

THE GREATER SHEDIAC SEWERAGE COMMISSION

Monthly meeting, meeting No. 752, held on

Tuesday, March 18, 2025

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

By video conference

Members present:	H.J. (Harry) McInroy, Susan Cormier, Roland Cormier,	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 5:55 p.m. He wishes a warm welcome to all who are present.

2. APPROVAL OF THE AGENDA

25-05 Moved by: Susan Cormier  
Seconded by: Roland Cormier

That the agenda, dated March 18, 2025, be approved as submitted.

Motion Carried

3. APPROVAL OF MINUTES

1. Approval of the minutes of the monthly meeting, meeting No. 751, held on Tuesday, January 21, 2025.

25-06 Moved by: Roland Cormier  
Seconded by: Susan Cormier

That the minutes of the monthly meeting, meeting No. 751, held on Tuesday, January 21, 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.

**25-07** Moved by: Roland Cormier  
Seconded by: Susan Cormier

That the administrative report, dated March 18, 2025, is approved as submitted.

Motion Carried

### 2. Operations

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

**25-08** Moved by: Roland Cormier  
Seconded by: Susan Cormier

That the operations report, dated March 18, 2025, is approved as submitted.

Motion Carried

**25-09** Moved by: Roland Cormier  
Seconded by: Susan Cormier

That the cost of 60 UV lamps for the UV disinfection system from Atlantic Purification Systems in the amount of \$24,720.00 plus HST be paid from the UV capital reserve fund.

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. 108 Gould Beach Road

The members had received and reviewed the letter from the property owners dated February 5, 2025, and have discussed during the meeting. The following has been decided.

**25-10** Moved by: Roland Cormier  
Seconded by: Susan Cormier

WHEREAS the property owner did not notify the GSSC that there was an issue with the sanitary service after the 1<sup>st</sup> and 2<sup>nd</sup> plumber visit, but only at the 3<sup>rd</sup> visit (it is to be noted that there were past issues with the sanitary service and the property owner knew to contact the GSSC immediately);

WHEREAS the first 2 invoices and the accompanying letter dated February 5, 2025, indicate that the backwater valve and/or type of toilet paper could also have been the cause of the blockages, and that the GSSC has paid the 3<sup>rd</sup> invoice in full directly to the plumber;

THEREFORE, BE IT RESOLVED THAT the GSSC determined that no further reimbursement for the plumbing costs is warranted.

Motion Carried

## **7. NEW BUSINESS**

1. Town of Shediac and GSSC – Calder Street refurbishment

The general manager mentioned that the Town of Shediac will be refurbishing Calder Street this year and the GSSC will participate in the cost-sharing of the project regarding the sanitary portion. Chris Gallant, Englobe, added that the project will be tender ready by March 28.

## **8. UNFINISHED BUSINESS**

1. Infiltration and capacity study

- a) Infiltration

Update

Chris Gallant, Englobe Corp., mentioned that there are 11 flowmeters installed and 1 rain gauge. They were installed November 14, 2024, and will be removed May 2025. The data will then be retrieved 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., presented a progress schedule from the general contractor as well as pictures of the recent site work. Things are progressing well.

- b) Phase 2a) - Major Equipment

Update

Chris Gallant, Englobe Corp., mentioned that they are near the end in approving some shop drawings.

- c) Phase 2b) - Lagoons, Outfall

Update

Chris Gallant, Englobe Corp., mentioned that they had discussions with a drilling company regarding options for this scope of work. They will meet again with him next week and will be able to present a more detailed plan and estimated costs at the next monthly meeting. A big part of the planning is also the requirement of the DELGNB and Fisheries and Oceans Canada. Chris also added that they now expect to tender phase 2 in late fall.

- d) Phase 3 – MBBR & filters

Update

Chris Gallant, Englobe Corp., mentioned that the funding application deadline is May 31<sup>st</sup>. They expect to have an application for additional funding ready by mid-next week.

3. Sanitary sewer service repairs, Monique Street

Update

The general manager mentioned that he left a detailed voice message to the lawyer last week requesting an update and has not received anything. The members shared their frustrations that we are not receiving updates and asked the general manager to communicate with the lawyer again stating that if we don't receive a detailed update soon that we will write the lawyer's firm to request the information.

4. Shore-line Trail

Update

There is no update for this meeting.

5. Insurance claim tropical storm Fiona

Update

The general manager mentioned that the repairs at the 5 lift stations has been completed and that this item can be removed from future agendas. The members agreed.

6. New Trunk Sewer

Update

Chris Gallant, Englobe Corp., mentioned that they are submitting a 100% design this week for a review. They are also in contact with DELGNB regarding environmental aspects of the project.

7. Lift Station No. 12 refurbishment

Update

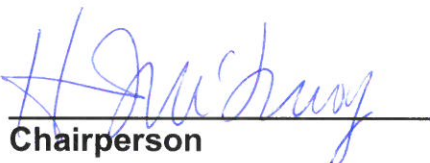
Chris Gallant, Englobe Corp., mentioned that a relining company will come on site to get a better understanding of the work required for the forcemain and will then provide a quote. He also added that Englobe Corp. should be ready this week to request pricing for the lift station refurbishment portion.

**9. NEXT MEETING**

The 2025 AGM is scheduled for Tuesday, April 15, 2025, at 6:00pm at the Head Office. It will be followed by our monthly meeting.

**10. ADJOURNMENT**

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

  
Chairperson