

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

DATE: **Thursday – April 15, 2021 at 6:11pm**
At the TransAqua Riverview Operations Centre Boardroom

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

REGRETS:

INVITED: Jennifer Langille, Director of Finance and Admin
Chris Petrie, Director of Engineering and Operations
Kevin Rice, General Manager

1. Chairman’s remarks and approval of Agenda

Motion:

That the agenda be approved as amended to add Items 6.2 from the Private Meeting to the agenda at Item 9 and to move Item 10.1 Appendix A to the Private Meeting Agenda as Item 7.3.

Moved by: Brenda Dore Kidney

Seconded by: Jennifer Dingman

MOTION CARRIED

2. Approval of Meeting Minutes

2.1 Minutes of Regular Meeting – March 18, 2021

Motion: That the Minutes be approved as presented.

Moved by: Jennifer Dingman

Seconded by: Brenda Dore Kidney

MOTION CARRIED

2.2 Procès-verbal de la réunion ordinaire du 18 mars 2021

Motion: That the French Minutes be amended to correct grammatical errors.

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 April 2021. Discussion followed and various questions asked were clarified.

- 4.1 Matters arising from the Public Meeting of March 18, 2021
- 4.2 General Manager Report – April 2021
- 4.3 March YTD Budget Forecast
- 4.4 March YTD Safety Update

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 No items this month

6. Business Matters

- 6.1 GMWC Climate Variability and Change Policy

Discussion occurred and the Commission requested that the name of this Policy be changed to “GMWC Climate Change and Mitigation Policy”.

Motion: That the Commission approve the GMWC Climate Variability and Change Policy as amended to change the policy name to the GMWC Climate Change and Mitigation Policy.

Moved by: Jennifer Dingman

Seconded by: Brenda Dore Kidney

MOTION CARRIED

Commissioner Ouellette - ABSTAIN

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 Item 6.2 being the Motion from the Private Meeting be ratified.

Moved by: Jennifer Dingman

Seconded by: JP Ouellette

MOTION CARRIED

10. Information Items

10.1 * WWTF Upgrade and Modernization Project – Public Tendering Process

10.2 * 2021 GMWC Grounds Maintenance Contract Award

10.3 * April 2021 GMWC Newsletter

During discussion of Item 10.1 of the Public Meeting, a Motion was made to move the discussion into the in-camera meeting.

Motion: That the Commission move into the in-camera meeting.

Moved by: Yves Gagnon

Seconded by: None

MOTION DEFEATED

After additional discussion, the Commission made a second Motion was made to move the discussion into the in-camera meeting.

Motion: That the Commission move into the in-camera meeting.

Moved by: Yves Gagnon

Seconded by: Brenda Dore Kidney

MOTION CARRIED

Staff were requested to leave the Meeting room and remove the recording device.

11. Adjournment

Motion: That the Public Meeting be adjourned.

Moved by: Jennifer Dingman

The meeting adjourned at 7:37 pm

Next meeting – May 20, 2021