

# THE GREATER SHEDIAC SEWERAGE COMMISSION

Monthly meeting, meeting No. 756, held on

Tuesday, June 17, 2025

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

in the Commission's boardroom

**Members present:** Roland Cormier, chairperson  
Susan Cormier, vice-chairperson  
Janice Cormier, treasurer

**Also present:** Joey Frenette, general manager  
Stephanie Bernard, director of finance

**And:** Chris Gallant, Englobe Corp.

## MINUTES

### 1. CALL TO ORDER

Roland Cormier called the meeting to order at 5:52 p.m. He wishes a warm welcome to all who are present.

### 2. APPROVAL OF THE AGENDA

25-30 Moved by: Susan Cormier  
Seconded by: Janice Cormier

That the agenda, dated June 17, 2025, be approved as submitted.

Motion Carried

### 3. SECRETARY

The chairperson and the members and employees expressed their sorrow due to the passing of our member and secretary, Yvonne LeBlanc, after a brief illness. Yvonne was a dedicated and insightful board member; she was active in her community and was well liked. She will be missed. The chairperson asked that we observe a moment of silence in her memory.

### 4. APPROVAL OF MINUTES

1. Approval of the minutes of the monthly meeting, meeting No. 755, held on Wednesday, May 21, 2025.

25-31 Moved by: Susan Cormier  
Seconded by: Janice Cormier

That the minutes of the monthly meeting, meeting No. 755, held on Wednesday, May 21, 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.

**25-32** Moved by: Janice Cormier  
Seconded by: Susan Cormier

That the administrative report, dated June 17, 2025, is approved as submitted.

Motion Carried

**25-33** Moved by: Susan Cormier  
Seconded by: Janice Cormier

That the Greater Shediac Sewerage Commission pays for the purchase of 2 workstations from Southampton Solutions in the amount of \$3,313.30 including net HST from the Capital Reserve Fund.

Motion Carried

### 2. Operations

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

**25-34** Moved by: Susan Cormier  
Seconded by: Janice Cormier

That the operations report, dated June 17, 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 they only received the data recently. They will prepare a draft report and will submit it to the general manager before the end of the month.

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 general contractor is expected to pour the UV channel Thursday. The general manager mentioned that they officially got possession of the new garage last Friday and staff has started moving the items from the old garage to the new garage.

b) Phase 2a) - Major Equipment

Update

Chris Gallant, Englobe Corp., mentioned that the pumps will be delivered shortly, and the rest of the equipment by the end of the year.

c) Phase 2b) - Lagoons, Outfall

Update

There is no update for this meeting.

d) Phase 3 – MBBR & filters

Update

Chris Gallant, Englobe Corp., confirmed that they are still in the process of preparing a funding request on behalf of the GSSC for phase 3 and additional funding for the outfall pipe.

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 remain 2 landowners to sign an agreement/easement.

6. Lift Station No. 12 refurbishment

Update

Chris Gallant, Englobe Corp., mentioned that the contract for the refurbishment of the lift station was awarded to Camille Leger Ltd and that the contractor has started ordering parts. He also added that the relining of the forcemain will take place mid-July.

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7. Town of Shediac and GSSC – Calder Street refurbishment

Update

Chris Gallant, Englobe Corp., mentioned that an isolation valve was installed on the water main and work next to the mall was almost complete. The contractor will then move to the intersection at Shore Drive and work its way up the street.

8. Town of Shediac – 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**

The next monthly meeting is scheduled for Tuesday, August 19, 2025, at 6:00 p.m. at the head office.

**11. ADJOURNMENT**

The chairperson moved that the meeting be adjourned at 6:29 p.m.



**Chairperson**