

# THE GREATER SHEDIAC SEWERAGE COMMISSION

Monthly meeting, meeting No. 685, held on

Wednesday, August 19, 2020

at 7:00 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, Stephanie Bernard,	general manager office 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 7:07 p.m. He wishes a warm welcome to all who are present.

### 2. APPROVAL OF THE AGENDA

20-44 Moved by: Raymond Cormier  
Seconded by: Sylvie Colette-Boudreau

That the agenda, dated August 19, 2020, be approved as submitted.

Motion Carried

### 3. APPROVAL OF MINUTES

1. Approval of the minutes of the monthly meeting, meeting No. 684, held on Wednesday, July 15, 2020.

20-45 Moved by: Jean-Charles Dugas  
Seconded by: Susan Cormier

That the minutes of the monthly meeting, meeting No. 684, held on Wednesday, July 15, 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 office manager presented the administrative report and answered questions from the members.

**20-46** Moved by: Marie Ann Cormier  
Seconded by: Susan Cormier

That the administrative report, dated August 19, 2020, is approved as submitted.

Motion Carried

**20-47** Moved by: Jean-Charles Dugas  
Seconded by: Sylvie Colette-Boudreau

That the Greater Shediac Sewerage Commission submit to the Municipal Capital Borrowing Board an application for the authorization to borrow for a capital expense for the following term and amount:

Purpose	Amount	Terms
<u>Environmental Health Services</u>		
Cap-Brulé wastewater treatment plant upgrade (Interim financing)	\$26,929,224	3 years
Cap-Brulé wastewater treatment plant upgrade	\$5,398,776	30 years

Motion Carried

**20-48** Moved by: Jean-Charles Dugas  
Seconded by: Marie Ann Cormier

That the Greater Shediac Sewerage Commission pay the invoice from Bélanger Electric in the amount of \$5,095.65 (net HST) and the invoice from Gaudet Electric Motor Repair Inc. in the amount of \$941.71 (net HST) from the Lift stations No. 21 and No. 22 reserve fund.

Motion Carried

### 2. General Manager's report

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

**20-49** Moved by: Marie Ann Cormier  
Seconded by: Raymond Cormier

That the general manager's report, dated August 19, 2020, is approved as submitted.

Motion Carried

### 3. General Committee

A general committee meeting was held just prior to this meeting. The minutes will be ready for approval for the next monthly 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.

## 8. UNFINISHED BUSINESS

1. Infiltration study

Update

Chris Gallant mentioned that 2 flow meters were replaced as they were faulty. He presented data from the flow meter on Cap-Brulé Road. It showed significant flow spikes during the 2 large rainfall events during the past few weeks. He also mentioned that he will provide the general manager with the flow meter data for the lift station No. 4 force main.

2. Funds / Subsidies

- a) Gas Tax Fund

Update

Chris Gallant mentioned that there is no new update

3. Long-term study

- a) Update – Preliminary design

- b) Update – IBA Fund

The chairperson and general manager suggested that we rename this section: Cap-Brulé WWTP upgrades for future meetings.

As everyone is now aware, the GSSC has received \$32.2 million in funding. Chris presented a chart describing project milestones for the next 3 years. The chart will be revised as work progresses and include more details. This year will entail additional field work, EIA registration, and progressing the design.

4. Town of Shediac – Brown Street refurbishment

Update

Chris Gallant mentioned that the sanitary sewer mains and services are complete except for one service. The water main is completed as well, and the storm sewer system should be completed this week. Road restoration has begun and will continue.

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 September 9, 2020, at 6:00pm, at the Commission's head office.

A monthly meeting is scheduled for September 16, 2020, at 6:00pm, at the Commission's head office.

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 7:37 p.m.

  
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**Chairperson**