

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

DATE: **Thursday – February 18, 2021 at 6:12pm**
At the TransAqua Riverview Operations Centre Boardroom

IN ATTENDANCE: Michel Desjardins, Chair
Yves Gagnon, Secretary (Virtual)
Jennifer Dingman, Treasurer (Virtual)
JP Ouellette, Commissioner (Virtual)
Brenda Dore Kidney, Commissioner
Gerald Lundquist, Commissioner
Kevin Rice, General Manager
Jennifer Langille, Director of Finance and Admin (Virtual)

ABSENT:

1. Chairman’s remarks and approval of Agenda

Motion:

That the agenda be approved as modified to add Items 4.1 and 6.1 from the Private Meeting to the agenda at Item 9.

Moved by: Gerald Lundquist

Seconded by: Brenda Dore Kidney

MOTION CARRIED

2. Approval of Meeting Minutes

2.1 Minutes of Regular Meeting – January 21, 2021

Motion: That the Minutes be approved as amended.

Moved by: Jennifer Dingman

Seconded by: Brenda Dore Kidney

MOTION CARRIED

2.2 Procès-verbal de la réunion ordinaire du 21 janvier 2021

Motion: That the French Minutes be approved as amended.

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 2021. Discussion followed and various questions asked were clarified by K. Rice.

- 4.1 Matters arising from the Public Meeting of February 18, 2021
- 4.2 General Manager Report – February 2021

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

- 5.1 Commissioner Lundquist presented an opportunity and process to provide the Sewer Do's and Don'ts Brochure information to GMA Property Management Companies. Water and Sewer Bills go directly to the condo Treasurer that does not get to each resident. The residents are emailed monthly statements that can include the information brochures in electronic format. A letter can be developed from the Property Management company's perspective. For example, if you flush wipes down the toilet, the pipes could get blocked costing you money". The General Manager will work with Commissioner Lundquist to draft such a letter.

6. Business Matters

- 6.1 GMWC Biosolids Management Policy

Motion: That the Commission approve the GMWC Biosolids Management Policy as presented.

Moved by: Brenda Dore Kidney

Seconded by: Gerald Lundquist

MOTION CARRIED

6.2 2020 Annual Report – Final Draft

Discussion concerning the March 19, 2021 AGM was held and it is recommended that the 2020 GMWC AGM be held in April due to the pandemic. The General Manager will contact the City of Dieppe to see if they can accommodate the AGM like how the 2019 AGM was held in Moncton in September 2020.

Motion: That the Commission approve the 2020 Annual Report as amended.

Moved by: Brenda Dore Kidney

Seconded by: Jennifer Dingman

MOTION CARRIED

Secretary Gagnon - AGAINST

6.3 2020 AGM Presentation – Final Draft

Motion: That the Commission approve the 2020 AGM Presentation as amended.

Moved by: JP Ouellette

Seconded by: Brenda Dore Kidney

MOTION CARRIED

Secretary Gagnon - ABSTAIN

6.4 Regional Wastewater and Combined Sewer Overflow Strategy Contract Award

Motion: That the Commission award the Regional Wastewater and Combined Sewer Overflow Strategy to CBCL Limited in the amount of \$309,688.50 (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

8. **Supplemental Agenda**

No items

9. Items arising from the Private Meeting

Motion: That Items 4.1 and 6.1 being the Motions from the Private Meeting be ratified.

Moved by: JP Ouellette

Seconded by: Brenda Dore Kidney

MOTION CARRIED

10. Information Items

10.1 TransAqua - ECO 360 Mutual Benefit

10.2 January 2021 GMWC Newsletter

11. Adjournment

Motion: That the Public Meeting be adjourned.

Moved by: Brenda Dore Kidney

The meeting adjourned at 7:25 pm

Next meeting – March 18, 2021