

**Regional Service Commission 11 – Board of Directors Meeting
Minutes of October 7, 2014
Via teleconference**

In attendance:

Michael Blaney, Mayor of Gagetown
Blair Cummings, LSD member
Nancy Cronkhite, Mayor of Nackawic
Eric Megarity, Deputy Mayor of Fredericton
Robert Powell, Mayor of Oromocto
Mark Foreman, Mayor of Stanley
Daryl Prince, LSD member
Peter Morrison, LSD member
Susan Cassidy, Mayor of Hanwell
Melissa Bird, RSC 11 Staff
Brett McCrea, RSC 11 Staff
Ivan Corbett, DELG

Judy Wilson-Shee, Mayor of New Maryland
Dale Mowry, Mayor of Tracy
Beverly Forbes, Mayor of Millville
Edward Ferris, Mayor of Chipman
Eric Barnett, Mayor of Minto
Gerard Daly, LSD member
Mike Chamberlain, LSD member
Mary Mesheau, LSD member
Don Fitzgerald, RSC 11 Staff
Gordon Wilson, RSC 11 Staff
Janet Bertrand, RSC 11 Staff

1. Call to Order

Chair, Mike Blaney, called the meeting to order at 6:30 pm.

2. Attendance

Attendance was taken by Melissa Bird. It was noted that Eric Barnett joined the meeting at 6:40 pm.

3. Approval of the Agenda

ON MOTION BY Judy Wilson-Shee, seconded by Daryl Prince, that item 7 on the agenda be deferred for a public meeting as the board is unaware of the subject matter of the closed session.

MOTION DEFEATED¹

VOTES FOR	VOTES AGAINST
Judy Wilson-Shee Blair Cummings Dale Mowry Edward Farris Gerard Daly Daryl Prince Peter Morrison Susan Cassidy	Mike Blaney Nancy Cronkhite Beverly Forbes Eric Megarity Robert Powell Mike Chamberlain Mary Mesheau

¹ Motions to amend the agenda require a two-thirds majority of the members present.

ON MOTION BY Nancy Cronkhite, seconded by Robert Powell, the agenda be approved as presented.

MOTION CARRIED ON DIVISION

VOTES FOR			VOTES AGAINST
Mike Blaney Dale Mowry Beverly Forbes Edward Farris Gerard Daly	Blair Cummings Nancy Cronkhite Eric Megarity Robert Powell Daryl Prince	Mary Mesheau Susan Cassidy Peter Morrison Mike Chamberlain	Judy Wilson-Shee

4. Conflict of Interest Disclosure

There were no conflicts of interest declared.

5. Adoption of Minutes

- a. Minutes of September 2 2014

ON MOTION BY Judy Wilson-Shee, seconded by Edward Farris, the minutes of September 2 2014 be approved.

MOTION UNANIMOUSLY CARRIED

- b. Minutes of September 4 2014

ON MOTION BY Daryl Prince, seconded by Judy Wilson-Shee, the minutes of September 4 2014 be approved.

MOTION UNANIMOUSLY CARRIED

6. Staff Reports

- a. Long Term Financing for the Solid Waste Facility

ON MOTION BY Eric Megarity, seconded by Robert Powell:

BE IT RESOLVED that the Executive Director and Chief Financial Officer and Chairperson be authorized to issue and sell to the New Brunswick Municipal Finance Corporation a Regional Service Commission 11 debenture in the principal amount of \$442,000 on such terms and conditions as are recommended by the New Brunswick Municipal Finance Corporation, and be it resolved that the Regional Service Commission 11 agree to issue post-dated cheques payable to the New Brunswick Municipal Finance Corporation as and when they are requested in payment of principal and interest charges on the above debenture.

MOTION UNANIMOUSLY CARRIED

b. 2015 Budget

ON MOTION BY Mark Foreman, seconded by Judy Wilson-Shee, that the Board direct the Finance Committee to make the necessary amendments to the 2015 draft budget based on the \$1.50 increase in tipping fee.

MOTION UNANIMOUSLY CARRIED

ON MOTION BY Dale Mowry, seconded by Nancy Cronkhite that the Board to go into closed session.

7. Closed Session

8. Adjournment

ON MOTION BY Peter Morrison, seconded by Robert Powell, the meeting be adjourned at 7:15 pm.

Michael Blaney, RSC 11 Chairman

Don Fitzgerald, RSC 11 Executive Director