

THE GREATER SHEDIAC SEWERAGE COMMISSION

Monthly meeting, meeting No. 733, held on

Tuesday, September 26, 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 5:53 p.m. He wishes a warm welcome to all who are present.

2. APPROVAL OF THE AGENDA

23-48 Moved by: Susan Cormier
Seconded by: Murray Lloyd

That the agenda, dated September 26, 2023, be approved as submitted.

Motion Carried

3. APPROVAL OF MINUTES

1. Approval of the minutes of the monthly meeting, meeting No. 732, held on Tuesday, August 29, 2023.

23-49 Moved by: Yvonne LeBlanc
Seconded by: Susan Cormier

That the minutes of the monthly meeting, meeting No. 732, held on Tuesday, August 29, 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.

23-50 Moved by: Yvonne LeBlanc
Seconded by: Murray Lloyd

That the administrative report, dated September 26, 2023, is approved as submitted.

Motion Carried

2. Operations

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

23-51 Moved by: Susan Cormier
Seconded by: Murray Lloyd

That the operations report, dated September 26, 2023, is approved as submitted.

Motion Carried

3. General Committee

There is no general committee report for this meeting.

4. Board members' comments

The chairperson mentioned that he was copied by an email sent to the Minister of the DELGNB from residents of the Cap-Brulé area regarding water quality at Parlee Beach. The email includes comments from a representative of the Canadian Food Inspection Agency regarding GSSC's system, including: "sources of contamination have already been established" as the wastewater treatment plant and lift stations.

The members discussed that all provincial reports and Shediac Bay Watershed Association reports never indicated that our system was a source of contamination for the occasionally poor water quality results at Parlee Beach.

6. CORRESPONDENCE

1. There is no correspondence for this meeting.

7. NEW BUSINESS

1. Draft 2024-2028 5-year plan.

The director, operations, presented a 1st draft of our 5-year plan. He explained that an updated version will be presented at our next monthly meeting for adoption. The members agreed.

8. UNFINISHED BUSINESS

1. Infiltration and capacity study

a) Infiltration

Update

Chris Gallant, Englobe Corp., mentioned that the subcontractor will start installing flow meters in 2 weeks. He also mentioned that he is having

discussions with the service provider regarding costs but doesn't expect it to affect GSSC's budget.

2. Pointe du Chêne and Shédiac Cape - GTF

a) Contract 2 - PDC sewer main renewal.

Update

Chris Gallant, Englobe Corp., mentioned that the work is completed at that almost all the allocated Gas Tax Funds have been used. The director, operations, recommended that the item be removed from future agendas. The members agreed.

3. Cap-Brulé WWTP upgrades.

Update

Chris Gallant, Englobe Corp., mentioned that Englobe Corp. expects to tender for phase 2a by the end of October, and tender phase 1 by the end of November. Excavation could start in the first quarter of 2024. He added that a website update should be ready for a review by the board shortly.

4. Sanitary sewer service repairs, Monique Street

Update

There is no update for this meeting.

5. Town of Shédiac and GSSC – West Shédiac refurbishment

a) Inglis Street

Update

Chris Gallant, Englobe Corp., mentioned that the project should be completed by mid-October. The director, operations, added that a property has redirected a sump pump to the storm system. He will verify another property in the coming week.

Chris also mentioned that lift station No. 1's original forcemain, which was abandoned after the installation of the new forcemain, has become buoyant and is floating at water level. There is concern that this could be a hazard to boaters. He mentioned that an email was sent to the contractor who completed the West Main Street refurbishment project and requested that this be remedied as soon as possible as it was part of the contract to fill the abandoned forcemain with material which would have prevented this from happening.

6. Town of Shédiac and GSSC – Pleasant Street refurbishment

Update

Chris Gallant, Englobe Corp., mentioned that phase 1 of the contract (lower part of Pleasant Street) is scheduled to be completed by the end of November, and that phase 2 (top part of Pleasant Street) to be completed next year. The director, operations, added that lift station No. 5's forcemain should be one of the first items completed next year.

7. Shore-line Trail

Update

There is no update for this meeting.

8. Lift Station No. 5 refurbishment

Update

Chris Gallant, Englobe Corp., mentioned that the plans are ready, but since Pleasant Street refurbishment will only be completed next year, that it is preferable to wait until next year as well. The members agreed.

9. Insurance claim tropical storm Fiona

Update

The director, operations, mentioned that the contractor has ordered the material for the roofing replacement at 5 lift stations and will proceed when the material is received. The remediation work inside some of the lift stations is expected to take place during the winter months.

10. Adoption of the draft 2024 budget

23-52 Moved by: Murray Lloyd
Seconded by: Susan Cormier

That under article 15.2(19) of the Clean Environment Act, the 2024 draft budget in the amount of \$3,610,142.00 be approved and submitted for review and/or comments to the Town of Shediac, the Regional Town of Cap-Acadie, and the Minister of Environment and Local Government of New Brunswick.

Motion Carried

9. **NEXT MEETING**

The next monthly meeting is scheduled for Wednesday, November 1, 2023, at 6:00pm at the head office.

10. **ADJOURNMENT**

The chairperson moved that the meeting be adjourned at 6:28 p.m.


Chairperson