

THE GREATER SHEDIAC SEWERAGE COMMISSION

Monthly meeting, meeting No. 671, held on

Wednesday, August 21, 2019

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

in the Commission's boardroom

Members present:	H.J. (Harry) McInroy, Laura Gallant, Marie Ann Cormier, Raymond Cormier, Jean-Charles Dugas,	chairperson vice-chairperson treasurer member member
Absent:	Susan Cormier,	secretary
Also present:	Stephanie Bernard,	office manager
And:	Chris Gallant.	Crandall Engineering Ltd.

MINUTES

1. CALL TO ORDER

The chairperson, H.J. (Harry) McInroy, called the meeting to order at 6:00 p.m. He wishes a warm welcome to all who are present.

2. APPROVAL OF THE AGENDA

19-53 Moved by: Raymond Cormier
Seconded by: Marie Ann Cormier

That the agenda, dated August 21, 2019, be approved as submitted.

Motion Carried

3. APPROVAL OF MINUTES

1. Approval of the minutes of the monthly meeting, meeting No. 670, held on Wednesday, July 17, 2019.

19-54 Moved by: Laura Gallant
Seconded by: Jean-Charles Dugas

That the minutes of the monthly meeting, meeting No. 670, held on Wednesday, July 17, 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.

19-55 Moved by: Marie Ann Cormier
Seconded by: Laura Gallant

That the administrative report, dated August 21, 2019, is approved as submitted.

Motion Carried

19-56 Moved by: Laura Gallant
Seconded by: Jean-Charles Dugas

That the purchase of two computers for the Scada system from Southampton Computers, for a total amount of \$5,559.48 (including net HST), be paid from the capital reserve fund.

Motion Carried

2. General Manager's report

The office manager went through the general manager's report in his absence.

19-57 Moved by: Laura Gallant
Seconded by: Raymond Cormier

That the general manager's report, dated August 21, 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

Laura Gallant mentioned that the refurbishment of Gallagher Street is underway.

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 general manager had requested that flow meters be placed on Ohio Road and at Parlee Beach. Chris presented charts illustrating the flows for both meters. As for Parlee Beach, some concerns have been brought forward regarding water drains and the on-site showers. Chris has made recommendations to address these issues including redoing the showers to include roofs and a curb to prevent run off water from entering the showers. Harry McInroy also expressed his concern regarding sand entering into the system from the showers. Chris is recommending bigger basins to capture the sand as well as regular maintenance. The flow meter will remain on Ohio Road to continue monitoring the flows in this area as it showed a spike during the August 10th major rain event.

2. Funds / Subsidies

a) Building Canada Fund

Update

Chris Gallant mentioned that there is no new update for this meeting, and he believes we could potentially receive an update in the fall.

b) Gas Tax Fund

Update

Chris Gallant mentioned that there is no new update for this meeting.

3. Long-term study

a) Update – Preliminary design

Chris Gallant mentioned that the drawings were complete. They have contacted an architect and are waiting on a price to finish the report for the general manager's review.

b) Update – IBA Fund

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

Chris Gallant mentioned that this project is complete. However, the hydro seeding was of poor quality and he has asked the contractor for it to be redone.

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

Update

Chris Gallant mentioned that this project is complete. A final walk through was completed and all involved parties are satisfied with the work.

6. Town of Shediac – Gallagher Street refurbishment

Chris Gallant mentioned that the refurbishment is moving along well. However, it is behind schedule. The timetable was tight in the first place nevertheless the contractor was aware when bidding on the contract. Laura Gallant wondered if the rain event of August 10th affected the project. Chris mentioned that there were issues with sump pumps, but the street held up well. Harry McInroy questioned if these sump pumps would be an issue once the project is completed. Chris confirmed that they will be connected to the Town of Shediac's storm sewer system, therefore would no longer be infiltrating into the sanitary sewer system.

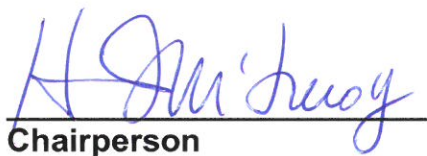
9. **NEXT MEETING**

The next general committee meeting is scheduled for Wednesday, September 11 at 6:00pm at the Commission's head office.

The next monthly meeting is scheduled for Wednesday, September 18, at 6:00pm, at the Commission's head office.

10. **ADJOURNMENT**

Laura Gallant moved that the meeting be adjourned at 6:32 p.m.


Chairperson