

THE GREATER SHEDIAC SEWERAGE COMMISSION

Monthly meeting, meeting No. 734, held on

Wednesday, November 1, 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

23-53 Moved by: Murray Lloyd
Seconded by: Susan Cormier

That the agenda, dated November 1, 2023, be approved as submitted.

Motion Carried

3. APPROVAL OF MINUTES

1. Approval of the minutes of the monthly meeting, meeting No. 733, held on Tuesday, September 26, 2023.

23-54 Moved by: Susan Cormier
Seconded by: Yvonne LeBlanc

That the minutes of the monthly meeting, meeting No. 733, held on Tuesday, September 26, 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.

23-55 Moved by: Murray Lloyd
Seconded by: Yvonne LeBlanc

That the administrative report, dated November 1, 2023, is approved as submitted.

Motion Carried

Murray Lloyd asked if administrative staff could look into a policy to disconnect the sanitary services for non-payment of sewer fees. The director, operations, answered that they will verify with other municipalities and present the pros and cons of such a policy.

2. Operations

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

23-56 Moved by: Yvonne LeBlanc
Seconded by: Susan Cormier

That the operations report, dated November 1, 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. Christmas Activity

The director, operations, asked the board members if they had any preference relating to a Christmas activity for this year. He suggested that the GSSC do the same as last year and provide a gift card instead of a group supper at a restaurant. The members agreed.

2. Appointment of Auditors

23-57 Moved by: Susan Cormier
Seconded by: Murray Lloyd

That the accounting firm Deloitte be appointed as auditors for the financial year 2023.

Motion Carried

8. UNFINISHED BUSINESS

1. Infiltration and capacity study

a) Infiltration

Update

Chris Gallant, Englobe Corp., mentioned that the subcontractor has started installing flow meters today.

b) Capacity

Update

The director, operations, mentioned that he met with representatives from the Town of Shediac recently to discuss the proposed new trunk sewer required to accommodate new development in the east end and adjacent to Ohio Road. After discussion, the Town requested that Englobe Corp. submit a proposal to prepare a Provincial/Federal funding request package for a new trunk sewer from the existing trunk sewer to the NBDTI culvert on Ohio Road. Chris Gallant, Englobe Corp., will submit a proposal shortly. A second meeting will take place next week to discuss again.

2. Cap-Brulé WWTP upgrades.

Update

Chris Gallant, Englobe Corp., presented a revised schedule for the tendering of phase 2a and phase 1 of the project. He added that he still expects that excavation could start in the spring/early summer of 2024.

3. Sanitary sewer service repairs, Monique Street

Update

There is no update for this meeting.

4. Town of Shediac and GSSC – West Shediac refurbishment

a) Inglis Street

Update

Chris Gallant, Englobe Corp., mentioned that the project is essentially complete except for a few minor deficiencies and the asphalt seal (which should be completed by Friday).

The director, operations, asked Chris about lift station No. 1's original force main, which was abandoned after the installation of the new force main. Chris mentioned that the contractor filled the abandoned force main with a flowable fill, but the pipe can still be seen at low tide. He will contact the Department of Fisheries to ensure that it is acceptable.

5. Town of Shediac and GSSC – Pleasant Street refurbishment

Update

Chris Gallant, Englobe Corp., mentioned that the contractor has finished installing the new section of force main on Belliveau Street, and they will complete the water main by the end of the week.

6. Shore-line Trail

Update

There is no update for this meeting.

7. Lift Station No. 5 refurbishment

Update

The director, operations, mentioned that he reviewed Englobe's refurbishment plans and submitted his comments. He expects the lift station refurbishment to coincide with the completion of the force main next year.

8. Insurance claim tropical storm Fiona

Update

The director, operations, mentioned that the contractor received the material for the roofing replacement at 5 lift stations and will proceed by December 15, 2023, at the latest.

9. 2024-2028 5-year plan

23-58 Moved by: Murray Lloyd
Seconded by: Yvonne LeBlanc

That the latest revision of the Five-Year Plan 2024-2028 be approved as submitted.

Motion Carried

9. NEXT MEETING

The next monthly meeting is scheduled for Tuesday, November 21, 2023, at 6:00pm at the head office.

10. ADJOURNMENT

The chairperson moved that the meeting be adjourned at 6:37 p.m.


Chairperson