

# THE GREATER SHEDIAC SEWERAGE COMMISSION

Monthly meeting, meeting No. 725, held on

Wednesday, March 22, 2023

at 7:00 p.m., in Boudreau-Ouest,

in the Commission's boardroom

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

## MINUTES

### 1. CALL TO ORDER

H.J. (Harry) McInroy called the meeting to order at 6:55 p.m. He wishes a warm welcome to all who are present.

### 2. APPROVAL OF THE AGENDA

23-08 Moved by: Murray Lloyd  
Seconded by: Susan Cormier

That the agenda, dated March 22, 2023, be approved as submitted.

Motion Carried

### 3. APPROVAL OF MINUTES

1. Approval of the minutes of the monthly meeting, meeting No. 724, held on Wednesday, February 15, 2023.

23-09 Moved by: Murray Lloyd  
Seconded by: Yvonne LeBlanc

That the minutes of the monthly meeting, meeting No. 724, held on Wednesday, February 15, 2023, 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.

**23-10** Moved by: Susan Cormier  
 Seconded by: Yvonne LeBlanc

That the administrative report, dated March 22, 2023, is approved as submitted.

Motion Carried

2. Operations

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

**23-11** Moved by: Murray Lloyd  
 Seconded by: Susan Cormier

That the operations report, dated March 22, 2023, is approved as submitted.

Motion Carried

3. General Committee

The minutes of the March 22, 2023, general committee meeting will be completed for the next monthly meeting.

4. Board members' comments

There are no comments.

## 6. CORRESPONDENCE

1. There is no correspondence for this meeting.

## 7. NEW BUSINESS

1. 2023 AGM

The members discussed and proposed April 25, 2023, at 6:00pm, at our head office for the 2023 AGM. The monthly meeting will immediately follow.

## 8. UNFINISHED BUSINESS

1. Infiltration and capacity study

- a) Infiltration

Update

Chris Gallant, Englobe Corp., mentioned that the flow metering company will remove the flow meters next week. The data will then be analyzed before deciding the next flow meter locations.

- b) Capacity

Update

Chris Gallant, Englobe Corp. gave a PowerPoint presentation during the March 22, 2023, general committee meeting.

**23-12** Moved by: Murray Lloyd  
 Seconded by: Susan Cormier

That the Sewer System Master Plan (capacity study) dated March 13, 2023, be approved as submitted and presented by Englobe Corp.

Motion Carried

The study and the PowerPoint presentation will be published on our website.

c) Long Term Planning – proposed new trunk sewer

Update

This item was discussed during our March 22, 2023, general committee meeting.

2. Pointe du Chêne and Shédiac Cape - GTF

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

Update

The director, operations, mentioned that the new pumps and generators are operational at both lift station No. 14 and lift station No. 9. There is some electrical work to be completed in the next week and commissioning of both lift stations is scheduled for next Tuesday.

b) Contract 2 - PDC sewer main renewal.

Update

The director, operations, mentioned that he will meet with Chris Gallant, Englobe Corp., to discuss new sections of sewer mains to be relined.

3. Cap-Brulé WWTP upgrades.

Update

Chris Gallant, Englobe Corp., mentioned that he hasn't heard anything official yet, but is hopeful we will have an update by the end of March.

4. Sanitary sewer service repairs, Monique Street

Update

The director, operations, mentioned that he emailed our lawyers a couple of weeks ago and hasn't received any updates.

5. Town of Shédiac and GSSC – West Shédiac refurbishment

Update

Chris Gallant, Englobe Corp., mentioned that they will tender for Inglis Street and that a new funding request for Grand-Pré Street will be submitted after the end of March when a new funding program becomes available.

6. Town of Shédiac and GSSC – Pleasant Street refurbishment

Update

Chris Gallant, Englobe Corp., mentioned that there will be a tender opening at the Town of Shédiac Council chambers Thursday, March 23, 2023, at 2:00pm.

7. Shore-line Trail

Update

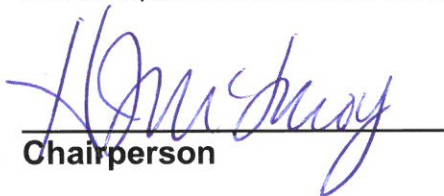
There is no update.

## 9. NEXT MEETING

The 2023 AGM is scheduled for Tuesday, April 25, 2023, at 6:00 pm at the head office. It will be followed by our monthly meeting.

**10. ADJOURNMENT**

The chairperson moved that the meeting be adjourned at 7:21 p.m.

  
Chairperson