

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

DATE: Thursday – February 16, 2023 at 6:17pm
At the TransAqua Riverview Operations Centre Boardroom

PRESENT: Nicolas Cormier, Commissioner
Victor Cormier, Commissioner
Michel Desjardins, Chair
Brenda Dore Kidney, Secretary
JP Ouellette, Treasurer
Kevin Rice, General Manager

REGRETS: Jennifer Dingman, Commissioner

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 Items 5.1 and 7.4 from the Private Meeting at Item 9.

Moved by: Brenda Dore Kidney

Seconded by: Victor Cormier

MOTION CARRIED

2. Approval of Meeting Minutes

2.1 Minutes of Regular Meeting – January 19, 2023

Motion: That the Minutes be approved as presented

Moved by: Brenda Dore Kidney

Seconded by: JP Ouellette

MOTION CARRIED

2.2 Procès-verbal de la réunion ordinaire du 19 janvier 2023

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: Nicolas Cormier

Seconded by: Brenda Dore Kidney

MOTION CARRIED

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

4.1 Matters arising from the Public Meeting of January 19, 2023

4.2 General Manager Report – February 2023

5. Submissions by Commissioners

No items

6. Business Matters

6.1 GMWC Purchasing Policy

Motion: That the Commission approve the GMWC Purchasing Policy as presented.

Moved by: JP Ouellette

Seconded by: Brenda Dore Kidney

MOTION CARRIED

6.2 Compost Pad #4 Construction Contract

Motion: That the Commission accept the quotation for the Compost Pad #4 Construction Contract from Modern Construction (1983) Ltd. for the total amount of \$1,406,533 (not including HST) and Sparks Fabrication and Machining for a total amount of \$399,717.84 (not including HST) under their Master Agreements 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: Brenda Dore Kidney

Seconded by: Victor Cormier

MOTION CARRIED

Commissioner Dore Kidney and Ouellette - ABSTAIN

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 5.1 and 7.4 being the Motions from the Private Meeting be ratified.

Moved by: JP Ouellette

Seconded by: Victor Cormier

MOTION CARRIED

10. Information Items

10.1 NBDELG Approval to Operate non-compliance response letter

11. Adjournment

Motion: That the Public Meeting be adjourned.

Moved by: Brenda Dore Kidney

Seconded by: Victor Cormier

The meeting adjourned at 7:08 pm

Next meeting – March 16, 2023