

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

**DATE:** Thursday – March 16, 2023 at 5:57pm  
At the TransAqua Riverview Operations Centre Boardroom

**PRESENT:** Nicolas Cormier, Commissioner  
Victor Cormier, Commissioner  
Michel Desjardins, Chair  
Jennifer Dingman, Commissioner  
Brenda Dore Kidney, Secretary  
JP Ouellette, Treasurer  
Kevin Rice, General Manager

**REGRETS:**

**INVITED:**

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

Motion: That the agenda be approved as amended to add Item 5.1 from the Private Meeting at Item 9.

**Moved by:** Jennifer Dingman

**Seconded by:** Brenda Dore Kidney

**MOTION CARRIED**

**2. Approval of Meeting Minutes**

**2.1** Minutes of Regular Meeting – February 16, 2023

Motion: That the Minutes be approved as presented

**Moved by:** Victor Cormier

**Seconded by:** Nicolas Cormier

**MOTION CARRIED**

Commissioner Dingman - ABSTAIN

**2.2** Procès-verbal de la réunion ordinaire du 16 février 2023

Motion: That the French Minutes be approved as presented.

**Moved by:** JP Ouellette

**Seconded by:** Nicolas Cormier

**MOTION CARRIED**

Commissioner Dingman - 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**: JP Ouellette

**Seconded by**: Brenda Dore Kidney

MOTION CARRIED

K. Rice briefly reviewed the General Manager Report for March 2023. Discussion followed and various questions asked were answered.

4.1 Matters arising from the Public Meeting of February 16, 2023

4.2 General Manager Report – March 2023

### 5. Submissions by Commissioners

No items

### 6. Business Matters

#### 6.1 GMWC Bypass Pumping Strategy

Motion: That the Commission approve the GMWC Bypass Pumping Strategy as presented.

**Moved by**: Jennifer Dingman

**Seconded by**: JP Ouellette

MOTION CARRIED

#### 6.2 Sponsorship Request

Motion: That the Commission approve sponsorship funding to La Solitude de Pré-d'en-Haut Inc. in the amount of \$5,000.

**Moved by**: Brenda Dore Kidney

**Seconded by**: Victor Cormier

MOTION DEFEATED

After discussion by the Commission a second motion was brought forward.

**Motion:** That the Commission approve sponsorship funding up to \$500.00 to cover the expenses of transporting compost to La Solitude de Pré-d'en-Haut Inc.

**Moved by:** Jennifer Dingman

**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 Item 5.1 being the Motion from the Private Meeting be ratified.

**Moved by:** JP Ouellette

**Seconded by:** Brenda Dore Kidney

MOTION CARRIED

**10. Information Items**

10.1 NBDELG Letter acknowledging compliance with Operator certification

10.2 CBC Article: Maine has a surplus of human waste. It's being shipped to New Brunswick (March 8, 2023).

**11. Adjournment**

**Motion:** That the Public Meeting be adjourned.

**Moved by:** JP Ouellette

**Seconded by:** Brenda Dore Kidney

The meeting adjourned at 6:51 pm

**Next meeting – April 20, 2023**