

**Regional Service Commission 11
Board of Directors Meeting – Virtual Zoom Meeting
Minutes of October 4, 2022**

In attendance:

John Bigger, Mayor of Fredericton Junction	Kate Rogers, Mayor of Fredericton	Steven Sharpe, LSD Director
Derek Pleadwell, Mayor of Gagetown	John Williamson, LSD Director	Keith West, Mayor of Chipman
David Duplessis, LSD Director	Dave Morrison, Mayor of Hanwell	Mike Chamberlain, LSD Director
Judy Wilson-Shee, Mayor of New Maryland	Jeff MacFarlane, Mayor of Stanley	Dale Mowry, Mayor of Tracy
Rita Winslade, Mayor of Cambridge-Narrows	Robert Powell, Mayor of Oromocto	Erica Barnett, Mayor of Minto
Beverly Forbes, Mayor of Millville	Ian Kitchen, Mayor of Nackawic	Peter Morrison, LSD Director
Leo Kolijn, LSD Director		

1. Call to Order

Chair, John Bigger, called the meeting to order at 6:30 pm. He introduced the new CEO, John Smith.

2. Attendance

Attendance was taken.

3. Approval of Agenda

ON MOTION BY Judy Wilson-Shee, seconded by Robert Powell, the Board approved the agenda of October 4, 2022. MOTION CARRIED UNANIMOUSLY #22-66

4. Conflict of Interest Disclosure

Judy Wilson-Shee declared a conflict of interest with 8b – Recycling Contract.

5. Adoption of Minutes

ON MOTION BY Peter Morrison, seconded by Robert Powell, the Board approved the minutes of September 8 2022. MOTION CARRIED UNANIMOUSLY #22-67

6. Presentation – Urban Rural Rides

The staff of Urban Rural Rides gave a power point presentation to the Board.

Brett McCrea then reviewed the staff report on Urban Rural Rides as included in the board package.

Resolution: That the Board of RSC 11 authorize staff to develop a partnership agreement with Urban Rural Rides for the implementation of transit solutions for vulnerable citizens living within the Region as described in the workplan and presentation received by the Board on October 4, 2022.

ON MOTION BY Steven Sharpe seconded by Keith West. MOTION DEFEATED #22-68

The votes were recorded as follows:

VOTES FOR		VOTES AGAINST	
Mike Chamberlain	Steven Sharpe	Dave Morrison	Erica Barnett
Derek Pleadwell	Keith West	Robert Powell	John Williamson
John Bigger	Rita Winslade	Peter Morrison	Dale Mowry
Kate Rogers		Ian Kitchen	Bev Forbes
		Judy Wilson-Shee	Jeff MacFarlane
		David Duplessis	Leo Kolijn

The vote count is 7 yes; 12 no.

ON MOTION BY John Williamson, seconded by Rita Winslade, the Board agreed to proceed with a strategic plan and have the funds in the budget, which is \$99,800 plus \$60,000, should the Board decide to proceed with the findings in the strategic plan. **MOTION CARRIED #22-69**

The votes were recorded as follows:

VOTES FOR		VOTES AGAINST	
Robert Powell	Rita Winslade	Judy Wilson-Shee	Jeff MacFarlane
Leo Kolijn	Ian Kitchen	David Duplessis	Bev Forbes
John Bigger	Mike Chamberlain	Peter Morrison	Dave Morrison
Kate Rogers	Derek Pleadwell	Dale Mowry	
Steven Sharpe	Erica Barnett		
John Williamson			

*Keith West was absent for the vote.

The vote count is 11 yes; 7 no.

7. Budget 2023

Mari-Kaye Langton gave a brief overview of the changes that were made to the proposed 2023 budget.

8. Annual/Departmental/Staff Reports

a. Staff Report – Aquatic Centre

Andrew Wall, Colliers Project Management, gave a power point presentation.

Brett McCrea presented the staff report on the Aquatic Centre as included in board package.

Resolution: That the Board of RSC 11 authorize staff to engage Colliers Project Leaders Ltd. to perform any work necessary to apply for required funding and to deliver project management services for the design phase of the regional Aquatic Centre Project on behalf of RSC 11 as described in the proposal (Document #P0802-70665105-28 (2.0)), subject to unequivocal commitments from other parties to cover any and all costs associated with this phase of the Regional Aquatic Centre project.

ON MOTION BY Kate Rogers, seconded by Steven Sharpe. **MOTION CARRIED WITH ONE OPPOSITION #22-70**

b. Staff Report – Recycling Contact

Director Wilson-Shee excused herself from the discussion due to a conflict of interest.

Brett McCrea presented the staff report, which was included in the board package.

ON MOTION BY Steven Sharpe, seconded by Mike Chamberlain, that the Board extend the contract relating to Tender 02-2016-RMC-18-04-16 by an additional 1-year term at a rate of \$47,369.44 subject to the fuel adjustment clause. **MOTION CARRIED UNANIMOUSLY #22-71**

9. Update on Local Government

Maurice Robichaud requested that the revised budget for 2023 be sent to the Board on October 5th.

He further commented that progress is being made on the first draft of the MOUs for Economic Development and Tourism.

10. Adjournment

ON MOTION BY Judy Wilson-Shee, seconded by Robert Powell, the Board adjourned the meeting at 8:32 pm. **MOTION CARRIED UNANIMOUSLY #22-72**

Minutes recorded by Wendy Constable.

John Bigger, Chair, RSC 11

Brett McCrea, Acting Executive Director, RSC 11