

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

**DATE:** **Thursday, January 17, 2019 at 6:17 p.m.**  
**At the TransAqua Riverview Operations Centre Boardroom**

**IN ATTENDANCE:** Michel Desjardins, Secretary (Acting Chair)  
Jennifer Dingman, Treasurer  
Chanel Michaud, Commissioner  
Bryan Inglis, Commissioner (teleconference)  
Yves Gagnon, Commissioner  
Kevin Rice, General Manager

**ABSENT:** David Muir, Chair

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

The Acting Chair opened the public meeting.

Motion:

That the agenda be approved as amended to remove Item 5.1.

**Moved by:** Bryan Inglis

**Seconded by:** Chanel Michaud

**MOTION CARRIED**

**2. Approval of Meeting Minutes**

2.1 Minutes of Regular Meeting – December 20, 2018

Motion:

That the Minutes be approved as presented.

**Moved by:** Bryan Inglis

**Seconded by:** Yves Gagnon

**MOTION CARRIED**

## 2.2 Procès-verbal de la réunion de la réunion du 20 decembre 2018

### Motion:

That the French Minutes be approved as presented.

**Moved by:** Chanel Michaud

**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 January 2019. Discussion followed and various questions asked were clarified by K. Rice.

- 4.1 Items arising listed in Appendix 1
- 4.2 General Manager Report – January 2019
- 4.3 December 2018 Budget Forecast
- 4.4 December 2018 Safety Update
- 4.5 GM – 2019 Conferences - Travel Request

### 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**

None

## 6. Business Matters

### 6.1 Phase 4 Building Masonry Contract

Motion: That the Commission award the Phase 4 Building Masonry Contract to the low bidder “Acadia Bricklayers” for the total price of **\$297,000.00** (not including HST) and authorize the General Manager to administer and make payments associated with this contract.

**Moved by**: Chanel Michaud

**Seconded by**: Yves Gagnon

MOTION CARRIED

### 6.2 Asset Disposal

Motion: That the Commission approve the Asset Disposal as presented.

**Moved by**: Yves Gagnon

**Seconded by**: Jennifer Dingman

MOTION CARRIED

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

No items

## 8. Supplemental Agenda

No items

## 9. Items arising from the Private Meeting

No items

## 10. Information Items

10.1 2018 Public Opinion Survey

10.2 2014 – 2018 GMWC Strategic Plan Update

10.3 2018 Perfect Attendance Letters

10.4 January 2019 GMWC Newsletter

10.5 CBC Radio Right to Information Request

10.6 T&T Article: \$90M Upgrade takes waste out of water (January 10, 2019)

## 11. Adjournment

By consensus of the Commissioners present, it was agreed that the Private Meeting was adjourned.

The meeting adjourned at 7:05 pm

**Next meeting – February 21, 2019**