

THE GREATER SHEDIAC SEWERAGE COMMISSION

Monthly meeting, meeting No. 735, held on

Tuesday, November 21, 2023

at 6:00 p.m., in Boudreau-Ouest,

in the Commission's boardroom

Members present:	H.J. (Harry) McInroy, Susan Cormier, Yvonne LeBlanc,	chairperson treasurer secretary
Absent:	Murray Lloyd,	vice-chairperson
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 5:57 p.m. He wishes a warm welcome to all who are present.

2. APPROVAL OF THE AGENDA

23-59 Moved by: Susan Cormier
Seconded by: Yvonne LeBlanc

That the agenda, dated November 21, 2023, be approved as submitted.

Motion Carried

3. APPROVAL OF MINUTES

1. Approval of the minutes of the monthly meeting, meeting No. 734, held on Wednesday, November 1, 2023.

23-60 Moved by: Yvonne LeBlanc
Seconded by: Susan Cormier

That the minutes of the monthly meeting, meeting No. 734, held on Wednesday, November 1, 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.

23-61 Moved by: Susan Cormier
Seconded by: Yvonne LeBlanc

That the administrative report, dated November 21, 2023, is approved as submitted.

Motion Carried

2. Operations

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

23-62 Moved by: Yvonne LeBlanc
Seconded by: Susan Cormier

That the operations report, dated November 21, 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. 2024 Budget

23-63 Moved by: Susan Cormier
Seconded by: Yvonne LeBlanc

That pursuant to subsection 117(4) of the Local Governance Act, the total budget for the wastewater disposal utility for the ensuing year would consist of total revenues of \$3,610,142 and total expenditures of \$3,610,142 be approved as submitted and that copies be sent to the Town of Shediac, the Town of Cap-Acadie and the Minister of Environment and Local Government of New Brunswick.

Motion Carried

It is to be noted that Murray Lloyd submitted his approval for the 2024 budget by email prior to this meeting.

8. UNFINISHED BUSINESS

1. Infiltration and capacity study

a) Infiltration

Update

Chris Gallant, Englobe Corp., mentioned that the flow meters are installed, and he showed some data that was recently collected. He also mentioned that one of the flow meters seems to have been mistakenly installed in a storm manhole. It will be reinstalled properly.

b) Capacity

Update

The director, operations, and Chris Gallant, Englobe Corp., mentioned that they met with representatives from the Town of Shediac again recently. The Town will prepare a funding application to assist with the cost of phase 1a) of the new trunk sewer project. The board members will be kept up to date on the subject.

2. Cap-Brulé WWTP upgrades.

a) Phase 1 - Headworks Building

Update

Chris Gallant, Englobe Corp., mentioned the tender will occur as per schedule, which is early in the new year.

b) Phase 2a) - Major Equipment

Update

Chris Gallant, Englobe Corp., mentioned that they tendered for all major equipment today except for the UV system, which will be tendered before the end of the week.

c) Phase 2b) - Lagoons, Outfall

Update

Chris Gallant, Englobe Corp., mentioned the tender will occur as per schedule, which is early 2025.

3. Sanitary sewer service repairs, Monique Street

Update

There is no update for this meeting. The director, operations, mentioned that he emailed our lawyers November 3, 2023, but did not receive a reply.

4. Town of Shediac and GSSC – West Shediac refurbishment

a) Inglis Street

Update

Chris Gallant, Englobe Corp., mentioned that the project is complete except for lift station No. 1's abandoned force main. Chris mentioned that he will have a contractor install buoys for now, and then verify with the department of environment and the department of fisheries if they wish the pipe to be removed.

The director, operations, recommended that we remove this item from the agenda. The members agreed.

5. Town of Shediac and GSSC – Pleasant Street refurbishment

Update

Chris Gallant, Englobe Corp., mentioned that most of the concrete curb is complete. The remaining utility poles will be removed by the end of the week,

allowing the completion of the concrete curbs. Asphaltting will take place next 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 there won't be an update until next spring/early summer.

8. Insurance claim tropical storm Fiona

Update

There is no update for this meeting.

9. NEXT MEETING

The next monthly meeting is scheduled for Tuesday, December 19, 2023, at 6:00pm at the head office.

10. ADJOURNMENT

The chairperson moved that the meeting be adjourned at 6:16 p.m.


Chairperson