

THE GREATER SHEDIAC SEWERAGE COMMISSION

Monthly meeting, meeting No. 670, held on

Wednesday, July 17, 2019

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

in the Commission's boardroom

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

MINUTES

1. CALL TO ORDER

The chairperson, H.J. (Harry) McInroy, called the meeting to order at 5:58 p.m. He wishes a warm welcome to all who are present.

2. APPROVAL OF THE AGENDA

19-48 Moved by: Laura Gallant
Seconded by: Raymond Cormier

That the agenda, dated July 17, 2019, be approved as submitted.

Motion Carried

3. APPROVAL OF MINUTES

1. Approval of the minutes of the monthly meeting, meeting No. 669, held on Wednesday, June 19, 2019.

19-49 Moved by: Jean-Charles Dugas
Seconded by: Susan Cormier

That the minutes of the monthly meeting, meeting No. 669, held on Wednesday, June 19, 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.

19-50 Moved by: Marie Ann Cormier
 Seconded by: Raymond Cormier

That the administrative report, dated July 17, 2019, is approved as submitted.

Motion Carried

2. General Manager's report

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

19-51 Moved by: Marie Ann Cormier
 Seconded by: Jean-Charles Dugas

That the general manager's report, dated July 17, 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. Approvals to Operate

The general manager explained that the DELGNB has issued a new Approval to Operate (S-3281) for our Cap-Brulé WWTP to reflect that disinfection will now take place year-round and to correct some typing mistakes in the previous version. There are no additional changes.

8. UNFINISHED BUSINESS

1. Infiltration study

Update

The general manager mentioned that a flow meter will remain in place on Ohio Road and one will soon be installed on the gravity main sewer coming from Parlee Beach park. Later this Fall, flow meters will be installed in the Bluff area.

2. Funds / Subsidies

a) Building Canada Fund

Update

The general manager mentioned that there is no new update for this meeting.

b) Gas Tax Fund

Update

The general manager mentioned that there is no new update for this meeting.

3. Long-term study

a) Update – Preliminary design

The general manager mentioned that he met with Chris Gallant this afternoon to review the latest draft of the pre-design. The general manager made a few comments and suggestions and a revised pre-design will be presented at the next monthly meeting.

b) Update – IBA Fund

The general manager mentioned that there is no new update for this meeting.

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

a) Contract 2 (St-John Street piping)

Update

The general manager mentioned that only minor deficiencies remain. He also added that he and Chris Gallant met with representatives from the NBDTI regarding the condition of Church Street. Chris mentioned to them that he will check if the Province wants to provide additional funds for the requested street repairs and get back to them.

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

Update

The general manager mentioned that the project is complete except a few minor deficiencies. He will attend a walk-through of the project tomorrow with Chris Gallant, the contractor, and representatives from Parlee Beach. The general manager will call the chairperson tomorrow to see if he wants to attend.

6. Town of Shediac – Gallagher Street refurbishment

The general manager mentioned that he attended a pre-construction meeting with representatives from the Town of Shediac, Crandall Engineering, and Bowser Construction. The construction has started this week at the bottom of Gallagher Street. Margot Allain Bélanger, Director of Municipal Operations with the Town of Shediac, has provided the Commission with the budgeted cost of its portion of the project.

19-52 Moved by: Raymond Cormier
Seconded by: Laura Gallant

That the GSSC accepts the budgeted amount of \$431,311.79, including net taxes, engineering, and a 15% contingency, for the sanitary sewer replacement on Gallagher Street and a section of Centennial Drive as part of the Town of Shediac's Gallagher Street renewal project. This amount will be paid to the Town of Shediac from our Capital Reserve Fund.


Motion Carried

9. **NEXT MEETING**

The next monthly meeting is scheduled for Wednesday, August 21, at 6:00pm, at the Commission's head office.

10. **ADJOURNMENT**

Raymond Cormier moved that the meeting be adjourned at 6:24 p.m.


Chairperson