

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

**DATE:**                      **Thursday, March 15, 2018 at 6:00 p.m.**  
**At the TransAqua Riverview Operations Centre Boardroom**

**IN ATTENDANCE:**

Michel Desjardins, Secretary, Acting Chair  
Bryan Inglis, Treasurer  
Chanel Michaud, Commissioner  
Jennifer Dingman, Commissioner  
Kevin Rice, General Manager, GMWC

**Absent:**                      David Muir, Chair  
Mylène Roy, Commissioner

**1. Chairman's remarks and approval of Agenda**

The Chair opened the public meeting.

Motion:

That the agenda be approved as presented.

**Moved by:** Bryan Inglis

**Seconded by:** Chanel Michaud

**MOTION CARRIED**

**2. Approval of Meeting Minutes**

**2.1      Minutes of Regular Meeting – February 15, 2018**

Motion:

That the Minutes be approved as presented.

**Moved by:** Jennifer Dingman

**Seconded by:** Bryan Inglis

**MOTION CARRIED**

**2.2** Procès-verbal de la réunion de la réunion du 15 février 2018

Motion:

That the French Minutes be approved as presented.

**Moved by:** Chanel Michaud

**Seconded by:** Jennifer Dingman

MOTION CARRIED

**3. Disclosure of Conflict of Interest**

None

**4. Consent Agenda**

K. Rice briefly reviewed the General Manager Report for March 2018.

Discussion followed and various questions asked were clarified by K. Rice.

**4.1** Items arising listed in Appendix 1

**4.2** General Manager Report – March 2018

**4.3** 2018 Canadian Network of Asset Managers Conference – Travel Request

**4.4** Gabbey Report - Over-Strength Sewer Surcharge

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**

**5.1** No items this month\_

## 6. Business Matters

### 6.1 GMWC Asset and Equipment Disposal Policy Non-Conformance

K. Rice presented a report for information purposes outlining a non-conformance of this policy by the General Manager with a recommendation for resolution of this non-conformance.

## 7. Consideration of Issues Separated from the Consent Agenda

None

## 8. Supplemental Agenda

None

## 9. Items arising from the Private Meeting

None

## 10. Information Items

10.1 2018-2023 GMWC Compost Facility Approval to Operate

10.2 2017 Annual Report

## 11. Adjournment

Motion: That the meeting be adjourned.

**Moved by:** Bryan Inglis

**Seconded by:** Chanel Michaud

MOTION

CARRIED

The meeting adjourned at 6:25 p.m.

**Next meeting – March 28, 2018**