

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

DATE: **Thursday – November 19, 2020 at 7:01pm
TransAqua Riverview Operations Centre**

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

ABSENT:

1. Chairman’s remarks and approval of Agenda

The Chair opened the public meeting.

Motion:

That the agenda be approved as modified to add Items 4.2, 4.3, 6.1, 6.2 and 6.3 from the Private Meeting to the agenda at Item 9 and remove Item 6.2.

Moved by: Jennifer Dingman

Seconded by: Brenda Dore Kidney

MOTION CARRIED

2. Approval of Meeting Minutes

2.1 Minutes of Regular Meeting – October 15, 2020

Motion: That the Minutes be approved as presented.

Moved by: Jennifer Dingman

Seconded by: Brenda Dore Kidney

MOTION CARRIED

2.2 Procès-verbal de la réunion ordinaire du 15 octobre 2020

Motion: That the French Minutes be approved as amended to remove “juin” and change “December 17” to “November 19”.

Moved by: Yves Gagnon

Seconded by: Jennifer Dingman

MOTION CARRIED

2.3 Minutes of Ad-hoc Meeting – October 27, 2020

Motion: That the Minutes be approved as presented.

Moved by: Brenda Dore Kidney

Seconded by: JP Ouellette

MOTION CARRIED

2.4 Procès-verbal de la réunion spéciale du 27 octobre 2020

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 November 2020. Discussion followed and various questions asked were clarified by K. Rice.

4.1 Items arising listed in Appendix 1

4.2 General Manager Report – November 2020

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

Moved by: Jennifer Dingman

Seconded by: JP Ouellette

MOTION CARRIED

5. Submissions by Commissioners

5.1 Chair Desjardins – Increasing Communications with the public

Chair Desjardins submitted information to the Commissioners prior to this meeting suggesting that increased public awareness surrounding citizens who use their toilets as garbage cans. The Chair also suggests establishing a public event in collaboration with local environmental groups to celebrate the milestone surrounding the completion of the Upgrade Project and the removal of the causeway connecting Riverview to Moncton. Other comments included hiring a communications person, should the Commission lead the communications initiative, hire a communications firm, do a survey, continue with the 3 P's message (pee, poo and toilet paper only down the drain), apartment buildings don't get the water and sewer bills with any bill stuffers like the Sewer Do's and Don'ts Brochure. The Commission is requesting the GMWC Communications Strategy and Implementation Plan information at a future Commission Meeting. K. Rice suggests he will contact the NB Department of Education for the GMA to inquire about presenting at each school in our region annually for grade 5 or 6 students.

5.2 Secretary Gagnon – Community Project Partnership with the City of Dieppe

Secretary Gagnon met with the Dieppe Mayor and CAO who indicated Dieppe's interest in working together on a community project such as what is happening with the Riverview Light-Up program for the holidays. In due course in the New Year, the General Manager will contact the Dieppe CAO to discuss and set up a meeting if there is a positive response. An eventual meeting on this topic should also include, if available, the Commissioners representing Dieppe (Secretary Gagnon and Commissioner Ouellette) and Chair Desjardins.

6. Business Matters

6.1 2021 GMWC Operating and Capital Budget

Motion: That the Commission:

1. Approve the GMWC 2021 Operating and Capital Budget;
2. Approve the GMWC Chair and Secretary sign the appropriate GMWC 2021 Operating and Capital Budget documents; and
3. Direct the General Manager to submit the GMWC 2021 Operating and Capital Budget to Moncton, Riverview and Dieppe and the Province of New Brunswick.

Moved by: Jennifer Dingman

Seconded by: JP Ouellette

MOTION CARRIED

Abstention: Yves Gagnon as he is not physically present – a requirement of the Clean Environment Act, Section 15.2 (16).

6.2 Redeemable Guaranteed Investment Certificates Decision

Motion: That the Commission approve the redeemable amount of \$15,297,026.55, including interest earned, in GICs to remain in the GMWC Operating Bank Account.

Moved by: JP Ouellette

Seconded by: Jennifer Dingman

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

Motion: That Items 4.2, 4.3, 6.1, 6.2 and 6.3 being the Motions from the Private Meeting be ratified.

Moved by: JP Ouellette

Seconded by: Gerald Lundquist

MOTION CARRIED

10. Information Items

- 10.1 Letter to NBDECC regarding changes to the 2020 GMWC Executive and Board changes
- 10.2 Non-potable Bulk Water Station Analysis

11. Adjournment

Motion: That the Public Meeting be adjourned.

Moved by: JP Ouellette

The meeting adjourned at 7:51 pm

Next meeting – December 17, 2020