

**Regional Service Commission 11 – Board of Directors Meeting
Special Meeting
Minutes of October 26, 2017
New Maryland Centre**

In attendance:

Judy Wilson-Shee, Mayor of New Maryland	Gerard Daly, LSD Member	Daryl Prince, LSD Member
Barbara MacDonald, Deputy Mayor of Stanley	Bev Forbes, Mayor of Millville	Donald Gould, Mayor of Minto
Mike Chamberlain, LSD Member	Chris Melvin, Mayor of Hanwell	Don Fitzgerald, RSC 11 Staff
Blair Cummings, Mayor of Cambridge-Narrows	Leo Koliijn, LSD Member	Mari-Kaye Langton, RSC 11 Staff
Gary Mersereau, Mayor of Fredericton Junction	Robert Powell, Mayor of Oromocto	Kelly Shaw, RSC 11 Staff
Carson Atkinson, Mayor of Chipman	Scott Smith, LSD Member	Stephen McAlinden
Kate Rogers, Deputy Mayor of Fredericton	Ian Kitchen, Mayor of Nackawic	Ivan Corbett, DELG
Mike Blaney, Mayor of Gagetown	Debby Peck, LSD Member	

1. Call to Order

Chair, Judy Wilson-Shee called the meeting to order at 6:30 pm.

2. Attendance

Attendance was taken.

3. Approval of Agenda

ON MOTION BY Don Gould, seconded by Carson Atkinson, that the Board approve the agenda of October 26, 2017. **MOTION CARRIED UNANIMOUSLY**

4. Conflict of Interest Disclosure

There were no conflicts of interest declared.

5. Consideration of 2018 Budget

a. ON MOTION BY Mike Chamberlain, seconded by Robert Powell, THAT the total operating budget for Regional Service Commission 11 for the 2018 calendar year consist of total revenue of \$10,977,533 and total expenditures of \$10,977,533 and that the capital budget consist of total expenditures of \$1,735,000; as detailed in the budget information circulated previously and presented to the Board on September 7, 2017.

MOTION CARRIED ON DIVISION

The votes were recorded as follows:

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
Hanwell - Chris Melvin	4,750	3.69%		0.00%	1	3.69%
Oromocto - Robert Powell	9,223	7.16%	1	7.16%		0.00%
Nackawic - Ian Kitchen	941	0.73%	1	0.73%		0.00%
Gagetown - Michael Blaney	711	0.55%	1	0.55%		0.00%
Stanley - Barbara MacDonald	412	0.32%	1	0.32%		0.00%
New Maryland - Judy Wilson-Shee	4,174	3.24%	1	3.24%		0.00%
Fredericton Junction - Gary Mersereau	704	0.55%	1	0.55%		0.00%
Fredericton - Kate Rogers	58,220	45.18%	1	45.18%		0.00%
Minto - Donald Gould	2,305	1.79%	1	1.79%		0.00%
Chipman - Carson Atkinson	1,104	0.86%	1	0.86%		0.00%
Cambridge-Narrows - Blair Cummings	562	0.44%		0.00%	1	0.44%
Millville - Bev Forbes	273	0.21%	1	0.21%		0.00%
Total Municipal	83,379	64.70%				
<i>Scott Smith</i>		5.88%	1	5.88%		0.00%
<i>Mike Chamberlain</i>		5.88%	1	5.88%		0.00%
<i>Gerard Daly</i>		5.88%		0.00%	1	5.88%
<i>Debby Peck</i>		5.88%	1	5.88%		0.00%
<i>Leo Kolijn</i>		5.88%	1	5.88%		0.00%
<i>Daryl Prince</i>		5.88%		0.00%	1	5.88%
LSD Reps in Attendance	6					
LSD's	45,497	35.30%				
All Communities	128,876	100.00%				
Population			14	84.11%	4	15.89%
Communities				77.78%		22.22%

b. **ON MOTION BY Robert Powell, seconded by Mike Chamberlain, THAT Regional Service Commission 11 submit to the Municipal Capital Borrowing Board an application for authorization to borrow money, in accordance with the 2018 budget, in an amount not to exceed \$1,020,000**

Equipment purchase

Amount - \$1,020,000

Term – 5 Years

MOTION CARRIED UNANIMOUSLY

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Gerard Daly		5.88%	1	5.88%		0.00%
Debby Peck		5.88%	1	5.88%		0.00%
Leo Kolijn		5.88%	1	5.88%		0.00%
Daryl Prince		5.88%	1	5.88%		0.00%
LSD Reps in Attendance	6					
LSD's	45,497	35.30%				
All Communities	128,876	100.00%				
Population			18	100.00%	0	0.00%
Communities				100.00%		0.00%

c. ON MOTION BY Mike Chamberlain, seconded by Mike Blaney, THAT the following fees of Regional Service Commission 11 be amended effective January 1, 2018: Regular Garbage -\$87.00/metric tonne; Toll Gate -\$5.00 per vehicle. **MOTION CARRIED ON DIVISION**

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All Communities	128,876	100.00%				
Population			14	84.11%	4	15.89%
Communities				77.78%		22.22%

6. Adjournment

ON MOTION BY Chris Melvin, seconded by Robert Powell, the Board meeting was adjourned at 6:47 pm.

Minutes recorded by Kelly Shaw.

Judy Wilson-Shee, Chair RSC 11

Don Fitzgerald, Executive Director, RSC 11