

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

**DATE:** Thursday – May 20, 2021 at 7.33pm  
At the TransAqua Riverview Operations Centre Boardroom

**PRESENT:** Michel Desjardins, Chair  
Jennifer Dingman, Commissioner  
Brenda Dore Kidney, Secretary  
Yves Gagnon, Commissioner  
Gerald Lundquist, Commissioner  
JP Ouellette, Treasurer

**REGRETS:**

**INVITED:** Jennifer Langille, Director of Finance and Admin  
Kevin Rice, General Manager

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

Motion:

That the agenda be approved as amended to add Item 6.2 from the Private Meeting to the agenda at Item 9.

**Moved by:** Jennifer Dingman

**Seconded by:** JP Ouellette

MOTION CARRIED

**2. Approval of Meeting Minutes**

2.1 Minutes of Regular Meeting – April 15, 2021

Motion: That the Minutes be approved as presented.

**Moved by:** Gerald Lundquist

**Seconded by:** Jennifer Dingman

MOTION CARRIED

2.2 Procès-verbal de la réunion ordinaire du 15 avril 2021

Motion: That the French Minutes be approved as presented.

**Moved by:** JP Ouellette

**Seconded by:** Yves Gagnon

MOTION CARRIED

2.3 Minutes of Regular Meeting – April 16, 2021

Motion: That the Minutes be approved as presented.

**Moved by**: Jennifer Dingman

**Seconded by**: Gerald Lundquist

MOTION CARRIED

2.4 Procès-verbal de la réunion ordinaire du 16 avril 2021

Motion: That the French Minutes be approved as presented.

**Moved by**: Yves Gagnon

**Seconded by**: JP Ouellette

MOTION CARRIED

2.5 Minutes of Regular Meeting – May 6, 2021

Motion: That the Minutes be approved as presented.

**Moved by**: Jennifer Dingman

**Seconded by**: Brenda Dore Kidney

MOTION CARRIED

2.6 Procès-verbal de la réunion ordinaire du 6 mai 2021

Motion: That the French Minutes be approved as presented.

**Moved by**: JP Ouellette

**Seconded by**: Yves Gagnon

MOTION CARRIED

3. **Disclosure of Conflict of Interest**

None

4. **Consent Agenda**

K. Rice briefly reviewed the General Manager Report for May 2021.  
Discussion followed and various questions asked were clarified.

4.1 Matters arising from the Public Meeting of April 15, 2021

4.2 General Manager Report – May 2021

4.3 TransAqua Signatory Officers - Changes

Motion: That the Commission receive and file all Reports in the Consent Agenda.

**Moved by**: Brenda Dore Kidney

**Seconded by**: Gerald Lundquist

MOTION CARRIED

## 5. Submissions by Commissioners

5.1 No items this month

## 6. Business Matters

6.1 Bourque Road Forcemain Contract Management

Motion: That the Commission accept the quotation from EXP in the amount of \$43,967 (not including HST) for the Contract Management Bourque Road Forcemain (Bonaventure to Laroche) construction project and authorize the General Manager to make payments associated with this contract.

**Moved by**: JP Ouellette

**Seconded by**: Brenda Dore Kidney

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 Item 6.2 being the Motion from the Private Meeting be ratified.

**Moved by**: Jennifer Dingman

**Seconded by**: JP Ouellette

MOTION CARRIED

## 10. Information Items

10.1 No items this month

11. Adjournment

Motion: That the Public Meeting be adjourned.

**Moved by:** Brenda Dore Kidney

The meeting adjourned at 7:57 pm

**Next meeting – June 17, 2021**