

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

**DATE:**                      **Thursday – January 16, 2025 at 6:10pm  
At the TransAqua Riverview Operations Centre Boardroom**

**PRESENT:**                      Éric Arsenault, Commissioner  
Victor Cormier, Commissioner  
Jennifer Dingman, Secretary (Acting Chair)  
Mona-Lisa Lavallée, Treasurer  
Bruce Tait, Commissioner  
Kevin Rice, General Manager

**REGRETS:**                      Nicolas Cormier, Chair

**INVITED:**                      Sharon Doucette, Director of Finance and Administration

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

The Acting Chair passed along the Commission's congratulations to the Chair's new addition to his family.

Motion: That the agenda be approved as presented.

**Moved by:** Éric Arsenault

**Seconded by:** Bruce Tait

MOTION CARRIED

**2. Approval of Meeting Minutes**

**2.1      Minutes of Regular Meeting – December 19, 2024**

Motion: That the Minutes be approved as presented

**Moved by:** Bruce Tait

**Seconded by:** Mona-Lisa Lavallée

MOTION CARRIED

**2.2      Procès-verbal de la réunion ordinaire du 19 décembre 2024**

Motion: That the French Minutes be approved as presented.

**Moved by:** Éric Arsenault

**Seconded by:** Mona-Lisa Lavallée

MOTION CARRIED

3. **Disclosure of Conflict of Interest**

None

4. **Consent Agenda**

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

**Moved by**: Mona-Lisa Lavallée

**Seconded by**: Éric Arsenault

MOTION CARRIED

K. Rice briefly reviewed the General Manager Report for January 2025. Discussion followed and various questions asked were answered.

4.1 Matters arising from the Public Meeting of December 19, 2024

4.2 General Manager Report – January 2025

4.3 December 2024 Budget Forecast

4.4 December 2024 Safety Update

5. **Submissions by Commissioners**

5.1 No items this month

6. **Business Matters**

6.1 GMWC Brand Standards Guidelines

Motion: That the Commission approve the GMWC Brand Standards Guidelines as presented.

**Moved by**: Éric Arsenault

**Seconded by**: Victor Cormier

MOTION CARRIED

6.2 GMWC Asset and Equipment Disposal Policy

Motion: That the Commission approve the GMWC Asset and Equipment Disposal Policy as presented.

**Moved by**: Mona-Lisa Lavallée

**Seconded by**: Bruce Tait

MOTION CARRIED

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

7.1 No items this month

**8. Supplemental Agenda**

8.1 No items this month

**9. Items arising from the Private Meeting**

No items this month

**10. Information Items**

10.1 CBC News Article: Work on smell in Moncton's north end could cost \$46M to \$75M, report says (December 17, 2024)

10.2 L'Acadie Nouvelle Article: Odouers dans le nord de Moncton: la frustration commence a se faire sentir (December 17, 2024)

10.3 L'Acadie Nouvelle Article: TransAqua says it takes the problem of foul odors in Moncton seriously (December 20, 2024)

**11. Adjournment**

Motion: That the Public Meeting be adjourned.

**Moved by**: Victor Cormier

**Seconded by**: Mona-Lisa Lavallée

The meeting adjourned at 6:31pm

**Next meeting – February 20, 2025**