

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

DATE: Thursday – December 21, 2023 at 6:00pm
At the TransAqua Riverview Operations Centre Boardroom

PRESENT: Victor Cormier, Commissioner
Jennifer Dingman, Treasurer
Brenda Dore Kidney, Secretary (Acting Chair)
Mona Lisa Lavallée, Commissioner
Kevin Rice, General Manager

REGRETS: Nicolas Cormier, Commissioner
Michel Desjardins, Chair

INVITED:

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 – November 16, 2023

Motion: That the Minutes be approved as presented.

Moved by: Victor Cormier

Seconded by: Mona Lisa Lavallée

MOTION CARRIED

ABSTAIN – Commissioner Dingman

2.2 Procès-verbal de la réunion ordinaire du 16 novembre 2023

Motion: That the French Minutes be approved as presented.

Moved by: Mona Lisa Lavallée

Seconded by: Victor Cormier

MOTION CARRIED

ABSTAIN – Commissioner Dingman

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: Jennifer Dingman

Seconded by: Victor Cormier

MOTION CARRIED

K. Rice briefly reviewed the General Manager Report for December 2023. Discussion followed and various questions asked were answered.

4.1 Matters arising from the Public Meeting of November 16, 2023

4.2 General Manager Report – December 2023

5. Submissions by Commissioners

No items

6. Business Matters

6.1 2024 Property and Casualty Insurance Renewals Contract

The Commission asked if the deductible or insurable value can be changed to reduce the premium cost. The General Manager will ask this question and report back to the Commission.

Motion: That the Commission award the 2024 Property and Casualty Insurance Renewals Contract to Marsh Canada Ltd. for the commercial property, crime, equipment breakdown, umbrella and automobile insurance in the amount of \$245,440 and authorize the General Manager to administer and make payments associated with this contract.

Moved by: Victor Cormier

Seconded by: Mona Lisa Lavallée

MOTION CARRIED

6.2 2024-2028 GMWC Strategic Plan

Motion: That the Commission approve the 2024-2028 GMWC Strategic Plan.

Moved by: Jennifer Dingman

Seconded by: Mona Lisa Lavallée

MOTION CARRIED

7. Consideration of Issues Separated from the Consent Agenda

No items

8. Supplemental Agenda

No items

9. Items arising from the Private Meeting

10. Information Items

10.1 2019-2023 Strategic Plan Implementation Update

10.2 Approved Minutes of the Technical Committee meeting of September 11, 2023

11. Adjournment

Motion: That the Public Meeting be adjourned.

Moved by: Jennifer Dingman

Seconded by: Mona Lisa Lavallée

The meeting adjourned at 6:32 pm

The Private Meeting was reconvened at 6:37pm and adjourned at 8:13pm. Items from the Private Meeting are required to be approved in the Public Meeting so the Public Meeting was reconvened at 8:13pm.

1. Chairman's remarks and approval of Agenda

Motion: That the agenda be approved as amended to add Items 7.1 and 7.2 from the Private Meeting at Item 9.

Moved by: Jennifer Dingman

Seconded by: Mona Lisa Lavallée

MOTION CARRIED

9. Items arising from the Private Meeting

Motion: That Items 7.1 and 7.2 being the Motions from the Private Meeting be ratified.

Moved by: Jennifer Dingman

Seconded by: Mona Lisa Lavallée

MOTION CARRIED

11. Adjournment

Motion: That the Public Meeting be adjourned.

Moved by: Jennifer Dingman

Seconded by: Victor Cormier

The meeting adjourned at 8:15 pm

Next meeting – January 18, 2024