du 17 novembre 2016

Motion:

That the French Minutes be approved as presented and reviewed by C. Michaud

Moved by: Clarence Sweetland

Seconded by: Bryan Inglis

MOTION CARRIED

3. Disclosure of Conflict of Interest

None

4. Consent Agenda

K. Rice briefly reviewed the General Manager Report for December 2016.
Discussion followed and various questions asked were clarified by K. Rice.

4.1 Items arising listed in Appendix 1

4.2 General Manager Report –December 2016

4.3 Biosolids Insource/Outsource Business Case Analysis

Motion:

To accept items 4.1, 4.2 and 4.3 on the Consent Agenda as presented.

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 Correspondence regarding Funding Applications

6.1.1 No items this month

6.2 Social Media Strategy presentation by m5 Public Affairs

7. Consideration of Issues Separated from the Consent Agenda

None

8. Supplemental Agenda

8.1 No items this month

9. Items arising from the Private Meeting

Motion:

That items 4.1, 4.3, and 4.4 being the Motions from the Private Meeting be ratified.

Moved by: Chanel Michaud

Seconded by: Bryan Inglis

MOTION CARRIED

10. Information Items

- 10.1 Approved Minutes of the Technical Committee meeting of November 14, 2016
- 10.2 GNB News Release: Government to ban disposal of wastewater from hydraulic fracturing in municipal infrastructure (November 14, 2016)
- 10.3 T&T Article: Municipalities will not be allowed to handle frack water: province (November 15, 2016)
- 10.4 T&T Article: Bill banning frack waste from municipal systems introduced (November 16, 2016)
- 10.5 TransAqua News Release: TransAqua and the City of Dieppe sign two agreements (November 17, 2016)
- 10.6 Scissor lift purchase - award
- 10.7 Towable boom lift - award
- 10.8 Report on Attendance to the 2016 CWWA Conference
- 10.9 TJ Opinion Article: Government right to tighten waste rules (Nov. 23, 2016)
- 10.10 T&T Article: Fracking comments draw fire (November 28, 2016)
- 10.11 2016 AGM preparation - update
- 10.12 CALA October 2016 Proficiency Test results
- 10.13 Collector Sewer infrastructure – requirement for repair
- 10.14 News Release – Tripartite Funding Announcement
- 10.15 T&T Article: Metro gets \$45M waste-water plant upgrade (Dec. 13, 2016)

11. Adjournment

Motion: That the meeting be adjourned.

Moved by: Bryan Inglis

Seconded by: Chanel Michaud

MOTION CARRIED

The meeting adjourned at 6:00 p.m.

Next meeting – January 19, 2017