

**Regional Service Commission 11 – Board of Directors Meeting
Minutes of February 10, 2015
Fredericton City Hall**

In Attendance:

Michael Blaney, Mayor of Gagetown	Scott Smith, LSD Member	Blair Cummings, Mayor of Cambridge-Narrows
Dale Mowry, Mayor of Tracy	Beverly Forbes, Mayor of Millville	Eric Megarity, Deputy Mayor of Fredericton
Edward Farris, Mayor of Chipman	Susan Cassidy, Mayor of Hanwell	Judy Wilson-Shee, Mayor of New Maryland
Gerard Daly, LSD Member	Daryl Prince, LSD Member	Nancy Cronkhite, Mayor of Nackawic
Mike Chamberlain, LSD Member	Eleanor Lindsay, LSD Member	Robert Powell, Mayor of Oromocto
Eric Barnett, Mayor of Minto	Peter Morrison, LSD Member	Gary Mersereau, Mayor of Fredericton Junction
Leo Koliijn, LSD Alternate	Kenneth Hill, LSD Alternate	Gordon Wilson, RSC 11 Staff
Janet Bertrand, RSC 11 Staff	Mary Stone, RSC 11 Staff	Don Fitzgerald, RSC 11 Staff
Melissa Bird, RSC 11 Staff	Brett McCrea, RSC 11 Staff	Ivan Corbett, DELG

1. Call to Order

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

2. Attendance

Attendance was taken.

3. Approval of Agenda

ON MOTION BY Eric Megarity, seconded by Eric Barnett, that the agenda be approved as presented.

MOTION CARRIED UNANIMOUSLY

4. Conflict of Interest Disclosure

Gary Mersereau declared a conflict with Item #9 on the Agenda.

5. Adoption of Minutes

a. Minutes of January 6, 2015

ON MOTION BY Judy Wilson-Shee, seconded by Peter Morrison, the minutes of January 6, 2015 be approved as amended.

MOTION CARRIED UNANIMOUSLY

b. Business arising from Minutes

ON MOTION BY Gerard Daly, seconded by Daryl Prince, that the Minutes of November 4, 2014 be amended to reflect that staff stated that if the solid waste tipping fee was increased by \$1.50 that no further tipping fee increase would be required for eight years.

The votes were recorded as follows:

VOTES FOR	VOTES AGAINST	
Gerard Daley Daryl Prince	Michael Blaney Judy Wilson-Shee Blair Cummings Dale Mowry Nancy Cronkhite Beverly Forbes Eric Megarity Edward Farris	Robert Powell Gary Mersereau Eric Barnett Susan Cassidy Scott Smith Mike Chamberlain Peter Morrison Eleanor Lindsay

MOTION DEFEATED ON DIVISION

6. Public Presentations

a. Fredericton Playhouse Inc. – Mr. Tim Yerxa

Tim Yerxa gave a presentation on the redevelopment of a new performing arts centre. A copy of this was included with the board package.

ON MOTION BY Scott Smith, seconded by Robert Powell, that the Board adopt the following resolution:

Be it resolved:

That Regional Service Commission 11 (the “commission”) declare the development of a performing arts centre to replace the current Playhouse an infrastructure priority, and more specifically, its top priority for recreational/cultural infrastructure;

That RSC11 provide any and all necessary support to Fredericton Playhouse Inc. and its partners in their requests to the Governments of Canada and New Brunswick to make financial contributions to the project;

That such support neither assume nor preclude any financial commitment from the commission or its member communities (municipalities, rural communities, and unincorporated areas); and

That the Executive Director be directed to provided written evidence of such support and represent the commission in any other way required to express such support.

During debate ON MOTION BY Gerard Daly, seconded by Judy Wilson-Shee that the previous question be tabled until the Board’s next meeting.

The votes were recorded as follows:

VOTES FOR		VOTES AGAINST	
Judy Wilson-Shee	Eric Barnett	Michael Blaney	Eric Megarity
Blair Cummings	Susan Cassidy	Dale Mowry	Scott Smith
Beverly Forbes	Gerard Daly	Nancy Cronkhite	Mike Chamberlain
Edward Farris	Daryl Prince		
Robert Powell	Peter Morrison		
Gary Mersereau	Eleanor Lindsay		

MOTION CARRIED ON DIVISION

b. L’Association Francophone Des Municipalités Du Nouveau Brunswick – Mr. Mike McKendy
 Mike McKendy gave a presentation on a province-wide consultation process for a memorandum of understanding between AFMNB, UMNb and the Cities Association. A copy of this was included with the board package.

