

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

**DATE:** Thursday – October 20, 2022 at 6:36pm  
At the TransAqua Riverview Operations Centre Boardroom

**PRESENT:** Victor Cormier, Commissioner  
Michel Desjardins, Chair  
Jennifer Dingman, Commissioner  
Brenda Dore Kidney, Secretary  
Gerald Lundquist, Commissioner  
JP Ouellette, Treasurer  
Kevin Rice, General Manager

**REGRETS:**

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

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

Motion: That the agenda be approved as amended to add Item 6.1 – Combined Sewer Overflow Flap Gate Replacement to the Agenda.

**Moved by:** JP Ouellette

**Seconded by:** Brenda Dore Kidney

**MOTION CARRIED**

**2. Approval of Meeting Minutes**

**2.1** Minutes of Regular Meeting – September 15, 2022

Motion: That the Minutes be approved as amended to restructure the Meeting Minutes to ensure the Motion is prior to any commentary and change "IT" to "It" in Item 10.4.

**Moved by:** Brenda Dore Kidney

**Seconded by:** Gerald Lundquist

**MOTION CARRIED**

**2.2** Procès-verbal de la réunion ordinaire du 15 septembre 2022

Motion: That the French Minutes be approved as amended to restructure the Meeting Minutes to ensure the Motion is prior to any commentary and change "IT" to "It" in Item 10.4.

**Moved by:** JP Ouellette  
**Seconded by:** Victor Cormier

MOTION CARRIED

2.3 Minutes of Regular Meeting – September 29, 2022

Motion: That the Minutes be approved as amended to restructure the Meeting Minutes to ensure the Motion is prior to any commentary.

**Moved by:** Gerald Lundquist  
**Seconded by:** Jennifer Dingman

MOTION CARRIED

2.4 Procès-verbal de la réunion ordinaire du 29 septembre 2022

Motion: That the French Minutes be approved as amended to restructure the Meeting Minutes to ensure the Motion is prior to any commentary.

**Moved by:** Victor Cormier  
**Seconded by:** Jennifer Dingman

MOTION CARRIED

3. **Disclosure of Conflict of Interest**

None

4. **Consent Agenda**

K. Rice briefly reviewed the General Manager Report for October 2022. Discussion followed and various questions asked were clarified.

- 4.1 Matters arising from the Public Meeting of September 15, 2022
- 4.2 General Manager Report – October 2022
- 4.3 September YTD Budget Forecast
- 4.4 September YTD Safety Update

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

**Moved by:** Jennifer Dingman  
**Seconded by:** JP Ouellette

MOTION CARRIED

5. **Submissions by Commissioners**

No items

## 6. Business Matters

### 6.1 Combined Sewer Overflow Flap Gate Replacement Contract

Motion: That the Commission approve unbudgeted funding for and accept the quotation for the Combined Sewer Overflow Flap Gate Replacement Contract from Modern Construction (1983) Ltd. for the total amount of \$262,115 (not including HST) under their Master Agreement with TransAqua with the understanding that some of 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

## 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

No items this month

## 10. Information Items

10.1 October 2022 GMWC Newsletter

10.2 The Bend 91.9 Article: Complaints about smell in Moncton's West End (September 22, 2022)

10.3 T&T Editorial: Find the smell, fund a solution (September 22, 2022)

10.4 Municipal Letter informing of the Commission vote on the 2023 GMWC Operating and Capital Budget

## 11. Adjournment

Motion: That the Public Meeting be adjourned.

**Moved by:** Gerald Lundquist

**Seconded by:** Jennifer Dingman

The meeting adjourned at 7:08 pm

**Next meeting – November 17, 2022**