

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

DATE: **Thursday, January 17, 2019 at 6:00 p.m.**
At the TransAqua Riverview Operations Centre Boardroom

IN ATTENDANCE: Michel Desjardins, Secretary (Acting Chair)
Jennifer Dingman, Treasurer
Chanel Michaud, Commissioner
Bryan Inglis, Commissioner (teleconference)
Yves Gagnon, Commissioner
Kevin Rice, General Manager

ABSENT: David Muir, Chair

1. Chairman's remarks and approval of Agenda

The Acting Chair opened the public meeting.

Motion:

That the agenda be approved as amended to remove Item 5.1.

Moved by: Bryan Inglis

Seconded by: Chanel Michaud

MOTION CARRIED

2. Approval of Meeting Minutes

2.1 Minutes of Regular Meeting – December 20, 2018

Motion:

That the Minutes be approved as presented.

Moved by: Bryan Inglis

Seconded by: Yves Gagnon

MOTION CARRIED

2.2 Procès-verbal de la réunion de la réunion du 20 decembre 2018

Motion:

That the French Minutes be approved as presented.

Moved by: Chanel Michaud

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 January 2019. 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 2019
- 4.3 December 2018 Budget Forecast
- 4.4 December 2018 Safety Update
- 4.5 GM – 2019 Conferences - Travel Request

Motion:

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

Moved by: Jennifer Dingman

Seconded by: Chanel Michaud

MOTION CARRIED

5. **Submissions by Commissioners**

None

6. Business Matters

6.1 Phase 4 Building Masonry Contract

Motion: That the Commission award the Phase 4 Building Masonry Contract to the low bidder “Acadia Bricklayers” for the total price of **\$297,000.00** (not including HST) and authorize the General Manager to administer and make payments associated with this contract.

Moved by: Chanel Michaud

Seconded by: Yves Gagnon

MOTION CARRIED

6.2 Asset Disposal

Motion: That the Commission approve the Asset Disposal as presented.

Moved by: Yves Gagnon

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

No items

10. Information Items

10.1 2018 Public Opinion Survey

10.2 2014 – 2018 GMWC Strategic Plan Update

10.3 2018 Perfect Attendance Letters

10.4 January 2019 GMWC Newsletter

10.5 CBC Radio Right to Information Request

10.6 T&T Article: \$90M Upgrade takes waste out of water (January 10, 2019)

11. Adjournment

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

The meeting adjourned at 7:05 pm

Next meeting – February 21, 2019