ON MOTION BY Scott Smith, seconded by Eric Barnett, that the issue be tabled until the new LSD association can be included.

The votes were recorded as follows:

VOTES FOR		VOTES AGAINST	
Dale Mowry	Daryl Prince	Blair Cummings	Mike Chamberlain
Beverly Forbes	Scott Smith	Nancy Cronkhite	Peter Morrison
Edward Farris	Eleanor Lindsay	Robert Powell	Michael Blaney
Gerard Daly	Eric Barnett	Gary Mersereau	Judy Wilson-Shee
		Susan Cassidy	Eric Megarity

MOTION DEFEATED ON DIVISION

7. **Chair’s Report** - Mr. Mike Blaney – Meeting with Local Government Minister.
 Mr. Blaney presented his report concerning the meeting between the Minister and the Chairs of the twelve service commissions. A copy of this was included with the board package.

8. **Committee Reports**

a. Audit Committee – Mr. Beverly Forbes
 Beverly Forbes presented the audit committee report dated February 3, 2015.

ON MOTION Beverly Forbes, seconded by Scott Smith, the Board receive the report of the Audit Committee dated February 3, 2015.

MOTION CARRIED UNANIMOUSLY

b. Governance Committee – Mr. Gary Mersereau

Gary Mersereau presented a verbal report. There will be a written report included for the next meeting.

ON MOTION BY Gerard Daley, seconded by Robert Powell, the Board approved the extension of the board meeting.

MOTION CARRIED ON DIVISION

The votes were recorded as follows:

VOTES FOR			VOTES AGAINST
Judy Wilson-Shee	Daryl Prince	Nancy Cronkhite	Susan Cassidy
Blair Cummings	Peter Morrison	Gary Mersereau	Eric Barnett
Beverly Forbes	Eleanor Lindsay	Dale Mowry	
Edward Farris	Eric Megarity	Mike Chamberlain	
Robert Powell	Scott Smith	Gerard Daly	
Michael Blaney			

9. **Tenders** – Landfill H2S system – Mr. Gordon Wilson

ON MOTION Blair Cummings, seconded by Judy Wilson-Shee, the Board accept the recommendations for contracts to be awarded for LFG Treatment System for the Fredericton Region Landfill.

- **Bid No. 07-14-TSTanks-01-15-15: LFG Treatment System Tank Supply to A&M Fabrication Inc., of Oxford, Nova Scotia, in the amount of \$143,362.83 (excluding taxes)**
- **Bid No. 08-14-TSMWorks-01-15-15: LFG Treatment System Mechanical Works to Filtrum Inc. of Quebec, Quebec in the amount of \$139,700.00 (excluding taxes)**
- **Bid No. 09-15-TSCWorks-01-15-15: LFG Treatment System Civil Works to Philson Ltd. Of Hanwell, New Brunswick, in the amount of \$27,241.00 (excluding taxes)**
- **Bid No. 10-15-TSCWorks-01-15-15: LFG Treatment System Electrical Works of Hanwell, New Brunswick, to JPC Christopher Electric Ltd. In the amount of \$17,000.00 (excluding taxes).**

MOTION CARRIED ON DIVISION

The votes were recorded as follows:

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

Mr. Mersereau being absent due to his declaration of a conflict.

10. **Executive Director's Report**

Don Fitzgerald presented the Executive Director's Report dated February 3, 2015 noting the change in date to February 26th for the meeting with the Minister of Local Government. A copy of this was included with the board package.

11. **Closed Session**

The board had a closed session meeting.

12. **Adjournment**

ON MOTION BY Peter Morrison, seconded by Gerard Daley the meeting was adjourned at 9:10 pm.

Minutes recorded by Mary Stone

Michael Blaney, RSC 11 Chairman

Don Fitzgerald, RSC 11 Executive Director