

THE GREATER SHEDIAC SEWERAGE COMMISSION

Monthly meeting, meeting No. 728, held on

Tuesday, May 16, 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 5:56 p.m. He wishes a warm welcome to all who are present.

2. APPROVAL OF THE AGENDA

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

That the agenda, dated May 16, 2023, be approved as submitted.

Motion Carried

3. APPROVAL OF MINUTES

1. Approval of the minutes of the monthly meeting, meeting No. 727, held on Tuesday, April 25, 2023.

23-24 Moved by: Yvonne LeBlanc
Seconded by: Susan Cormier

That the minutes of the monthly meeting, meeting No. 727, held on Tuesday, April 25, 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.

23-25 Moved by: Murray Lloyd
Seconded by: Susan Cormier

That the administrative report, dated May 16, 2023, is approved as submitted.

Motion Carried

23-26 Moved by: Susan Cormier
Seconded by: Yvonne LeBlanc

That a new server be purchased from Southampton Computers in the amount of \$11,712.00 plus net HST and it be paid from the capital reserve fund.

Motion Carried

2. Operations

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

23-27 Moved by: Susan Cormier
Seconded by: Yvonne LeBlanc

That the operations report, dated May 16, 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. Employee benefits

23-28 Moved by: Murray Lloyd
Seconded by: Susan Cormier

That the latest revision of the employee benefits document be approved as presented.

Motion Carried

2. Main Street – Foch Bridge to Chesley Street

23-29 Moved by: Susan Cormier
Seconded by: Yvonne LeBlanc

That following the Town of Shediac's motion during their council meeting on Monday, May 15, 2023, to make the refurbishment of municipal services on Main Street, from Foch Bridge to Chesley Street, a priority in 2024, the GSSC commits to paying the portion to replace the sanitary sewer main.

Motion Carried

8. UNFINISHED BUSINESS

1. Infiltration and capacity study

a) Infiltration

Update

Chris Gallant, Englobe Corp., mentioned that a draft report was sent to the director, operations, for review. The report will then be presented at the next monthly meeting.

b) Long Term Planning – proposed new trunk sewer.

Update

23-30 Moved by: Murray Lloyd
Seconded by: Susan Cormier

That the Sanitary Trunk Sewer Pre-Design Study dated May 15, 2023, be approved as submitted and presented by Englobe Corp.

Motion Carried

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 only a few minor deficiencies remain. The refurbished lift stations are fully functional. He suggests that this item be removed from future agendas. The members agreed.

b) Contract 2 - PDC sewer main renewal.

Update

Chris Gallant, Englobe Corp., mentioned that he and the director, operations, will meet with the contractor tomorrow to discuss additional sections of sewer mains in Pointe-du-Chêne to be relined. The director, operations, added that they will ask the contractor to provide a quote for the relining of the collector main going to lift station No. 9. This section is in our 5-year plan and relining would be more cost effective than replacing. The members agreed.

3. Cap-Brulé WWTP upgrades.

Update

Chris Gallant, Englobe Corp., mentioned that there are no new updates.

4. Sanitary sewer service repairs, Monique Street

Update

The director, operations, mentioned that he emailed our lawyers May 2nd and hasn't received any updates.

5. Town of Shediac and GSSC – West Shediac refurbishment

Update

Chris Gallant, Englobe Corp., mentioned that site cleanup at lift station No. 1 will take place the first week of June. The contractor is also addressing Main Street deficiencies and will soon install the asphalt seal.

Chris also added that work on Inglis Street is scheduled to start June 5, 2023.

6. Town of Shediac and GSSC – Pleasant Street refurbishment

Update

Chris Gallant, Englobe Corp., mentioned that they held a pre-construction meeting last week. Work started this week with a temporary access road to the marina, and street work will start anytime.

7. Shore-line Trail

Update

The director, operations, mentioned that he received an email from Marc Leger of Plan 360, asking if the GSSC had an update on the CBWWTP upgrades timeline. He was informed that no update was available at the time, however, the GSSC is still committed to providing the extra sandstone from the project.

9. NEXT MEETING

The next monthly meeting is scheduled for Tuesday, June 27, 2023, at 6:00pm at the head office.

10. ADJOURNMENT

The chairperson moved that the meeting be adjourned at 6:30 p.m.


Chairperson