

THE GREATER SHEDIAC SEWERAGE COMMISSION

Monthly meeting, meeting No. 718, held on

Wednesday, August 17, 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

Also present: Joey Frenette, director, operations
Stephanie Bernard, 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 5:57 p.m. He wishes a warm welcome to all who are present.

2. APPROVAL OF THE AGENDA

22-54 Moved by: Sylvie Collette-Boudreau
Seconded by: Charline Burke

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

Motion Carried

3. APPROVAL OF MINUTES

1. Approval of the minutes of the monthly meeting, meeting No. 717, held on Wednesday, July 20, 2022.

22-55 Moved by: Omer Leger
Seconded by: Murray Lloyd

That the minutes of the monthly meeting, meeting No. 717, held on Wednesday, July 20, 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.

22-56 Moved by: Murray Lloyd
Seconded by: Janice Cormier

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

Motion Carried

2. Operations

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

22-57 Moved by: Sylvie Collette-Boudreau
Seconded by: Omer Leger

That the operations report, dated August 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. Work from home policy.

The assistant director, administration, briefed the members on a proposed work from home policy. A copy of the proposed policy will be emailed to the members and discussed at our next general committee meeting.

8. UNFINISHED BUSINESS

1. Infiltration and capacity study

a) Infiltration

Update

The director, operations, mentioned that he will meet with Chris Gallant, Englobe Corp., in the next few weeks to discuss strategic locations to install flow meters. Chris added that we could start with our own flow meters, then continue with the same subcontractor that we used in the west end once we've identified problematic areas.

b) Capacity

Update

The director, operations, mentioned that he will meet with Englobe next week for a second review of the study. He proposed that it be presented to the board at the next general committee meeting. The members agreed.

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 expects the work will start by the end of the month.

Contract 2 - PDC sewer main renewal: Chris Gallant mentioned that the contractor expects the work will start by the end of the month.

3. Cap-Brulé WWTP upgrades.

Chris Gallant mentioned that Englobe Corp. sent a letter, dated August 11, 2022, to the Regional Development Corporation, detailing the tender results, the funding presently available, the costs savings possible by reviewing certain elements of Phase 1, and the requested additional funding to be able to complete the project. The RDC responded in an email dated August 12 that they will determine how much additional funding they can allocate. The director, operations, added that the GSSC shouldn't award the contract for phase 1, headworks building, until we receive written confirmation that additional funding will be available for the second phase. The members agreed.

4. Covid-19

The director, operations, mentioned that there are no new updates.

5. Sanitary sewer service repairs, Monique Street

The director, operations, has conducted a final walk through this afternoon with a representative from Englobe Corp. and the contractor. There is no update from our lawyer on the legal matter.

6. Town of Shediac and GSSC – West Shediac refurbishment

Chris Gallant mentioned that work is still approximately one week behind but progressing well. The new water main should be bored under the Scoudouc river by the end of this week.

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

Update

Chris Gallant mentioned that they are finalizing the tender document and the project should go out to tender next week.

9. NEXT MEETING

A general committee meeting is scheduled for Wednesday, September 14, 2022, at 6:00pm at the head office.

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

10. ADJOURNMENT

The chairperson moved that the meeting be adjourned at 6:35 p.m.


Chairperson