

Regional Service Commission 11 - Board of Directors Meeting
Minutes of Special Meeting
December 19, 2017
860 Prospect Street, Fredericton

In attendance:

Judy Wilson-Shee, Mayor of New Maryland
Robert Powell, Mayor of Oromocto
Debby Peck, LSD Member
Michael Blaney, Mayor of Gagetown
Eleanor Lindsay, LSD Member
Chris Melvin, Mayor of Hanwell
Mark Foreman, Mayor of Stanley

Daryl Prince, LSD Member
Bev Forbes, Mayor of Millville
Peter Morrison, LSD Member
Carson Atkinson, Mayor of Chipman
Scott Smith, LSD Member
Donald Gould, Mayor of Minto
Mike Chamberlain, LSD Member

Ian Kitchen, Mayor of Nackawic
Don Fitzgerald, RSC 11 Staff
Kelly Shaw, RSC 11 Staff
Mari-Kaye Langton, RSC 11 Staff
Brett McCrea, RSC 11 Staff

1. Call to Order

Chair, Judy Wilson-Shee called the meeting to order at 6:00 pm.

2. Attendance

Attendance was taken.

3. Approval of Agenda

ON MOTION BY Carson Atkinson, seconded by Chris Melvin, the Board approve the agenda of December 19, 2017.

MOTION CARRIED UNANIMOUSLY

4. Conflict of Interest Disclosure

There were no conflicts of interest declared.

5. Finance Committee Report

ON MOTION BY Mike Chamberlain seconded by Don Gould, the Board receive the report of the Finance Committee dated December 19, 2017.

MOTION CARRIED UNANIMOUSLY

ON MOTION BY Mike Chamberlain seconded by Robert Powell, BE IT RESOLVED that RFP 05-17-HHW-27-11-17 be awarded to Terrapure for the supply of household hazardous waste management services as described in the RFP.

MOTION CARRIED UNANIMOUSLY

ON MOTION BY Mike Chamberlain seconded by Don Gould, BE IT RESOLVED that Regional Service Commission 11 transfer a total of \$700 from the Local Planning Services Operating Fund to the Local Planning Services Operating Reserve Fund.

MOTION CARRIED UNANIMOUSLY

ON MOTION BY Mike Chamberlain seconded by Peter Morrison, BE IT RESOLVED that Regional Service Commission 11 transfer a total of \$210,000 from the Solid Waste Services Capital Reserve Fund to the Solid Waste Services Capital Fund.

MOTION CARRIED UNANIMOUSLY

ON MOTION BY Mike Chamberlain seconded by Mike Blaney, BE IT RESOLVED that Regional Service Commission 11 transfer a total of \$100,000 from the Generation Facility Operating Fund to the Generation Facility Capital Reserve Fund.

MOTION CARRIED UNANIMOUSLY

6. Adjournment

ON MOTION BY Daryl Prince, seconded by Eleanor Lindsay, the meeting be adjourned at 6:06 pm.

MOTION CARRIED UNANIMOUSLY

Minutes recorded by Kelly Shaw.