

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

DATE: **Thursday, January 16, 2020 at 6:00 p.m.**
at the TransAqua Riverview Operations Centre Boardroom

IN ATTENDANCE: David Muir, Chair
 Michel Desjardins, Secretary
 Bryan Inglis, Commissioner
 Yves Gagnon, Commissioner
 JP Ouellette, Commissioner
 Kevin Rice, General Manager

ABSENT: Jennifer Dingman, Treasurer

1. Chairman's remarks and approval of Agenda

The Chair opened the public meeting.

Motion: That the agenda be approved as modified to add Item 6.1, from the Private Meeting to the agenda at Item 9 and to add Item 6.2 – Nature Moncton Sponsorship Request.

Moved by: Yves Gagnon

Seconded by: JP Ouellette

MOTION CARRIED

2. Approval of Meeting Minutes

2.1 Minutes of Regular Meeting – December 19, 2019

Motion: That the Minutes be approved as presented.

Moved by: Bryan Inglis

Seconded by: Michel Desjardins

MOTION CARRIED

2.2 Procès-verbal de la réunion ordinaire du 19 décembre 2019

Motion: That the French Minutes be approved as presented.

Moved by: Yves Gagnon

Seconded by: Michel Desjardins

MOTION CARRIED

3. **Disclosure of Conflict of Interest**

None

4. **Consent Agenda**

K. Rice briefly reviewed the General Manager Report for January 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 – January 2020
- 4.3 December 2019 Budget Forecast
- 4.4 December 2019 Safety Update
- 4.5 GM – 2020 Conferences – Travel Request

Motion: That the Commission receive and file all Reports in the Consent Agenda except Item 4.5 to be moved to Section 7 as 7.1.

Moved by: Bryan Inglis

Seconded by: JP Ouellette

MOTION CARRIED

5. **Submissions by Commissioners**

None

6. Business Matters

6.1 2020 Project Mechanical and Electrical Supervision Contract

Motion: That the Commission accept the quotation for the 2020 Project Mechanical and Electrical Supervision Contract from Black & McDonald for the total amount of \$640,000 (not including HST) and authorize the General Manager to administer and make payments associated with this purchase.

Moved by: Yves Gagnon

Seconded by: Michel Desjardins

MOTION CARRIED

6.2 Nature Moncton Sponsorship Request

Motion: That the Commission approve sponsorship funding of \$500 to Nature Moncton towards the Petitcodiac River Appreciation Day event.

Moved by: Yves Gagnon

Seconded by: Michel Desjardins

MOTION CARRIED

7. Consideration of Issues Separated from the Consent Agenda

7.1 GM – 2020 Conferences – Travel Request

Motion: That the Commission approve the GM-2020 Conferences Travel Request.

Moved by: JP Ouellette

Seconded by: Bryan Inglis

MOTION CARRIED

8. Supplemental Agenda

No items

9. Items arising from the Private Meeting

Motion:

That items 6.1 being the Motion from the Private Meeting be ratified.

Moved by: Michel Desjardins

Seconded by: JP Ouellette

MOTION CARRIED

10. Information Items

No items

11. Adjournment

By consensus of the Commissioners present, it was agreed that the Public Meeting was adjourned.

The meeting adjourned at 6:25 pm

Next meeting – February 20, 2020