

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

DATE: **Thursday, August 16, 2018 at 6:00 p.m.**
At the TransAqua Riverview Operations Centre Boardroom

IN ATTENDANCE: David Muir, Chair
Jennifer Dingman, Treasurer
Chanel Michaud, Commissioner
Mylène Roy, Commissioner
Kevin Rice, General Manager

ABSENT: Michel Desjardins, Secretary
Bryan Inglis, Commissioner

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 4.1 from the Private Meeting to the agenda at Item 9.
- To remove Item 6.1 from the Public Meeting.

Moved by: Mylène Roy

Seconded by: Jennifer Dingman

MOTION CARRIED

2. Approval of Meeting Minutes

2.1 Minutes of Regular Meeting – July 19, 2018

Motion:

That the Minutes be approved as presented.

Moved by: Jennifer Dingman

Seconded by: Chanel Michaud

MOTION CARRIED

2.2 Procès-verbal de la réunion de la réunion du 19 juillet 2018

Motion:

That the French Minutes be approved as presented.

Moved by: Chanel Michaud

Seconded by: Mylène Roy

MOTION CARRIED

3. Disclosure of Conflict of Interest

None

4. Consent Agenda

K. Rice briefly reviewed the General Manager Report for July 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 – July 2018

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 Sponsorship Request

Motion: That the Commission

1. Approve sponsoring the Town of Riverview 2018 Light-Up Campaign in the amount of \$200.00; and
2. Approve sponsoring the AIM Network 2018 Conference in the amount of \$750.00

Moved by: Mylène Roy

Seconded by: Jennifer Dingman

MOTION CARRIED

7. Consideration of Issues Separated from the Consent Agenda

None

8. Supplemental Agenda

None

9. Items arising from the Private Meeting

Motion:

That item 4.1 being the Motion from the Private Meeting be ratified.

Moved by: Jennifer Dingman

Seconded by: Chanel Michaud

MOTION CARRIED

10. Information Items

10.1 July 2018 GMWC Newsletter

11. Adjournment

Motion: That the meeting be adjourned.

Moved by: Chanel Michaud

Seconded by: Mylène Roy

MOTION CARRIED

The meeting adjourned at 6:28 p.m.

Next meeting – September 20, 2018