

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

DATE: **Thursday – April 16, 2026 at 6:01 pm**
At the TransAqua Riverview Operations Centre Boardroom

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

REGRETS: Nicolas Cormier, Chair

INVITED: Velta Tomsons, Communications and Marketing Manager

1. Chairman’s remarks and approval of Agenda

The Acting Chair expresses well wishes to the Chair who cannot attend due to illness.

Motion: That the agenda be approved as presented.

Moved By: Mona-Lisa Lavallée
Seconded By: Jennifer Dingman

MOTION CARRIED

2. Approval of Meeting Minutes

2.1 Minutes of Regular Meeting – March 19, 2026

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 19 mars 2026

Motion: That the French Minutes be approved as presented.

Moved By: Mona-Lisa Lavallée
Seconded By: Bruce Tait

MOTION CARRIED

2.3 Minutes of Regular Meeting – March 27, 2026

Motion: That the Minutes be approved as presented.

Moved By: Jennifer Dingman

Seconded By: Bruce Tait

MOTION CARRIED
Commissioner V. Cormier - ABSTAIN

2.4 Procès-verbal de la réunion ordinaire du 27 mars 2026

Motion: That the French Minutes be approved as presented.

Moved By: Mona-Lisa Lavallée

Seconded By: Bruce Tait

MOTION CARRIED
Commissioner V. 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: Bruce Tait

Seconded By: Mona-Lisa Lavallée

MOTION CARRIED

K. Rice briefly reviewed the General Manager Report for April 2026. Discussion followed and various questions asked were answered.

4.1 Matters arising from the Public Meeting of March 19, 2026

4.2 General Manager Report – April 2026

4.3 March YTD Budget Forecast

4.4 March YTD Safety Update

4.5 March YTD Communications Update

The Commission discussed the 2025 Annual General Meeting – what went well and what improvements can be made.

4.6 March YTD Balanced Scorecard

5. **Submissions by Commissioners**

5.1 No items this month

6. **Business Matters**

6.1 GMWC Bypass Pumping Strategy

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

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**

9.1 No items this month

10. **Information Items**

10.1 March 2026 GMWC Newsletter

11. **Adjournment**

Motion: That the Public Meeting be adjourned.

Moved by: Jennifer Dingman

Seconded by: Mona-Lisa Lavallée

The meeting adjourned at 6:48 pm

Next meeting – May 21, 2026