

THE GREATER SHEDIAC SEWERAGE COMMISSION

Monthly meeting, meeting No. 764, held on

Tuesday, March 24, 2026

at 5:00 p.m., by video conference (Teams)

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

MINUTES

1. CALL TO ORDER

Roland Cormier called the meeting to order at 5:02 p.m. He wishes a warm welcome to all who are present.

2. APPROVAL OF THE AGENDA

26-05 Moved by: Susan Cormier
Seconded by: Louis Leger

That the agenda, dated March 24, 2026, be approved as submitted.

Motion Carried

The chairperson indicated that since we have 2 presentations from Englobe Corp., we will proceed next with items 8.2b) and 8.1a).

8. UNFINISHED BUSINESS

2. Cap-Brulé WWTP upgrades.

b) Phase 2b) - Lagoons, Outfall

Update

Pierre Plourde, Englobe Corp., presented their letter dated February 26, 2026, and answered questions from the members.

26-06 Moved by: Janice Cormier
Seconded by: Susan Cormier

WHEREAS the Greater Shediac Sewerage Commission is currently undertaking the **Cap-Brulé Wastewater Treatment Plant Upgrades Project** under previously approved federal/provincial infrastructure funding;

AND WHEREAS Phase 2 funding was originally approved in the amount of **\$18,232,000 (Net HST)** for lagoons, outfall, and major equipment, including:

Phase 2A – Pre-purchase of Major Equipment related to the Headworks Building and Phase 2B – Lagoon and Outfall Upgrades

AND WHEREAS awarded supply contracts under Phase 2A have resulted in total expenditures of **\$4,402,075 (Net HST)**, exceeding original equipment allowances due primarily to increased equipment pricing and market demand;

AND WHEREAS updated construction estimates for the originally defined Phase 2B now indicates a projected total cost of **\$28,015,625 (Net HST)**, creating an overall funding shortfall for Phase 2 of approximately **\$14,185,700 (Net HST)**;

AND WHEREAS it is operationally critical that available funding is directed toward works that maximize immediate treatment capacity and permit effective commissioning of infrastructure already constructed under Phase 1 and Phase 2A;

THEREFORE BE IT RESOLVED THAT the GSSC approve proceeding with a **scope change under the current GSSC WWTP Lagoon and Outfall Project** by revising the remaining Phase 2 works as follows:

Proceed immediately with **Phase 2B** consisting of **Construction of New Aerated Cell #1** (deepening of existing polishing lagoon), including the following associated works: sludge removal, earthworks, piping, aeration system, blower installation at an **Estimated value: \$13,829,900 (Net HST)**;

Establish a **new Phase 2C** consisting of remaining major works, including: construction of new aerated Cells #2 and #3, associated forcemain/piping works, aeration systems, construction of new outfall to Shediac Bay at an **Estimated value: \$14,185,725 (Net HST)** at 2026 pricing;

BE IT FURTHER RESOLVED THAT Englobe be authorized to: prepare and submit the required **Scope Change request** to funding authorities, revise project phasing documents accordingly, continue design refinement of the deferred lagoon and outfall works under Phase 2C, position **Phase 2C** for future funding submission under available infrastructure programs.

Motion Carried

Pierre Plourde left the meeting at this point.

8. UNFINISHED BUSINESS

1. Infiltration and capacity study

a) Infiltration

Update

Shawn Burke, Englobe Corp., presented their proposal for I&I study for the year 2026 and answered questions from the members.

26-07 Moved by: Susan Cormier
Seconded by: Louis Leger

That the GSSC accepts Englobe Corp.'s Professional Services Proposal – Sewer System Evaluation Surveys – I&I 2026 Phase dated March 18, 2026.

Motion Carried

Shawn Burke left the meeting at this point.

3. APPROVAL OF MINUTES

1. Approval of the minutes of the monthly meeting, meeting No. 763, held on Tuesday, February 10, 2026.

26-08 Moved by: Janice Cormier
Seconded by: Louis Leger

That the minutes of the monthly meeting, meeting No. 763, held on Tuesday, February 10, 2026, 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 general manager presented the administrative report and answered questions from the members.

26-09 Moved by: Susan Cormier
Seconded by: Janice Cormier

That the administrative report, dated March 24, 2026, is approved as submitted.

Motion Carried

2. Operations

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

26-10 Moved by: Janice Cormier
Seconded by: Louis Leger

That the operations report, dated March 24, 2026, 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. There is no new business for this meeting.

8. UNFINISHED BUSINESS

1. Infiltration and capacity study

b) Infiltration

Update

This item was discussed earlier.

2. Cap-Brulé WWTP upgrades.

a) Phase 1 - Headworks Building

Update

The general manager mentioned that Englobe provides weekly updates and asked if the members had any questions. There were no questions.

b) Phase 2b) - Lagoons, Outfall

Update

This item was discussed earlier.

3. Sanitary sewer service repairs, Monique Street

Update

The general manager mentioned that he emailed our lawyer 2 weeks ago and hasn't received an update. The chairperson requested that another update request be emailed before the next monthly meeting. The general manager agreed.

4. Shore-line Trail

Update

There is no update for this meeting.

5. New Trunk Sewer

Update

Chris Gallant, Englobe Corp., mentioned that the project was awarded to LCL excavation and that the work will begin next week on Ohio Road.

6. Lift Station No. 12 refurbishment (Pussyfoot Lane)

Update

The general manager mentioned that there have been issues with the lift station's ability to pump. It is believed to be a forcemain liner issue. Eastern Trenchless are on-site today to test the forcemain and conduct repairs/adjustments as required.

7. Town of Shediac – Extension Breau Bridge Street phase 2

Update

The general manager mentioned that work will resume in the spring as weather permits.

8. Town of Shediac and GSSC – Main Street refurbishment (King Street to South Cove Road)

Update

Chris Gallant, Englobe Corp., mentioned that they are expecting to go to tender soon.

9. Lift stations No. 1 (Evergreen Drive) and No. 8 (Pointe du Chêne Rd) evaluation (refurbishment)

Update

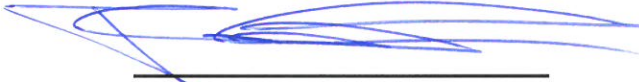
The general manager reiterated that we wait until we know our portion of the cost of the refurbishment of a section of Main Street (section 8.8) before proceeding with this project. The members agreed.

9. NEXT MEETING

The 2026 AGM is scheduled for Monday, April 27, 2026, at 5:00 p.m. at the Head Office. It will be followed by our monthly meeting.

10. ADJOURNMENT

The chairperson moved that the meeting be adjourned at 6:11 p.m.



Chairperson