

THE GREATER SHEDIAC SEWERAGE COMMISSION

Monthly meeting, meeting No. 716, held on

Tuesday, June 21, 2022

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

in the Commission's boardroom

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

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

22-45 Moved by: Murray Lloyd
Seconded by: Omer Leger

That the agenda, dated June 21, 2022, be approved as submitted.

Motion Carried

3. APPROVAL OF MINUTES

1. Approval of the minutes of the monthly meeting, meeting No. 714, held on Tuesday, May 17, 2022.

22-46 Moved by: Charline Burke
Seconded by: Omer Leger

That the minutes of the monthly meeting, meeting No. 714, held on Tuesday, May 17, 2022, be approved as submitted.

Motion Carried

2. Approval of the minutes of the special meeting, meeting No. 715, held by email on Tuesday, June 14, 2022.

22-47 Moved by: Charline Burke
 Seconded by: Omer Leger

That the minutes of the monthly meeting, meeting No. 715, held by email on Tuesday, June 14, 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.

22-48 Moved by: Murray Lloyd
 Seconded by: Charline Burke

That the administrative report, dated June 21, 2022, is approved as submitted.

Motion Carried

2. Operations

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

22-49 Moved by: Omer Leger
 Seconded by: Murray Lloyd

That the operations report, dated June 21, 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

Shawn Burke, Englobe Corp., presented the Inflow and Infiltration Study – West Shediac via video conferencing. The chairperson asked a question.

Shawn also touched on the capacity question regarding the potential development near route 15.

b) Capacity

Chris Gallant, Englobe, mentioned that the study is progressing well, a lot of data was collected, and he expects to present a draft at our next monthly meeting.

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 is still waiting for materials and expects the work will start in the fall.

Contract 2 - PDC sewer main renewal: Chris Gallant explained that the lining contractor has ordered material and will provide a schedule once the reception of materials is confirmed.

3. Cap-Brulé WWTP upgrades.

Chris Gallant mentioned that the tender for the headworks building closing date is scheduled for June 29th. He added that the tender cannot be awarded before we get determination from the DELGNB, and that there is a lot of interest from various contractors.

The tender for contract 2, earthworks, is still tentatively scheduled for the month of August.

4. Covid-19

The director, operations, mentioned that, as per the Town of Shediac's guidelines, face masks are now optional during meetings.

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

Chris Gallant, Englobe Corp., mentioned that the asphalt seal on St-Joseph Street is completed and some restoration remains. The asphalt seal was started on Weldon Street and should be completed this week. There is some restoration to be completed as well.

6. Sanitary sewer service repairs, Monique Street

The director, operations, mentioned that he received an email from the lawyers dated June 13, 2022, with a draft Notice of Action and a draft Demand letter. Chris Gallant and himself have reviewed and provided comments. We await further updates from the lawyer.

7. Town of Shediac and GSSC – West Shediac refurbishment

Chris Gallant mentioned that the contractor has started setting up on site. The work should commence shortly. The contractor will start by installing a valve on a water main near the lobster shop on Sunday, and work on Main Street the following week.

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

Update

Chris Gallant mentioned that they are still in the design phase and should be at 50% this Friday.

9. NEXT MEETING

The next monthly meeting is scheduled for Wednesday, July 20, 2022, at 6:00pm at the head office.

10. ADJOURNMENT

The chairperson moved that the meeting be adjourned at 6:43 p.m.



Chairperson