

THE GREATER SHEDIAC SEWERAGE COMMISSION

Monthly meeting, meeting No. 727, held on

Tuesday, April 25, 2023

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

in the Commission's boardroom

Members present:

H.J. (Harry) McInroy,	chairperson
Murray Lloyd,	vice-chairperson
Susan Cormier,	treasurer
Yvonne LeBlanc,	secretary

Also present:

Joey Frenette,	director, operations
Stephanie Bernard,	assistant director,
	administration

And:

Chris Gallant,	Englobe Corp.
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MINUTES

1. CALL TO ORDER

H.J. (Harry) McInroy called the meeting to order at 6:25 p.m. He wishes a warm welcome to all who are present.

2. APPROVAL OF THE AGENDA

23-18	Moved by:	Murray Lloyd
	Seconded by:	Yvonne LeBlanc

That the agenda, dated April 25, 2023, be approved as submitted.

Motion Carried

3. APPROVAL OF MINUTES

1. Approval of the minutes of the monthly meeting, meeting No. 725, held on Wednesday, March 22, 2023.

23-19	Moved by:	Murray Lloyd
	Seconded by:	Susan Cormier

That the minutes of the monthly meeting, meeting No. 725, held on Wednesday, March 22, 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.

23-20 Moved by: Susan Cormier
 Seconded by: Yvonne LeBlanc

That the administrative report, dated April 25, 2023, is approved as submitted.

Motion Carried

23-21 Moved by: Susan Cormier
 Seconded by: Yvonne LeBlanc

That a new laptop be purchased from Southampton Computers in the amount of \$1,521.03 including net HST and paid from the capital reserve fund.

Motion Carried

2. Operations

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

23-22 Moved by: Susan Cormier
 Seconded by: Yvonne LeBlanc

That the operations report, dated April 25, 2023, 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

Update

Chris Gallant, Englobe Corp., mentioned that the report's first phase is almost completed and that 10 new flow meter locations have been identified. The new flow meters will be installed early in the fall to get data from the wet season.

b) Capacity

Update

The director, operations, mentioned that, since the capacity report has been completed and presented to the board, this item be removed from future agendas. The members agreed.

- c) Long Term Planning – proposed new trunk sewer.

Update

Chris Gallant, Englobe Corp., gave a PowerPoint presentation of the report. The final version of the report will be ready for our next monthly meeting.

2. Pointe du Chêne and Shédiac Cape - GTF

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

Update

Chris Gallant, Englobe Corp., mentioned that a substantial completion inspection will take place shortly. The director, operations, added that there are still a few components missing, but they should be completed by next week. The refurbished lift stations are, however, fully functional.

- b) Contract 2 - PDC sewer main renewal.

Update

Chris Gallant, Englobe Corp., mentioned that he and the director, operations, will meet with the contractor next week to discuss additional sections of sewer mains in Pointe-du-Chêne to be relined.

3. Cap-Brulé WWTP upgrades.

Update

Chris Gallant, Englobe Corp., mentioned that he hasn't heard anything official yet. The director, operations, suggested that Englobe Corp. prepare a draft letter on behalf of the GSSC to send to the provincial government requesting an update on the project financing status. The members agreed.

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 the site cleanup at lift station No. 1 will have to wait a bit due to the DELGNB's restrictions regarding the salmon season. The contractor is also addressing Main Street deficiencies and will soon install the asphalt seal.

The director, operations, added that the tender for Inglis Street refurbishment was awarded and that a new funding request for Grand-Pré Street will be submitted.

6. Town of Shédiac and GSSC – Pleasant Street refurbishment

Update

Chris Gallant, Englobe Corp., mentioned that the tender was awarded, and work will commence soon. The lowest tender was below the engineer's estimate.

7. Shore-line Trail

Update

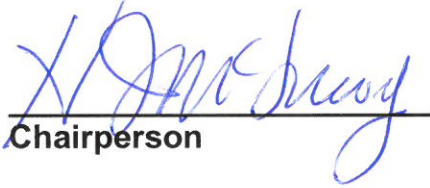
There is no update.

9. NEXT MEETING

The next monthly meeting is scheduled for Tuesday, May 16, 2023, at 6:00pm at the head office.

10. ADJOURNMENT

The chairperson moved that the meeting be adjourned at 7:25 p.m.


Chairperson