

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

DATE: Thursday – January 19, 2023 at 6:09pm
At the TransAqua Riverview Operations Centre Boardroom

PRESENT: Victor Cormier, Commissioner
Michel Desjardins, Chair
Jennifer Dingman, Commissioner
Brenda Dore Kidney, Secretary
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 5.1 from the Private Meeting at Item 9.

Moved by: Jennifer Dingman

Seconded by: JP Ouellette

MOTION CARRIED

2. Approval of Meeting Minutes

2.1 Minutes of Regular Meeting – December 15, 2022

Motion: That the Minutes be approved as presented

Moved by: Brenda Dore Kidney

Seconded by: Victor Cormier

MOTION CARRIED

2.2 Procès-verbal de la réunion ordinaire du 15 decembre 2022

Motion: That the French Minutes be approved as presented.

Moved by: JP Ouellette

Seconded by: Victor Cormier

MOTION CARRIED

3. Disclosure of Conflict of Interest

None

4. Consent Agenda

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

Moved by: Brenda Dore Kidney

Seconded by: Jennifer Dingman

MOTION CARRIED

K. Rice briefly reviewed the General Manager Report for January 2023. Discussion followed and various questions asked were answered.

- 4.1 Matters arising from the Public Meeting of December 15, 2022
- 4.2 General Manager Report – January 2023
- 4.3 December 2022 YTD Budget Forecast
- 4.4 December YTD Safety Update

5. Submissions by Commissioners

No items

6. Business Matters

6.1 GMWC Employee Guide and Policy Manual

Motion: That the Commission approve the GMWC Employee Guide and Policy Manual as presented.

Moved by: Brenda Dore Kidney

Seconded by: JP Ouellette

MOTION CARRIED

6.2 Emergency Screen Equipment Demolition and Installation Contract

Motion: That the Commission award the Emergency Screen Equipment Demolition and Installation contract to Black and McDonald in the amount of \$264,659 (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: JP Ouellette

Seconded by: Brenda Dore Kidney

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

Motion: That Item 5.1 being the Motion from the Private Meeting be ratified.

Moved by: Jennifer Dingman

Seconded by: Brenda Dore Kidney

MOTION CARRIED

10. Information Items

- 10.1 CBC News Article: Environmental Approval sought for new Moncton industrial park (December 14, 2022)
- 10.2 All New Brunswick News Article: Moncton Wastewater Plan Overshoots Expectations (January 11, 2023)
- 10.3 January 2023 GMWC Newsletter

11. Adjournment

Motion: That the Public Meeting be adjourned.

Moved by: Jennifer Dingman

Seconded by: Brenda Dore Kidney

The meeting adjourned at 7:07 pm

Next meeting – February 16, 2023