

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

**DATE:**                      **Thursday – December 19, 2024 at 6:03pm**  
**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 amended to add Item 7.6 from the Private Meeting at Item 9.

**Moved by:** Jennifer Dingman

**Seconded by:** Mona-Lisa Lavallée

**MOTION CARRIED**

**2. Approval of Meeting Minutes**

**2.1      Minutes of Regular Meeting – November 21, 2024**

**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 21 novembre 2024**

**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:** Mona-Lisa Lavallée

**Seconded by:** Victor Cormier

MOTION CARRIED

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

4.1 Matters arising from the Public Meeting of November 21, 2024

4.2 General Manager Report – December 2024

### 5. Submissions by Commissioners

5.1 No items this month

### 6. Business Matters

6.1 2025 Property and Casualty Insurance Renewals Contract

Motion: That the Commission award the 2025 Property and Casualty Insurance Renewals Contract to Marsh Canada Ltd. for the commercial property, crime, equipment breakdown, umbrella and automobile insurance in the amount of \$271,367 and authorize the General Manager to administer and make payments associated with this contract.

**Moved by:** Bruce Tait

**Seconded by:** Mona-Lisa Lavallée

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

Motion: That Item 7.6 being the Motion from the Private Meeting be ratified.

**Moved by:** Jennifer Dingman

**Seconded by:** Éric Arsenault

MOTION CARRIED

## 10. Information Items

10.1 November 2024 GMWC Newsletter

10.2 Approved Minutes of the Technical Committee meeting of September 26, 2024

## 11. Adjournment

Motion: That the Public Meeting be adjourned.

**Moved by:** Jennifer Dingman

**Seconded by:** Mona-Lisa Lavallée

The meeting adjourned at 6:16pm

The December 19, 2024 Public Meeting reconvened at 7:14pm

## 1. Chairman's remarks and approval of Agenda

Motion: That the December 19, 2024 Public Meeting reconvene and that the agenda be approved as amended to add Items 5.2 and 7.2 from the Private Meeting at Item 9.

**Moved By:** Jennifer Dingman

**Seconded By:** Mona-Lisa Lavallée

MOTION CARRIED

## 9. Items arising from the Private Meeting

Motion: That Items 5.2 and 7.2 being the Motions from the Private Meeting be ratified.

**Moved by:** Jennifer Dingman

**Seconded by:** Éric Arsenault

MOTION CARRIED

## 11. Adjournment

Motion: That the Public Meeting be adjourned.

**Moved by:** Jennifer Dingman

**Seconded by:** Mona-Lisa Lavallée

The meeting adjourned at 7:15pm

**Next meeting – January 16, 2025**