

**Regional Service Commission 11 – Board of Directors Meeting
Minutes of June 3, 2014
Nackawic Lions Club**

In attendance:

Michael Blaney, Chair, Mayor of Gagetown
Eric Megarity, Deputy Mayor of Fredericton
Daryl Prince, LSD member
Nancy Cronkhite, Mayor of Nackawic
Beverly Forbes, Mayor of Millville
Mike Chamberlain, LSD member
Mary Mesheau, LSD member
Robert Powell, Mayor of Oromocto
Don Fitzgerald, RSC 11 Staff
Ivan Corbett, DELG
Dr. Trevor Hanson, UNB
Gail Farnsworth, member of the public

Judy Wilson-Shee, Mayor of New Maryland
Gerard Daly, LSD member
Dale Mowry, Mayor of Tracy
Blair Cummings, Mayor of Cambridge-Narrows
Edward Farris, Mayor of Chipman
Peter Morrison, LSD member
Susan Cassidy, LSD member
Mark Foreman, Mayor of Stanley
Kelly Brewer, RSC 11 Staff
Melissa Bird, RSC 11 Staff
Duncan Walker, member of the public
Brian Toole, member of the public

1. Call to Order

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

2. Attendance

Attendance was taken.

3. Approval of Agenda

ON MOTION BY Gerard Daly, seconded by Mike Chamberlain, the Board add an update in closed session on the pending litigation to the agenda.

MOTION CARRIED ON DIVISION

The votes were recorded as follows:

| VOTES FOR | | VOTES AGAINST |
|------------------|------------------|----------------------|
| Michael Blaney | Gerard Daly | Dale Mowry |
| Daryl Prince | Blair Cummings | |
| Nancy Cronkhite | Mike Chamberlain | |
| Beverly Forbes | Mary Mesheau | |
| Edward Farris | Robert Powell | |
| Peter Morrison | Mark Foreman | |
| Susan Cassidy | | |

Judy Wilson-Shee and Eric Megarity were not present for this vote.

ON MOTION BY Gerard Daly, seconded by Daryl Prince, the Board add a financial update to the agenda. **MOTION DEFEATED ON DIVISION**

The votes were recorded as follows:

| VOTES FOR | VOTES AGAINST | |
|-----------------|----------------|------------------|
| Gerard Daly | Michael Blaney | Blair Cummings |
| Daryl Prince | Edward Farris | Mike Chamberlain |
| Robert Powell | Peter Morrison | Mary Mesheau |
| Nancy Cronkhite | Susan Cassidy | Mark Foreman |
| | Bev Forbes | Dale Mowry |

Judy Wilson-Shee and Eric Megarity were not present for this vote.

ON MOTION BY Peter Morrison, seconded by Nancy Cronkhite, the Board approve the agenda as amended with the addition of closed session as #11.

MOTION CARRIED UNANIMOUSLY

4. Conflict of Interest Disclosure

There were no conflicts of interest declared.

5. Adoption of Minutes

ON MOTION BY Dale Mowry, seconded by Robert Powell, the minutes of May 6, 2014 be approved as presented. **MOTION CARRIED ON DIVISION**

The votes were recorded as follows:

| VOTES FOR | VOTES AGAINST | |
|-----------------|------------------|-------------|
| Michael Blaney | Blair Cummings | Gerard Daly |
| Edward Farris | Mike Chamberlain | |
| Peter Morrison | Mary Mesheau | |
| Susan Cassidy | Mark Foreman | |
| Bev Forbes | Dale Mowry | |
| Robert Powell | Daryl Prince | |
| Nancy Cronkhite | | |
| | | |

Judy Wilson-Shee and Eric Megarity were not present for this vote.

6. Transportation Projects

Dr. Trevor Hanson, Assistant Professor from UNB, gave a presentation on transportation projects that he is currently working on. He is asking the RSC Board Members for help in getting participation on two projects.

Dr. Trevor Hanson`s contact information is: thanson@unb.ca or 453-4521.

7. Committee Reports

a. Planning Management Committee Report

Mike Chamberlain presented the Planning Management Committee Report dated June 3, 2014.

ON MOTION BY Mike Chamberlain, seconded by Judy Wilson-Shee, the Board receive the report of the Planning Management Committee dated June 3, 2014.

