

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

DATE: **Thursday – September 23, 2021 at 7:35pm
Virtual Meeting**

PRESENT: Michel Desjardins, Chair
Jennifer Dingman, Commissioner
Yves Gagnon, Commissioner
Gerald Lundquist, Commissioner
JP Ouellette, Treasurer
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 Items 4.3, 4.4, 4.5, 6.2 and 6.5 from The Private Meeting to the agenda at Item 9 and add Items

- 5.1 – Request for additional data on the Project contract award process,
- 5.2 – Individual positions of Commissioners in the Minutes of the Meetings,
- 5.3 – Decision process for the Phase 5 Mechanical and Electrical Contract and
- 5.4 – Communications regarding the decision to invite the Auditor General to review the Project contract award process as Commissioner submissions.

Moved by: Yves Gagnon

Seconded by: Gerald Lundquist

MOTION DEFEATED

Commissioner Ouellette - AGAINST
Commissioner Dingman - AGAINST
Commissioner Lundquist – AGAINST
Commissioner Desjardins – AGAINST

Motion:

That the agenda be approved as amended to add Item 5.1, Communications regarding the decision to invite the Auditor General to review the Project contract award process, as a Commissioner submission.

Moved by: Yves Gagnon

Seconded by: No SECONDER for the Motion

MOTION DEFEATED

The Chair stated that it is Commission practice for Submissions by Commissioners to be presented beforehand for some notice to be given. It is customary that submissions in Section 5 are provided ahead of time for the Public Meeting Agenda. A request was made to have Items 5.1, 5.2, 5.3 and 5.4 added as Submissions by Commissioners to the October 21, 2021 Public Meeting Agenda. Commissioner Gagnon stated that it is customary for TransAqua to proceed with awarding contracts by proceeding with open tender processes. Commissioner Gagnon referred to Roberts Rules and Section 5.1 of the GMWC By-law #1 that it is possible to add items at the beginning of the meeting to the agenda.

Motion:

That the agenda be approved as amended to add Items 4.3, 4.4, 4.5, 6.2 and 6.5 from The Private Meeting to the agenda at Item 9.

Moved by: JP Ouellette

Seconded by: Jennifer Dingman

MOTION CARRIED

Commissioner Gagnon - AGAINST

2. Approval of Meeting Minutes

2.1 Minutes of Regular Meeting – August 19, 2021

Motion: That the Minutes be approved as amended to reflect the actual start time of the Public Meeting and not the posted Agenda time of 6:00pm.

Moved by: Gerald Lundquist

Seconded by: JP Ouellette

MOTION CARRIED

2.2 Procès-verbal de la réunion ordinaire du 19 août 2021

Motion: That the French Minutes be approved as amended to reflect the actual start time of the Public Meeting and not the posted Agenda time of 6:00pm.

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 September 2021. Discussion followed and various questions asked were clarified.

- 4.1 Matters arising from the Public Meeting of August 19, 2021
- 4.2 General Manager Report – September 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 AFMNB Conference Sponsorship

Motion: That the Commission approve sponsorship funding of \$1,250 to the Association francophone des municipalités du Nouveau-Brunswick (AFMNB).

Moved by: JP Ouellette

Seconded by: Jennifer Dingman

MOTION CARRIED

- 6.2 Redeemable Guaranteed Investment Certificates Decision

Motion: That the Commission approve the redeemable amount of \$10,727,306.84, including interest earned, in GICs to remain in the GMWC Capital Reserve Fund Bank Account (Ending in 8680).

Moved by: JP Ouellette

Seconded by: Gerald Lundquist

MOTION DEFEATED

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 4.3, 4.4, 4.5, 6.2 and 6.5 being the Motions from the Private Meeting be ratified.

Moved by: Jennifer Dingman

Seconded by: JP Ouellette

MOTION CARRIED

10. Information Items

No items this month

11. Adjournment

Motion: That the Public Meeting be adjourned.

Moved by: Jennifer Dingman

The meeting adjourned at 8:35 pm

Next meeting – October 21, 2021