

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

DATE: **Thursday – December 17, 2020 at 6:00pm**
TransAqua Riverview Operations Centre

IN ATTENDANCE: Michel Desjardins, Chair
Yves Gagnon, Secretary
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 with congratulatory comments to the General Manager and staff for achieving the Project milestone (for commissioning the Bioreactor, secondary clarifiers and sludge handling processes).

Motion:

That the agenda be approved as modified to add Items 4.1 and 6.1 from the Private Meeting to the agenda at Item 9.

Moved by: Gerald Lundquist

Seconded by: Jennifer Dingman

MOTION CARRIED

2. Approval of Meeting Minutes

2.1 Minutes of Regular Meeting – November 19, 2020

Motion: That the Minutes be approved as amended to replace “regular” meeting with “Ad-hoc” meeting for the October 27 Meeting.

Moved by: Gerald Lundquist

Seconded by: Brenda Dore Kidney

MOTION CARRIED

2.2 Procès-verbal de la réunion ordinaire du 19 novembre 2020

Motion: That the French Minutes be approved as amended to replace “regular” Meeting with “Ad-hoc” meeting for the October 27 Meeting.

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 December 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 – December 2020

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

Moved by: Brenda Dore Kidney
Seconded by: JP Ouellette

MOTION CARRIED

5. Submissions by Commissioners

- 5.1 None

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.

Moved by: Brenda Dore Kidney
Seconded by: Jennifer Dingman

MOTION CARRIED

- 6.2 GMWC Safety Manual

Motion: That the Commission approve the GMWC Safety Manual as presented.

Moved by: Jennifer Dingman
Seconded by: JP Ouellette

MOTION CARRIED

6.3 2021 Radio Advertising Contract

Motion: That the Commission award the 2021 Radio Advertising Contract to Acadia Broadcasting Limited in the amount of \$11,700.00 (not including HST) and authorize the General Manager to administer and make payments associated with this contract.

Moved by: JP Ouellette

Seconded by: Gerald Lundquist

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 4.1 and 6.1 being the Motions from the Private Meeting be ratified.

Moved by: Gerald Lundquist

Seconded by: Jennifer Dingman

MOTION CARRIED

10. **Information Items**

10.1 2019-2023 Strategic Plan Implementation Update

10.2 TransAqua letter of support to the Petitcodiac Watershed Alliance

10.3 TransAqua letter of support to SERC

10.4 TransAqua letter of support to Sentinelles Petitcodiac Riverkeepers

10.5 T&T Article: Water plant's \$90M upgrade nears finish line (December 4, 2020)

11. Adjournment

Motion: That the Public Meeting be adjourned.

Moved by: Brenda Dore Kidney

The meeting adjourned at 7:46pm

Next meeting – January 21, 2021