

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

DATE: Thursday – October 16, 2025 at 6:46 pm
At the TransAqua Riverview Operations Centre Boardroom

PRESENT: Éric Arsenault, Commissioner
Nicolas Cormier, Chair
Victor Cormier, Commissioner
Jennifer Dingman, Secretary
Mona-Lisa Lavallée, Treasurer
Bruce Tait, Commissioner
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 presented.

Moved By: Éric Arsenault
Seconded By: Mona-Lisa Lavallée

MOTION CARRIED

2. Approval of Meeting Minutes

2.1 Minutes of Regular Meeting – September 18, 2025

Motion: That the Minutes be approved as presented.

Moved By: Jennifer Dingman
Seconded By: Bruce Tait

MOTION CARRIED

2.2 Procès-verbal de la réunion ordinaire du 18 septembre 2025

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: Éric Arsenault

Seconded By: Mona-Lisa Lavallée

MOTION CARRIED

K. Rice briefly reviewed the General Manager Report for October 2025. Discussion followed and various questions asked were answered.

- 4.1 Matters arising from the Public Meeting of September 18, 2025
- 4.2 General Manager Report – October 2025
- 4.3 September YTD Budget Forecast
- 4.4 September YTD Safety Update
- 4.5 September YTD Communications Update

5. Submissions by Commissioners

- 5.1 No items this month

6. Business Matters

- 6.1 Biosolids Trailer Replacement

Motion: That the Commission award the supply of two (2) biosolids trailers from Trans East Trailer Moncton in the amount of \$293,000.00 (not including HST); authorize the General Manager to administer and make payments associated with this equipment.

Moved by: Bruce Tait

Seconded by: Mona-Lisa Lavallée

MOTION CARRIED

7. Consideration of Issues Separated from the Consent Agenda

- 7.1 No items this month

8. Supplemental Agenda

- 8.1 No items this month

9. Items arising from the Private Meeting

9.1 No items this month

10. Information Items

- 10.1 September 2025 GMWC Newsletter
- 10.2 Municipal Letter informing of the Commission vote on the 2026 GMWC Operating and Capital Budget
- 10.3 Approved Minutes of the Technical Committee meeting of April 9, 2025

11. Adjournment

Motion: That the Public Meeting be adjourned.

Moved by: Éric Arsenault

Seconded by: Jennifer Dingman

The meeting adjourned at 6:58 pm

Next meeting – November 20, 2025