

# THE GREATER SHEDIAC SEWERAGE COMMISSION

Monthly meeting, meeting No. 684, held on

Wednesday, July 15, 2020

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

in the Commission's boardroom

<b>Members present:</b>	H.J. (Harry) McInroy, Susan Cormier, Marie Ann Cormier, Jean-Charles Dugas, Raymond Cormier, Sylvie Colette-Boudreau,	chairperson vice-chairperson treasurer secretary member member
<b>Also present:</b>	Joey Frenette,	general manager
<b>And:</b>	Chris Gallant.	Crandall Engineering Ltd.

## MINUTES

### 1. CALL TO ORDER

The chairperson, H.J. (Harry) McInroy, called the meeting to order at 5:54 p.m. He wishes a warm welcome to all who are present.

### 2. APPROVAL OF THE AGENDA

20-40 Moved by: Raymond Cormier  
Seconded by: Sylvie Colette-Boudreau

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

Motion Carried

### 3. APPROVAL OF MINUTES

1. Approval of the minutes of the monthly meeting, meeting No. 682, held on Wednesday, June 17, 2020.

20-41 Moved by: Marie Ann Cormier  
Seconded by: Jean-Charles Dugas

That the minutes of the monthly meeting, meeting No. 682, held on Wednesday, June 17, 2020, be approved as submitted.

Motion Carried

2. Approval of the minutes of the special meeting, meeting No. 683, by email, held on Monday, July 6, 2020.

20-42 Moved by: Marie Ann Cormier  
Seconded by: Susan Cormier

That the minutes of the special meeting, meeting No. 683, by email, held on Monday, July 6, 2020, 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 explained that there is no administrative report for this meeting since the office manager is on vacation.

2. General Manager's report

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

20-43 Moved by: Susan Cormier  
Seconded by: Marie Ann Cormier

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

Motion Carried

3. General Committee

There is no general committee report for this meeting. The general manager mentioned that a general committee meeting will take place before the next monthly meeting.

4. Report – Town of Shediac representatives

Raymond Cormier mentioned that a few projects are either ongoing or upcoming. Future discussions between the Town and the GSSC will take place to discuss potential developments.

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. New date for AGM.

The general manager mentioned that the GSSC must hold an AGM before the end of the year as per section 15.2 of the Clean Environment Act. He recommends that we wait until the September monthly meeting to decide if we'll conduct a meeting in person or with video conferencing. The members agreed.

## 8. UNFINISHED BUSINESS

### 1. Infiltration study

Update

Chris Gallant mentioned that flow meters were installed on Fernwood Avenue, Cap-Brulé Road, and the force main from lift station No. 4. The latter is to monitor flows from the lift station pumps.

### 2. Funds / Subsidies

#### a) Gas Tax Fund

Update

Chris Gallant mentioned that there is no new update. He will ask the province if they expect to allocate funds for the unincorporated areas before the end of the year.

### 3. Long-term study

#### a) Update – Preliminary design

Chris Gallant mentioned that there is no new update.

#### b) Update – IBA Fund

Chris Gallant mentioned that the climate lens assessment was submitted to the Province recently. We hope to get an update on our application status in a month or so.

### 4. Town of Shediac – Brown Street refurbishment

Update

Chris Gallant mentioned that the subcontractor who is installing water and sanitary sewer mains and services is progressing very well. The general contractor will soon start installing the storm sewer mains and services and will complete the concrete curb, sidewalk, and road restoration once underground infrastructure is complete.

### 5. Covid-19

The general manager mentioned that all staff and family are healthy and safe. Clients are respectful of our workplace conditions. There are no issues to report.

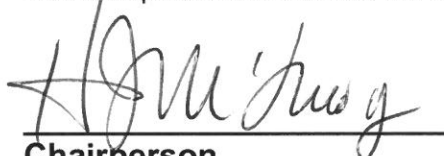
## 9. NEXT MEETING

A general committee meeting is scheduled for August 19, 2020, at 6:00pm, at the Commission's head office. It will be followed by the monthly meeting.

If we are unable to meet in person, we will conduct a video conference meeting.

## 10. ADJOURNMENT

The chairperson moved that the meeting be adjourned at 6:14 p.m.

  
Chairperson