

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

**DATE:**                      **Thursday – May 20, 2021 at 6:00pm**  
**At the TransAqua Riverview Operations Centre Boardroom**

**PRESENT:**                      Michel Desjardins, Chair  
Jennifer Dingman, Commissioner  
Brenda Dore Kidney, Secretary  
Yves Gagnon, Commissioner  
Gerald Lundquist, Commissioner  
JP Ouellette, Treasurer

**REGRETS:**

**INVITED:**                      Jennifer Langille, Director of Finance and Admin  
Kevin Rice, General Manager

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

Motion:

That the agenda be approved as amended to add Item 6.2 from the Private Meeting to the agenda at Item 9.

**Moved by:** Jennifer Dingman

**Seconded by:** JP Ouellette

MOTION CARRIED

**2. Approval of Meeting Minutes**

2.1      Minutes of Regular Meeting – April 15, 2021

Motion: That the Minutes be approved as presented.

**Moved by:** Gerald Lundquist

**Seconded by:** Jennifer Dingman

MOTION CARRIED

2.2      Procès-verbal de la réunion ordinaire du 15 avril 2021

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 – April 16, 2021

Motion: That the Minutes be approved as presented.

**Moved by**: Jennifer Dingman  
**Seconded by**: Gerald Lundquist

MOTION CARRIED

2.4 Procès-verbal de la réunion ordinaire du 16 avril 2021

Motion: That the French Minutes be approved as presented.

**Moved by**: Yves Gagnon  
**Seconded by**: JP Ouellette

MOTION CARRIED

2.5 Minutes of Regular Meeting – May 6, 2021

Motion: That the Minutes be approved as presented.

**Moved by**: Jennifer Dingman  
**Seconded by**: Brenda Dore Kidney

MOTION CARRIED

2.6 Procès-verbal de la réunion ordinaire du 6 mai 2021

Motion: That the French Minutes be approved as presented.

**Moved by**: JP Ouellette  
**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 May 2021.  
Discussion followed and various questions asked were clarified.

- 4.1 Matters arising from the Public Meeting of April 15, 2021
- 4.2 General Manager Report – May 2021
- 4.3 TransAqua Signatory Officers - Changes

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

**Moved by**: Brenda Dore Kidney

**Seconded by**: Gerald Lundquist

MOTION CARRIED

## 5. Submissions by Commissioners

5.1 No items this month

## 6. Business Matters

6.1 Bourque Road Forcemain Contract Management

Motion: That the Commission accept the quotation from EXP in the amount of \$43,967 (not including HST) for the Contract Management Bourque Road Forcemain (Bonaventure to Laroche) construction project and authorize the General Manager to make payments associated with this contract.

**Moved by**: JP Ouellette

**Seconded by**: Brenda Dore Kidney

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 Item 6.2 being the Motion from the Private Meeting be ratified.

**Moved by**: Jennifer Dingman

**Seconded by**: JP Ouellette

MOTION CARRIED

## 10. Information Items

10.1 No items this month

11. Adjournment

Motion: That the Public Meeting be adjourned.

**Moved by:** Brenda Dore Kidney

The meeting adjourned at 7:57 pm

**Next meeting – June 17, 2021**