

**Regional Service Commission 11 – Special Meeting - Board of Directors Meeting  
Minutes of September 4, 2014  
Killarney Lake Lodge, 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  
Mary Mesheau, LSD Member  
Nancy Cronkhite, Mayor of Nackawic  
Don Fitzgerald, RSC 11 Staff  
Stephen McAlinden, RSC 11 Staff  
Gordon Wilson, RSC 11 Staff

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  
Scott Smith, LSD Member  
Peter Morrison, LSD Member  
Susan Cassidy, Mayor of Hanwell  
Eric Barnett, Mayor of Minto  
Melissa Bird, RSC 11 Staff  
Janet Bertrand, RSC 11 Staff  
Ivan Corbett, DELG

**1. Call to Order**

Chair, Mike Blaney called the meeting to order at 7 pm.

**2. Attendance**

Attendance was taken.

**3. Approval of the Agenda**

**ON MOTION BY Robert Powell, seconded by Peter Morrison, the agenda was approved.**

**MOTION CARRIED UNANIMOUSLY**

**4. Conflict of Interest Disclosure**

There were no conflicts of interest declared.

**5. Finance Committee Presentation**

**a. Introductory Comments**

Mark Foreman, Chair of the Finance Committee, introduced the draft budget to the board and outlined the committee's process and reminded the members that the decision to be taken this evening is whether or not to forward this budget to our communities for their consideration.

**b. Corporate Services & Cooperative and Regional Planning**

Don Fitzgerald gave an overview of the divisions' draft budget.

**c. Planning and Development Services Division**

Stephen McAlinden gave an overview of the division's draft budget.

**d. Solid Waste Division**

Gordon Wilson gave an overview of the division's draft budget.

**ON MOTION BY Mark Foreman, seconded by Dale Mowry, that the Board forward the proposed draft 2015 budget and proposed borrowings to the members of Regional Service Commission 11 that are municipalities or rural communities and to the Minister, in accordance with Section 28 of the Regional Service Delivery Act.**

An amendment to the motion was offered as follows:

**ON MOTION BY Gerard Daly, seconded by Eric Barnett, that the Board accept the draft 2015 proposed budget with an amended tipping fee increase of no more than \$2.**

**MOTION DEFEATED**

The votes were recorded as follows:

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

An amendment to the motion was offered as follows:

**ON MOTION BY Robert Powell, seconded by Gerard Daly, that the Board accept the draft 2015 proposed budget with the amended tipping fee increase of \$5.**

**MOTION DEFEATED**

The votes were recorded as follows:

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

There being no further amendments offered, Judy Wilson- Shee called for the original question and reread the motion.

**MOTION CARRIED ON DIVISION**

The votes were recorded as follows:

<b>VOTES FOR</b>		<b>VOTES AGAINST</b>	
Eric Megarity	Susan Cassidy	Eric Barnett	Gerard Daly
Peter Morrison	Mary Mesheau	Blair Cummings	Robert Powell
Judy Wilson-Shee	Ed Farris	Daryl Prince	
Nancy Cronkhite	Bev Forbes		
Dale Mowry	Mike Chamberlain		
Scott Smith	Mike Blaney		

Mark Foreman was absent from the vote.

**6. Adjournment**

**ON MOTION BY Judy Wilson-Shee, seconded by Scott Smith the meeting was adjourned.**

Minutes recorded by Wendy Constable

\_\_\_\_\_  
Michael Blaney RSC 11 Chairman

\_\_\_\_\_  
Don Fitzgerald, RSC 11 Executive Director