

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

DATE: **Thursday – May 16, 2024 at 6:10pm**
At the TransAqua Riverview Operations Centre Boardroom

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

REGRETS: Brenda Dore-Kidney, Commissioner

INVITED: Sharon Doucette, Director of Finance and Administration

1. Chairman’s remarks and approval of Agenda

That the agenda be approved as presented.

Moved by: Jennifer Dingman

Seconded by: Mona-Lisa Lavallée

MOTION CARRIED

2. Approval of Meeting Minutes

2.1 Minutes of Regular Meeting – April 18, 2024

Motion: That the Minutes be approved as presented

Moved by: Mona-Lisa Lavallée

Seconded by: Bruce Tait

MOTION CARRIED

2.2 Procès-verbal de la réunion ordinaire du 18 avril 2024

Motion: That the French Minutes be approved as presented.

Moved by: Victor Cormier

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: Jennifer Dingman

MOTION CARRIED

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

4.1 Matters arising from the Public Meeting of April 18, 2024

4.2 General Manager Report – May 2024

5. **Submissions by Commissioners**

No items

6. **Business Matters**

6.1 Sponsorship Request

The Sponsorship Policy will be reviewed as part of the revised Communications Strategy to be presented to the Commission in fall 2024.

Motion: That the Commission approve sponsorship funding to the Greater Moncton Progress Club in the amount of \$750.

Moved by: Jennifer Dingman

Seconded by: Mona-Lisa Lavallée

MOTION DEFEATED

6.2 Compost Facility Operation Enclosure and Alternative Sites Review

After discussion, the Commission directed the General Manager to collaborate with the City of Moncton CAO to encourage City of Moncton Council to participate in a compost facility site visit and tour with the Commission.

Motion: That the Commission award the Compost Facility Operation Enclosure and Alternative Sites Review to CBCL in the amount of \$22,800 (not including HST) conditional upon the City of Moncton cost sharing the same amount.

Moved by: Bruce Tait

Seconded by: Victor Cormier

MOTION CARRIED

Commissioner Dingman - AGAINST

6.3 GMWC Employee Guide and Policy Manual

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

Moved by: Mona-Lisa Lavallée

Seconded by: Jennifer Dingman

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**

No items this month

11. Adjournment

Motion: That the Public Meeting be adjourned.

Moved by: Jennifer Dingman

Seconded by: Bruce Tait

The meeting adjourned at 7:21pm

Next meeting – June 20, 2024