

THE GREATER SHEDIAC SEWERAGE COMMISSION

Monthly meeting, meeting No. 682, held on

Wednesday, June 17, 2020

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

in the Commission's boardroom

Members present:

H.J. (Harry) McInroy,	chairperson
Marie Ann Cormier,	treasurer
Susan Cormier,	secretary
Raymond Cormier,	member
Jean-Charles Dugas,	member
Sylvie Colette-Boudreau,	member

Also present:

Joey Frenette,	general manager
Stephanie Bernard,	office manager

And:

Chris Gallant.	Crandall Engineering Ltd.
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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, especially our new member, Sylvie Colette-Boudreau.

2. APPROVAL OF THE AGENDA

20-33 Moved by:	Susan Cormier
Seconded by:	Marie Ann Cormier

That the agenda, dated June 17, 2020, be approved as submitted.

Motion Carried

3. APPROVAL OF MINUTES

1. Approval of the minutes of the monthly meeting, meeting No. 681, held on Wednesday, May 20, 2020.

20-34 Moved by:	Raymond Cormier
Seconded by:	Jean-Charles Dugas

That the minutes of the monthly meeting, meeting No. 681, held on Wednesday, May 20, 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.

20-35 Moved by: Jean-Charles Dugas
Seconded by: Raymond Cormier

That the administrative report, dated June 17, 2020, is approved as submitted.

Motion Carried

2. General Manager's report

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

20-36 Moved by: Susan Cormier
Seconded by: Marie Ann Cormier

That the general manager's report, dated June 17, 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

Raymond Cormier mentioned that the Town has three construction projects on the way: Brown Street renewal, section of the bike/walking trail, and a section of Main Street.

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. Officers' term.

On May 20, 2020, the vice-chairperson, Laura Gallant, resigned as a member of the GSSC board. The Town has subsequently nominated Sylvie Colette-Boudreau as a new member. In addition, the municipal elections have been postponed until probably next May, and the municipal councillors' terms have been extended.

It is proposed that the board officers' term also be extended until the July 2021 meeting, with the following appointments: Mr. McInroy remain as Chairperson, that Susan Cormier be appointed as Vice-Chairperson, Marie Ann Cormier to remain as Treasurer, and Jean-Charles Dugas be appointed as Secretary.

20-37 Moved by: Sylvie Colette-Boudreau
 Seconded by: Raymond Cormier

That the following appointments take effect immediately and remain in effect until the next election of Board Officers in July 2021:

H. J. (Harry) McInroy	Chairperson
Susan Cormier	Vice-Chairperson
Jean-Charles Dugas	Secretary
Marie Ann Cormier	Treasurer

Motion Carried

8. UNFINISHED BUSINESS

1. Infiltration study

Update

Chris Gallant mentioned that he and the general manager determined that a flow meter will be installed in the Bluff area and another flow meter in the Cap-Brulé area. In addition, a flow meter will be installed at the forcemain of lift station No. 4 to monitor the lift station flows.

2. Funds / Subsidies

a) Building Canada Fund

Update

The general manager mentioned that the Building Canada Fund is essentially no longer existent and that municipal funds are now offered through the IBA Fund. He therefore recommends that we remove this update from future agendas. The members agreed.

b) Gas Tax Fund

Update

Chris Gallant mentioned that the province indicated that funds for the unincorporated areas had not yet been allocated. He will continue to monitor and advise the GSSC of any updates.

3. Long-term study

a) Update – Preliminary design

Chris Gallant mentioned that there is no new update.

b) Update – IBA Fund

Chris Gallant mentioned that the Climate Lens study was completed today by Englobe. They will review the document internally and then send it to the GSSC for review. The general manager recommended that, once the GSSC receives the document, he and the board members review it for a period of 48hrs. The GSSC would then hold a special meeting by email to adopt the document and ask Crandall Engineering to submit as part of our IBA funding request.

4. Town of Shediac – Brown Street refurbishment

Update

The general manager mentioned that the Town has requested that the GSSC omit replacing the sewer main on the section of Centennial Drive until the Town is ready to conduct a complete refurbishment of that section of Centennial

Drive. The members were notified in an earlier email and all agreed. The general manager also mentioned that he received an email from Chris Gallant, Crandall Engineering, indicating the new cost to the Commission for its portion of the project.

20-38 Moved by: Susan Cormier
Seconded by: Marie Ann Cormier

That the GSSC accepts the budgeted amount of \$316,129.11, including net taxes, engineering, and a 15% contingency, for the sanitary sewer replacement on Brown Street as part of the Town of Shediac's Brown Street renewal project. This amount will be paid to the Town of Shediac from our Capital Reserve Fund.

Motion Carried

5. Covid-19

Update

The general manager mentioned that, since the last meeting, things have gone well. There are a few clients that show up every week and they are respectful of our signage requirements. Staff and family are doing well. We will continue with the "new normal" and adapt to changes as the Province updates its plans/stages.

9. NEXT MEETING

The July monthly meeting is scheduled for Wednesday, July 15, 2020, at 6:00pm, at the Commission's head office.

If we are unable to meet in person, we will conduct a video conference meeting.

10. ADJOURNMENT

The chairperson moved that the meeting be adjourned at 6:36 p.m.


Chairperson