

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

DATE: Thursday – June 15, 2023 at 6:32pm
At the TransAqua Riverview Operations Centre Boardroom

PRESENT: Nicolas Cormier, Commissioner
Victor Cormier, Commissioner
Michel Desjardins, Chair
Jennifer Dingman, Treasurer
JP Ouellette, Commissioner
Kevin Rice, General Manager

REGRETS: Brenda Dore Kidney, Secretary

INVITED:

1. Chairman's remarks and approval of Agenda

Motion: That the agenda be approved as amended to add Item 8.1.

Moved by: JP Ouellette

Seconded by: Jennifer Dingman

MOTION CARRIED

2. Approval of Meeting Minutes

2.1 Minutes of Regular Meeting – May 18, 2023

Motion: That the Minutes be approved as presented.

Moved by: Jennifer Dingman

Seconded by: Nicolas Cormier

MOTION CARRIED

Commissioners V. Cormier and Ouellette - ABSTAIN

2.2 Procès-verbal de la réunion ordinaire du 18 mai 2023

Motion: That the French Minutes be approved as presented.

Moved by: Nicolas Cormier

Seconded by: Jennifer Dingman

MOTION CARRIED

Commissioners V. Cormier and Ouellette - ABSTAIN

3. **Disclosure of Conflict of Interest**

Commissioner Dingman declared a Conflict of Interest for Items 6.1, 6.3 and 8.1.

4. **Consent Agenda**

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

Moved by: JP Ouellette

Seconded by: Nicolas Cormier

MOTION CARRIED

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

4.1 Matters arising from the Public Meeting of May 18, 2023

4.2 General Manager Report – June 2023

5. **Submissions by Commissioners**

No items

6. **Business Matters**

6.1 Sponsorship Request

Commissioner Dingman left the Meeting at 6:50pm.

Motion: That the Commission approve sponsorship funding of \$200 to the Fundy Biosphere Region.

Moved by: JP Ouellette

Seconded by: Nicolas Cormier

MOTION CARRIED

6.3 Sponsorship Request

Motion: That the Commission approve sponsorship funding of \$1000 to the Sentinelles Petitecodiac Riverkeeper.

Moved by: Nicolas Cormier

Seconded by: Victor Cormier

MOTION CARRIED

Commissioner Dingman returned to the meeting at 6:53pm.

6.2 Biosolids Compost Teaming Agreement

Motion: That the Commission enter a Biosolid Compost Teaming Agreement with LP Consulting in the amount of \$330,000 (not including HST) from 2023 to 2027 and authorize the General Manager to administer and make payments associated with this Agreement.

Moved by: Nicolas Cormier

Seconded by: Victor Cormier

The Commission is requesting an Intellectual Property Clause to protect GMWC's information and be able to keep our data and that GMWC must be asked to conduct a review prior to approval. An Indemnification Clause needs to be included. A Termination Clause is required to protect TransAqua especially if PFAS becomes an issue. A breakdown of fees (hourly rates, daily/weekly rates) is required.

Motion: That the Commission TABLE the Biosolid Compost Teaming Agreement with LP Consulting until the Commission's request for additional clauses and a breakdown of rates is provided.

Moved by: Jennifer Dingman

Seconded by: Nicolas Cormier

MOTION TABLED

7. **Consideration of Issues Separated from the Consent Agenda**

No items this month

8. Supplemental Agenda

Commissioner Dingman left the Meeting at 7:14pm.

8.1 New Brunswick Invasive Species Council Request

Motion: That the Commission approves the New Brunswick Invasive Species Council request to remove a highly invasive plant species from Commission property near the wastewater treatment facility.

Moved by: JP Ouellette

Seconded by: Victor Cormier

MOTION CARRIED

Commissioner Dingman returned to the meeting at 7:17pm.

9. Items arising from the Private Meeting

No items this month

10. Information Items

No items this month

11. Adjournment

Motion: That the Public Meeting be adjourned.

Moved by: Nicolas Cormier

Seconded by: Jennifer Dingman

The meeting adjourned at 7:18 pm

Next meeting – July 20, 2023