

THE GREATER SHEDIAC SEWERAGE COMMISSION

Monthly meeting, meeting No. 730, held on

Tuesday, June 27, 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 6:02 p.m. He wishes a warm welcome to all who are present.

2. APPROVAL OF THE AGENDA

23-32 Moved by: Murray Lloyd
Seconded by: Susan Cormier

That the agenda, dated June 27, 2023, be approved as submitted.

Motion Carried

3. APPROVAL OF MINUTES

1. Approval of the minutes of the monthly meeting, meeting No. 728, held on Tuesday, May 16, 2023.

23-33 Moved by: Susan Cormier
Seconded by: Murray Lloyd

That the minutes of the monthly meeting, meeting No. 728, held on Tuesday, May 16, 2023, be approved as submitted.

Motion Carried

2. Approval of the minutes of the special meeting, meeting No. 729, held by email on Tuesday, June 13, 2023.

23-34 Moved by: Susan Cormier
Seconded by: Murray Lloyd

That the minutes of the special meeting, meeting No. 729, held by email on Tuesday, June 13, 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.

- 23-35** Moved by: Susan Cormier
Seconded by: Murray Lloyd

That the administrative report, dated June 27, 2023, is approved as submitted.

Motion Carried

2. Operations

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

- 23-36** Moved by: Murray Lloyd
Seconded by: Susan Cormier

That the operations report, dated June 27, 2023, is approved with the following correction: 2. ACWWA conference – Charlottetown – PEI instead of Saint John, NB.

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. Lift station No. 5 refurbishment

- 23-37** Moved by: Yvonne Leblanc
Seconded by: Susan Cormier

That Englobe Corp. proceed with their proposal for a comprehensive plan to refurbish lift station No. 5 as indicated in their letter date June 22, 2023. Once the plan is completed, the members will then review and adopt a second motion as required.

Motion Carried

2. Insurance claim tropical storm Fiona

The director, operations, explained that following last September's tropical storm Fiona, water damage occurred inside a few lift stations as well as roofing damage to a few lift stations. Our insurance company requested a quote from a local contractor to conduct repairs. The quote was approved, and a cheque was sent to the GSSC, minus the \$10,000 deductible. Management then noticed a discrepancy between the amount received and the quote from the local contractor. The insurance company reviewed and agreed to send a 2nd cheque

to cover the difference. Once all funds are received, a motion will be required to conduct the repairs. In addition, the director, operations, will ask Chris Gallant, Englobe Corp., to assist with the management of the project. The members agreed.

8. UNFINISHED BUSINESS

1. Infiltration and capacity study

a) Infiltration

Update

The director, operations, mentioned that he was finally able to download the report. He will conduct a review and then discuss with Chris Gallant, Englobe Corp., to finalize the document for adoption at our next monthly meeting.

b) Long Term Planning – proposed new trunk sewer.

Update

Chris Gallant, Englobe Corp., mentioned that he and the director, operations, presented this report and others at a Town of Shediac Council meeting June 5, 2023. The director, operations, asked the chairperson and vice-chairperson if Town council expected the GSSC to proceed. They both answered that the council has not discussed further.

2. Pointe du Chêne and Shediac Cape - GTF

a) Contract 2 - PDC sewer main renewal.

Update

Chris Gallant, Englobe Corp., mentioned that Eastern Trenchless was awarded the contract to reline 3 sections of sanitary mains in the Pointe du Chêne area. The liners have been ordered and the work is expected to take place within a couple of months.

3. Cap-Brulé WWTP upgrades.

Update

The director, operations, mentioned that he has been receiving phone calls from the government inquiring about timelines and projected cash flows for the project. Chris Gallant, Englobe Corp., added that they are reviewing the scheduling of Phases 1 and 2 of the project, and once the funding is approved, they will discuss with contractors to ensure an optimal bidding process.

4. Sanitary sewer service repairs, Monique Street

Update

The director, operations, mentioned that he talked with our lawyer June 20, 2023, and he indicated that he hadn't moved the file forward as he was too busy with other files. He promised to move the file in the next 2 to 3 weeks and provide updates thereafter.

5. Town of Shediac and GSSC – West Shediac refurbishment

a) West Main Street

Update

Chris Gallant, Englobe Corp., mentioned that, besides a few minor deficiencies at lift station No. 1, the project is essentially complete.

b) Inglis Street

Update

Chris Gallant, Englobe Corp., mentioned that construction has started this week and is scheduled to take 11 weeks. The director, operations, added that a senior inspector from Englobe Corp. called him and advised that a 4-inch pipe carrying a large amount of surface water to the sanitary system was discovered and disconnected.

6. Town of Shediac and GSSC – Pleasant Street refurbishment

Update

Chris Gallant, Englobe Corp., mentioned that the work is progressing well. The contract was split in 2 due to the Town of Shediac's financial constraints. The contractor started at the bottom of Pleasant Street (near Marina) instead of the top portion (near Belliveau Street). It is still too early to determine if the original schedule can be respected.

7. Shore-line Trail

Update

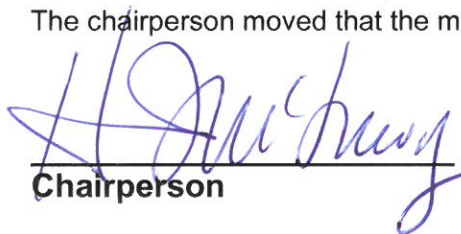
There is no update.

9. NEXT MEETING

The next monthly meeting is scheduled for Tuesday, July 25, 2023, at 6:00pm at the head office.

10. ADJOURNMENT

The chairperson moved that the meeting be adjourned at 6:38 p.m.


Chairperson