

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

**DATE:** Thursday – August 21, 2025 at 6:02 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**

Motion: That the agenda be approved as presented.

**Moved By:** Jennifer Dingman

**Seconded By:** Mona-Lisa Lavallée

MOTION CARRIED

**2. Approval of Meeting Minutes**

**2.1** Minutes of Regular Meeting – July 17, 2025

Motion: That the Minutes be approved as presented.

**Moved By:** Jennifer Dingman

**Seconded By:** Éric Arsenault

MOTION CARRIED  
Commissioner Tait - ABSTAIN

**2.2** Procès-verbal de la réunion ordinaire du 17 juillet 2025

Motion: That the French Minutes be approved as presented.

**Moved By:** Mona-Lisa Lavallée

**Seconded By:** Victor Cormier

MOTION CARRIED  
Commissioner 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**: Bruce Tait

**Seconded By**: Éric Arsenault

MOTION CARRIED

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

4.1 Matters arising from the Public Meeting of July 17, 2025

4.2 General Manager Report – August 2025

5. **Submissions by Commissioners**

5.1 No items this month

6. **Business Matters**

6.1 GMWC Purchasing Policy

Motion: That the Commission approve the GMWC Purchasing Policy as presented.

**Moved By**: Éric Arsenault

**Seconded By**: Mona-Lisa Lavallée

MOTION CARRIED

6.2 Commission response to letter from the Municipality of Five Rivers

Motion: That the Commission approve its response to the Letter from the Municipality of Five Rivers as amended.

**Moved By**: Bruce Tait

**Seconded By**: Jennifer Dingman

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 July 2025 GMWC Newsletter

**11. Adjournment**

Motion: That the Public Meeting be adjourned.

**Moved by:** Éric Arsenault

**Seconded by:** Jennifer Dingman

The meeting adjourned at 6:22 pm

**Next meeting – September 18, 2025**