

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

DATE: Thursday, September 17, 2020 at 6:00 p.m.
TransAqua Riverview Operations Centre

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 Items 4.1, 6.3, 6.4 and 6.5 from the Private Meeting to the agenda at Item 9.

Moved by: Yves Gagnon

Seconded by: Michel Desjardins

MOTION CARRIED

2. Approval of Meeting Minutes

2.1 Minutes of Regular Meeting – August 20, 2020

Motion: That the Minutes be approved as presented.

Moved by: Michel Desjardins

Seconded by: JP Ouellette

MOTION CARRIED

2.2 Procès-verbal de la réunion ordinaire du 20 août 2020

Motion: That the French Minutes be approved as presented.

Moved by: JP Ouellette

Seconded by: Yves Gagnon

MOTION CARRIED

2.3 Minutes of Regular Meeting – August 27, 2020

Motion: That the Minutes be approved as presented.

Moved by: Yves Gagnon

Seconded by: JP Ouellette

MOTION CARRIED

2.4 Procès-verbal de la réunion ordinaire du 27 août 2020

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 September 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 – September 2020

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

Moved by: JP Ouellette

Seconded by: Michel Desjardins

MOTION CARRIED

5. Submissions by Commissioners

5.1 None

6. Business Matters

6.1 Phase 4B Building Foundation and Roof Structure Contract

Motion: That the Commission award the Phase 4B Building Foundation and Roof Structure Contract to Lancor Concrete Contractors Ltd., OSCO Concrete NB Ltd., Harris Rebar and Canam Group Inc. in the amount of \$334,250.00 (not including HST) and authorize the General Manager to administer and make payments associated with this contract.

Moved by: Bryan Inglis

Seconded by: JP Ouellette

MOTION CARRIED

6.2 BMO Mastercard Credit Limit

Motion: That the Commission does hereby guarantee payment to BMO Bank of Montreal of all present and future debts and liabilities now or at any time and from time to time due or owing to said Bank by Greater Moncton Wastewater Commission up to a limit of \$110,000.00 at any one time, the whole in the terms set out in form LF984 – LETTER OF AGREEMENT of BMO Bank of Montreal submitted to this meeting, and that the OFFICER OR DIRECTOR, together with the Secretary or the Comptroller, be and they are hereby authorized to sign and execute such form and deliver the same to BMO Bank of Montreal and the same is binding upon the said company whether or not under Corporate SEAL.

Moved by: Yves Gagnon

Seconded by: Michel Desjardins

MOTION CARRIED

6.3 Fox Creek WWPS Building Construction Contract Management

Motion: That the Commission accept the quotation from Crandall Engineering in the amount of \$99,800.00 (not including HST) for the Contract Management of the new Fox Creek Pumping Station Building Construction and authorize the General Manager to make payments associated with this contract.

Moved by: Michel Desjardins

Seconded by: Bryan Inglis

MOTION CARRIED

6.4 Main Pumping Station VFD #4 Repair Contract

Motion: That the Commission accept the quotation for the Main Pumping Station VFD #4 Repair Contract from Litetec in the amount of \$31,760.00 (not including HST) and authorize the General Manager to make payments associated with this contract.

Moved by: Michel Desjardins

Seconded by: JP Ouellette

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 4.2 being the Motion from the Private Meeting be ratified.

Moved by: Bryan Inglis

Seconded by: Yves Gagnon

MOTION CARRIED

10. **Information Items**

10.1 Phase 5 Splitter Box Open Grating Contract

11. **Adjournment**

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

The meeting adjourned at 7:23 pm

Next meeting – October 15, 2020