

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

DATE: **Thursday – September 15, 2022 at 7:00pm**
At the TransAqua Riverview Operations Centre Boardroom

PRESENT: Victor Cormier, Commissioner
Michel Desjardins, Chair
Jennifer Dingman, Commissioner
Brenda Dore Kidney, Secretary
Gerald Lundquist, Commissioner
JP Ouellette, Treasurer
Kevin Rice, General Manager

REGRETS:

INVITED: Sharon Doucette, Director of Finance and Administration
Chris Petrie, Director of Engineering and Operations

1. Chairman’s remarks and approval of Agenda

Motion: That the agenda be approved as presented.

Moved by: Brenda Dore Kidney
Seconded by: Gerald Lundquist

MOTION CARRIED

2. Approval of Meeting Minutes

2.1 Minutes of Regular Meeting – August 18, 2022

Motion: That the Minutes be approved as presented.

Moved by: Gerald Lundquist
Seconded by: Brenda Dore Kidney

MOTION CARRIED

2.2 Procès-verbal de la réunion ordinaire du 18 août 2022

Motion: That the French Minutes be approved as presented.

Moved by: JP Ouellette
Seconded by: Michel Desjardins

MOTION CARRIED

3. Disclosure of Conflict of Interest

None

4. Consent Agenda

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

4.1 Matters arising from the Public Meeting of August 18, 2022

4.2 General Manager Report – September 2022

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

Moved by: Jennifer Dingman

Seconded by: JP Ouellette

MOTION CARRIED

5. Submissions by Commissioners

No items

6. Business Matters

6.1 Sponsorship Request

Motion: That the Commission approve sponsorship funding to Lauren Dupuis for the Class Afloat Program.

The Commission reviewed a sponsorship request from Class Afloat and determined it did not meet the requirements of the GMWC Sponsorship Policy.

The Commission did not think this type of sponsorship meets the GMWC Sponsorship Policy requirements and expressed an interest in supporting Lauren by purchasing her goods, posting links to her social media fundraising accounts (ex. Go Fund Me). Lauren is already on the boat and is not available to bake goods and sell them until she returns.

Moved by: JP Ouellette

Seconded by: Jennifer Dingman

MOTION DEFEATED

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

10. Information Items

- 10.1 T&T Article: TransAqua submits plan to tackle north end stench (August 23, 2022)
- 10.2 CBC Article: TransAqua eyes expansion of Moncton compost facility as it tackles north end smell (August 23, 2022)
- 10.3 T&T Article: Plan in place to minimize stench from compost heaps (August 24, 2022)
- 10.4 Petitcodiac River Appreciation Day poster. It was noted that a number of environmental organizations (Sentinelles Petitcodiac Riverkeeper, Fundy Biosphere Region, Petitcodiac Watershed Alliance) were not invited to this event and a concern was raised at the all-male slate of speakers.

11. Adjournment

Motion: That the Public Meeting be adjourned.

Moved by: JP Ouellette

Seconded by: Jennifer Dingman

The meeting adjourned at 7:30 pm

Next meeting – October 20, 2022