

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

DATE: **Thursday – March 21, 2024 at 6:11pm**
At the TransAqua Riverview Operations Centre Boardroom

PRESENT: Nicolas Cormier, Chair
Victor Cormier, Commissioner
Jennifer Dingman, Treasurer
Brenda Dore-Kidney, Secretary
Mona-Lisa Lavallée, Commissioner
Bruce Tait, Commissioner
Kevin Rice, General Manager

REGRETS:

INVITED: Sharon Doucette, Director of Finance and Administration

1. Chairman’s remarks and approval of Agenda

Motion: That the agenda be approved as presented.

Moved by: Jennifer Dingman

Seconded by: Brenda Dore-Kidney

MOTION CARRIED

2. Approval of Meeting Minutes

2.1 Minutes of Regular Meeting – February 15, 2024

Motion: That the Minutes be approved as presented

Moved by: Jennifer Dingman

Seconded by: Bruce Tait

MOTION CARRIED

2.2 Procès-verbal de la réunion ordinaire du 15 février 2024

Motion: That the French Minutes be approved as presented.

Moved by: Mona-Lisa Lavallée

Seconded by: Victor Cormier

MOTION CARRIED

2.3 Minutes of Special Meeting – March 11, 2024

Motion: That the Minutes be approved as presented

Moved by: Jennifer Dingman

Seconded by: Mona-Lisa Lavallée

MOTION CARRIED

2.4 Procès-verbal de la réunion spéciale du 11 mars 2024

Motion: That the French Minutes be approved as presented.

Moved by: Mona-Lisa Lavallée

Seconded by: Victor Cormier

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: Brenda Dore-Kidney

Seconded by: Bruce Tait

MOTION CARRIED

K. Rice briefly reviewed the General Manager Report for March 2024. Discussion followed and various questions asked were answered.

4.1 Matters arising from the Public Meeting of February 15, 2024

4.2 General Manager Report – March 2024

5. **Submissions by Commissioners**

No items

6. **Business Matters**

6.1 GMWC Employee Guide and Policy Manual

Motion: That the Commission approve the GMWC Employee Guide and Policy Manual amendments as presented.

Moved by: Brenda Dore-Kidney
Seconded by: Bruce Tait

MOTION CARRIED

6.2 Sponsorship Request

Motion: That the Commission approve sponsorship funding to La Solitude de Pré-d'en-Haut Inc. in the amount of \$500 and four loads of free compost.

Moved by: Mona-Lisa Lavallée
Seconded by: Brenda Dore-Kidney

MOTION CARRIED

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

No items this month

8. **Supplemental Agenda**

No items this month

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

No items this month

10. **Information Items**

- 10.1 CBC Article: TransAqua wants to consult province over Moncton smell ultimatum (February 16, 2024).
- 10.2 GMWC Letter responding to the City of Moncton motion regarding odours
- 10.3 GMWC Compost Facility Odour Control Plan update to NBDELG

11. Adjournment

Motion: That the Public Meeting be adjourned.

Moved by: Brenda Dore-Kidney
Seconded by: Mona-Lisa Lavallée

The meeting adjourned at 6:51 pm

Next meeting – April 18, 2024