

**Regional Service Commission 11 – Board of Directors Meeting
Minutes of November 15, 2014
City Hall, Fredericton NB**

In Attendance:

Michael Blaney, Mayor of Gagetown
Blair Cummings, LSD Member
Beverly Forbes, Mayor of Millville
Edward Farris, Mayor of Chipman
Mark Foreman, Mayor of Stanley
Daryl Prince, LSD Member
Mike Chamberlain, LSD Member
Susan Cassidy, Mayor of Hanwell
Eric Barnett, Mayor of Minto
Ivan Corbett, DELG
Don Fitzgerald, RSC 11 Staff
Stephen McAlinden, RSC 11 Staff
Scott Smith, LSD Member

Judy Wilson-Shee, Mayor of New Maryland
Dale Mowry, Mayor of Tracy
Eric Megarity, Deputy Mayor of Fredericton
Robert Powell, Mayor of Oromocto
Gerard Daly, LSD Member
Nancy Cronkhite, Mayor of Nackawic
Mary Mesheau, LSD Member
Nancy Cronkhite, Mayor of Nackawic
Gary Mersereau, Mayor of Fredericton Junction
Gordon Wilson, RSC 11 Staff
Melissa Bird, RSC 11 Staff
Janet Bertrand, RSC 11 Staff

1. Call to Order

Chair, Mike Blaney, called the meeting to order at 10 am. He thanked Eric Megarity for hosting the meeting. Mr. Blaney explained that the purpose of the meeting is to consider the budget presented to the Board on September 4th and forwarded to the members of the Commission on September 12th. He reminded the members that a proposed amendment to the budget was received and forwarded to the member communities on October 9th and that he would first accept a motion to adopt the budget followed by the motion to amend and then open the floor to discussion. He reminded the board that the votes require a two-thirds majority of members and of population to pass.

2. Attendance

Attendance was taken.

3. Approval of Agenda

ON MOTION BY Judy Wilson-Shee, seconded by Scott Smith, that the board approve the agenda.

MOTION UNANIMOUSLY CARRIED

4. Conflict of Interest Disclosure

There were no conflicts of interest declared.

5. Consideration of 2015 Budget

ON MOTION BY Nancy Cronkhite, seconded by Edward Farris, that the board approve the total operating budget for Regional Service Commission 11 for the 2015 calendar year consist of total revenue of \$10,578,004 and total expenditures of \$10,578,004 and that the capital budget consist of total expenditures of \$2,197,124; as detailed in the budget information circulated previously and presented to the Board on September 4, 2014.

A subsidiary amending motion was offered as follows:

ON MOTION BY Mark Foreman, seconded by Judy Wilson-Shee, that the Board approve the draft 2015 budget and proposed borrowings considered by the Board of RSC 11 on September 4, 2014 and subsequently forwarded to the member communities that are municipalities or rural communities and to the Minister, in accordance with Section 28 of the Regional Service Delivery Act, be amended as described in the forms: RSC 1, RSC PSA, SW1, SW2, SW3, SW4, SW5, SW Capital, Schedule of Fees; that were forwarded to the member communities that are municipalities or rural communities and to the Minister that were marked as "Recommended Amendment". This will set the total operating budget for Regional Service Commission 11 for the 2015 calendar year to have total revenue of \$9,696,503 and total expenditures of \$9,696,503; and that the capital budget consist of total expenditures of \$1,297,124.

AFTER DEBATE MOTION CARRIED ON DIVISION

Double Two Thirds Majority Calculation						
Communities In Region #11			Votes For Motion		Votes Against Motion	
Community	Population	% of Pop	Votes	% of Pop	Votes	% of Pop
Cambridge-Narrows	620	0.49%	1	0.49%	0	0.00%
Chipman	1,236	0.97%	1	0.97%	0	0.00%
Fredericton	56,224	44.21%	1	44.21%	0	0.00%
Fredericton Junction	752	0.59%	1	0.59%	0	0.00%
Gagetown	698	0.55%	1	0.55%	0	0.00%
Millville	307	0.24%	1	0.24%	0	0.00%
Minto	2,505	1.97%	1	1.97%	0	0.00%
Nackawic	1,049	0.82%	1	0.82%	0	0.00%
New Maryland	4,232	3.33%	1	3.33%	0	0.00%
Oromocto	8,932	7.02%	1	7.02%	0	0.00%
Stanley	419	0.33%	1	0.33%	0	0.00%
Hanwell	4,610	3.63%	1	3.63%	0	0.00%
Tracy	611	0.48%	1	0.48%	0	0.00%
Total Municipal	82,195	64.63%				
<i>Daryl Prince</i>		7.07%	0	0.00%	1	7.07%
<i>Mike Chamberlain</i>		7.07%	1	7.07%	0	0.00%
<i>Mary Mesheau</i>		7.07%	1	7.07%	0	0.00%
<i>Gerard Daly</i>		7.07%	0	0.00%	1	7.07%
<i>Scott Smith</i>		7.07%	1	7.07%	0	0.00%
LSD Reps in Attendance						
	5					
LSD's	44,976	35.37%				
All Communities	127,171	100.00%				
Population			16	85.85%	2	14.15%
Communities				88.89%		11.11%

The amended motion was then re-read as follows:

ON MOTION BY Nancy Cronkhite, seconded by Edward Farris, that the Board approve the total operating budget for Regional Service Commission 11 for the 2015 calendar year consist of total revenue of \$9,696,503 and total expenditures of \$9,696,503 and that the capital budget consist of total expenditures of \$1,297,124; as detailed in the budget information circulated previously and presented to the Board on September 4, 2014.

MOTION UNANIMOUSLY CARRIED

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LSD Reps in Attendance	5					
LSD's	44,976	35.37%				
All Communities	127,171	100.00%				
Population			18	100.00%	0	0.00%
Communities				100.00%		0.00%

ON MOTION BY Mike Chamberlain, seconded by Daryl Prince, that the Board approve that Regional Service Commission 11 submit to the Municipal Capital Borrowing Board an application for authorization to borrow for a capital expense, in accordance with the 2015 budget, for the following term and amount:

**Environmental Health Services;
Purchase of Equipment;
Amount \$274,500;
Term 5 years**

MOTION UNANIMOUSLY CARRIED

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RESOLUTION: BE IT RESOLVED THAT the Board of Regional Service Commission 11 amend the following fee effective January 1, 2015: Regular Garbage - \$80.50/metric tonne. ON MOTION BY Eric Megarity, seconded by Nancy Cronkhite.

UNANIMOUSLY CARRIED

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Susan Cassidy requested that the population for Hanwell population be corrected as 4610 and staff undertook to do so.

6. **Adjournment**

ON MOTION BY Daryl Prince, seconded by Robert Powell, the meeting was adjourned at 10:45 am.

Minutes recorded by Wendy Constable.

Michael Blaney, RSC 11 Chairman

Don Fitzgerald, RSC 11 Executive Director