

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

DATE: **Thursday – February 17, 2022 at 6:29pm
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 remove Item 5.1 that was moved to the Private Meeting as Item 4.2 and add Item 5.1 from the Private Meeting at Item 9.

Moved by: Brenda Dore Kidney
Seconded by: Gerald Lundquist

MOTION CARRIED

2. Approval of Meeting Minutes

2.1 Minutes of Regular Meeting – January 20, 2022

Motion: That the Minutes be approved as presented.

Moved by: Brenda Dore Kidney
Seconded by: Gerald Lundquist

MOTION CARRIED

2.2 Procès-verbal de la réunion ordinaire du 20 janvier 2022

Motion: That the French Minutes be approved as presented.

Moved by: JP Ouellette
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 February 2022. Discussion followed and various questions asked were clarified.

4.1 Matters arising from the Public Meeting of January 20, 2022

4.2 General Manager Report – February 2022

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

Moved by: JP Ouellette

Seconded by: Brenda Dore Kidney

MOTION CARRIED

5. Submissions by Commissioners

No items

6. Business Matters

6.1 2021 Annual Report – Final Draft

Motion: That the Commission approve the 2021 Annual Report as amended.

Moved by: Brenda Dore Kidney

Seconded by: JP Ouellette

MOTION CARRIED

6.2 2021 AGM Presentation – Final Draft

The Commission discussed and recommendations to the General Manager included consolidating some slides and the potential for eliminating others to make the presentation shorter.

Motion: That the Commission approve the 2021 AGM Presentation as presented.

Moved by: Gerald Lundquist

Seconded by: Brenda Dore Kidney

MOTION CARRIED

6.3 GMWC Infrastructure Report Card

Motion: That the Commission approve the GMWC Infrastructure Report Card as amended.

Moved by: Jennifer Dingman

Seconded by: Brenda Dore Kidney

MOTION CARRIED

6.4 Supply of Polymer Contract

Motion: That the Commission award the supply and delivery of Wastewater Treatment Polymer contract to SNF Canada in the amount of \$450,614.40 (not including HST) and authorize the General Manager to administer and make payments associated with this contract.

Moved by: JP Ouellette

Seconded by: Gerald Lundquist

MOTION CARRIED

6.5 Emergency Screen Equipment Contract

Motion: That the Commission award the Emergency Screen Equipment contract to Veolia in the amount of \$365,585 (not including HST) and authorize the General Manager to administer and make payments associated with this contract.

Moved by: Brenda Dore Kidney

Seconded by: Gerald Lundquist

MOTION CARRIED

6.6 Centrifuge Feed Pump Replacement Contract

Motion: That the Commission accept the quotation for the purchase of Four (4) centrifuge feed pumps from WAJAX Limited for a total amount of \$133,973.00 (not including HST) and authorize the General Manager to administer and make payments associated with this contract.

Moved by: Brenda Dore Kidney

Seconded by: Jennifer Dingman

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 January 2022 GMWC Newsletter

10.2 Commission Letter to the City of Moncton regarding odour issues

10.3 AFMNB Thank You Letter – 2021 Annual Meeting Partner

11. Adjournment

Motion: That the Public Meeting be adjourned.

Moved by: JP Ouellette

Seconded by: Brenda Dore Kidney

The meeting adjourned at 7:13 pm

Next meeting – March 17, 2022