

THE GREATER SHEDIAC SEWERAGE COMMISSION

Monthly meeting, meeting No. 714, held on

Tuesday, May 17, 2022

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

in the Commission's boardroom

Members present:	H.J. (Harry) McInroy, Murray Lloyd, Sylvie Collette-Boudreau, Charline Burke, Janice Cormier, Omer Leger,	chairperson vice-chairperson treasurer secretary member member
Also present:	Joey Frenette, Stephanie Bernard,	director, operations assistant director, administration
And:	Chris Gallant,	Englobe Corp.

MINUTES

1. CALL TO ORDER

The chairperson, H.J. (Harry) McInroy, called the meeting to order at 5:55 p.m. He wishes a warm welcome to all who are present.

2. APPROVAL OF THE AGENDA

22-39 Moved by: Murray Lloyd
Seconded by: Omer Leger

That the agenda, dated May 17, 2022, be approved as submitted.

Motion Carried

3. APPROVAL OF MINUTES

1. Approval of the minutes of the monthly meeting, meeting No. 713, held on Tuesday, April 26, 2022.

22-40 Moved by: Omer Leger
Seconded by: Sylvie Collette-Boudreau

That the minutes of the monthly meeting, meeting No. 713, held on Tuesday, April 26, 2022, be approved as submitted.

Motion Carried

4. PRESENTATIONS, ENQUIRIES AND PETITIONS

1. There are no presentations, enquiries, nor petitions for this meeting.

5. REPORTS

1. Administrative

The assistant director, administration, read her report and answered questions from the members.

22-41 Moved by: Murray Lloyd
Seconded by: Charline Burke

That the administrative report, dated May 17, 2022, is approved as submitted.

Motion Carried

2. Operations

The director, operations, read his report and answered questions from the members

22-42 Moved by: Omer Leger
Seconded by: Sylvie Collette-Boudreau

That the director, operations' report, dated May 17, 2022, is approved as submitted.

Motion Carried

3. General Committee

There is no general committee report for this meeting.

4. Board members' comments

There are no comments.

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 and capacity study

a) Infiltration

The director, operations, mentioned that he will meet Shawn Burke, Englobe Corp., later this week to discuss minor changes to the report and that it will be presented at the June monthly meeting.

b) Capacity

Chris Gallant, Englobe, mentioned that the study is progressing well, a lot of data was collected, and he expects the report to be completed by the end of June.

2. Funds / Subsidies

a) Gas Tax Fund

Pointe du Chêne and Shediac Cape Sanitary Sewer Improvements

Contract 1 – LS No. 9 and LS No. 14 upgrades: Chris Gallant mentioned that the contractor will start preparing the concrete pads for the generators in the next two weeks. A kick-off meeting should take place soon.

Contract 2 - PDC sewer main renewal: Chris Gallant explained he has requested that a lining contractor review the information and submit a quote for the works. Chris also mentioned that the NBDELG has no objections that the GSSC directly engages with the contractor if the cost of the works does not exceed \$100,000.

3. Cap-Brulé WWTP upgrades.

Chris Gallant mentioned that they are in the process of responding to the questions submitted regarding the study. The deadline for questions is tomorrow, May 18. They will then submit all information to the DELGNB for determination. Chris also added that the tender for the headworks building was issued this Monday, and that there is a lot of interest from various parties. The tender closing date is June 3rd. The director, operations, added that the tender cannot be awarded before we get determination from the DELGNB.

4. Covid-19

The director, operations, mentioned that there are no changes since the last meeting.

5. Town of Shediac – Weldon Street and St-Joseph Street refurbishment.

Chris Gallant, Englobe Corp., mentioned that all pipe work is completed, as well as gravel and curbs, and that there are only some restoration and asphaltting required to complete.

6. Sanitary sewer service repairs, Monique Street

The director, operations, mentioned that the lawyer called him today and that he will send a draft notice of action before the end of the week for review, followed next week by a meeting with myself and Chris Gallant. He then proposed to register the notice of action and litigation with the courts at the same time.

7. Town of Shediac and GSSC – West Shediac refurbishment

Chris Gallant mentioned that the tender closed last week. A recommendation letter was sent to the Town of Shediac for the lowest bidder.

22-43 Moved by: Sylvie Collette-Boudreau
Seconded by: Janice Cormier

That based on the tender results and the calculation of GSSC's portion provided by Englobe Corp. and the Town of Shediac for the replacement of the sanitary sewer system on West Main Street, phase 1, the GSSC accepts to reimburse the Town of Shediac the amount of \$610,632.17 HST and contingency included, engineering fees additional. The amount shall be paid from our Capital Reserve Fund.

Motion Carried

8. Town of Shediac and GSSC – Pleasant Street refurbishment – Phase 1

Update

Chris Gallant mentioned that he is in discussion with the Town of Shediac's director of operations regarding certain aspects of the design. Englobe Corp. is nearing 50% of the design. They expect the construction work to be completed this year.

9. NEXT MEETING

The next monthly meeting is scheduled for Tuesday, June 21, 2022, at 6:00pm at the head office.

10. ADJOURNMENT

The chairperson moved that the meeting be adjourned at 6:22 p.m.



Chairperson