

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

**DATE:**                      **Thursday – December 15, 2022 at 6:17pm**  
**At the TransAqua Riverview Operations Centre Boardroom**

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

**REGRETS:**                      Jennifer Dingman, Commissioner

**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 Items 5.1 and 7.3 from the Private Meeting at Item 9 and Item 6.4 - GORE Cover Replacement Contract to the Public Meeting Agenda.

**Moved by:** JP Ouellette

**Seconded by:** Brenda Dore Kidney

**MOTION CARRIED**

**2. Approval of Meeting Minutes**

2.1      Minutes of Regular Meeting – November 17, 2022

Motion: That the Minutes be approved as presented

**Moved by:** Brenda Dore Kidney

**Seconded by:** JP Ouellette

**MOTION CARRIED**

2.2      Procès-verbal de la réunion ordinaire du 17 novembre 2022

Motion: That the French Minutes be approved as presented.

**Moved by:** JP Ouellette

**Seconded by:** Victor Cormier

**MOTION CARRIED**

2.3 Minutes of Regular Meeting – November 29, 2022

Motion: That the Minutes be approved as presented

**Moved by**: Brenda Dore Kidney

**Seconded by**: Victor Cormier

MOTION CARRIED

2.4 Procès-verbal de la réunion ordinaire du 29 novembre 2022

Motion: That the French Minutes be approved as presented.

**Moved by**: Victor Cormier

**Seconded by**: Michel Desjardins

MOTION CARRIED

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**: JP Ouellette

**Seconded by**: Brenda Dore Kidney

MOTION CARRIED

K. Rice briefly reviewed the General Manager Report for December 2022.

Discussion followed and various questions asked were answered.

4.1 Matters arising from the Public Meeting of November 17, 2022

4.2 General Manager Report – December 2022

5. **Submissions by Commissioners**

No items

## 6. Business Matters

### 6.1 2023 Property and Casualty Insurance Renewals Contract

**Motion:** That the Commission award the 2023 Property and Casualty Insurance Renewals Contract to Marsh Canada Ltd. for the commercial property, crime, equipment breakdown, umbrella and automobile insurance in the amount of \$210,829 and Zurich Insurance Company Ltd. for the Pollution Liability Insurance in the amount of \$114,242 and authorize the General Manager to administer and make payments associated with this contract.

**Moved by:** Brenda Dore Kidney

**Seconded by:** Victor Cormier

MOTION CARRIED

### 6.2 GMWC Commissioner Code of Business Ethics and Confidentiality Policy

**Motion:** That the Commission approve the GMWC Commissioner Code of Business Ethics and Confidentiality Policy as presented.

**Moved by:** Brenda Dore Kidney

**Seconded by:** JP Ouellette

MOTION CARRIED

### 6.3 Compost Pad #2 Bunker Wall Retrofit Contract

**Motion:** That the Commission accept the quotation for the Compost Pad #2 Bunker Wall Retrofit Contract from Modern Construction (1983 Ltd.) for the total amount of \$361,031 (not including HST) under their Master Agreement with TransAqua with the understanding that some of 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:** Victor Cormier

**Seconded by:** Brenda Dore Kidney

MOTION CARRIED

### 6.4 GORE Cover Replacement Contract

**Motion:** That the Commission accept the quotation for the GORE® Cover Replacement Contract from Sustainable Generation for the total amount of \$587,902 (not including HST) and authorize the General Manager to administer and make payments associated with this Contract.

**Moved by:** Brenda Dore Kidney

**Seconded by:** JP Ouellette

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 7.3 being the Motions from the Private Meeting be ratified.

**Moved by**: JP Ouellette

**Seconded by**: Victor Cormier

MOTION CARRIED

**10. Information Items**

- 10.1 CBC Article: TransAqua considers second location outside Moncton for sewage composting (November 28, 2022)
- 10.2 Approval to Operate Non-Compliance Letter
- 10.3 PWA Letter of Support
- 10.4 Fundy Biosphere Region Letter of Support

**11. Adjournment**

Motion: That the Public Meeting be adjourned.

**Moved by**: Brenda Dore Kidney

**Seconded by**: Victor Cormier

The meeting adjourned at 6:51 pm

**Next meeting – January 19, 2023**