

2.1

GREATER MONCTON WASTEWATER COMMISSION APPROVED MINUTES OF REGULAR MEETING

DATE: Thursday – September 18, 2025 at 6:41 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: Bruce Tait

Seconded By: Victor Cormier MOTION CARRIED

2. Approval of Meeting Minutes

2.1 Minutes of Regular Meeting – August 21, 2025

Motion: That the Minutes be approved as presented.

Moved By: Jennifer Dingman Seconded By: Bruce Tait

MOTION CARRIED

2.2 <u>Procès-verbal de la réunion ordinaire du 21 août 2025</u>

Motion: That the French Minutes be approved as presented.

Moved By: Éric Arsenault

Seconded By: Mona-Lisa Lavallée MOTION CARRIED



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: Mona-Lisa Lavallée Seconded By: Éric Arsenault

MOTION CARRIED

- K. Rice briefly reviewed the General Manager Report for September 2025. Discussion followed and various questions asked were answered.
- 4.1 Matters arising from the Public Meeting of August 21, 2025
- 4.2 General Manager Report September 2025

5. Submissions by Commissioners

5.1 No items this month

6. Business Matters

6.1 Sponsorship Request

<u>Motion</u>: That the Commission approve sponsorship funding to the Boy's and Girl's Club of Riverview in the amount of \$1,500.

Moved by: Jennifer Dingman Seconded by: Éric Arsenault

MOTION DEFEATED

- 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 August 2025 GMWC Newsletter10.2 Letter from the Town of Riverview

11. Adjournment

Motion: That the Public Meeting be adjourned.

Moved by: Éric Arsenault

Seconded by: Jennifer Dingman

The meeting adjourned at 6:52 pm

Next meeting - October 16, 2025

355, ch. Hillsborough Rd, Riverview, NB E1B 1S5