

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

**DATE:**                      **Thursday – January 18, 2024 at 6:38pm**  
**At the TransAqua Riverview Operations Centre Boardroom**

**PRESENT:**                      Nicolas Cormier, Commissioner  
Victor Cormier, Commissioner  
Michel Desjardins, Chair  
Jennifer Dingman, Treasurer  
Brenda Dore Kidney, Secretary  
Mona Lisa Lavallée, 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 Items 5.3 and 7.1 from the Private Meeting at Item 9.

**Moved by:** Brenda Dore Kidney

**Seconded by:** Mona Lisa Lavallée

**MOTION CARRIED**

**2. Approval of Meeting Minutes**

2.1      Minutes of Regular Meeting – December 21, 2023

Motion: That the Minutes be approved as presented.

**Moved by:** Jennifer Dingman

**Seconded by:** Victor Cormier

**MOTION CARRIED**

Commissioners Desjardins & N. Cormier - ABSTAIN

2.2      Procès-verbal de la réunion ordinaire du 21 decembre 2023

Motion: That the French Minutes be approved as presented.

**Moved by:** Mona Lisa Lavallée

**Seconded by:** Victor Cormier

**MOTION CARRIED**

Commissioners Desjardins & N. Cormier - ABSTAIN

### 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:** Brenda Dore Kidney

**Seconded by:** Mona Lisa Lavallée

MOTION CARRIED

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

4.1 Matters arising from the Public Meeting of December 21, 2023

4.2 General Manager Report – January 2024

4.3 December 2023 YTD Budget Forecast

4.4 December 2023 Safety Update

### 5. Submissions by Commissioners

No items

### 6. Business Matters

6.1 Supply of Polymer Contract

Motion: That the Commission award the supply and delivery of Wastewater Treatment Polymer contract to Brenntag in the amount of \$1,145,750 (not including HST); authorize the General Manager to administer and make payments associated with this contract.

**Moved by:** Mona Lisa Lavallée

**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 Items 5.3 and 7.1 being the Motions from the Private Meeting be ratified.

**Moved by**: Brenda Dore Kidney

**Seconded by**: Victor Cormier

MOTION CARRIED

## 10. Information Items

- 10.1 CBC News Article: Air quality study suggests no hazard from smell in Moncton's north end (December 19, 2023)
- 10.2 T&T Article: Councillors push for action against north-end smell (December 21, 2023)
- 10.3 CBC News Article: TransAqua board to consider Moncton's call for compost site changes (December 22, 2023)
- 10.4 January 2024 GMWC Newsletter

## 11. Adjournment

Motion: That the Public Meeting be adjourned.

**Moved by**: Jennifer Dingman

**Seconded by**: Nicolas Cormier

The meeting adjourned at 7:16 pm

**Next meeting – February 15, 2024**