

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

**DATE:** Thursday – March 20, 2025 at 6:02 pm  
**At the TransAqua Riverview Operations Centre Boardroom**

**PRESENT:** Éric Arsenault, Commissioner  
Nicolas Cormier, Chair  
Victor Cormier, Commissioner  
Jennifer Dingman, Secretary  
Mona-Lisa Lavallée, Treasurer  
Bruce Tait, Commissioner

**REGRETS:** Kevin Rice, General Manager

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

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

Motion: That the agenda be approved.

**Moved by:** Jennifer Dingman

**Seconded by:** Mona-Lisa Lavallée

MOTION CARRIED

**2. Approval of Meeting Minutes**

**2.1** Minutes of Regular Meeting – February 20, 2025

Motion: That the Minutes be approved as presented

**Moved by:** Bruce Tait

**Seconded by:** Éric Arsenault

MOTION CARRIED

Commissioners Dingman and V. Cormier- ABSTAIN

**2.2** Procès-verbal de la réunion ordinaire du 20 février 2025

Motion: That the French Minutes be approved as presented.

**Moved by:** Mona-Lisa Lavallée

**Seconded by:** Éric Arsenault

MOTION CARRIED

Commissioners Dingman and V. Cormier- ABSTAIN

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**: Éric Arsenault

**Seconded by**: Bruce Tait

MOTION CARRIED

S. Doucette briefly reviewed the General Manager Report for March 2025. Discussion followed and various questions asked were answered.

4.1 Matters arising from the Public Meeting of February 20, 2025

4.2 General Manager Report – March 2025

5. **Submissions by Commissioners**

5.1 BGC Riverview Family Fun Day / Gear Up & Ride

**Moved by**: Jennifer Dingman

**Seconded by**: Éric Arsenault

MOTION CARRIED

Tabled discussion until April 17, 2025 Commission meeting.

**Moved by**: Bruce Tait

**Seconded by**: Éric Arsenault

MOTION CARRIED

6. **Business Matters**

6.1 GMWC Commissioner Code of Business Ethics and Confidentiality

Motion: That the Commission approve the GMWC Commissioner Code of Business Ethics and Confidentiality as presented.

**Moved by**: Éric Arsenault

**Seconded by**: Mona-Lisa Lavallée

MOTION CARRIED

6.2 2025-2029 GMWC Commissioner Service Recognition Policy

Motion: That the Commission approve the GMWC Commissioner Service Recognition Policy as presented.

**Moved by**: Bruce Tait

**Seconded by**: Jennifer Dingman

MOTION CARRIED

6.3 Reclaim Water System Expansion

Motion: That the Commission approve the Reclaim Water System Expansion as presented.

**Moved by**: Jennifer Dingman

**Seconded by**: Mona-Lisa Lavallée

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

10. **Information Items**

10.1 February 2025 GMWC Newsletter

11. **Adjournment**

Motion: That the Public Meeting be adjourned.

**Moved by**: Jennifer Dingman

**Seconded by**: Mona-Lisa Lavallée

The meeting adjourned at 7:16 pm

**Next meeting – April 17, 2025**