

THE GREATER SHEDIAC SEWERAGE COMMISSION

Monthly meeting, meeting No. 757, held on

Tuesday, August 19, 2025

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

in the Commission's boardroom

Members present:	Roland Cormier, Susan Cormier, Janice Cormier, Louis Leger,	chairperson vice-chairperson treasurer member
Also present:	Joey Frenette, Stephanie Bernard,	general manager director of finance
And:	Chris Gallant,	Englobe Corp.

MINUTES

1. CALL TO ORDER

Roland Cormier called the meeting to order at 5:54 p.m. He wishes a warm welcome to all who are present, especially to our new member from the Regional Town of Cap-Acadie, Louis Leger.

2. APPROVAL OF THE AGENDA

25-35 Moved by: Susan Cormier
Seconded by: Louis Leger

That the agenda, dated August 19, 2025, be approved as submitted.

Motion Carried

3. ELECTION AND APPOINTMENT OF OFFICERS

The members have discussed and proposed that the new executive is as follows: Roland Cormier as Chairperson, Susan Cormier as Vice-Chairperson, Janice Cormier as Treasurer, and Louis Leger as Secretary.

25-36 Moved by: Janice Cormier
Seconded by: Susan Cormier

That the following appointments take effect immediately and remain in effect until the next election of Board Officers in April 2027:

Roland Cormier	Chairperson
Susan Cormier	Vice-Chairperson
Janice Cormier	Treasurer
Louis Leger	Secretary

Motion Carried

4. APPROVAL OF MINUTES

1. Approval of the minutes of the monthly meeting, meeting No. 756, held on Tuesday, June 17, 2025.

25-37 Moved by: Janice Cormier
Seconded by: Susan Cormier

That the minutes of the monthly meeting, meeting No. 756, held on Tuesday, June 17, 2025, be approved as submitted.

Motion Carried

5. PRESENTATIONS, ENQUIRIES AND PETITIONS

1. There are no presentations, enquiries, nor petitions for this meeting.

6. REPORTS

1. Administrative

The director of finance presented the administrative report and answered questions from the members.

25-38 Moved by: Susan Cormier
Seconded by: Janice Cormier

That the administrative report, dated August 19, 2025, is approved as submitted.

Motion Carried

2. Operations

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

25-39 Moved by: Susan Cormier
Seconded by: Louis Leger

That the operations report, dated August 19, 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.

7. CORRESPONDENCE

1. There is no correspondence for this meeting.

8. NEW BUSINESS

1. There is no new business for this meeting.

9. UNFINISHED BUSINESS

1. Infiltration and capacity study
 - a) Infiltration

Update

Chris Gallant, Englobe Corp., mentioned that the report was submitted to the general manager and he has provided comments. They are waiting for new I&I guidelines to come out before presenting the report. There's a possibility that funding could be available to municipalities impacted by infiltration and inflow issues.

b) Capacity

Update

There is no update for this meeting.

2. Cap-Brûlé WWTP upgrades.

a) Phase 1 - Headworks Building

Update

Chris Gallant, Englobe Corp., mentioned that work is progressing well and is on schedule. They have completed a few concrete pours and are preparing forms for additional pours. They expect to be out of the ground by winter so the building can start going up early in the Spring.

b) Phase 2a) - Major Equipment

Update

There is no update for this meeting.

c) Phase 2b) - Lagoons, Outfall

Update

Chris Gallant, Englobe Corp., mentioned that the installation of the bored forcemain will likely be more expensive than anticipated. They are preparing a report to present in Fredericton to request more funding, or the permission to install a major part of the forcemain by excavation through the marsh during winter months.

d) Phase 3 – MBBR & filters

Update

There is no update for this meeting.

3. Sanitary sewer service repairs, Monique Street

Update

There is no update for this meeting.

4. Shore-line Trail

Update

There is no update for this meeting.

5. New Trunk Sewer

Update

Chris Gallant, Englobe Corp., mentioned that there remains 1 landowner to sign an agreement/easement. They are looking at alternatives if this doesn't work.

6. Lift Station No. 12 refurbishment

Update

Chris Gallant, Englobe Corp., mentioned that the relining of the forcemain ran into some issues. The contractor has ordered an additional piece of equipment that should help solve the issue. We do not anticipate any additional cost.

Chris also mentioned that the pumps have been ordered and are expected in a few weeks.

7. Town of Shedia and GSSC – Calder Street refurbishment

Update

The general manager mentioned that he forwarded the weekly update from the consulting firm Englobe Corp. to the board members.

8. Town of Shedia – Extension Breau Bridge Street phase 2

Update

The general manager mentioned that he forwarded the weekly update from the consulting firm EXP to the board members.

10. NEXT MEETING

A special meeting is scheduled for Tuesday, September 16, 2025, at 4:30 p.m. at the head office. The monthly meeting is scheduled for Tuesday, September 23, 2025, at 6:00pm at the head office.

11. ADJOURNMENT

The chairperson moved that the meeting be adjourned at 6:50 p.m.



Chairperson