

THE GREATER SHEDIAC SEWERAGE COMMISSION

Monthly meeting, meeting No. 652, held on

Tuesday, May 8, 2018

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

in the Commission's boardroom

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

MINUTES

1. CALL TO ORDER

The chairperson, Roger Caissie, called the meeting to order at 7:03 p.m. He wishes a warm welcome to all who are present.

2. APPROVAL OF THE AGENDA

18-36 Moved by: André Bourque
Seconded by: Marie Ann Cormier

That the agenda, dated May 8, 2018, be approved as submitted.

Motion Carried

3. APPROVAL OF MINUTES

1. Approval of the minutes of the monthly meeting, meeting No. 651, held on Wednesday, April 11, 2018.

18-37 Moved by: Harold McInroy
Seconded by: André Bourque

That the minutes of the monthly meeting, meeting No. 651, held on Wednesday, April 11, 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.

- 18-38** Moved by: Marie Ann Cormier
 Seconded by: Harold McInroy

That the administrative report, dated May 8, 2018, is approved as submitted.

Motion Carried

2. General Manager's report

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

- 18-39** Moved by: Harold McInroy
 Seconded by: Laura Gallant

That the general manager's report, dated May 8, 2018, is approved as submitted.

Motion Carried

3. General Committee

1. Approval of the minutes dated Tuesday, April 17, 2018.

- 18-40** Moved by: Harold McInroy
 Seconded by: Laura Gallant

That the minutes of the general committee meeting held on Tuesday, April 17, 2018, be approved as submitted.

Motion Carried

4. Report – Town of Shediac representatives

Roger mentioned that the Minister of the DELGNB recently presented a report on Parlee Beach water quality. Overall the water quality is good and the wind direction seems to have an impact on bacteria results in addition to rainfalls.

5. Report – Beaubassin-est Rural Community representatives

André mentioned that the BERC is concerned with the potential impact to beach water quality from the numerous private on-site septic systems and a private campground's system.

6. Report – Pointe-du-Chêne LSD representative

Harold had a comment regarding the stockpiling of excavated materials near a storm drain inside Parlee Beach Park. Chris mentioned that the contractor has removed the material from the site.

7. Report – Scoudouc Road LSD representative

There is no report for this meeting.

6. CORRESPONDENCE

1. Letter from the BERC dated April 24, 2018.

The general manager reviewed the letter indicating that Susan Cormier and André Bourque are appointed as board members for the GSSC.

7. NEW BUSINESS

1. Renewal of the financing offer from the National Bank of Canada.

18-41 Moved by: Laura Gallant
 Seconded by: Marie Ann Cormier

That the National Bank of Canada has the authorization to proceed with the offer to renew credits made available to the Greater Shediac Sewerage Commission as indicated in their document dated May 2, 2018.

Motion Carried

8. UNFINISHED BUSINESS

1. Infiltration study

Update

Chris mentioned that flow meters were installed at three different locations and results will be shared with the general manager.

2. Funds / Subsidies

a) Building Canada Fund

Update

Chris mentioned that there is no new update for this meeting.

b) Gas Tax Fund

Update

Chris mentioned that there is no new update for this meeting.

3. Long-term study

Update

Chris mentioned that they are working on completing the report. Specialists from Englobe are reviewing as well.

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

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

Update

Chris mentioned that he and the general manager completed a walk through today with the contractor. All the piping, the new lift station, and

the stand by generator are completed. There remains some clean up and road and property restoration.

b) Contract 2 (St-John Street piping)

Update

Chris mentioned that the DELGNB would like to property owners on St-John Street be contacted for comments as part of the EIA process. A final report with all questions and answers will then be submitted to DELGNB. Tender submission request and construction could take place early in the fall.

5. CWWF – Lift Station Upgrades (2017)

Update

Chris mentioned that the generators for lift station No. 6 and lift station No. 12 are now operational. The contractor is completing work at lift station No. 5 and the generator should be operational within a couple of weeks. Work is ongoing at lift station No. 11 as well. The generator should be operational within a couple of weeks, and the new pumps should be operational shortly after. Chris also mentioned that we are still waiting for an approval to proceed with a generator at lift station No. 1.

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

Update

Chris mentioned that the pipe work is completed within the park boundaries (phase 1). Restoration will now begin. Phase 2 tender results have been forwarded to the DTINB. Crandall Engineering has sent a letter to the GSSC recommending the award of the contract to the lowest bidder: Dexter Construction. The general manager suggested that once NBDTI provides written acceptance of the lowest tender for phase 2 and to cover all associated cost, an email will be sent to all members for the adoption of a motion to award the contract. The members agreed.

9. NEXT MEETING

The next monthly meeting is scheduled for Wednesday, June 6, 2018, at 7:00 p.m., at the Commission's head office.

10. ADJOURNMENT

The chairperson moved that the meeting be adjourned at 7:43 p.m.

Chairperson