

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

DATE: **Thursday – October 17, 2024 at 7:02pm**
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: Mona-Lisa Lavallée

Seconded by: Jennifer Dingman

MOTION CARRIED

2. Approval of Meeting Minutes

2.1 Minutes of Regular Meeting – September 19, 2024

Motion: That the Minutes be approved as presented

Moved by: Mona-Lisa Lavallée

Seconded by: Bruce Tait

MOTION CARRIED

Commissioners Cormier and Dingman - ABSTAIN

2.2 Procès-verbal de la réunion ordinaire du 19 septembre 2024

Motion: That the French Minutes be approved as presented.

Moved by: Éric Arsenault

Seconded by: Victor Cormier

MOTION CARRIED

Commissioners Cormier and Dingman - ABSTAIN

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: Jennifer Dingman

Seconded by: Éric Arsenault

MOTION CARRIED

K. Rice briefly reviewed the General Manager Report for October 2024. Discussion followed and various questions asked were answered.

- 4.1 Matters arising from the Public Meeting of September 19, 2024
- 4.2 General Manager Report – October 2024
- 4.3 September YTD Budget Forecast
- 4.4 September YTD Safety Update

5. Submissions by Commissioners

- 5.1 No items this month

6. Business Matters

- 6.1 Not items this month

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 Municipal Letter informing of the Commission vote on the 2025 GMWC Operating and Capital Budget
- 10.2 Approved Minutes of the Technical Committee meeting of June 19, 2024
- 10.3 Radio Canada Article: Composting odors: TransAqua's charm campaign for residents (September 14, 2024)

11. Adjournment

Motion: That the Public Meeting be adjourned.

Moved by: Éric Arsenault

Seconded by: Mona-Lisa Lavallée

The meeting adjourned at 7:15pm

Next meeting – November 21, 2024