

# Regional Service Commission 11

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## Directors Meeting

October 25, 2016; 6:30pm

## New Maryland Centre

- | <i>Item</i>  | <i>Presenter</i>      |
|--|-----------------------|
| 1. Call to Order   | }                     |
| 2. Attendance  |                       |
| 3. Approval of Agenda  |                       |
| 4. Conflict of Interest Disclosure   |                       |
| 5. Consideration of 2017 Budget  |                       |
| a. <b>Motion (Morrison/Chamberlain)</b> THAT the total operating budget for Regional Service Commission 11 for the 2017 calendar year consist of total revenue of \$10,259,758 and total expenditures of \$10,259,758 and that the capital budget consist of total expenditures of \$848,000; as detailed in the budget information circulated previously and presented to the Board on September 6, 2016. |                       |
| b. <b>Motion (Morrison/Chamberlain)</b> - THAT Regional Service Commission 11 submit to the Municipal Capital Borrowing Board an application for authorization to borrow money, in accordance with the 2017 budget, in an amount not to exceed \$255,000   |                       |
| Purpose – Equipment purchase   | Purpose – Truck Lease |
| Amount - \$200,000   | Amount - \$55,000     |
| Term – 5 Years   | Term – 5 Years        |
| c. <b>Motion (Morrison/Chamberlain)</b> - THAT the following fees of Regional Service Commission 11 be amended effective January 1, 2017: Regular Garbage - \$85.00/metric tonne; Construction and Demolition Garbage - \$42.50/metric tonne.  |                       |
| i. <b>Amending Motion (Prince)</b> - That the following fees of Regional Service Commission 11 be amended effective January 1, 2017; Regular Garbage \$84.00/ metric tonne; Construction and Demolition Garbage - \$42.50/ metric tonne and that sufficient funds be transferred from the landfill's capital reserve account to give this effect.  |                       |
| 5. Adjournment   |                       |