

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

**DATE:**                      **Thursday – April 18, 2024 at 6:02pm**  
**At the TransAqua Riverview Operations Centre Boardroom**

**PRESENT:**                      Nicolas Cormier, Chair  
Victor Cormier, Commissioner  
Jennifer Dingman, Secretary  
Brenda Dore-Kidney, Commissioner  
Mona-Lisa Lavallée, Treasurer  
Bruce Tait, Commissioner  
Sharon Doucette, Director of Finance and Administration

**REGRETS:**

**INVITED:**                      Kevin Rice, General Manager  
Velta Tomsons, Communications and Marketing Manager

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

The Chair recognized Secretary Dingman’s nomination as one of the Greater Moncton Chamber of Commerce’s Top 20 Under 40 finalists for 2024.

Motion: That the agenda be approved as amended to add Item 5.1 from the Private Meeting at Item 9.

**Moved by:** Jennifer Dingman

**Seconded by:** Brenda Dore-Kidney

**MOTION CARRIED**

**2. Approval of Meeting Minutes**

2.1      Minutes of Regular Meeting – March 21, 2024

Motion: That the Minutes be approved as presented

**Moved by:** Jennifer Dingman

**Seconded by:** Mona-Lisa Lavallée

**MOTION CARRIED**

2.2 Procès-verbal de la réunion ordinaire du 21 mars 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 Regular Meeting – March 22, 2024

Motion: That the Minutes be approved as presented

**Moved by**: Brenda Dore-Kidney

**Seconded by**: Bruce Tait

MOTION CARRIED

2.4 Procès-verbal de la réunion ordinaire du 22 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**: Bruce Tait

**Seconded by**: Brenda Dore-Kidney

MOTION CARRIED

S. Doucette briefly reviewed the General Manager Report for April 2024. Discussion followed and various questions asked were answered.

4.1 Matters arising from the Public Meeting of March 21, 2024

4.2 General Manager Report – April 2024

4.3 March YTD Budget Forecast

4.4 March YTD Safety Update

4.5 March YTD Communications Update

## 5. Submissions by Commissioners

No items

## 6. Business Matters

### 6.1 GMWC Communications Policy

Motion: That the Commission approve the GMWC Communications Policy as presented.

**Moved by:** Brenda Dore-Kidney

**Seconded by:** Bruce Tait

MOTION CARRIED

### 6.2 Compost Curing Pad Expansion

The Commission discussed and directed staff to provide costing and estimated delivery date for a windrow turner for a potential purchase in 2024.

Motion: That the Commission accept the quotation for the Compost Curing Pad Expansion from Modern Construction (1983) Ltd. for the total amount of \$313,000.00 (not including HST) and authorize the General Manager to administer and make payments associated with this purchase.

**Moved by:** Bruce Tait

**Seconded by:** Brenda Dore-Kidney

MOTION CARRIED

### 6.3 Compost Facility Road Resurfacing

Motion: That the Commission accept the quotation for the Compost Facility Road Resurfacing from Modern Construction (1983) Ltd. for the total amount of \$318,600.00 (not including HST) and authorize the General Manager to administer and make payments associated with this purchase.

**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

Motion: That Item 5.1 being the Motion from the Private Meeting be ratified.

**Moved by**: Bruce Tait

**Seconded by**: Jennifer Dingman

MOTION CARRIED

## 10. Information Items

- 10.1 T&T Article: TransAqua to Moncton: Pay for studies to address north end smell (March 22, 2024)
- 10.2 April 2024 GMWC Newsletter
- 10.3 Approved Minutes of the Technical Committee meeting of December 5, 2023
- 10.4 Approval to Operate Non-Compliance Letter

## 11. Adjournment

Motion: That the Public Meeting be adjourned.

**Moved by**: Jennifer Dingman

**Seconded by**: Mona-Lisa Lavallée

The meeting adjourned at 7:38pm

**Next meeting – May 16, 2024**