

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

**DATE:** Thursday – April 20, 2023 at 6:00pm  
At the TransAqua Riverview Operations Centre Boardroom

**PRESENT:** Nicolas Cormier, Commissioner  
Victor Cormier, Commissioner  
Michel Desjardins, Chair  
Brenda Dore Kidney, Secretary  
JP Ouellette, Commissioner  
Kevin Rice, General Manager

**REGRETS:** Jennifer Dingman, Treasurer

**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:** Brenda Dore Kidney

**Seconded by:** Nicolas Cormier

MOTION CARRIED

**2. Approval of Meeting Minutes**

**2.1** Minutes of Regular Meeting – March 16, 2023

Motion: That the Minutes be approved as presented

**Moved by:** Brenda Dore Kidney

**Seconded by:** JP Ouellette

MOTION CARRIED

**2.2** Procès-verbal de la réunion ordinaire du 16 mars 2023

Motion: That the French Minutes be approved as presented.

**Moved by:** JP Ouellette

**Seconded by:** Nicolas Cormier

MOTION CARRIED

2.3 Minutes of Regular Meeting – March 24, 2023

Motion: That the Minutes be approved as presented

**Moved by**: JP Ouellette

**Seconded by**: Brenda Dore Kidney

MOTION CARRIED

2.4 Procès-verbal de la réunion ordinaire du 24 mars 2023

Motion: That the French Minutes be approved as presented.

**Moved by**: Victor Cormier

**Seconded by**: JP Ouellette

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**: JP Ouellette

**Seconded by**: Brenda Dore Kidney

MOTION CARRIED

K. Rice briefly reviewed the General Manager Report for March 2023. Discussion followed and various questions asked were answered.

4.1 Matters arising from the Public Meeting of March 16, 2023

4.2 General Manager Report – April 2023

4.3 March YTD Budget Forecast

4.4 March YTD Safety Update

5. **Submissions by Commissioners**

No items

## 6. Business Matters

### 6.1 GMWC Biosolids Management Policy

Motion: That the Commission approve the GMWC Biosolids Management Policy as presented.

**Moved by**: Brenda Dore Kidney

**Seconded by**: Victor Cormier

MOTION CARRIED

### 6.2 GMWC Public Meeting Procedural Policy

Motion: That the Commission approve the GMWC Public Meeting Procedural Policy as presented.

**Moved by**: Victor Cormier

**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 April 2023 GMWC Newsletter

10.2 T&T Article: TransAqua will truck biosolids to Kent County: report (March 29, 2023)

## 11. Adjournment

Motion: That the Public Meeting be adjourned.

**Moved by**: JP Ouellette

**Seconded by**: Brenda Dore Kidney

The meeting adjourned at 6:39 pm

**Next meeting – May 18, 2023**