

## GREATER MONCTON WASTEWATER COMMISSION APPROVED MINUTES OF REGULAR MEETING

# DATE:Thursday, August 16, 2018 at 6:08 p.m.At the TransAqua Riverview Operations Centre Boardroom

## IN ATTENDANCE: David Muir, Chair Jennifer Dingman, Treasurer Chanel Michaud, Commissioner Mylène Roy, Commissioner Kevin Rice, General Manager

## ABSENT: Michel Desjardins, Secretary Bryan Inglis, Commissioner

## 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 4.1 from the Private Meeting to the agenda at Item 9.
- To remove Item 6.1 from the Public Meeting.

Moved by: Mylène Roy Seconded by: Jennifer Dingman

MOTION CARRIED

#### 2. Approval of Meeting Minutes

#### 2.1 Minutes of Regular Meeting – July 19, 2018

#### Motion:

That the Minutes be approved as presented.

Moved by: Jennifer Dingman Seconded by: Chanel Michaud

MOTION CARRIED



## 2.2 <u>Procès-verbal de la réunion de la réunion du 19 juillet 2018</u>

Motion: That the French Minutes be approved as presented.

Moved by: Chanel Michaud Seconded by: Mylène Roy

MOTION CARRIED

#### 3. Disclosure of Conflict of Interest

None

#### 4. Consent Agenda

K. Rice briefly reviewed the General Manager Report for July 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 July 2018

#### Motion:

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

Moved by: Jennifer Dingman Seconded by: Chanel Michaud

MOTION CARRIED

#### 5. Submissions by Commissioners

5.1 No items this month



#### 6. Business Matters

#### 6.1 Sponsorship Request

Motion: That the Commission

- 1. Approve sponsoring the Town of Riverview 2018 Light-Up Campaign in the amount of \$200.00; and
- Approve sponsoring the AIM Network 2018 Conference in the amount of \$750.00

Moved by: Mylène Roy Seconded by: Jennifer Dingman

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 4.1 being the Motion from the Private Meeting be ratified.

Moved by: Jennifer Dingman Seconded by: Chanel Michaud

MOTION CARRIED

#### 10. Information Items

10.1 July 2018 GMWC Newsletter



## 11. Adjournment

Motion: That the meeting be adjourned.

Moved by: Chanel Michaud Seconded by: Mylène Roy

MOTION CARRIED

The meeting adjourned at 6:28 p.m.

Next meeting – September 20, 2018