MOTION CARRIED UNANIMOUSLY

8. Staff Reports

a. Executive Director`s Report

Don Fitzgerald presented the Executive Director`s Report with the following item being highlighted:

- The information session on Shale Gas will be on July 10th with SWN Resources. Everyone is encourage to attend and extend invitation to your Council & LSD colleagues;

ON MOTION BY Mary Mesheau, seconded by Judy Wilson-Shee, the Executive Director`s Report dated June 3, 2014 be received by the Board.

MOTION CARRIED UNANIMOUSLY

9. Local Government Minister / RSC Chairs Meeting – *verbal report*

Mike Blaney stated that the RSC Chairs have a meeting with the Minister of Environment & Local Government on June 17 and that if any members of the Board have any items for discussion with respect to the structure of the RSC to please email them to him.

Gerard Daly asked if the meeting is open to the public and asked if Mike Blaney would be voting on the Board`s behalf. Mike stated that the meeting is not open to the public and there is no voting that takes place at these meetings; it`s simply an exchange of information.

10. Resolutions

a. Next Board Meeting

Resolution: BE IT RESOLVED that pursuant to Section 5.2 of the Regional Service Commission 11 Procedural By-Law, that the meeting of the Board of Directors on Tuesday, September 2nd, be held at the Gagetown School, 6 Loomcroft Lane, Gagetown, NB. ON MOTION BY Susan Cassidy, seconded by Judy Wilson-Shee.

MOTION CARRIED UNANIMOUSLY

b. Appointment of Secretary to the Board

Resolution: BE IT RESOLVED that pursuant to Section 2.5.5 of the Regional Service Commission 11 Procedural By-Law that Ms. Melissa Bird of Regional Service Commission 11, Planning & Development Division, be appointed as Secretary to the Board for the period of Kelly Brewer's maternity leave.

BE IT FURTHER RESOLVED that upon return from her maternity leave that Kelly Brewer be re-appointed as Secretary to the Board.

The duties as per the Procedural By-Law are:

The Secretary shall be responsible to ensure that the proceedings of all meetings of the Board are taken in accordance with Roberts Rules of Order, Newly Revised – 11th edition, Chapter 15, Section 48 and accepted by the Board. The Secretary shall make provision for the safekeeping and publication of the minutes of meetings of the Board of Directors and shall provide notices of meetings where applicable. The Secretary shall perform other duties or assume other responsibilities as may be assigned from time to time by the Board. Notwithstanding the above, the Secretary may delegate "note taking" responsibilities to others but remains responsible for the accuracy and safekeeping of the records of all meetings.

ON MOTION BY Judy Wilson-Shee, seconded by Daryl Prince.

MOTION CARRIED UNANIMOUSLY

c. Appointment to the Planning Review & Adjustment Committee (PRAC)

Resolution: BE IT RESOLVED that Regional Service Commission 11 appoints Colin Trail from the Village of Millville to the Planning Review and Adjustment Committee with the term expiring on April 8, 2018 and repeal resolution number 2014-08, which appointed Dean Bell from the Village of Millville.

ON MOTION BY Bev Forbes, seconded by Nancy Cronkhite.

MOTION CARRIED UNANIMOUSLY

d. Appointment to Finance & Budget Committee – *verbal report* – Mike Blaney

Mike Blaney stated that with our previous member of the Finance Committee, Stephen Chase, being replaced as Deputy Mayor of the City of Fredericton by Eric Megarity, that Mr. Megarity will now be appointed to the Finance Committee.

e. Member`s Motion

MOTION: “That we do a cost benefit analysis on Region 11. That is compare our costs over a 12 month period since Region 11 started and the 12 months previous where the government told us it would be cost neutral. Basically a breakdown of increase or decrease in cost to LSDs and municipalities and the benefits that the participating members (LSDs and municipalities) have received.”

ON MOTION BY Daryl Prince, seconded by Gerard Daly.

RESOLUTION DEFEATED ON DIVISION

The votes were recorded as follows:

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

11. Closed Session

The Board went into closed session to discuss a matter in accordance with Section 10.2 (4)(g) of the New Brunswick Municipalities Act: *(g) Litigation or potential litigation affecting the municipality or any of its agencies, boards or commissions, including a matter before an administrative tribunal.*

12. Adjournment

ON MOTION BY Judy Wilson-Shee, seconded by Peter Morrison the meeting was adjourned at 7:45pm.

Minutes recorded by Kelly Brewer

Michael Blaney,
Chair of the Board for RSC 11

Don Fitzgerald,
Executive Director for RSC 11