

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

DATE: Thursday – December 18, 2025 at 6:25 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
Kevin Rice, General Manager

REGRETS: Bruce Tait, Commissioner

INVITED: Sharon Doucette, Director of Finance and Administration
Chris Petrie, Director of Engineering

1. Chairman's remarks and approval of Agenda

Motion: That the agenda be approved as amended to add Item 7.2 from the Private Meeting at Item 9.

Moved By: Éric Arsenault
Seconded By: Jennifer Dingman

MOTION CARRIED

2. Approval of Meeting Minutes

2.1 Minutes of Regular Meeting – November 20, 2025

Motion: That the Minutes be approved as presented.

Moved By: Jennifer Dingman
Seconded By: Mona-Lisa Lavallée

MOTION CARRIED
Commissioner V. Cormier – ABSTAIN

2.2 Procès-verbal de la réunion ordinaire du 20 novembre 2025

Motion: That the French Minutes be approved as presented.

Moved By: Éric Arsenault
Seconded By: Mona-Lisa Lavallée

MOTION CARRIED
Commissioner V. Cormier – 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: Mona-Lisa Lavallée

Seconded By: Éric Arsenault

MOTION CARRIED

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

4.1 Matters arising from the Public Meeting of November 20, 2025

4.2 General Manager Report – December 2025

5. **Submissions by Commissioners**

5.1 No items this month

6. **Business Matters**

6.1 2026 Property and Casualty Insurance Renewals Contract

Motion: That the Commission award the 2026 Property and Casualty Insurance Renewals Contract to Marsh Canada Limited for the commercial property, crime, equipment breakdown, umbrella and automobile insurance in the amount of \$275,854 and authorize the General Manager to administer and make payments associated with this contract.

Moved by: Éric Arsenault

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

Motion: That Item 7.2 being the Motion from the Private Meeting be ratified.

Moved by: Éric Arsenault

Seconded by: Mona-Lisa Lavallée

MOTION CARRIED

10. Information Items

10.1 Energy Management Assessment

11. Adjournment

Motion: That the Public Meeting be adjourned.

Moved by: Jennifer Dingman

Seconded by: Éric Arsenault

The meeting adjourned at 6:45pm

Next meeting – January 15, 2026