

# THE GREATER SHEDIAC SEWERAGE COMMISSION

Monthly meeting, meeting No. 664, held on

Wednesday, March 26, 2019

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

in the Commission's boardroom

<b>Members present:</b>	Harold McInroy, Laura Gallant, Susan Cormier, Marie Ann Cormier, Raymond Cormier, Jean-Charles Dugas,	chairperson vice-chairperson secretary treasurer 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, Harold McInroy, called the meeting to order at 6:57 p.m. He wishes a warm welcome to our new board member, Jean-Charles Dugas, and to all who are present.

### 2. APPROVAL OF THE AGENDA

19-15 Moved by: Laura Gallant  
Seconded by: Marie Ann Cormier

That the agenda, dated March 26, 2019, be approved as submitted.

Motion Carried

### 3. APPROVAL OF MINUTES

1. Approval of the minutes of the monthly meeting, meeting No. 663, held on Tuesday, February 26, 2019.

19-16 Moved by: Laura Gallant  
Seconded by: Raymond Cormier

That the minutes of the monthly meeting, meeting No. 663, held on Tuesday, February 26, 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.

**19-17** Moved by: Susan Cormier  
Seconded by: Marie Ann Cormier

That the administrative report, dated March 26, 2019, is approved as submitted.

Motion Carried

### 2. General Manager's report

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

**19-18** Moved by: Marie Ann Cormier  
Seconded by: Jean-Charles Dugas

That the general manager's report, dated March 26, 2019, is approved as submitted.

Motion Carried

Raymond Cormier asked a question about problems with water quality at Parlee Beach. The chairperson explained that there is an item on the agenda to discuss the Parlee Beach sewer system improvements project. The general manager added that we generally do not discuss Parlee Beach water quality issues and those questions should be directed at the Province.

### 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 presented data from flow meters on Ohio Road, Hunter Lane and from the inlet at the Cap-Brulé WWTP. The data continues to show increased wastewater flows when there is a rain event or mild temperatures (snow melt).

### 2. Funds / Subsidies

#### a) Building Canada Fund

##### Update

Chris Gallant mentioned that additional federal funding was announced, but the Province's participation was still required. There are no new updates on our existing applications.

#### b) Gas Tax Fund

##### Update

Chris Gallant reminded the members that an application was submitted to the GTF last month on behalf of the Commission. We haven't received any feedback yet.

### 3. Long-term study

#### a) Update - Study

Chris Gallant mentioned that the DELGNB has responded but without really providing any comments. They simply recommended that we consider registering the project for an EIA. Chris and the general manager recommended that they meet with Pierre Plourde of Crandall Engineering next week to discuss our next move. The chairperson added that it would be preferable to have comments from the DELGNB before investing in an EIA to ensure that what we're proposing will meet the Province's expectations. The general manager indicated that next week, when meeting with Crandall Engineering, he will suggest that a face to face meeting with representatives from the department of environment take place to further discuss the study. He also added that a board member should be present. Also, the chairperson indicated that it would be preferable to wait to receive more detailed comments from DELGNB before making the document public. The members agreed.

#### b) Update – Preliminary design

Chris Gallant mentioned that they are finalizing some aspects such as the type and number of pumps required for the main lift station at the facility. Most of the mechanical components have been chosen and will be presented to the general manager for his comments. Jean-Charles Dugas asked if the new facility would be energy efficient. Chris answered that they are looking at ways to make the facility as energy efficient as possible.

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

a) Contract 2 (St-John Street piping)

Update

Chris Gallant mentioned that the sewer main pipe installation is near completion. The contractor will then proceed with road reconstruction once ground frost is gone. The surface and property restoration will only take place when sod is available and weather permits (towards mid-May to late May).

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

Update

Chris Gallant mentioned that the contractor is still waiting for two check valves. There only remains some general cleanup, property restoration and a section of road restoration. The chairperson asked if the building sanitary sewer services at Parlee Beach were replaced as well. Chris answered that the new main gravity sewer is closer than before to most buildings, but that the sanitary sewer services were not replaced. The chairperson asked if they could be inspected to ensure they are acceptable. The general manager agreed and has asked Chris to conduct a video assessment of the sanitary sewer services.

## 9. NEXT MEETING

A special meeting is scheduled for Wednesday, April 17, 2019, at 6:00 p.m., at the Commission's head office.

The AGM is scheduled for Thursday, April 25, 2019, at 6:00pm, at the Commission's head office.

The April monthly meeting is scheduled for Thursday, April 25, at 7:00pm, at the Commission's head office (following our AGM).

The chairperson added that it would be preferable to schedule the remaining monthly meetings for the year 2019 on the third Wednesday of the month as previously discussed. The members agreed. The general manager indicated that he would email the members a schedule for the monthly meetings for the rest of the year.

## 10. ADJOURNMENT

Jean-Charles Dugas moved that the meeting be adjourned at 7:50 p.m.

  
Chairperson