

**Regional Service Commission 11 – Board of Directors Meeting
Special Meeting
Minutes of October 24, 2019
860 Prospect Street, Fredericton**

In attendance:

Judy Wilson-Shee, Mayor of New Maryland
Carson Atkinson, Mayor of Chipman
*Steven Hicks, Deputy Mayor of Fredericton
Mike Blaney, Mayor of Gagetown
*Mike Chamberlain, LSD Director
John Bigger, Mayor of Fredericton Junction

Bev Forbes, Mayor of Millville
Susan Cassidy, Mayor of Hanwell
Robert Powell, Mayor of Oromocto
*Ian Kitchen, Mayor of Nackawic
*Peter Morrison, LSD Director

*Debby Peck, LSD Member
*Erica Barnett, Mayor of Minto
Leo Kolijn, LSD Member
Dale Mowry, Mayor of Tracy
Chris Rinehart, LSD Director

**participated by telephone*

1. Call to Order

Chair, Judy Wilson-Shee called the meeting to order at 6:02 pm.

She reviewed the process the Board had to follow in order to consider the budget for 2019. She stated that following the September 5th meeting our communities were forwarded the draft budget that we are considering this evening in accordance with the Regional Service Delivery Act.

Our procedural by-law makes provision for directors to offer amendments to the draft budget but those amendments must be received by the Board Secretary 30 days in advance of this meeting. This year no amendments to the draft budget were offered.

There will be 3 motions for consideration this evening. The first will deal with the budget itself; the second will deal with the borrowings that are in the budget and the last will deal with the fee changes that are in the budget.

All of these motions require a two-thirds majority of the members present, representing at least two-thirds of the region's population to pass as described in the Regional Service Delivery Act.

2. Attendance

Attendance was taken.

3. Approval of Agenda

ON MOTION BY Ian Kitchen, seconded by Robert Powell, that the Board approve the agenda of October 24, 2019. **MOTION CARRIED UNANIMOUSLY**

4. Conflict of Interest Disclosure

There were no conflicts of interest declared.

5. Consideration of 2020 Budget

a. ON MOTION BY Peter Morrison, seconded by Carson Atkinson, THAT the total operating budget for Regional Service Commission 11 for the 2020 calendar year consist of total revenue of \$12,037,642 and total expenditures of \$12,037,642 and that the capital budget consist of total expenditures of \$1,549,000; as detailed in the budget information circulated previously and presented to the Board on September 5, 2019. **MOTION CARRIED UNANIMOUSLY**

The votes were recorded as follows:

| Double Two Thirds Majority Calculation - 2020 Budget | | | | | | |
|---|-------------------|-----------------|-------------------------|-----------------|-----------------------------|-----------------|
| Communities In Region #11 | | | Votes For Motion | | Votes Against Motion | |
| Community | Population | % of Pop | Votes | % of Pop | Votes | % of Pop |
| Chipman | 1,104 | 0.86% | 1 | 0.86% | 0 | 0.00% |
| Fredericton | 58,636 | 45.63% | 1 | 45.63% | 0 | 0.00% |
| Fredericton Junction | 704 | 0.55% | 1 | 0.55% | 0 | 0.00% |
| Gagetown | 711 | 0.55% | 1 | 0.55% | 0 | 0.00% |
| Millville | 273 | 0.21% | 1 | 0.21% | 0 | 0.00% |
| Minto | 2,305 | 1.79% | 1 | 1.79% | 0 | 0.00% |
| Nackawic | 941 | 0.73% | 1 | 0.73% | 0 | 0.00% |
| New Maryland | 4,174 | 3.25% | 1 | 3.25% | 0 | 0.00% |
| Oromocto | 9,223 | 7.18% | 1 | 7.18% | 0 | 0.00% |
| Hanwell | 4,700 | 3.66% | 1 | 3.66% | 0 | 0.00% |
| Tracy | 608 | 0.47% | 1 | 0.47% | 0 | 0.00% |
| Total Municipal | 83,379 | 64.88% | | | | |
| Mike Chamberlain | | 7.02% | 1 | 7.02% | 0 | 0.00% |
| Chris Rinehart | | 7.02% | 1 | 7.02% | 0 | 0.00% |
| Debby Peck | | 7.02% | 1 | 7.02% | 0 | 0.00% |
| Peter Morrison | | 7.02% | 1 | 7.02% | 0 | 0.00% |
| Leo Kolijn | | 7.02% | 1 | 7.02% | 0 | 0.00% |
| LSD Reps in Attendance | 5 | | | | | |
| LSD Population | 45,131 | 35.12% | | | | |
| All Communities | 128,510 | 100.00% | | | | |
| Population | | | 16 | 100.00% | 0 | 0.00% |
| Communities | | | | 100.00% | | 0.00% |

b. ON MOTION BY Peter Morrison, seconded by Mike Blaney, THAT Regional Service Commission 11 submit to the Municipal Capital Borrowing Board an application for authorization to borrow money, in accordance with the 2020 budget, in an amount not to exceed \$720,000 for:

Equipment purchase

Amount - \$720,000

Term – 5 Years

MOTION CARRIED UNANIMOUSLY

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| Fredericton | 58,636 | 45.63% | 1 | 45.63% | 0 | 0.00% |
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| Chris Rinehart | | 7.02% | 1 | 7.02% | 0 | 0.00% |
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| Peter Morrison | | 7.02% | 1 | 7.02% | 0 | 0.00% |
| Leo Kolijn | | 7.02% | 1 | 7.02% | 0 | 0.00% |
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| LSD Population | 45,131 | 35.12% | | | | |
| All Communities | 128,510 | 100.00% | | | | |
| Population | | | 16 | 100.00% | 0 | 0.00% |
| Communities | | | | 100.00% | | 0.00% |

c. **ON MOTION BY Peter Morrison, seconded by Leo Kolijn, THAT the following fees of Regional Service Commission 11 be amended effective January 1, 2020: Regular Garbage -\$94.00/metric tonne.**

MOTION CARRIED UNANIMOUSLY

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| Population | | | 16 | 100.00% | 0 | 0.00% |
| Communities | | | | 100.00% | | 0.00% |

6. Adjournment

ON MOTION BY Robert Powell, seconded by Ian Kitchen, the Board meeting was adjourned at 6:09 pm.

Minutes recorded by Kelly Shaw.

Judy Wilson-Shee, Chair RSC 11

Don Fitzgerald, Executive Director, RSC 11