

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

DATE: Thursday – July 20, 2023 at 6:03pm
At the TransAqua Riverview Operations Centre Boardroom

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

REGRETS:

INVITED: Sharon Doucette, Director of Finance and Administration
Chris Petrie, Director of Engineering and Operations

1. Chairman's remarks and approval of Agenda

Motion: That the agenda be approved as amended to add Item 5.1 from the Private Meeting at Item 9.

Moved by: Jennifer Dingman
Seconded by: Nicolas Cormier

MOTION CARRIED

2. Approval of Meeting Minutes

2.1 Minutes of Regular Meeting – June 15, 2023

Motion: That the Minutes be approved as presented.

Moved by: Nicolas Cormier
Seconded by: Jennifer Dingman

MOTION CARRIED

Commissioner Dore Kidney - ABSTAIN

2.2 Procès-verbal de la réunion ordinaire du 15 juin 2023

Motion: That the French Minutes be approved as presented.

Moved by: JP Ouellette

Seconded by: Victor Cormier

MOTION CARRIED

Commissioner Dore Kidney - ABSTAIN

3. **Disclosure of Conflict of Interest**

None

4. **Consent Agenda**

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

Moved by: Nicolas Cormier

Seconded by: JP Ouellette

MOTION CARRIED

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

4.1 Matters arising from the Public Meeting of June 15, 2023

4.2 General Manager Report – July 2023

4.3 June YTD Budget Forecast

4.4 June YTD Safety Update

5. **Submissions by Commissioners**

No items

6. **Business Matters**

6.1 GMWC Employee Guide and Policy Manual

Motion: That the Commission approve the GMWC Employee Guide and Policy Manual as presented to change the mileage rate from \$0.50 / kilometre to \$0.57 / kilometre and approve modified language for this section of the Policy.

Moved by: JP Ouellette

Seconded by: Brenda Dore Kidney

MOTION CARRIED

6.2 Biosolids Compost Teaming Agreement

Motion: That the Motion for Biosolids Compost Teaming Agreement from the June 15, 2023 Public Meeting be removed from the Table and brought back to the Commission for consideration.

Moved by: Jennifer Dingman

Seconded by: Nicolas Cormier

MOTION CARRIED

The Commission discussed the merits of entering into an Agreement with a consultant that would not provide hourly rates based on their experience with working with other clients.

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: Brenda Dore Kidney

Seconded by: Nicolas Cormier

MOTION CARRIED

Commissioner N. Cormier – ABSTAIN
Commissioner Kidney - AGAINST

6.3 GMWC Green House Gas Inventory Study

Motion: That the Commission accept the GMWC Greenhouse Gas Inventory Study.

Moved by: JP Ouellette

Seconded by: Nicolas Cormier

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 Item 5.1 being the Motion from the Private Meeting be ratified.

Moved by: JP Ouellette

Seconded by: Nicolas Cormier

MOTION CARRIED

10 Information Items

10.1 July 2023 GMWC Newsletter

11 Adjournment

Motion: That the Public Meeting be adjourned.

Moved by: Jennifer Dingman

Seconded by: Victor Cormier

The meeting adjourned at 7:03 pm

Next meeting – August 17, 2023