

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

DATE: Thursday – November 20, 2025 at 6:48 pm
At the TransAqua Riverview Operations Centre Boardroom

PRESENT: Éric Arsenault, Commissioner
Nicolas Cormier, Chair
Jennifer Dingman, Secretary
Mona-Lisa Lavallée, Treasurer
Bruce Tait, Commissioner
Kevin Rice, General Manager

REGRETS: Victor Cormier, Commissioner

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: Éric Arsenault

MOTION CARRIED

2. Approval of Meeting Minutes

2.1 Minutes of Regular Meeting – October 16, 2025

Motion: That the Minutes be approved as presented.

Moved By: Bruce Tait
Seconded By: Jennifer Dingman

MOTION CARRIED

2.2 Procès-verbal de la réunion ordinaire du 16 octobre 2025

Motion: That the French Minutes be approved as presented.

Moved By: Éric Arsenault
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: Bruce Tait

MOTION CARRIED

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

4.1 Matters arising from the Public Meeting of October 16, 2025

4.2 General Manager Report – November 2025

5. **Submissions by Commissioners**

5.1 No items this month

6. **Business Matters**

6.1 2026 GMWC Operating and Capital Budget

Motion: That the Commission;

1. Approve the GMWC 2026 GMWC Operating and Capital Budget;
2. Approve the GMWC Chair and Secretary sign the appropriate 2026 GMWC Operating and Capital Budget documents; and
3. Direct the General Manager to submit the 2026 GMWC Operating and Capital Budget to Moncton, Riverview and Dieppe and the Province of New Brunswick.

Moved by: Mona-Lisa Lavallée

Seconded by: Éric Arsenault

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 October 2025 GMWC Newsletter

11. Adjournment

Motion: That the Public Meeting be adjourned.

Moved by: Jennifer Dingman

Seconded by: Éric Arsenault

The meeting adjourned at 7:14pm

Next meeting – December 18, 2025