

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

**DATE:**                      **Thursday – May 19, 2022 at 6:37pm**  
**At the TransAqua Riverview Operations Centre Boardroom**

**PRESENT:**                      Michel Desjardins, Chair  
Jennifer Dingman, Commissioner  
Brenda Dore Kidney, Secretary  
Yves Gagnon, Commissioner (virtual)  
Gerald Lundquist, Commissioner  
JP Ouellette, Treasurer  
Kevin Rice, General Manager

**REGRETS:**

**INVITED:**

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

Motion: That the agenda be approved as amended to add Item 7.6 from the Private Meeting at Item 9.

**Moved by:** JP Ouellette

**Seconded by:** Gerald Lundquist

**MOTION CARRIED**

**2. Approval of Meeting Minutes**

**2.1      Minutes of Regular Meeting – April 21, 2022**

Motion: That the Minutes be approved as presented.

**Moved by:** Jennifer Dingman

**Seconded by:** Brenda Dore Kidney

**MOTION CARRIED**

**2.2      Procès-verbal de la réunion ordinaire du 21 avril 2022**

Motion: That the French Minutes be approved as presented.

**Moved by:** JP Ouellette

**Seconded by:** Yves Gagnon

**MOTION CARRIED**

### 3. Disclosure of Conflict of Interest

None

### 4. Consent Agenda

K. Rice briefly reviewed the General Manager Report for May 2022. Discussion followed and various questions asked were clarified.

4.1 Matters arising from the Public Meeting of April 21, 2022

4.2 General Manager Report – May 2022

Motion: That the Commission receive and file all Reports in the Consent Agenda.

**Moved by:** Brenda Dore Kidney

**Seconded by:** JP Ouellette

MOTION CARRIED

### 5. Submissions by Commissioners

No items

### 6. Business Matters

6.1 GMWC Records and Information Management Policy

Motion: That the Commission approve the GMWC Records and Information Management Policy as amended.

**Moved by:** Gerald Lundquist

**Seconded by:** Brenda Dore Kidney

MOTION CARRIED

6.2 GMWC Energy Management Policy

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

**Moved by:** JP Ouellette

**Seconded by:** Jennifer Dingman

The Commission identified changes that were required to make the Policy Statement more concise and to provide an appropriate definition of Renewable Energy.

Motion: That the GMWC Energy Management Policy be Tabled.

**Moved By**: Brenda Dore Kidney

**Seconded By**: JP Ouellette

MOTION CARRIED

### 6.3 GMWC Asset Management Plan

Motion: That the Commission approve the GMWC Asset Management Plan.

**Moved by**: Jennifer Dingman

**Seconded by**: Brenda Dore Kidney

The Commission provided feedback that the Tables are not clear, the information in some of the charts and figures does not appear to be correct. CBCL will be asked to review the information they provided for the Asset Management Plan, provide any corrections and/or changes and will be invited to the June 2022 Commission Meeting to answer any questions.

Motion: That the GMWC Asset Management Plan be Tabled.

**Moved by**: Brenda Dore Kidney

**Seconded by**: Gerald Lundquist

MOTION CARRIED

### 6.4 Sponsorship Request

Motion: That the Commission approve sponsorship funding of \$1,000 to the Association of Municipal Administrators of New Brunswick (AMANB).

**Moved by**: JP Ouellette

**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 7.6 being the Motion from the Private Meeting be ratified.

**Moved by**: JP Ouellette

**Seconded by**: Jennifer Dingman

MOTION CARRIED

## 10. Information Items

10.1 T&T Article: City still seeks source of stench: “It is wicked!” (April 20, 2022)

10.2 CBC Article: Task force launched, consultants hired to probe Moncton north end stench (April 20, 2022)

10.3 GMWC Website Focus Group results

## 11. Adjournment

Motion: That the Public Meeting be adjourned.

**Moved by**: Brenda Dore Kidney

**Seconded by**: Gerald Lundquist

The meeting adjourned at 7:22 pm

**Next meeting – June 16, 2022**