

**Regional Service Commission 11 – Board of Directors Meeting
Minutes of March 5, 2019
860 Prospect Street**

In attendance:

Robert Powell, Mayor of Oromocto	Dale Mowry, Mayor of Tracy	Ian Kitchen, Mayor of Nackawic
Mike Chamberlain, LSD Director	Bev Forbes, Mayor of Millville	Mike Blaney, Mayor of Gagetown
Judy Wilson-Shee, Mayor of New Maryland	Debby Peck, LSD Director	Leo Kolijn, LSD Director
Daryl Prince, LSD Director	Susan Cassidy, Mayor of Hanwell	Mark Foreman, Mayor of Stanley
John Bigger, Mayor of Fredericton Junction	Peter Morrison, LSD Director	Erica Barnett, Mayor of Minto
Carson Atkinson, Mayor of Chipman	Eleanor Lindsay, LSD Director	

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 Carson Atkinson, seconded by Ian Kitchen, the Board approved the agenda dated March 5, 2019. MOTION CARRIED UNANIMOUSLY

4. Conflict of Interest Disclosure

There were no conflicts of interest declared.

5. Adoption of Minutes

ON MOTION BY Debby Peck, seconded by Peter Morrison, the Board approved the minutes of February 5, 2019. MOTION CARRIED UNANIMOUSLY

6. Committee Reports

a. Finance Committee Report

ON MOTION BY Mike Blaney, seconded by Mike Chamberlain, the Board receive the report of the Finance Committee dated March 5, 2019. MOTION CARRIED UNANIMOUSLY

ON MOTION BY Mike Blaney, seconded by Leo Kolijn, that Tender 01-2019-DUMPTRUCK-012319 be awarded to Brandt Tractor Ltd for one new 2019 John Deere 310E as described in the tender for \$453,500.00 + tax. MOTION CARRIED UNANIMOUSLY

ON MOTION BY Mike Blaney, seconded by Leo Kolijn, that Tender 02-2019-COMPACTOR-012319 be awarded to Brandt Tractor Ltd for one new 2019 Bomag BC772RB-4 as described in the tender for \$891,000.00 + tax. MOTION CARRIED UNIANIMOUSLY

ON MOTION BY Mike Blaney, seconded by John Bigger, that a transfer in the amount of \$253,057.12 be made from the capital reserve account to the operating account to pay for the above budgeted costs of Tenders 01-2019-DUMPTRUCK-012319 and 02-2019-COMPACTOR-012319. MOTION CARRIED UNANIMOUSLY

ON MOTION BY Mike Blaney, seconded by Carson Atkinson, 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 \$1,150,000.00 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 the financing will be 5 years).

MOTION CARRIED UNANIMOUSLY

b. Planning Management Committee

ON MOTION BY Bev Forbes, seconded by Mike Chamberlain, the Board receive the report of the Planning Management Committee dated March 5, 2019.

MOTION CARRIED UNANIMOUSLY

7. Staff Presentation

a. Landfill Gas Management

Brett McCrea gave a presentation on the landfill gas management system. A copy of this was included in the board package.

8. Adjournment

ON MOTION BY Ian Kitchen, seconded by Peter Morrison, the board meeting was adjourned at 7:20 pm.

Minutes recorded by Wendy Constable.

Judy Wilson-Shee, Chair RSC 11

Kelly Shaw, Secretary RSC 11