

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

DATE: **Thursday – November 21, 2024 at 7:47pm**
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

The Chair expressed the Commission’s condolences to the family of GMWC employee Colby Perry who passed away after a lengthy illness on November 16, 2024.

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 17, 2024

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 17 octobre 2024

Motion: That the French Minutes be approved as presented.

Moved by: Mona-Lisa Lavallée

Seconded by: Éric Arsenault

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: Bruce Tait

Seconded by: Victor Cormier

MOTION CARRIED

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

4.1 Matters arising from the Public Meeting of October 17, 2024

4.2 General Manager Report – November 2024

5. Submissions by Commissioners

5.1 No items this month

6. Business Matters

6.1 2025 GMWC Operating and Capital Budget

Motion: That the Commission;

1. Approve the GMWC 2025 Operating and Capital Budget;
2. Approve the GMWC Chair and Secretary sign the appropriate GMWC 2025 Operating and Capital Budget documents; and
3. Direct the General Manager to submit the GMWC 2025 Operating and Capital Budget to Moncton, Riverview and Dieppe and the Province of New Brunswick.

Moved by: Éric Arsenault

Seconded by: Mona-Lisa Lavallée

MOTION CARRIED

6.2 Wastewater Heat Recovery Equipment

Motion: That the Commission accept the quotations for the Wastewater Heat Recovery project from Black & McDonald in the amount of \$2,469,332 (not including HST) and authorize the General Manager to administer and make payments associated with this Agreement.

Moved by: Bruce Tait

Seconded by: Jennifer Dingman

MOTION CARRIED

6.3 Bayview Wastewater Pumping Station Road Construction

Motion: That the Commission award the Bayview Wastewater Pumping Station Road Construction to Modern Construction (1984) Ltd. in the amount of \$30,892 (not including HST) under their Master Agreement with TransAqua with the understanding that some of the items are based on estimated hours and fees and the final payment amount is to be determined from actual field work and authorize the General Manager to administer and make payments associated with this Agreement.

Moved by: Jennifer Dingman

Seconded by: Victor Cormier

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 2024 GMWC Newsletter

11. Adjournment

Motion: That the Public Meeting be adjourned.

Moved by: Éric Arsenault

Seconded by: Bruce Tait

The meeting adjourned at 8:23pm

Next meeting – December 19, 2024