

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

DATE: **Thursday – January 20, 2022 at 6:17pm
Virtual Meeting**

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

REGRETS:

INVITED:

1. Chairman’s remarks and approval of Agenda

Motion: That the agenda be approved as amended to add Items 5.2 and 7.2 from the Private Meeting at Item 9.

Moved by: JP Ouellette
Seconded by: Gerald Lundquist

MOTION CARRIED

2. Approval of Meeting Minutes

2.1 Minutes of Regular Meeting – December 16, 2021

Motion: That the Minutes be approved as presented.

Moved by: Jennifer Dingman
Seconded by: Brenda Dore Kidney

MOTION CARRIED

Commissioner Gagnon - AGAINST

2.2 Procès-verbal de la réunion ordinaire du 16 decembre 2021

Motion: That the French Minutes be approved as presented.

Moved by: JP Ouellette

Seconded by: Michel Desjardins

MOTION CARRIED

Commissioner Gagnon - AGAINST

3. **Disclosure of Conflict of Interest**

None

4. **Consent Agenda**

K. Rice briefly reviewed the General Manager Report for January 2022.

Discussion followed and various questions asked were clarified.

4.1 Matters arising from the Public Meeting of December 16, 2021

4.2 General Manager Report – January 2022

4.3 December 2021 Budget Forecast

4.4 December 2021 Safety Update

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

Moved by: Brenda Dore Kidney

Seconded by: Gerald Lundquist

MOTION CARRIED

5. **Submissions by Commissioners**

No items

6. Business Matters

6.1 2022 Property and Casualty Insurance Renewals Contract

Motion: That the Commission award the 2022 Property and Casualty Insurance Renewals Contract to Marsh Canada Ltd. for the commercial property, crime, equipment breakdown, umbrella and automobile insurance in the amount of \$112,427 and authorize the General Manager to administer and make payments associated with this contract.

Moved by: Brenda Dore Kidney

Seconded by: JP Ouellette

MOTION CARRIED

6.2 Respectful Workplace Policy

Motion: That the Commission approve the Respectful Workplace Policy as amended to remove “to be false or” from Point #7 within the “How GMWC will respond to a complaint” section.

Moved by: JP Ouellette

Seconded by: Gerald Lundquist

MOTION CARRIED

6.3 2022 Site Labour Contract

Motion: That the Commission accept the quotation for the 2022 Project Site Labour from Modern Construction Limited for the total amount of \$75,000 (not including HST) with the understanding that additional labour resources may be required and authorize the General Manager to administer and make payments associated with this contract.

Moved by: Gerald Lundquist

Seconded by: Brenda Dore Kidney

MOTION CARRIED

Commissioner Gagnon - ABSTAIN

6.4 2022 Project Mechanical and Electrical Supervision Contract

Motion: That the Commission accept the quotation for the 2022 Project Mechanical and Electrical Supervision Contract from Black & McDonald for the total amount of \$281,363 (not including HST) and authorize the General Manager to administer and make payments associated with this purchase.

Moved by: Brenda Dore Kidney

Seconded by: Gerald Lundquist

MOTION CARRIED

Commissioner Gagnon – AGAINST

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 Items 5.2 and 7.2 being the Motions from the Private Meeting be ratified.

Moved by: Jennifer Dingman

Seconded by: JP Ouellette

MOTION CARRIED

10. Information Items

10.1 Emergency Bar Screen Replacement Design Contract

11. Adjournment

Motion: That the Public Meeting be adjourned.

Moved by: Brenda Dore Kidney

Seconded by: JP Ouellette

The meeting adjourned at 7:01 pm

Next meeting – February 17, 2022