

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

**DATE:**                      **Thursday – July 21, 2022 at 6:55pm**  
**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:**                      Sharon Doucette, Director of Finance and Administration

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

Motion: That the agenda be approved as amended to add Item 5.2 from the Private Meeting at Item 9.

**Moved by:** Brenda Dore Kidney

**Seconded by:** JP Ouellette

MOTION CARRIED

**2. Approval of Meeting Minutes**

2.1      Minutes of Regular Meeting – June 16, 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 16 juin 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

Commissioner Dingman declared a Conflict of Interest for Item 6.1 – Sponsorship Request.

### 4. Consent Agenda

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

4.1 Matters arising from the Public Meeting of June 16, 2022

4.2 General Manager Report – July 2022

4.3 June YTD Budget Forecast

The Commission agreed that Appendix A and Appendix B provide the most useful information for the YTD Budget Forecast. A breakdown of the Professional Fees will be provided as an information item at the August 18, 2022 Commission Meeting.

4.4 June YTD Safety Update

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

**Moved by:** Jennifer Dingman

**Seconded by:** Gerald Lundquist

MOTION CARRIED

### 5. Submissions by Commissioners

No items

### 6. Business Matters

6.1 Sponsorship Request

Motion: That the Commission approve sponsorship funding of \$200 to the Fundy Biosphere Region so that TransAqua is an event sponsor and not the Official Corporate Sponsor.

**Moved by:** JP Ouellette

**Seconded by:** Gerald Lundquist

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 5.2 being the Motion from the Private Meeting be ratified.

**Moved by**: JP Ouellette

**Seconded by**: Brenda Dore Kidney

MOTION CARRIED

10. **Information Items**

10.1 July 2022 GMWC Newsletter

11. Adjournment

Motion: That the Public Meeting be adjourned.

**Moved by**: Jennifer Dingman

**Seconded by**: Brenda Dore Kidney

The meeting adjourned at 7:25 pm

**Next meeting – August 18, 2022**