

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

DATE: **Thursday – June 17, 2021 at 6:28pm**
At the TransAqua Riverview Operations Centre Boardroom

PRESENT: Jennifer Dingman, Commissioner
Brenda Dore Kidney, Secretary
Yves Gagnon, Commissioner
Gerald Lundquist, Commissioner
JP Ouellette, Treasurer (Acting Chair)

REGRETS: Michel Desjardins, Chair

INVITED: Jennifer Langille, Director of Finance and Administration
Kevin Rice, General Manager

1. Chairman’s remarks and approval of Agenda

Motion:
That the agenda be approved as presented.

Moved by: Jennifer Dingman
Seconded by: Brenda Dore Kidney

MOTION CARRIED

2. Approval of Meeting Minutes

2.1 Minutes of Regular Meeting – May 20, 2021

Motion: That the Minutes be approved as presented.

Moved by: Gerald Lundquist
Seconded by: Jennifer Dingman

MOTION CARRIED

2.2 Procès-verbal de la réunion ordinaire du 20 mai 2021

Motion: That the French Minutes be approved as presented.

Moved by: Yves Gagnon
Seconded by: JP Ouellette

MOTION CARRIED

3. Disclosure of Conflict of Interest

None

4. Consent Agenda

K. Rice briefly reviewed the General Manager Report for June 2021. Discussion followed and various questions asked were clarified.

- 4.1 Matters arising from the Public Meeting of May 20, 2021
- 4.2 General Manager Report – June 2021

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

Moved by: Jennifer Dingman

Seconded by: Gerald Lundquist

MOTION CARRIED

5. Submissions by Commissioners

- 5.1 No items this month

6. Business Matters

- 6.1 Phase 5 Excavation, Concrete Reinforcement, Concrete Formwork Concrete Supply, Masonry and Roofing Contracts

Commissioner Gagnon requested that the Commission move into an in-camera session prior to moving the motion to discuss awarding these contracts.

Moved by: Yves Gagnon

Seconded by: Brenda Dore Kidney

MOTION CARRIED

Motion: That the Commission award the Phase 5 Excavation, Concrete Reinforcement, Concrete Formwork, Concrete Supply Masonry and Roofing Contracts to Modern Construction (1983) Ltd., Lancor Concrete Contractors Ltd., Harris Rebar, OSCO Concrete NB Ltd., Acadia Bricklayers and Black & McDonald (Flynn Canada Ltd.) in the amount of \$1,983,795 (not including HST) with the understanding that some of the items are based on unit prices and final payment amount to be determined from field measurements and authorize the General Manager to administer and make payments associated with this contract.

Moved by: Brenda Dore Kidney

Seconded by: Gerald Lundquist

MOTION CARRIED

Commissioner Gagnon - AGAINST

6.2 GMWC Communications Policy

Motion: That the Commission approve the GMWC Communications Policy as presented.

Moved by: Jennifer Dingman

Seconded by: Brenda Dore Kidney

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**

No items this month

10. **Information Items**

10.1 2021 Municipal Election Letter to the Municipalities

The Commission requested that in the event any Councils request a tour that the Commissioner representing that community be issued a meeting invitation to the tour.

10.2 Odour Issue Letter to Riverview Residents

The Commission recommends that a followup letter be issued once the odour issue is resolved. The Commission recommends that video messaging can be utilized.

11. Adjournment

Motion: That the Public Meeting be adjourned.

Moved by: Brenda Dore Kidney

The meeting adjourned at 7:25 pm

Next meeting – July 15, 2021