

THE GREATER SHEDIAC SEWERAGE COMMISSION

Monthly meeting, meeting No. 651, held on

Wednesday, April 11, 2018

at 7:00 p.m., in Boudreau-Ouest,

in the Commission's boardroom

Members present:	Roger Caissie, Harold McInroy, Laura Gallant,	chairperson vice-chairperson treasurer
Absent:	André Bourque, Marie Ann Cormier,	secretary member
Also present:	Joey Frenette, Stephanie Bernard,	general manager office manager
And:	Mike Cormier,	Crandall Engineering Ltd.

MINUTES

1. CALL TO ORDER

The chairperson, Roger Caissie, called the meeting to order at 7:15 p.m. He wishes a warm welcome to all who are present.

2. APPROVAL OF THE AGENDA

18-30 Moved by: Harold McInroy
Seconded by: Laura Gallant

That the agenda, dated April 11, 2018, be approved as submitted.

Motion Carried

3. APPROVAL OF MINUTES

1. Approval of the minutes of the monthly meeting, meeting No. 647, held on Wednesday, March 14, 2018.

18-31 Moved by: Laura Gallant
Seconded by: Harold McInroy

That the minutes of the monthly meeting, meeting No. 647, held on Wednesday, March 14, 2018, be approved as submitted.

Motion Carried

2. Approval of the minutes of the special meeting, No. 648, by email, held on Tuesday, March 20, 2018.

18-32 Moved by: Harold McInroy
 Seconded by: Laura Gallant

That the minutes of the special meeting, No. 648, by email, held on Tuesday, March 20, 2018, be approved as submitted.

Motion Carried

3. Approval of the minutes of the special meeting, No. 649, held on Tuesday, March 27, 2018.

18-33 Moved by: Laura Gallant
 Seconded by: Harold McInroy

That the minutes of the special meeting, No. 649, held on Tuesday, March 27, 2018, be approved as submitted.

Motion Carried

4. PRESENTATIONS, ENQUIRIES AND PETITIONS

1. There are no presentations, enquiries and petitions for this meeting.

5. REPORTS

1. Administrative report

The office manager presented the administrative report and answered questions from the members.

18-34 Moved by: Laura Gallant
 Seconded by: Harold McInroy

That the administrative report, dated April 11, 2018, is approved as submitted.

Motion Carried

2. General Manager's report

The general manager read his report and answered questions from the members.

18-35 Moved by: Harold McInroy
 Seconded by: Laura Gallant

That the general manager's report, dated April 11, 2018, is approved as submitted.

Motion Carried

3. General Committee

There is no general committee report for this meeting.

4. Report – Town of Shediac representatives

Roger mentioned that the consulting firm Aster Group will present the green strategy report to us at our head office next Tuesday at 6:00pm.

5. Report – Beaubassin-est Rural Community representatives

The general manager mentioned that he received an email from the interim general manager of the Beaubassin East Rural Community stating that Michelle Gallant-Richards was no longer a member of the GSSC since she resigned her position on the council. A new member will be appointed in the near future.

6. Report – Pointe-du-Chêne LSD representative

Harold McInroy had a few questions regarding the work being carried out at Parlee Beach Provincial Park. Mike Cormier and the general manager answered his questions.

7. Report – Scoudouc Road LSD representative

There is no report for this meeting.

6. CORRESPONDENCE

1. There is no correspondence for this meeting.

7. NEW BUSINESS

1. There is no new business for this meeting.

8. UNFINISHED BUSINESS

1. Infiltration study

Update

The general manager mentioned that there is no new update for this meeting.

2. Funds / Subsidies

- a) Building Canada Fund

Update

The general manager mentioned that there is no new update for this meeting.

- b) Gas Tax Fund

Update

The general manager mentioned that there is no new update for this meeting.

- c) Clean Water and Wastewater Fund

Update

The general manager mentioned that he recently spoke with a representative from the DELGNB and that there were no more funds

available under CWWF. This item will therefore be removed from future agendas. A new Fund should be available later this year and we will apply with existing and new project demands.

3. Long-term study

Update

Mike Cormier mentioned that a lot of data has been compiled and that the work is ongoing. Chris Gallant of Crandall Engineering will be able to provide a more detailed update at the next monthly meeting.

4. GTF – Pointe-du-Chêne Sanitary Sewer System Improvements (2017)

a) Contract 1 (Lift Station No. 7 and surrounding piping)

Update

The general manager presented a short progress report. The new pumping station has been in operation since March 28th. The building of the old pumping station has been demolished. The contractor is preparing a concrete pad on top of the old wet well for the installation of the generator. The pipe work is almost complete and surface restoration will commence soon.

b) Contract 2 (St-John Street piping)

Update

Mike Cormier mentioned that the EIA is still ongoing, and we will go to tender once completed. He expects that work could begin this Fall.

5. CWWF – Lift Station Upgrades (2017)

Update

The general manager mentioned that the generator at lift station No. 12 is operational since March 23rd. The generators for lift station No. 5 and lift station No. 6 are on site and should be operational within a couple of weeks. The refurbishment of lift station No. 11 including the generator should be completed within a month.

6. Parlee Beach Sanitary Sewer System Improvements and lift station No. 10.

Update

The general manager mentioned that Dexter Construction has begun the installation of the gravity sewer main in the Parlee Beach Provincial Park boundaries. A tender for the remaining work (upgrade of lift station No. 10, drilling of the gravity sewer main from the Park to lift station No. 10, abandonment of the existing piping, inspection chambers, and lift station) will close April 26th at 2:00pm.

9. NEXT MEETING

The next monthly meeting is scheduled for Tuesday, May 8, 2018, at 7:00 p.m., at the Commission's head office.

10. ADJOURNMENT

The chairperson moved that the meeting be adjourned at 7:53 p.m.

Chairperson