

THE GREATER SHEDIAC SEWERAGE COMMISSION

Monthly meeting, meeting No. 724, held on

Wednesday, February 15, 2023

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

in the Commission's boardroom

Members present:	H.J. (Harry) McInroy, Murray Lloyd, Susan Cormier, Yvonne LeBlanc,	chairperson vice-chairperson treasurer secretary
Also present:	Joey Frenette, Stephanie Bernard,	director, operations assistant director, administration
And:	Chris Gallant,	Englobe Corp.

MINUTES

1. CALL TO ORDER

H.J. (Harry) McInroy called the meeting to order at 5:59 p.m. He wishes a warm welcome to all who are present.

2. ELECTION AND APPOINTMENT OF OFFICERS

The members have discussed and propose that the new executive is as follows and will remain until the January 2025 meeting: H.J. (Harry) McInroy as Chairperson, Murray Lloyd as Vice-Chairperson, Susan Cormier as Treasurer, and Yvonne LeBlanc as Secretary.

23-01	Moved by:	Murray Lloyd
	Seconded by:	Susan Cormier

That the following appointments take effect immediately and remain in effect until the next election of Board Officers in January 2025:

H.J. (Harry) McInroy	Chairperson
Murray Lloyd	Vice-Chairperson
Susan Cormier	Treasurer
Yvonne LeBlanc	Secretary

Motion Carried

3. APPROVAL OF THE AGENDA

23-02	Moved by:	Susan Cormier
	Seconded by:	Yvonne LeBlanc

That the agenda, dated February 15, 2023, be approved as submitted.

Motion Carried

4. APPROVAL OF MINUTES

1. Approval of the minutes of the monthly meeting, meeting No. 723, held on Thursday, December 15, 2022.

23-03 Moved by: Murray Lloyd
Seconded by: Susan Cormier

That the minutes of the monthly meeting, meeting No. 723, held on Thursday, December 15, 2022, be approved as submitted.

Motion Carried

5. PRESENTATIONS, ENQUIRIES AND PETITIONS

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

6. REPORTS

1. Administrative

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

23-04 Moved by: Murray Lloyd
Seconded by: Yvonne LeBlanc

That the administrative report, dated February 15, 2023, is approved as submitted.

Motion Carried

23-05 Moved by: Susan Cormier
Seconded by: Yvonne LeBlanc

That the GSSC pays the additional premium of \$5,847.00 to Vienneau Insurance for earthquake and flood coverage.

Motion Carried

2. Operations

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

23-06 Moved by: Susan Cormier
Seconded by: Murray Lloyd

That the operations report, dated December 15, 2022, is approved as submitted.

Motion Carried

3. General Committee

There is no general committee report for this meeting. The director, operations, suggested that we have a general committee meeting in March for the presentation of reports and to discuss various projects. The members agreed.

4. Board members' comments

There are no comments.

7. CORRESPONDENCE

1. There is no correspondence for this meeting.

8. NEW BUSINESS

1. There is no new business for this meeting.

9. UNFINISHED BUSINESS

1. Infiltration and capacity study

- a) Infiltration

- Update

- Chris Gallant, Englobe Corp., mentioned that we are receiving good data from the recent weather events. He added that after the upcoming mild weather, the flow meters will probably be relocated.

- b) Capacity

- Update

- Chris Gallant, Englobe Corp., mentioned that the finalized report will be sent shortly to the director, operations, for review. The report will be presented to the board in March.

- c) Long Term Planning – proposed new trunk sewer

- Update

- Chris Gallant, Englobe Corp., mentioned that his team are reviewing the best alignment possible for the new proposed trunk sewer. He explained that the report will also highlight sewer shed areas that can connect or redirected to the new trunk sewer. This would allow for new development, and can be used to redirect flows, in some cases, from the existing trunk sewer. He also explained that obtaining rights-of-way and easements can be a lengthy process. He estimates that if funding is available and the project to proceed, it could take up to 3 years for completion.

