

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

**DATE:** Thursday – April 21, 2022 at 6:35pm  
At the TransAqua Riverview Operations Centre Boardroom

**PRESENT:** Michel Desjardins, Chair  
Jennifer Dingman, Commissioner (virtual)  
Brenda Dore Kidney, Secretary  
Yves Gagnon, Commissioner (virtual)  
Gerald Lundquist, Commissioner  
JP Ouellette, Treasurer  
Kevin Rice, General Manager

**REGRETS:**

**INVITED:** Sharon McGrath, Director of Finance and Administration

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

Motion: That the agenda be approved as amended to add Items 5.1 and 5.2 from the Private Meeting at Item 9.

**Moved by:** Brenda Dore Kidney

**Seconded by:** Jennifer Dingman

MOTION CARRIED

**2. Approval of Meeting Minutes**

**2.1 Minutes of Regular Meeting – March 17, 2022**

Motion: That the Minutes be approved as presented.

**Moved by:** Brenda Dore Kidney

**Seconded by:** Gerald Lundquist

MOTION CARRIED

**2.2 Procès-verbal de la réunion ordinaire du 17 mars 2022**

Motion: That the French Minutes be approved as presented.

**Moved by:** Yves Gagnon

**Seconded by:** JP Ouellette

MOTION CARRIED

2.3 Minutes of Regular Meeting – March 25, 2022

Motion: That the Minutes be approved as presented.

**Moved by:** Brenda Dore Kidney

**Seconded by:** JP Ouellette

MOTION CARRIED

2.4 Procès-verbal de la réunion ordinaire du 25 mars 2022

Motion: That the French Minutes be approved as presented.

**Moved by:** JP Ouellette

**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 April 2022.  
Discussion followed and various questions asked were clarified.

4.1 Matters arising from the Public Meeting of March 17, 2022

4.2 General Manager Report – April 2022

4.3 March YTD Budget Forecast

4.4 March YTD Safety Update

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

**Moved by:** JP Ouellette

**Seconded by:** Jennifer Dingman

MOTION CARRIED

5. **Submissions by Commissioners**

No items

## 6. Business Matters

### 6.1 GMWC Sponsorship Policy

Motion: That the Commission approve the GMWC Sponsorship Policy as amended.

**Moved by**: Jennifer Dingman

**Seconded by**: JP Ouellette

MOTION CARRIED

### 6.2 Master Services Agreement – TransAqua Capital and Maintenance Mechanical and Electrical

Motion: That the Commission enter into a Master Agreement for TransAqua's Capital and Maintenance Mechanical and Electrical activities from 2022 to 2027 with Black & MacDonald based on the results of the Request for Qualifications process for the total price of \$3,734,333.51 (not including HST) with the understanding that the items are based on estimated hours and fees and the final payment amount is to be determined from actual field work and authorize the General Manager to administer and make payments associated with this Agreement.

**Moved by**: Brenda Dore Kidney

**Seconded by**: Gerald Lundquist

MOTION CARRIED

Commissioner Gagnon - ABSTAIN

After Item 6.3's Motion was defeated, the Commission requested consistency in for Item 6.2 where the Commission supports a Standing Agreement for maintenance and emergency work only and not for capital work. A 5-year Agreement is not the norm and the Commission agreed that a 2 year + 1 year + 1 year + 1 year would be acceptable. The General Manager will convey this to the lowest bidders and inquire about any interest in this modification to the MSA.

Motion: That the Commission rescind Item 6.2 approval based on consistency with Item 6.3.

**Moved by**: Brenda Dore Kidney

**Seconded by**: Gerald Lundquist

MOTION CARRIED

6.3 Master Services Agreement – TransAqua Capital and Maintenance Mechanical and Electrical

Motion: That the Commission enter into a Master Agreement for TransAqua's Capital and Maintenance civil site works activities from 2022 to 2027 with Modern Construction (1983) Ltd. based on the results of the Request for Qualifications process for the total price of \$10,600,408.00 (not including HST) with the understanding that the items are based on estimated hours and fees and the final payment amount is to be determined from actual field work and authorize the General Manager to administer and make payments associated with this Agreement.

**Moved by:** Gerald Lundquist

**Seconded by:** Brenda Dore Kidney

MOTION DEFEATED

Commissioners Ouellette, Gagnon, Dore Kidney and Dingman – AGAINST

Commissioners Desjardins and Lundquist - ABSTAIN

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

No items this month

8. **Supplemental Agenda**

No items this month

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

Motion: That Items 5.1 and 5.2 being the Motions from the Private Meeting be ratified.

**Moved by:** Gerald Lundquist

**Seconded by:** JP Ouellette

MOTION CARRIED

10. **Information Items**

10.1 April 2022 GMWC Newsletter

10.2 Letter to Organigram regarding organic residue

The Commission wants to ensure TransAqua staff are well informed that Organigram residue is not to be taken off of the compost site by them or the public.

11. Adjournment

Motion: That the Public Meeting be adjourned.

**Moved by:** Gerald Lundquist

**Seconded by:** JP Ouellette

The meeting adjourned at 8:01 pm

**Next meeting – May 19, 2022**