

# THE GREATER SHEDIAC SEWERAGE COMMISSION

Monthly meeting, meeting No. 657, held on

Wednesday, September 19, 2018

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

in the Commission's boardroom

<b>Members present:</b>	Roger Caissie, Harold McInroy, Laura Gallant, Susan Cormier, Marie Ann Cormier,	chairperson vice-chairperson treasurer secretary member
<b>Also present:</b>	Joey Frenette,	general manager
<b>And:</b>	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

18-66 Moved by: Susan Cormier  
Seconded by: Laura Gallant

That the agenda, dated September 19, 2018, be approved as submitted.

Motion Carried

### 3. APPROVAL OF MINUTES

1. Approval of the minutes of the monthly meeting, meeting No. 656, held on Tuesday, August 21, 2018.

18-67 Moved by: Harold McInroy  
Seconded by: Marie Ann Cormier

That the minutes of the monthly meeting, meeting No. 656, held on Tuesday, August 21, 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 general manager presented the administrative report and answered questions from the members.

**18-68** Moved by: Harold McInroy  
Seconded by: Laura Gallant

That the administrative report, dated September 19, 2018, is approved as submitted.

Motion Carried

### 2. General Manager's report

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

**18-69** Moved by: Harold McInroy  
Seconded by: Susan Cormier

That the general manager's report, dated September 19, 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 Chesley Street on and off ramps to highway 15 should be open next week.

### 5. Report – Beaubassin-est Rural Community representatives

Susan mentioned that the refurbishment of Route 945 (from Haute Aboujagane to Cormier Village) is completed.

### 6. Report – Pointe-du-Chêne LSD representative

There is no report for this meeting.

### 7. Report – Scoudouc Road LSD representative

There is no report for this meeting.

## 6. CORRESPONDENCE

### 1. Letter from André Bourque received September 11, 2018.

André respectfully submitted his resignation as a board member from the GSSC. He thanks every member and staff for their positive attitude and professionalism and wishes us good luck with our future endeavours.

## 7. NEW BUSINESS

1. There is no new business for this meeting.

## 8. UNFINISHED BUSINESS

1. Infiltration study

Update

Chris mentioned that he and the general manager discussed monitoring flows going to lift station No. 9. The general manager noticed that the lift station seems to be affected by rainfall events.

2. Funds / Subsidies

- a) Building Canada Fund

Update

Chris mentioned that a new fund will be accessible this fall, and it will probably be an additional phase to the existing fund.

- b) Gas Tax Fund

Update

Chris mentioned that there is no new update for this meeting. The general manager asked if funds were still available through GTF or should we remove from agenda. Chris said he will check into it and provide an update at the next monthly meeting.

3. Long-term study

Update

The subject was discussed at the previous general committee meeting and discussions will continue at future meetings.

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

- a) Contract 2 (St-John Street piping)

Update

Chris mentioned that he is still waiting to receive notice from the DELGNB regarding the EIA. Once approval is received, we will be able to go to tender.

5. CWWF – Lift Station Upgrades (2017)

Update

Chris mentioned that the SCADA pole should be moved tomorrow at lift station No. 1 and the generator should be delivered soon. The general manager mentioned that the other lift stations without on-site generators have had their mobile generator connectors made accessible outside the building.

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

Update

Chris mentioned that the contractor started last week with the installation of silt fences and brush cutting. The directional drilling started this week and is a few centimeters too high at the first manhole location. The driller will restart in order to achieve desired elevation.

7. Town of Shediac – work on Tipperary Street.

The general manager mentioned that the main sanitary sewer, manholes, and most residential services were completed last week. The remaining sewer services were to be completed this week.

8. Sanitary sewer – Wayne Street to Stead Lane – private garage

The general manager recommended that we remove this item from the agenda as the members were satisfied with last month's discussion and that there was nothing further to add at the moment. The members agreed.

9. Sanitary sewer – Wayne Street to Stead Lane – culvert erosion

Chris mentioned that he just recently received the Watercourse and Wetland Alteration Permit (WAWA) and that the project will go to tender later this week and close around October 10. The general manager asked if it was acceptable to wait until the next monthly meeting for a motion to award the project and Chris said it wasn't a problem.

## 9. NEXT MEETING

The next monthly meeting is scheduled for Wednesday, October 17, 2018, at 7:00 p.m., at the Commission's head office.

A general committee meeting is scheduled for Wednesday, October 10, 2018, at 6:00 p.m., at the Commission's head office.

## 10. ADJOURNMENT

The chairperson moved that the meeting be adjourned at 7:30 p.m.

---

**Chairperson**