

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

**DATE:**                      **Thursday – June 16, 2022 at 6:30pm**  
**At the TransAqua Riverview Operations Centre Boardroom**

**PRESENT:**                      Michel Desjardins, Chair  
Jennifer Dingman, Commissioner  
Brenda Dore Kidney, Secretary  
Yves Gagnon, Commissioner (virtual)  
Gerald Lundquist, Commissioner  
JP Ouellette, Treasurer  
Kevin Rice, General Manager

**REGRETS:**

**INVITED:**                      Erica Hart, CBCL (Item 6.3)  
Amy Winchester, CBCL (Item 6.3)

**1. Chairman’s remarks and approval of Agenda**

Motion: That the agenda be approved as amended to add Items 5.1 and 7.1 from the Private Meeting at Item 9 and add Item 6.7 titled GIC Investment Decision.

**Moved by:** Brenda Dore Kidney

**Seconded by:** Jennifer Dingman

**MOTION CARRIED**

**2. Approval of Meeting Minutes**

2.1      Minutes of Regular Meeting – May 13, 2022

Motion: That the Minutes be approved as presented.

**Moved by:** Jennifer Dingman

**Seconded by:** JP Ouellette

**MOTION CARRIED**

2.2      Procès-verbal de la réunion ordinaire du 13 mai 2022

Motion: That the French Minutes be approved as presented.

**Moved by:** JP Ouellette

**Seconded by:** Yves Gagnon

**MOTION CARRIED**

2.3 Minutes of Regular Meeting – May 19, 2022

Motion: That the Minutes be approved as presented.

**Moved by**: Gerald Lundquist

**Seconded by**: Brenda Dore Kidney

MOTION CARRIED

2.4 Procès-verbal de la réunion ordinaire du 19 mai 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 June 2022.  
Discussion followed and various questions asked were clarified.

4.1 Matters arising from the Public Meeting of May 19, 2022

4.2 General Manager Report – June 2022

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

**Moved by**: Jennifer Dingman

**Seconded by**: Brenda Dore Kidney

MOTION CARRIED

5. **Submissions by Commissioners**

No items

## 6. Business Matters

### 6.1 GMWC Visitor and Contractor Sign-In Sign-Out Policy

Motion: That the Commission approve the GMWC Visitor and Contractor Sign-In Sign-Out Policy as amended.

**Moved by:** Jennifer Dingman

**Seconded by:** Gerald Lundquist

MOTION CARRIED

### 6.2 GMWC Energy Management Policy

Motion: That the GMWC Energy Management Policy from the May 19, 2022 Public Meeting be removed from the Table and brought back to the Commission for consideration.

**Moved By:** JP Ouellette

**Seconded By:** Jennifer Dingman

MOTION CARRIED

Changes were made to simplify the Policy Statement and the definition of Renewable Energy was replaced.

Motion: That the Commission approve the GMWC Energy Management Policy as amended.

**Moved by:** JP Ouellette

**Seconded by:** Jennifer Dingman

MOTION CARRIED

### 6.3 GMWC Asset Management Plan

Motion: That the GMWC Asset Management Plan from the May 19, 2022 Public Meeting be removed from the Table and brought back to the Commission for consideration.

**Moved by:** Brenda Dore Kidney

**Seconded by:** Jennifer Dingman

MOTION CARRIED

CBCL included an Executive Summary and new Figures and Tables and was in attendance to participate in the discussion and respond to the Commission's questions.

The Commission agreed that Commissioners can forward any comments for changes to the Asset Management Plan to the General Manager.

Motion: That the Commission approve the GMWC Asset Management Plan as presented.

**Moved by:** JP Ouellette

**Seconded by:** Gerald Lundquist

MOTION CARRIED

6.4 Master Services Agreement – TransAqua Capital and Maintenance Mechanical and Electrical

Motion: That the Commission enter into a Master Agreement for TransAqua’s Capital and Maintenance Mechanical and Electrical activities from 2022 to 2027 with Black & MacDonald based on the results of the Request for Qualifications process with the understanding that the items are based on estimated hours and fees and the final payment amount is to be determined from actual field work and authorize the General Manager to administer and make payments associated with this Agreement.

**Moved by:** Brenda Dore Kidney

**Seconded by:** Gerald Lundquist

MOTION CARRIED

Commissioner Gagnon – AGAINST  
Commissioner Ouellette - AGAINST

6.5 Master Services Agreement – TransAqua Capital and Maintenance Civil Site Works

Motion: That the Commission enter into a Master Agreement for TransAqua’s Capital and Maintenance civil site works activities from 2022 to 2027 with Modern Construction (1983) Ltd. based on the results of the Request for Qualifications process with the understanding that the items are based on estimated hours and fees and the final payment amount is to be determined from actual field work and authorize the General Manager to administer and make payments associated with this Agreement.

**Moved by:** Brenda Dore Kidney

**Seconded by:** Jennifer Dingman

MOTION CARRIED

Commissioner Gagnon – AGAINST  
Commissioner Ouellette - AGAINST

6.6 Terms and Conditions – Revision C – June 16, 2022

Motion: That the Commission approve the revised Procurement Terms and Conditions as presented.

**Moved by**: JP Ouellette

**Seconded by**: Jennifer Dingman

MOTION CARRIED

6.7 GIC Investment Decision

Motion: That the I move that the Commission approve the investment amount of \$5,394,354 with Scotiabank into a 3-year Redeemable GIC and \$16,800,000 with BMO into a 5-year non-redeemable GIC.

**Moved by**: JP Ouellette

**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 Items 5.1 and 7.1 being the Motions from the Private Meeting be ratified.

**Moved by**: Jennifer Dingman

**Seconded by**: Brenda Dore Kidney

MOTION CARRIED

10. **Information Items**

10.1 Kimberly-Clark to settle flushable wipes litigation

11. Adjournment

Motion: That the Public Meeting be adjourned.

**Moved by**: Jennifer Dingman

**Seconded by**: JP Ouellette



The meeting adjourned at 7:45 pm

**Next meeting – July 21, 2022**