

THE GREATER SHEDIAC SEWERAGE COMMISSION

Monthly meeting, meeting No. 677, held on

Wednesday, January 15, 2020

at 6:00 p.m., in Boudreau-Ouest,

in the Commission's boardroom

Members present:	H.J. (Harry) McInroy, Laura Gallant, Marie Ann Cormier, Raymond Cormier, Jean-Charles Dugas,	chairperson vice-chairperson treasurer member member
Absent:	Susan Cormier,	secretary
Also present:	Joey Frenette, Stephanie Bernard,	general manager office manager
And:	Chris Gallant.	Crandall Engineering Ltd.

MINUTES

1. CALL TO ORDER

The chairperson, H.J. (Harry) McInroy, called the meeting to order at 5:55 p.m. He wishes a warm welcome to all who are present.

2. APPROVAL OF THE AGENDA

20-01 Moved by: Raymond Cormier
Seconded by: Laura Gallant

That the agenda, dated January 15, 2020, be approved as submitted.

Motion Carried

3. APPROVAL OF MINUTES

1. Approval of the minutes of the monthly meeting, meeting No. 676, held on Wednesday, December 18, 2019.

20-02 Moved by: Jean-Charles Dugas
Seconded by: Marie Ann Cormier

That the minutes of the monthly meeting, meeting No. 676, held on Wednesday, December 18, 2019, 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.

20-03 Moved by: Laura Gallant
Seconded by: Jean-Charles Dugas

That the administrative report, dated January 15, 2020, is approved as submitted.

Motion Carried

20-04 Moved by: Laura Gallant
Seconded by: Marie Ann Cormier

That the purchase of parts for lift station No. 19 from Xylem Water Solutions, for a total amount of \$ 11,878.29 (including net HST), be paid from the lift station No. 19 and lift station No. 20 reserve fund.

Motion Carried

20-05 Moved by: Laura Gallant
Seconded by: Jean-Charles Dugas

That the repair of a submersible pump for lift station No. 19 from Gaudet Electric Motor Repair Inc. for a total amount of \$ 730.01 (including net HST), be paid from the lift station No. 19 and lift station No. 20 reserve fund.

Motion Carried

2. General Manager's report

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

20-06 Moved by: Marie Ann Cormier
Seconded by: Jean-Charles Dugas

That the general manager's report, dated January 15, 2020, is approved as submitted.

Motion Carried

3. General Committee

There is no general committee report for this meeting.

4. Report – Town of Shediac representatives

There is no report for this meeting.

5. Report – Beaubassin-est Rural Community representatives

There is no report for this meeting.

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. 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

Chris Gallant mentioned that the flow meters are still recording data at two locations. He will provide the data to the general manager. He also indicated that he will soon meet with the general manager to discuss this year's plan for flow metering.

2. Funds / Subsidies

- a) Building Canada Fund

Update

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

- b) Gas Tax Fund

Update

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

3. Long-term study

- a) Update – Preliminary design

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

- b) Update – IBA Fund

Chris Gallant mentioned that he received an email from a senior project executive of the Regional Development Corporation stating that GNB is currently evaluating all the received funding requests. Once GNB has completed their review the projects will be sent to the Federal Government for their review. Chosen projects are anticipated to be eligible to begin construction after April 2020.

4. Lift station No. 8. Addition of a generator.

Update

Chris Gallant mentioned that the generator has been ordered and should be delivered in 4 to 6 weeks. He also mentioned that he is still waiting from the DELGNB for the exact placement of the generator on the property.
