

THE GREATER SHEDIAC SEWERAGE COMMISSION

Monthly meeting, meeting No. 678, held on

Wednesday, February 19, 2020

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

in the Commission's boardroom

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

MINUTES

1. CALL TO ORDER

The vice-chairperson, Laura Gallant, called the meeting to order at 5:53 p.m. She wishes a warm welcome to all who are present.

2. APPROVAL OF THE AGENDA

20-07 Moved by: Susan Cormier
Seconded by: Jean-Charles Dugas

That the agenda, dated February 19, 2020, 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, with the following correction: addition of motion 19-14a.

20-08 Moved by: Raymond Cormier
Seconded by: Susan Cormier

That the minutes of the monthly meeting, meeting No. 663, held on Tuesday, February 26, 2019, be approved with the following correction: addition of motion 19-14a.

Motion Carried

2. Approval of the minutes of the monthly meeting, meeting No. 677, held on Wednesday, January 15, 2020.

20-09 Moved by: Marie Ann Cormier
 Seconded by: Susan Cormier

That the minutes of the monthly meeting, meeting No. 677, held on Wednesday, January 15, 2020, 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.

20-10 Moved by: Susan Cormier
 Seconded by: Jean-Charles Dugas

That the administrative report, dated February 19, 2020, is approved as submitted.

Motion Carried

20-11 Moved by: Marie Ann Cormier
 Seconded by: Raymond Cormier

That the invoice for the renewal of Gallagher Street and Centennial Street from the Town of Shediac for a total amount of \$ 320,594.33 (including net HST), be paid from capital reserve fund.

Motion Carried

20-12 Moved by: Marie Ann Cormier
 Seconded by: Jean-Charles Dugas

That the invoice for a pump for Lift Station No. 19 from Pump Tech Canada for a total amount of \$ 5,978.69 (including net HST) be paid by the Lift Station No. 19 and Lift Station No. 20 reserve fund.

Motion Carried

2. General Manager's report

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

20-13 Moved by: Raymond Cormier
 Seconded by: Susan Cormier

That the general manager's report, dated February 19, 2020, 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 Town of Shediac will refurbish Brown Street later this year. The Town will contact the GSSC soon regarding its participation in the project.

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. Date for AGM.

The general manager recommends that the AGM be scheduled for April 15 at 6:00pm. The monthly meeting will then follow at 7:00pm. The members agreed.

2. Purchase of a new ¾ ton 4x4 truck.

The general manager explained that we have received 3 submissions for Tender T2020-01. They were reviewed by the selection committee comprised of: Jean Charles Dugas, Joey Frenette, and Gilles Leblanc (operator). The selection committee recommends that the GSSC purchase a new ¾ ton 4x4 truck from Seaside Chevrolet.

20-14 Moved by: Susan Cormier
Seconded by: Jean-Charles Dugas

That, as per the recommendation of the selection committee, a new 2020 Chevrolet Silverado ¾ ton 4x4 truck be purchased from Seaside Chevrolet for the tendered price of \$13, 907.13 including taxes and registration and including the trade-in of our 2014 RAM ¾ ton 4x4 truck. This amount will be paid from the Capital Reserve Fund.

Motion Carried

8. UNFINISHED BUSINESS

1. Infiltration study

Update

Chris Gallant mentioned that the flow meters are still recording data at two locations. The general manager added that there likely won't be any new worthwhile data until spring. The general manager and Chris also added that they will probably look at monitoring the Bluff region this year.

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. However, he expects an update in a few weeks.

3. Long-term study

a) Update – Preliminary design

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

b) Update – IBA Fund

Chris Gallant mentioned that he spoke with Cindy Lanteigne, a senior project executive with the Regional Development Corporation, regarding GSSC's application. He forwarded her a copy of the preliminary design, so her department has a better understanding of the various phases of our proposed project.

4. Lift station No. 8. Addition of a generator.

Update

Chris Gallant mentioned that the generator has been ordered and should be received around mid-March. He also mentioned that he has contacted the DELGNB for the completion of an approval to construct and is awaiting their response.

9. NEXT MEETING

The next monthly meeting is scheduled for Wednesday, March 18, 2020, at 6:00pm, at the Commission's head office.

10. ADJOURNMENT

Susan Cormier moved that the meeting be adjourned at 6:14 p.m.



Vice-Chairperson