



2.2 Procès - Verbal de la réunion du 20 novembre 2014

It was **Moved By:** J. Thériault and **Seconded By:** C. Michaud to approve the minutes as modified. **CARRIED**

J. Thériault to provide M. Asplet with the proper terminology for item 4.1.3 of the French minutes.

2.3 Procès - Verbal de la réunion du 11 décembre 2014

It was **Moved By:** J. Thériault and **Seconded By:** C. Michaud to approve the minutes as presented. **CARRIED**

3. Matters Arising

3.1 Matters Arising - Appendix 1

All items are dealt with separately as agenda items or will be dealt with at future meetings.

**C. Allain joined the meeting**

4. Capital Construction Program, Engineering Studies

4.1 Capital Projects

4.1.1 Capital Construction Program 2015 - Capital Budget and Priority Decisions, Impact of P3

C. Allain presented the capital budget and the priority decisions with regards to the possible impact of the P3 decision. He provided further clarification to numerous questions asked.

4.1.2 Gantt Chart - Schedule of 2015 Major Capital Projects

The chart was reviewed and discussed. It was agreed that Item (F) Admin Building would be put on hold/postponed and not cancelled.

4.1.3 Compost Project Status Report

C. Allain presented his Status Report dated January 12, 2015 which provided an update of the various projects currently underway at the Composting Facility.

**C. Allain left the meeting**

4.2 Equipment and Contracts - Recommendations and Awards

4.2.1 Compost Pad #3 - Glycol Purchase RFQ - Update

M. Asplet advised that the RFQ closing has been delayed. This item to be discussed next month.

4.2.2 Compost Pad Controls RFP - Delayed to allow a longer preparation time - February award

M. Asplet advised that the RFQ closing has been delayed. This item to be discussed next month.

4.3 Engineering Studies/Reports

4.3.1 RV Anderson - Future Conveyance and Combined Sewer Overflow Strategy Update

The Status Report dated January 12, 2015 from C. Allain outlining the estimates and costs for all the CSO facilities was reviewed.

Some questions asked were clarified by M. Asplet.

5. Financial and Administration

5.1 Monthly Financial Report - December 2014 - Interim/Draft

The report was reviewed and questions asked were clarified by M. Asplet.

5.2 Contingency Reserve - Draft Bylaw No. 7

The draft bylaw was reviewed and discussed. It was agreed by all present that legal counsel, Richard DeBow, will review this draft bylaw to ensure that the GMWC is in compliance with legislation. Further details to follows.

5.3 Property Tax review of 355 Hillsborough Rd

This item was discussed in the Private Meeting.

5.4 2014 Financial Statements Audit

5.4.1 Prior Period Depreciation

M. Asplet advised that because of improper depreciations of prior years the GMWC could take a hit of \$2,000,000. He indicated that AC Stevenson and Price Waterhouse Cooper (PWC) are still discussing the matter. Further details to follow.

5.4.2 Preliminary Design and P3 Business Case Preparation Expenses

M. Asplet advised that no invoices have been received from CBCL or KPMG. Once received these will be covered as 2014 expenses.

5.5 Committee Structure Amendment - HR Committee

Following discussion it was agreed that C. Sweetland and D. Muir will be added to the HR Committee.

5.6 Confirmation of Appointment of Interim General Manager

Discussion was held in the Private Meeting.

It was **Moved By:** C. Sweetland and **Seconded By:** J. Thériault that the GMWC appoint Michael Asplet to the position of Interim General Manager on the terms already agreed to. **CARRIED**

6. Other - General

6.1 General Manager Report - December 2014

The report was reviewed and several questions asked were clarified by M. Asplet.

6.2 PPP Canada Business Case Development Update

M. Asplet advised that the final preliminary design report from CBCL is due next week. Two workshops have been held; one with P3 Canada and one with KPMG. M. Asplet indicated that everything is on schedule.

6.3 Annual General Meeting - Capitol Theatre Moncton, 20 March 2015

Information item.

6.4 Feedback on Request for Support to Councils, MLA's, MP's, Province

6.4.1 Meeting with area caucus to overview Commission activities and projects - Update

Details to follow.

6.4.2 Request for Provincial funding and department support for upgrading projects

A letter dated January 12, 2015 addressed to the Honourable Victor Boudreau from the GMWC was reviewed. W. Pearce advised we are awaiting for the translated copy of the letter before it is mailed.

6.5 Gabbey Report - Commission Review

Discussion held in the Private Meeting.

6.6 CUPE Certification - Hiring of Pierre Bertrand

Discussion held in the Private Meeting.

It was **Moved By:** D. Muir and **Seconded By:** W. Pearce that the GMWC contract with Pierre Bertrand of Municipal Human Resources Inc. for the provision of professional services to do with the negotiation of the first contract of CUPE Local 5217 at the following rates:

- Professional Services \$139 per hour
- Travel time \$70 per hour
- Mileage reimbursement \$49.09 per kilometre
- Meals - breakfast \$10; lunch \$15; dinner \$25
- Accommodations as per submitted receipts

The above to be confirmed in writing with Pierre Bertrand.

**CARRIED**

7. Information Items

- 7.1 Payables - December 2014 Payables
- 7.2 Water was Dieppe's issue of 2014 - Times & Transcript - 1 Jan 2015
- 7.3 Metro airport names new GM - Times & Transcript - 5 Dec 2014
- 7.4 TransAqua names interim manager - Times & Transcript - 7 Jan 2015
- 7.5 Premier Gallant acknowledgement of Win Pearce letter - 28 Nov 2014  
(received 12 Dec 2014)
- 7.6 Riverview Council Acceptance of TransAqua GMWC 2015 Budget - 18 Dec 2014
- 7.7 Riverview Council approves \$26.9 million operating budget - Times & Transcript - 9 Dec 2014
- 7.8 Flushable Wipes causing clogs in homes, businesses - Times & Transcript - 13 Jan 2015
- 7.9 Technical Committee - Jonathon Creek

8. Next Meeting

- 8.1 February 19, 2015 at 3:00 p.m.

It was **Moved By:** C. Sweetland to adjourn the general meeting.

**The meeting adjourned at 8:00 p.m.**