

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

**DATE:** Thursday – November 16, 2023 at 6:33pm  
At the TransAqua Riverview Operations Centre Boardroom

**PRESENT:** Nicolas Cormier, Commissioner  
Victor Cormier, Commissioner  
Michel Desjardins, Chair  
Brenda Dore Kidney, Secretary  
Mona Lisa Lavallée, Commissioner  
Kevin Rice, General Manager

**REGRETS:** Jennifer Dingman, Treasurer

**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 5.1 from the Private Meeting at Item 9.

**Moved by:** Brenda Dore Kidney

**Seconded by:** Nicolas Cormier

MOTION CARRIED

**2. Approval of Meeting Minutes**

**2.1** Minutes of Regular Meeting – October 19, 2023

Motion: That the Minutes be approved as presented.

**Moved by:** Nicolas Cormier

**Seconded by:** Mona Lisa Lavallée

MOTION CARRIED

ABSTAIN – Commissioner Dore Kidney

**2.2** Procès-verbal de la réunion ordinaire du 19 octobre 2023

Motion: That the French Minutes be approved as presented.

**Moved by:** Mona Lisa Lavallée

**Seconded by:** Nicolas Cormier

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**: Nicolas Cormier

**Seconded by**: Victor Cormier

MOTION CARRIED

K. Rice briefly reviewed the General Manager Report for November 2023. Discussion followed and various questions asked were answered.

4.1 Matters arising from the Public Meeting of October 19, 2023

4.2 General Manager Report – November 2023

### 5. Submissions by Commissioners

No items

### 6. Business Matters

6.1 2024 GMWC Operating and Capital Budget

Motion: That the Commission;

1. Approve the GMWC 2024 Operating and Capital Budget;
2. Approve the GMWC Chair and Secretary sign the appropriate GMWC 2024 Operating and Capital Budget documents; and
3. Direct the General Manager to submit the GMWC 2024 Operating and Capital Budget to Moncton, Riverview and Dieppe and the Province of New Brunswick.

**Moved by**: Brenda Dore Kidney

**Seconded by**: Nicolas Cormier

MOTION CARRIED

### 7. Consideration of Issues Separated from the Consent Agenda

No items

### 8. Supplemental Agenda

No items

## 9. Items arising from the Private Meeting

Motion: That Item 5.1 being the Motion from the Private Meeting be ratified.

**Moved by**: Brenda Dore Kidney

**Seconded by**: Nicolas Cormier

MOTION CARRIED

## 10. Information Items

10.1 October 2023 GMWC Newsletter

## 11. Adjournment

Motion: That the Public Meeting be adjourned.

**Moved by**: Nicolas Cormier

**Seconded by**: Victor Cormier

The meeting adjourned at 7:01 pm

**Next meeting – December 21, 2023**