

**Regional Service Commission 11  
Board of Directors Meeting – Virtual Zoom Meeting  
Minutes of June 7, 2022**

**In attendance:**

Derek Pleadwell, Mayor of Gagetown	Dave Morrison, Mayor of Hanwell	Steven Sharpe, LSD Director
Judy Wilson-Shee, Mayor of New Maryland	Jeff MacFarlane, Mayor of Stanley**	Beverly Forbes, Mayor of Millville
Rita Winslade, Mayor of Cambridge-Narrows	Leo Kolijn, LSD Director	John Williamson, LSD Director
Greg Ericson, Deputy Mayor of Fredericton	Robert Powell, Mayor of Oromocto	Keith West, Mayor of Chipman
John Bigger, Mayor of Fredericton Junction	Mike Chamberlain, LSD Director	Ian Kitchen, Mayor of Nackawic*

*\*joined at 6:40 pm*  
*\*\*joined at 7:15 pm*

**1. Call to order**

Chair, John Bigger, called the meeting to order at 6:30 pm.

**2. Attendance**

Attendance was taken.

**3. Approval of Agenda**

**ON MOTION BY Judy Wilson-Shee, seconded by Robert Powell, the Board approve the agenda of June 7, 2022.**  
**MOTION CARRIED UNANIMOUSLY #22-40**

**4. Conflict of Interest Disclosure**

There were no conflicts of interest declared.

**5. Adoption of Minutes**

**ON MOTION BY Steven Sharpe, seconded by Judy Wilson-Shee, the Board approve the minutes of May 3, 2022.**  
**MOTION CARRIED UNANIMOUSLY #22-41**

**6. Committee Reports**

- a. Community Policing Committee

**ON MOTION BY Judy Wilson-Shee, seconded by Dave Morrison, the Board receive the report from the Community Policing Committee dated June 7, 2022.**  
**MOTION CARRIED UNANIMOUSLY #22-42**

**7. Staff Reports**

- a. ED report – verbal update

Acting Executive Director, Brett McCrea provided a verbal update on solid waste. He stated that increased fuel prices are a cause for concern with the budget. Construction work has started on a new cell, but the focus has changed somewhat to a new area of the landfill that was approved for development. He anticipates with the significant savings here with fuel costs, and more time to develop the large cell this will take some pressure off the budget.

Mr. McCrea advised the Board that RSC 11 is working toward a draft agreement between stakeholder parties on cost sharing and governance with the pool project.

**8. Update on Local Government Reform**

Mr. Robichaud, Transition Facilitator, gave an update on Local Government Reform. He stated that they are working on a draft MOU for Economic Development with Ignite and hope to be able to report more on this in the coming weeks.

They are in discussion with Tourism Fredericton to provide service to the entire region. He will have another update on this in mid-June.

As follow up to a previous meeting, Mr. Robichaud provided information on the existing economic development in Nackawic area. Under the new model Nackawic will be required to participate in the services to be delivered across the region but can continue with their existing services. In other words, they will need to contribute to both if they decide to continue with their local economic development. Mr. Robichaud stated that the province is not permitting areas to opt out of the services. Ian Kitchen, Mayor of Nackawic, strongly emphasized his disappointment with this as he feels like his area is paying double for the service.

Mr. McCrea introduced guest speakers, Stephane LeClair and Pam Robichaud, from Economic and Social Inclusion Corporation (ESIC). Mr. LeClair stated that the MOU between RSC 11 and ESIC is ready to be signed. A copy of this was included in the board package. Mr. McCrea stated that the MOU has been presented to the working group and the transition advisory committee for input and has also been presented for a legal review.

**ON MOTION BY Stephen Sharpe, seconded by Greg Ericson, the Board approved the draft Memorandum of Understanding (MOU) between ESIC and RSC 11.** **MOTION CARRIED UNANIMOUSLY # 22-43**

The staff report on the Public Safety Committee Mandate is included in the board package.

**ON MOTION BY John Williamson, seconded by Judy Wilson-Shee, that the Board adopt in principle the Public Safety Committee model described in the Staff Report dated May 24, 2022 and refer the matter to the Governance Committee to draft revisions to the Procedural By-Law to be presented to the Board in the early Fall of 2022.** **MOTION CARRIED UNANIMOUSLY #22-44**

## 9. Adjournment

**ON MOTION BY Judy Wilson-Shee, seconded by Leo Kolijn, the Board adjourn the meeting at 7:37 pm.** **MOTION CARRIED UNANIMOUSLY #22-45**

Minutes recorded by Wendy Constable.

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John Bigger, Chair, RSC 11

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Brett McCrea, Acting Executive Director, RSC 11