

THE GREATER SHEDIAC SEWERAGE COMMISSION

Monthly meeting, meeting No. 672, held on

Wednesday, September 18, 2019

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

in the Commission's boardroom

Members present:	H.J. (Harry) McInroy, Laura Gallant, Marie Ann Cormier, Susan Cormier, Raymond Cormier, Jean-Charles Dugas,	chairperson vice-chairperson treasurer secretary member member
Also present:	Joey Frenette, Stephanie Bernard,	general manager 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 7:04 p.m. He wishes a warm welcome to all who are present.

2. APPROVAL OF THE AGENDA

19-58 Moved by: Raymond Cormier
Seconded by: Laura Gallant

That the agenda, dated September 18, 2019, be approved as submitted.

Motion Carried

3. APPROVAL OF MINUTES

1. Approval of the minutes of the monthly meeting, meeting No. 671, held on Wednesday, August 21, 2019.

19-59 Moved by: Marie Ann Cormier
Seconded by: Jean-Charles Dugas

That the minutes of the monthly meeting, meeting No. 671, held on Wednesday, August 21, 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.

19-60 Moved by: Laura Gallant
Seconded by: Raymond Cormier

That the administrative report, dated September 18, 2019, is approved as submitted.

Motion Carried

19-61 Moved by: Laura Gallant
Seconded by: Jean-Charles Dugas

That the National Bank of Canada has the authorization to proceed with the offer to renew credits made available to the Greater Shediac Sewerage Commission until July 2020.

Motion Carried

2. General Manager's report

The general manager read his report and answered questions from the members. The chairperson also expressed his and the board's gratitude towards Gilles and Cory for their efforts during the storm.

19-62 Moved by: Raymond Cormier
Seconded by: Marie Ann Cormier

That the general manager's report, dated September 18, 2019, is approved as submitted.

Motion Carried

19-63 Moved by: Susan Cormier
Seconded by: Jean-Charles Dugas

That the GSSC accepts the quote from Camille Leger Ltd. to remove the old roof and install a new roof with metal roofing and replace the outdoor siding with CanExel siding at lift station No. 5, in the amount of \$18,550.00, plus HST. This amount to be paid from our capital reserve fund.

Motion Carried

19-64 Moved by: Laura Gallant
Seconded by: Susan Cormier

That the GSSC accepts the quote from Camille Leger Ltd. to install galvanized steps with handrails at lift station No. 13 and lift station No. 17, in the amount of \$7,800.00, plus HST. This amount to be paid from our capital reserve fund.

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 there isn't any additional data to provide since his last report. He did mention that he will notify the Parlee Beach Park manager that infiltration did occur during the storm surge and request that they take steps to address the issue.

2. Funds / Subsidies

- a) Building Canada Fund

Update

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

- 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 Cap-Brulé Wastewater Treatment Facility – Preliminary Design Report was made available to the general manager. The chairperson indicated that the members had also received it. Chris also mentioned that he will meet with the general manager in the near future to review the design.

- 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. There remain a few issues to complete the EIA requirements, such as the monitoring of potable wells in the area. The post construction potable wells testing has revealed the presence of bacteria in a couple of wells. He will notify the property owners and take steps to address the situation. He will provide us with an update at the next meeting.

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

Update

Chris Gallant mentioned that this project is complete. Additional road surface repairs are being conducted on Church Street and he will survey the work to ensure it is acceptable.

6. Town of Shediac – Gallagher Street refurbishment

Chris Gallant mentioned that the construction is moving along well. However, it is approximately a month behind schedule. Chris also mentioned that sewer main video shows that the new sanitary sewer main is looking very good. However, the existing sewer main on Centennial Street is showing more infiltration than the initial video. This is possibly due to the higher water table since the storm.

9. NEXT MEETING

The next general committee meeting is scheduled for Thursday, October 3, at 6:00pm at the Commission's head office.

The next monthly meeting is scheduled for Wednesday, October 16, at 6:00pm, at the Commission's head office.

10. ADJOURNMENT

Laura Gallant moved that the meeting be adjourned at 7:40 p.m.


Chairperson