

THE GREATER SHEDIAC SEWERAGE COMMISSION

Monthly meeting, meeting No. 767, held on

Tuesday, May 19, 2026

at 5:00 p.m., in Boudreau-Ouest,

in the Commission's boardroom

Members present:	Roland Cormier,	chairperson
	Susan Cormier,	vice-chairperson
	Janice Cormier,	treasurer
	Louis Leger,	secretary
Also present:	Joey Frenette,	general manager
	Stephanie Bernard,	director of finance

MINUTES

1. CALL TO ORDER

Roland Cormier called the meeting to order at 5:01 p.m. He wishes a warm welcome to all who are present.

2. APPROVAL OF THE AGENDA

26-20 Moved by: Susan Cormier
Seconded by: Janice Cormier

That the agenda, dated May 19, 2026, be approved as submitted.

Motion Carried

3. APPROVAL OF MINUTES

1. Approval of the minutes of the monthly meeting, meeting No. 766, held on Monday, April 27, 2026.

26-21 Moved by: Louis Leger
Seconded by: Susan Cormier

That the minutes of the monthly meeting, meeting No. 766, held on Monday, April 27, 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 director of finance presented the administrative report and answered questions from the members.

26-22 Moved by: Susan Cormier
Seconded by: Louis Leger

That the administrative report, dated May 19, 2026, is approved as submitted.

Motion Carried

A member asked the director of finance to ensure there is no conflict of interests with the services of a process server. The director of finance agreed.

2. Operations

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

26-23 Moved by: Janice Cormier
Seconded by: Susan Cormier

That the operations report, dated May 19, 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 for this meeting.

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

a) Infiltration

Update

The general manager mentioned that Englobe Corp. has conducted CCTV of various sanitary mains and is preparing for detailed manhole scans. An initial report should be ready to review in about a week.

2. Cap-Brulé WWTP upgrades.

a) Phase 1 - Headworks Building

Update

The general manager mentioned that a weekly update from Englobe Corp. is forwarded to members every week. The members don't have any questions.

b) Phase 2b) – Lagoon 1, Aeration

Update

The general manager mentioned that Englobe Corp. expects to go to tender in June or July for Phase 2b). Once the exact cost is known, they will then approach the province to discuss the need for additional funding. Pierre Plourde, Englobe Corp., has provided an email detailing the engineering fees and project costs for phases 2b and 2c. The engineering

fees for phase 2b were lowered as the phase is scaled down. The engineering phase for 2c are detailed as well.

The original engineering fee for completing the lagoons upgrades and new outfall in a single contract was \$628,800 + HST. The new engineering fee for 2b is \$519,250 + HST and the estimated engineering fees for 2c is \$542,500 + HST for a total of \$1,061,750 + HST in engineering fees to complete the lagoons upgrades and new outfall.

c) Phase 2c) – Lagoons 2 and 3, Outfall

Update

This item was previously discussed.

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

The general manager mentioned that a weekly update produced by Englobe Corp. is forwarded to members. The members don't have any questions.

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

Update

The general manager mentioned that a site visit with the contractor and Englobe Corp. took place recently. A few deficiencies were identified, and the general contractor will correct them.

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

Update

The general manager mentioned that a weekly update produced by EXP. Municipal Engineering is forwarded to members. The project is scheduled to be completed towards mid-July, with the possibility of the road being open by early July.

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

Update

The general manager mentioned that the work has started and is expected to be completed by the 1st week of September 2025. GSSC staff will attend periodic on-site meetings.

26-24 Moved by: Susan Cormier
Seconded by: Louis Leger

That following, the awarded tender, by the Town of Shediac for the replacement of municipal infrastructure on Main Street, from King Street to South Cove Road, and on South Cove Road, from Main Street to the sanitary trunk sewer, the GSSC accepts to pay to the Town of Shediac the cost of

\$2,214,500.00, including contingency and engineering, plus HST. The amount shall be paid from our Capital Reserve Fund.

Motion Carried

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

Update

The general manager suggested that we wait until fall to review the timeline of the project as there aren't sufficient funds to complete the project at this time. The members agreed.

9. NEXT MEETING

The next monthly meeting is scheduled for Tuesday, June 16, 2026, at 5:00pm, at the head office.

The chairperson, Roland Cormier, took a moment to express his gratitude to the other board members and GSSC staff for their hard work and dedication and wishes them continued success in the future.

10. ADJOURNMENT

The chairperson moved that the meeting be adjourned at 5:25 p.m.



Chairperson