

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

DATE: Thursday – August 18, 2022 at 6:02pm
At the TransAqua Riverview Operations Centre Boardroom

PRESENT: Michel Desjardins, Chair
Jennifer Dingman, Commissioner
Brenda Dore Kidney, Secretary
Gerald Lundquist, Commissioner
JP Ouellette, Treasurer
Kevin Rice, General Manager

REGRETS: Yves Gagnon, Commissioner

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 Item 5.1 from the Private Meeting at Item 9.

Moved by: JP Ouellette

Seconded by: Jennifer Dingman

MOTION CARRIED

2. Approval of Meeting Minutes

2.1 Minutes of Regular Meeting – July 21, 2022

Motion: That the Minutes be approved as presented.

Moved by: Jennifer Dingman

Seconded by: Brenda Dore Kidney

MOTION CARRIED

2.2 Procès-verbal de la réunion ordinaire du 21 juillet 2022

Motion: That the French Minutes be approved as presented.

Moved by: JP Ouellette

Seconded by: Michel Desjardins

MOTION CARRIED

3. Disclosure of Conflict of Interest

None

4. Consent Agenda

K. Rice briefly reviewed the General Manager Report for August 2022.
Discussion followed and various questions asked were clarified.

4.1 Matters arising from the Public Meeting of July 21, 2022

4.2 General Manager Report – August 2022

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

Moved by: Brenda Dore Kidney

Seconded by: JP Ouellette

MOTION CARRIED

5. Submissions by Commissioners

No items

6. Business Matters

6.1 2022 GMWC Business Plan

Motion: That the Commission approve the 2022 GMWC Business Plan as presented.

Moved by: JP Ouellette

Seconded by: Jennifer Dingman

MOTION CARRIED

6.2 GMWC By-law No. 1 Amendment

Motion: That the Commission approve the amendment to GMWC By-law No.1 that is effective August 18, 2022.

Moved by: Brenda Dore Kidney

Seconded by: Jennifer Dingman

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: Gerald Lundquist

MOTION CARRIED

10. Information Items

10.1 Professional Fees – 2022 GMWC Operating Budget

10.2 CBC Article: Moncton North end smell coming from sewage compost site, province rules (August 2, 2022).

11. Adjournment

Motion: That the Public Meeting be adjourned.

Moved by: Brenda Dore Kidney

Seconded by: JP Ouellette

The meeting adjourned at 6:47 pm

Next meeting – September 15, 2022