

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

DATE: **Thursday – November 17, 2022 at 6:37pm**
At the TransAqua Riverview Operations Centre Boardroom

PRESENT: Victor Cormier, Commissioner
Michel Desjardins, Chair
Jennifer Dingman, Commissioner
Brenda Dore Kidney, Secretary
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 amended to add Items 5.3 and 5.5 from the Private Meeting at Item 9.

Moved by: Brenda Dore Kidney

Seconded by: Jennifer Dingman

MOTION CARRIED

2. Approval of Meeting Minutes

2.1 Minutes of Regular Meeting – October 20, 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 20 octobre 2022

Motion: That the French Minutes be approved as presented.

Moved by: JP Ouellette

Seconded by: Victor Cormier

MOTION CARRIED

3. Disclosure of Conflict of Interest

None

4. Consent Agenda

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

4.1 Matters arising from the Public Meeting of October 20, 2022

4.2 General Manager Report – November 2022

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

Moved by: Jennifer Dingman

Seconded by: Brenda Dore Kidney

MOTION CARRIED

5. Submissions by Commissioners

No items

6. Business Matters

6.1 2023 GMWC Operating and Capital Budget

Motion: That the Commission;

1. Approve the GMWC 2023 Operating and Capital Budget;
2. Approve the GMWC Chair and Secretary sign the appropriate GMWC 2023 Operating and Capital Budget documents; and
3. Direct the General Manager to submit the GMWC 2023 Operating and Capital Budget to Moncton, Riverview and Dieppe and the Province of New Brunswick.

Moved by: JP Ouellette

Seconded by: Brenda Dore Kidney

MOTION CARRIED

6.2 Biosolids Trailer Purchase

Motion: That the Commission approve unbudgeted funding for the purchase of one (1) biosolids trailer in the amount of \$125,000.00 (not including HST) and authorize the General Manager to administer and make payments associated with this purchase.

Moved by: Brenda Dore Kidney

Seconded by: JP Ouellette

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 Items 5.3 and 5.5 being the Motions from the Private Meeting be ratified.

Moved by: Jennifer Dingman

Seconded by: Victor Cormier

MOTION CARRIED

10. **Information Items**

10.1 Energy Training and Treasure Hunt

10.2 TransAqua - ECO 360 Mutual Benefit

10.3 Downtown Skate Park Compost Toilet

10.4 T&T Article: Moncton wastewater used to monitor COVID-19 trends (November 1, 2022)

10.5

11. Adjournment

Motion: That the Public Meeting be adjourned.

Moved by: Brenda Dore Kidney

Seconded by: JP Ouellette

The meeting adjourned at 7:24 pm

Next meeting – December 15, 2022