2. Pointe du Chêne and Shediac Cape - GTF

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

- Update

- The director, operations, mentioned that the generator has been commissioned and is operational at lift station No. 14, and some electrical work has been completed. The general contractor should commence replacing the pumps in a week or two. He also mentioned that the generator start-up at lift station no. 9 experienced some engine issues and the manufacturer will have to inspect and repair before it can be commissioned. Some electrical work has been completed and the pumps should be replaced in a week or two.

- b) Contract 2 - PDC sewer main renewal.

- Update

- The director, operations, mentioned that once the assistant director, administration, and Chris Gallant, Englobe Corp. have determined the amount of funding remaining, we will proceed with the relining of additional sections of sewer mains in the Pointe du Chêne area.

3. Cap-Brulé WWTP upgrades.

Update

Chris Gallant, Englobe Corp., mentioned that the province has confirmed that the GSSC has funding for phase 1 of the project, and that we are still waiting for confirmation for the additional funding requested. The director, operations, mentioned that even if we receive the full funding for all 3 phases, he suggests that we should proceed with the first 2 phases initially, then once operational, determine if the 3rd phase is necessary. The members agreed.

The vice-chairperson asked Chris Gallant if we would proceed with the lowest submission from last year, or re tender. Chris mentioned that there are pros and cons to both, so he and his team will review carefully and provide a recommendation to the GSSC once all funding has been confirmed.

4. Covid-19

Update

The director, operations, mentioned that there are no new updates. If there are no changes, this item will be removed from future agendas.

5. Sanitary sewer service repairs, Monique Street

Update

The director, operations, mentioned that there are no new updates. He added that if he doesn't hear from our lawyers in the next couple of weeks, he will email them requesting an update.

6. Town of Shediac and GSSC – West Shediac refurbishment

Update

Chris Gallant, Englobe Corp., mentioned that since phase 1 was over budget, the remaining funds for phase 2 will allow the GSSC and the Town to complete Inglis Street only. A new funding request will be sent to the province for Grand-Pré Street.

7. Town of Shediac and GSSC – Pleasant Street refurbishment

Update

The director, operations, mentioned that the Town of Shediac is planning to refurbish Pleasant Street, including underground infrastructure, this year. The project also includes a section of Centennial Drive, Seaman Street, and Elisabeth Street. The Town asked if the GSSC would take this opportunity to renew the sanitary sewer system. Robert McEwen, Director of Municipal Operations for the Town of Shediac, indicated in an email dated February 13, 2023, that the estimated cost of replacing the sanitary sewer is \$1,247,069.43 (incl. Net HST). This would offer significant cost savings to the GSSC. The director, operations, recommends that we proceed.

It is to be noted that this project includes work that was proposed last year as part of Phase 1 (Bottom of Pleasant Street and section of Centennial Drive) which didn't take place and is included in this year's scope of work. Therefore, motion 22-20 should be rescinded.

23-07 Moved by: Susan Cormier
Seconded by: Yvonne LeBlanc

That based on the cost estimate provided by the Town of Shediac for the replacement of the sanitary sewer system on Pleasant Street, including a section of Centennial Drive, Seaman Street, and Elisabeth Street, the GSSC accepts to pay to the Town of Shediac the estimated cost of \$1,247,069.43, including net HST, plus engineering to replace the sanitary sewer, and to

rescind motion 22-20. A second motion will be required once the tender process is completed, and the exact cost is known. The amount shall be paid from our Capital Reserve Fund.

Motion Carried

8. Shore-line Trail

Update

There is no update.

10. NEXT MEETING

A general committee meeting is scheduled for Wednesday, March 22, 2023, at 6:00pm at the head office. It will be followed by our monthly meeting.

11. ADJOURNMENT

The chairperson moved that the meeting be adjourned at 7:10 p.m.


Chairperson