

GREATER MONCTON WASTEWATER COMMISSION APPROVED MINUTES OF REGULAR MEETING

DATE: Thursday, February 21, 2019 at 6:00 p.m. At the TransAqua Riverview Operations Centre Boardroom

IN ATTENDANCE: David Muir, Chair Michel Desjardins, Secretary Jennifer Dingman, Treasurer Chanel Michaud, Commissioner Bryan Inglis, Commissioner Yves Gagnon, Commissioner (teleconference) 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 4.1, 4.3 and 6.1 from the Private Meeting to the agenda at Item 9.

Moved by: Chanel Michaud Seconded by: Jennifer Dingman

MOTION CARRIED

2. Approval of Meeting Minutes

2.1 <u>Minutes of Regular Meeting – January 17, 2019</u>

<u>Motion</u>: That the Minutes be approved as presented.

Moved by: Michel Desjardins Seconded by: Jennifer Dingman

MOTION CARRIED



2.2 <u>Procès-verbal de la réunion de la réunion du 17 janvier 2019</u>

<u>Motion</u>: That the French Minutes be approved as presented.

Moved by: Chanel Michaud **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 February 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 February 2019
- 4.3 General Manager Travel Request

Motion:

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

Moved by: Chanel Michaud Seconded by: Bryan Inglis

MOTION CARRIED

5. Submissions by Commissioners

Commissioner Dingman expressed an interest in creating a governance policy to address the recruitment of new Commissioners (succession planning) when a serving Commissioner indicates that the will not re-offer for a new term. Commissioners Dingman and Desjardins will draft such a policy for the Commission's consideration.



6. Business Matters

6.1 2018 Annual Report

Motion: That the Commission accept the 2018 Annual Report as presented.

Moved by: Bryan Inglis **Seconded by**: Michel Desjardins

MOTION CARRIED

6.2 <u>2018 AGM Presentation</u>

Motion: That the Commission accept the 2018 AGM Presentation as presented.

Moved by: Michel Desjardins **Seconded by**: Chanel Michaud

MOTION CARRIED

6.3 Phase 4 Roof Structure Contract

<u>Motion</u>: That the Commission award the Phase 4 Roof Structure Contract to Canam Group Inc. in the amount of \$57,650.00 (not including HST) and authorize the General Manager to administer and make payments associated with this contract.

Moved by: Chanel Michaud 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 4.1, 4.3 and 6.1 being the Motions from the Private Meeting be ratified.



Moved by: Chanel Michaud **Seconded by**: Bryan Inglis

MOTION CARRIED

10. Information Items

- 10.1 l'Acadie Nouvelle Article (January 17, 2019)
- 10.2 Letter to Residents in Point Park regarding stockpiling of excavation material
- 10.3 BNQ Certificate of Conformity
- 11. Adjournment

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

The meeting adjourned at 6:24 pm

Next meeting - March 21, 2019