

**Regional Service Commission 11 – Special Meeting- Board of Directors Meeting  
Minutes of Special Meeting of July 17, 2014  
Via Teleconference**

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**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  
Robert Powell, Mayor of Oromocto  
Gary Mersereau, Mayor of Fredericton Junction  
Peter Morrison, LSD member  
Brett McCrea, RSC 11 Staff

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  
Kelly Brewer, RSC 11 Staff  
Melissa Bird, RSC 11 Staff  
Don Fitzgerald, RSC 11 Staff

**1. Call to Order**

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

**2. Attendance**

Roll call was done by Kelly Brewer and attendance was taken.

**3. Approval of the Agenda**

**ON MOTION BY Dale Mowry, seconded by Judy Wilson-Shee** the agenda was approved as circulated. **MOTION CARRIED UNANIMOUSLY**

**4. Conflict of Interest Disclosure**

There were no conflicts of interest declared.

**5. Staff Report – Rock Truck RFP**

Brett McCrea presented the staff report regarding a rock truck request for purchase recommendation budgeted for 2014.

**ON MOTION BY Peter Morrison, seconded by Judy Wilson-Shee the Board awards RFP#04-14-ARTDUMPTRUCK-19-06-14 to Strongco Equipment Corp for one New 2014 Volvo A30F rock truck with a 1 year / 1500hr standard warranty and a 3 year / 4500hr powertrain / hydraulics / components warranty for \$402,640.00 + tax.** **MOTION CARRIED ON DIVISION**

The votes were recorded as follows:

VOTES FOR		VOTES AGAINST
Michael Blaney	Gary Mersereau	Gerard Daly
Judy Wilson-Shee	Daryl Prince	
Blair Cummings	Peter Morrison	
Dale Mowry	Nancy Cronkhite	
Bev Forbes	Eric Megarity	
Edward Farris	Robert Powell	

## 6. Adjournment

**ON MOTION BY Judy Wilson-Shee, seconded by Robert Powell the meeting was adjourned at 7:00pm. MOTION CARRIED UNANIMOUSLY**

Minutes recorded by Melissa Bird and Kelly Brewer.

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Michael Blaney,  
Chair of the Board for RSC 11

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Don Fitzgerald,  
Executive Director for RSC 11