

**Regional Service Commission 11 – Board of Directors Meeting  
Minutes of March 6, 2018  
860 Prospect Street, Fredericton**

**In attendance:**

*Robert Powell, Mayor of Oromocto	*Dale Mowry, Mayor of Tracy	*Mark Foreman, Mayor of Stanley
*Mike Chamberlain, LSD Member	*Bev Forbes, Mayor of Millville	*Ian Kitchen, Mayor of Nackawic
Judy Wilson-Shee, Mayor of New Maryland	*Debby Peck, LSD Member	*Gerard Daly, LSD Member
*Mike Blaney, Mayor of Gagetown	*Daryl Prince, LSD Member	Don Fitzgerald, RSC 11 Staff
*Darren MacKenzie, Deputy Mayor of Hanwell	*Donald Gould, Mayor of Minto	Kelly Shaw, RSC 11 Staff
*Peter Morrison, LSD Member	Scott Smith, LSD Member	Brett McCrea, RSC 11 Staff
* <i>participated by telephone</i>		

**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 Daryl Prince, the Board approved the agenda of March 6, 2018.

MOTION CARRIED UNANIMOUSLY

**4. Conflict of Interest Disclosure**

There were no conflicts of interest declared.

**5. Adoption of Minutes**

ON MOTION BY Mike Blaney, seconded by Peter Morrison, the Board approve the minutes of February 6, 2018.

MOTION CARRIED UNANIMOUSLY

**6. Committee Reports**

**a. Finance Committee**

ON MOTION BY Mike Chamberlain, seconded by Mike Blaney, the Board receive the Finance Committee Report dated March 6, 2018.

MOTION CARRIED UNANIMOUSLY

ON MOTION BY Mike Chamberlain, seconded by Don Gould, Tender 01-2018-EXCAVATOR-020518 be awarded to Maritime Case Ltd for one new 2018 Case CX210D as described in the tender for \$172,900.00 + tax.

MOTION CARRIED UNANIMOUSLY

ON MOTION BY Mike Chamberlain, seconded by Robert Powell, Tender 02-2018-EXCAVATOR-020518 be awarded to Strongco Equipment for one new 2018 Volvo EC380DL as described in the tender for \$322,836.00 + tax.

MOTION CARRIED UNANIMOUSLY

ON MOTION BY Mike Chamberlain, seconded by Mike Blaney, Tender 03-2018-DUMPTRUCK-020518 be awarded to Strongco Equipment for one new 2018 Volvo A30G as described in the tender for \$495,116.00 + tax.

MOTION CARRIED UNANIMOUSLY

ON MOTION BY Mike Chamberlain, seconded by Debby Peck, that the Executive Director and/or Chair be authorized to issue and sell to the New Brunswick Municipal Finance Corporation a Regional Service Commission 11 debenture in the principal amount of \$1,020,000.00 on such terms and conditions as are

recommended by the New Brunswick Municipal Finance Corporation, and be it resolved that the Regional Service Commission 11 agree to issue postdated cheques payable to the New Brunswick Municipal Finance Corporation as and when they are requested.\*\*

\*\*The term of financing will be 5 years.

MOTION CARRIED UNANIMOUSLY

**7. Adjournment**

ON MOTION BY Peter Morrison, seconded by Michael Blaney, the Board meeting was adjourned at 6:41 pm.

MOTION CARRIED UNANIMOUSLY

Minutes recorded by Kelly Shaw.

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Judy Wilson-Shee, RSC 11 Chair

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Don Fitzgerald, RSC 11 Executive Director