

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

DATE: Thursday – June 19, 2025 at 6:28 pm
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 as Amended

Motion: That the agenda be approved as presented.

Moved by: Jennifer Dingman

Seconded by: Bruce Tait

MOTION CARRIED

2. Approval of Meeting Minutes

2.1 Minutes of Regular Meeting – May 15, 2025

Motion: That the Minutes be approved as presented

Moved by: Jennifer Dingman

Seconded by: Éric Arsenault

MOTION CARRIED

Commissioners Lavallée and Tait - ABSTAIN

2.2 Procès-verbal de la réunion ordinaire du 15 mai 2025

Motion: That the French Minutes be approved as presented.

Moved by: Éric Arsenault

Seconded by: Victor Cormier

MOTION CARRIED

Commissioners Lavallée and Tait - 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: Éric Arsenault

Seconded by: Bruce Tait

MOTION CARRIED

K. Rice briefly reviewed the General Manager Report for June 2025. Discussion followed and various questions asked were answered.

4.1 Matters arising from the Public Meeting of May 15, 2025

4.2 General Manager Report – June 2025

The Commission discussed online streaming of the monthly Public Meeting and directed staff to determine how many users from the public are accessing the Commission Agendas and Meeting Minutes on TransAqua's website and provide a cost estimate for this initiative.

5. **Submissions by Commissioners**

5.1 Commissioner Dingman – Riverview Municipal Plan

Commissioner Dingman informed the Commission that the Town of Riverview held a municipal plan review session that she attended. The Town of Riverview is proposing gentle density where existing single home lots can add up to 3 additional units (carriage house, to be serviced using one sewer lateral extending from the main home resulting in one sewer charge rather than 4. The municipalities all applied for the federal housing accelerator fund which requires 4 units as part of the criteria. There is concern that adding more users to the sewer system without the adequate cost recovery of additional processing costs could result in increased rates.

The Commission directed that a letter to the municipalities and Regional Service Commission be drafted regarding this issue.

6. Business Matters

6.1 Terms and Conditions – Revision D

Motion: That the Commission approve the revised Procurement Terms and Conditions as presented.

Moved by: Jennifer Dingman

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 May 2025 GMWC Newsletter

11. Adjournment

Motion: That the Public Meeting be adjourned.

Moved by: Jennifer Dingman

Seconded by: Éric Arsenault

The meeting adjourned at 7:13 pm

Next meeting – July 17, 2025