

THE GREATER SHEDIAC SEWERAGE COMMISSION

Monthly meeting, meeting No. 754, held on

Tuesday, April 15, 2025

at 7:00 p.m., in Boudreau-Ouest,

in the Commission's boardroom

Members present:	H.J. (Harry) McInroy, Susan Cormier, Roland Cormier, (Susan and Roland by video conference)	chairperson vice-chairperson treasurer
Absent:	Yvonne LeBlanc,	secretary
Also present:	Joey Frenette, Stephanie Bernard,	general manager director of finance
And:	Chris Gallant,	Englobe Corp.

MINUTES

1. CALL TO ORDER

H.J. (Harry) McInroy called the meeting to order at 6:18 p.m. He wishes a warm welcome to all who are present.

2. APPROVAL OF THE AGENDA

25-16 Moved by: Roland Cormier
Seconded by: Susan Cormier

That the agenda, dated April 15, 2025, be approved as submitted.

Motion Carried

3. APPROVAL OF MINUTES

1. Approval of the minutes of the monthly meeting, meeting No. 752, held on Tuesday, March 18, 2025.

25-17 Moved by: Roland Cormier
Seconded by: Susan Cormier

That the minutes of the monthly meeting, meeting No. 752, held on Tuesday, March 18, 2025, 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 director of finance presented the administrative report and answered questions from the members.

25-18 Moved by: Susan Cormier
Seconded by: Roland Cormier

That the administrative report, dated April 15, 2025, is approved as submitted.

Motion Carried

25-19 Moved by: Roland Cormier
Seconded by: Susan Cormier

That the Greater Shediac Sewerage Commission appoint Stephanie Bernard and Joey Frenette as representatives for access to its online account with the Canada Revenue Agency.

Motion Carried

2. Operations

The general manager presented the operations report and answered questions from the members.

25-20 Moved by: Roland Cormier
Seconded by: Susan Cormier

That the operations report, dated April 15, 2025, 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. Town of Shediac – Extension Breau Bridge Street phase 2

The general manager mentioned that the Town of Shediac will start the extension of Breau Bridge Street phase 2 this year (from Bellevue Heights to Ohio Road).

8. UNFINISHED BUSINESS

1. Infiltration and capacity study

a) Infiltration

Update

Chris Gallant, Englobe Corp., mentioned that the data will be retrieved at the end of May and analyzed, and a draft report will be submitted to the general manager by mid-June 2025 for review.

b) Capacity

Update

There is no update for this meeting.

2. Cap-Brulé WWTP upgrades.

a) Phase 1 - Headworks Building

Update

Chris Gallant, Englobe Corp., mentioned that the team had a productive meeting today. The plan to turn over to the new garage to the GSSC in 6 to 8 weeks is moving ahead. The general contractor has installed two sections of 1200 mm pipe at the inlet. Englobe Corp. is approving shop drawings as needed. The influent and effluent wet wells are almost complete. The general contractor will soon pour the UV channel.

b) Phase 2a) - Major Equipment

Update

Chris Gallant, Englobe Corp., mentioned that most equipment shop drawings are approved and that the GSSC will start making payments to the equipment suppliers soon.

c) Phase 2b) - Lagoons, Outfall

Update

Chris Gallant, Englobe Corp., mentioned that the funding program doesn't have an immediate deadline, and a team at Englobe Corp. is preparing a funding request on behalf of the GSSC for phase 3 and additional funding required for the outfall pipe.

d) Phase 3 – MBBR & filters

Update

Chris Gallant, Englobe Corp., mentioned that a team at Englobe Corp. is preparing a funding request on behalf of the GSSC.

3. Sanitary sewer service repairs, Monique Street

Update

The lawyer sent an email dated April 10 indicating that the process is ongoing and that he will provide future updates.

4. Shore-line Trail

Update

There is no update for this meeting.

5. New Trunk Sewer

Update

Chris Gallant, Englobe Corp., mentioned that they are submitting a 100% design this week for a review. They are discussing with landowners for easements, and they expect to go to tender by June.

6. Lift Station No. 12 refurbishment

Update

Chris Gallant, Englobe Corp., mentioned that he hasn't received a quote yet for the lift station refurbishment, but did receive a quote for the relining of the forcemain. He explained that the price was reasonable, and that relining would be a better option given the closeness to some cottages, and the environmental implications of excavating.

25-21 Moved by: Susan Cormier
Seconded by: Roland Cormier

That, as per Englobe Corp.'s recommendation in their correspondence dated April 15, 2025, the GSSC proceeds with the quote provided by Eastern Trenchless of Island View, NB, dated April 11, 2025, for the relining of the lift station No. 12 forcemain at the cost of \$181,211.25, including HST. The amount shall be paid from our Capital Reserve Fund.

Motion Carried

7. Town of Shediac and GSSC – Calder Street refurbishment

Update

25-22 Moved by: Roland Cormier
Seconded by: Susan Cormier

That based on the cost estimate provided by the Town of Shediac for the replacement of the sanitary sewer system on Calder Street, from Main Street to Shore Drive, the GSSC accepts to pay to the Town of Shediac the estimated cost of \$465,000.00, plus HST, contingency, and engineering. A second motion will be required once the tender process is completed, and the exact cost is known. The amount shall be paid from our Capital Reserve Fund.

Motion Carried

9. END OF TERM – H.J. (HARRY) MCINROY

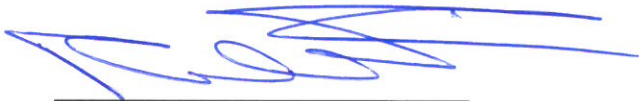
The general manager presented the chairperson, H.J. (Harry) McInroy, a plaque on behalf of the board members and staff thanking him for his 12 years of service as a board member with the GSSC. This is the last meeting for H.J. (Harry) McInroy as he has served for a total of 12 consecutive years.

10. NEXT MEETING

The next monthly meeting is scheduled for Wednesday, May 21, 2025, at 6:00 p.m. at the head office.

11. ADJOURNMENT

The chairperson moved that the meeting be adjourned at 6:54 p.m.



Chairperson