

THE GREATER SHEDIAC SEWERAGE COMMISSION

Monthly meeting, meeting No. 720, held on

Wednesday, October 19, 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
Also present:	Omer Leger,	member
	Joey Frenette,	director, operations
	Stephanie Bernard,	assistant director, administration

MINUTES

1. CALL TO ORDER

The chairperson, H.J. (Harry) McInroy, called the meeting to order at 5:52 p.m. He wishes a warm welcome to all who are present.

2. APPROVAL OF THE AGENDA

22-67 Moved by: Omer Leger
Seconded by: Murray Lloyd

That the agenda, dated October 19, 2022, be approved as submitted.

Motion Carried

3. APPROVAL OF MINUTES

1. Approval of the minutes of the monthly meeting, meeting No. 719, held on Wednesday, September 21, 2022.

22-68 Moved by: Sylvie Collette-Boudreau
Seconded by: Murray Lloyd

That the minutes of the monthly meeting, meeting No. 719, held on Wednesday, September 21, 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.

22-69 Moved by: Omer Leger
Seconded by: Janice Cormier

That the administrative report, dated October 19, 2022, is approved as submitted.

Motion Carried

2. Operations

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

22-70 Moved by: Janice Cormier
Seconded by: Sylvie Collette-Boudreau

That the operations report, dated October 19, 2022, is approved as submitted.

Motion Carried

3. General Committee

There is no general committee report for this meeting.

4. Board members' comments

Murray Lloyd commented on the recently held ACWWA conference, which he, the chairperson, and the director, operations, attended. He found it to be very informative and added that he was pleased that Englobe Corp. conducted 2 separate presentations regarding our CBWWTP upgrades project.

6. CORRESPONDENCE

1. There is no correspondence for this meeting.

7. NEW BUSINESS

1. Christmas Activity

The director, operations, asked the board members if they had any preference relating to a Christmas activity for this year. Janice Cormier suggested that the employees should voice their preference and the board would follow. The director, operations, offered to consult with employees and will provide an update at the next monthly meeting. The members agreed.

2. Appointment of Auditors

22-71 Moved by: Murray Lloyd
Seconded by: Omer Leger

That the accounting firm Deloitte be appointed as auditors for the financial year 2022.

Motion Carried

3. Lift stations – new radios (SCADA)

The director, operations, presented an email from Englobe Corp. regarding the budget pricing received from Bélanger Electric for the replacement of our Scada radios. Englobe Corp. recommended in an email that we proceed with Bélanger Electric as they are very familiar with our system, and experience shows that they offer competitive pricing. The members agreed. The director, operations, added that he will request an actual quote and provide it to the members when received.

4. New Operator

The director, operations, explained that 2 interviews were conducted September 29. The human resources committee feels that it would be preferable to have a bigger pool of candidates. Therefore, the job offer was posted a second time and additional applications will be received until October 24.

8. UNFINISHED BUSINESS

1. Infiltration and capacity study

a) Infiltration

Update

The director, operations, mentioned that he and Chris Gallant, Englobe Corp., walked the trunk sewer yesterday and determined suitable locations for flow metering. Chris will get in contact with the flow metering subcontractor to coordinate.

b) Capacity

Update

The director, operations, mentioned that Englobe Corp. will present the finalized report at the November monthly meeting.

2. Pointe du Chêne and Shediac Cape - GTF

a) Contract 1 – LS No. 9 and LS No. 14 upgrades.

Update

The silt fencing is installed at both lift stations and the concrete pad locations are marked out. Electrical work should commence next week.

b) Contract 2 - PDC sewer main renewal.

Update

The director, operations, mentioned that there are funds remaining in the GTF and we will look at relining additional sections of sewer mains in the Pointe du Chêne area next year.

3. Cap-Brulé WWTP upgrades.

Update

The director, operations, mentioned that Englobe Corp. has forwarded revised funding applications to the RDC for Phase 1, 2, and 3 of the project. We are hopeful to get news before the end of the year for at least phases 1 and 2.

4. Covid-19

Update

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

5. Sanitary sewer service repairs, Monique Street

Update

The director, operations, mentioned that he received an email update from our lawyer on October 18, 2022, and that a further update should be available in a few weeks.

6. Town of Shediac and GSSC – West Shediac refurbishment

Update

It is expected that the contractor will have phase 1A paved by early next week and 2-way traffic opened across the bridge. The pipe work should be completed by the end of October. There are no confirmed dates on the lift station No. 1 drilling of the forcemain. Englobe Corp. is working with the contractor to finalize a date. The project is scheduled to be completed by the end of November, weather permitting.

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

Update

The Town of Shediac decided to wait until 2023 to complete all Pleasant Street under one contract.

9. NEXT MEETING

The next monthly meeting is scheduled for Wednesday, November 16, 2022, at 6:00pm at the head office.

10. ADJOURNMENT

The chairperson moved that the meeting be adjourned at 6:25 p.m.


Chairperson