



## 2.2 Procès-verbal de la réunion ordinaire du 18 avril 2019

### Motion:

That the French Minutes be approved as amended.

**Moved by:** Michel Desjardins

**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 2019.

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

4.1 Items arising listed in Appendix 1

4.2 General Manager Report – May 2019

4.3 GMWC Employee Guide and Policy Manual Amendment

4.4 GMWC Safety Manual Amendment

### Motion:

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

**Moved by:** Jennifer Dingman

**Seconded by:** Michel Desjardins

MOTION CARRIED

## 5. **Submissions by Commissioners**

None

## 6. Business Matters

### 6.1 Bioreactor Blower Equipment Addition

Motion: That the Commission approve the purchase of a 5<sup>th</sup> blower for the bioreactor in the amount of \$200,000 (not including HST) from Sulzer Pumps (Canada) Inc. and authorize the General Manager to administer and make payments associated with this contract.

**Moved by:** Bryan Inglis

**Seconded by:** Michel Desjardins

MOTION CARRIED

### 6.2 Dewatering Building Exterior Masonry Contract

Motion: That the Commission approve the Dewatering Building Exterior Masonry Contract to Acadia Bricklayers for the total price of **\$349,575.00** (not including HST) and authorize the General Manager to administer and make payments associated with this contract.

**Moved by:** Chanel Michaud

**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 item 6.2 being the Motion from the Private Meeting be ratified.

**Moved by:** Michel Desjardins

**Seconded by:** Bryan Inglis

MOTION CARRIED

## 10. Information Items

- 10.1 TransAqua - ECO 360 Mutual Benefit
- 10.2 April 2019 GMWC Newsletter
- 10.3 Report on Attendance to the 2018 CNAM Conference
- 10.4 GMWC Information Technology Service Provider Contract Award
- 10.5 Letter to Residents of Point Park and Gunningsville Subdivisions

## 11. Adjournment

By consensus of the Commissioners present, it was agreed that the Public Meeting was adjourned.

The meeting adjourned at 6:52 pm

**Next meeting – June 20, 2019**