

# THE GREATER SHEDIAC SEWERAGE COMMISSION

Monthly meeting, meeting No. 668, held on

Wednesday, May 15, 2019

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

in the Commission's boardroom

<b>Members present:</b>	H.J. (Harry) McInroy, Laura Gallant, Susan Cormier, Marie Ann Cormier, Raymond Cormier,	chairperson vice-chairperson secretary treasurer member
<b>Absent:</b>	Jean-Charles Dugas,	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 6:45 p.m. He wishes a warm welcome to all who are present.

### 2. APPROVAL OF THE AGENDA

**19-35** Moved by: Raymond Cormier  
Seconded by: Laura Gallant

That the agenda, dated May 15, 2019, be approved as submitted.

Motion Carried

### 3. APPROVAL OF MINUTES

1. Approval of the minutes of the monthly meeting, meeting No. 667, held on Thursday, April 25, 2019.

**19-36** Moved by: Laura Gallant  
Seconded by: Susan Cormier

That the minutes of the monthly meeting, meeting No. 667, held on Thursday, April 25, 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.

- 19-37** Moved by: Marie Ann Cormier  
 Seconded by: Susan Cormier

That the administrative report, dated May 15, 2019, is approved as submitted.

Motion Carried

2. General Manager's report

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

- 19-38** Moved by: Laura Gallant  
 Seconded by: Raymond Cormier

That the general manager's report, dated May 15, 2019, 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 in place and that there is no new data for this meeting. He also added that himself and the general manager will determine a new area to be flow metered, probably the bluff area.

### 2. Funds / Subsidies

#### a) Building Canada Fund

#### Update

Chris Gallant mentioned that the Town of Shediac had submitted a revised version of the East Shediac improvements funding application. Chris also mentioned that a new fund was possibly available: The Integrated Bilateral Agreement (IBA) relative to the Investing in Canada Infrastructure Program. He will look into it and provide us with an update.

#### b) Gas Tax Fund

#### Update

Chris Gallant mentioned that his office has contacted the province and no update was available.

### 3. Long-term study

#### a) Update - Study

Chris Gallant brought a digital copy of the finalized document. The general manager proposed that the members adopt the final version of the Long-Term Study and have it posted on our website for public viewing.

**19-39** Moved by: Laura Gallant  
Seconded by: Susan Cormier

That the final version of the Long-Term Study, entitled "Shediac East Long-Term Wastewater Management Strategy", dated May 15, 2019, be approved as submitted and posted on GSSC's website.

Motion Carried

#### b) Update – Preliminary design

Chris Gallant mentioned that himself, another engineer from Crandall Engineering, and the general manager conducted two site visits earlier this week in Quebec. Both sites had MBBR's. Chris showed pictures from both sites and the general manager added that he spoke with the operators regarding the operation and maintenance of such a system and both indicated that they worked well and required low maintenance. Chris said this will help in designing the proposed upgrades for the GSSC.

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

a) Contract 2 (St-John Street piping)

Update

Chris Gallant mentioned that most of the work is basically completed. The contractor will proceed with hydro seeding by the end of the week. There are also minor items such as replacing flowers and fixing walkways that need to be completed.

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

Update

Chris Gallant mentioned that property restoration is still ongoing. The Park itself required a few extras which may take a bit more time. Chris also mentioned that himself and the general manager will soon meet with the Park manager to discuss the outside showers. A video of the Park buildings' sewer services will soon take place.

6. Town of Shediac – Gallagher Street refurbishment

Chris Gallant mentioned the design is near completion and that a meeting with Town officials and GSSC will soon take place to review the plans. He also provided the members with an estimate for the replacement of a section of gravity main sewer on Centennial Drive. This section will have to be paid entirely by the GSSC.

19-40 Moved by: Raymond Cormier  
Seconded by: Laura Gallant

THAT based on the cost estimate provided by Crandall Engineering Ltd. for the replacement of a section of the sanitary sewer system on Centennial Drive, dated May 10, 2019, the GSSC accepts to pay the estimated cost of \$109,071.00 including engineering, contingency, and net HST, to replace said section of sanitary sewer system. The amount shall be paid from our Capital Reserve Fund.

Motion Carried

7. Operator Level 1.

The general manager mentioned that following the interviews of the candidates, the position was offered to M. Cory Babineau. Cory accepted the offer and will start employment with the GSSC on Monday, June 3, 2019.

**9. NEXT MEETING**

The next monthly meeting is scheduled for Wednesday, June 19, at 6:00pm, at the Commission's head office.

**10. ADJOURNMENT**

Susan Cormier moved that the meeting be adjourned at 7:25 p.m.

  
Chairperson