

**Regional Service Commission 11
Board of Directors Meeting – Virtual Zoom Meeting
Minutes of March 1, 2022**

In attendance:

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

**joined meeting at 6:50 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 agenda was approved with the change of moving the Staff Report on the Regional Pool to item 6 of the agenda.

MOTION CARRIED UNANIMOUSLY #22-19

4. Conflict of Interest Disclosure

There were no conflicts of interest declared.

5. Adoption of Minutes – February 1, 2022

ON MOTION by Judy Wilson-Shee, seconded by Peter Morrison, the Board approve the minutes of February 1, 2022.

MOTION CARRIED UNANIMOUSLY #22-20

6. Staff Report

a. Regional Pool

Acting Executive Director, Brett McCrea gave a presentation on the Regional Pool which was included in board package.

ON MOTION BY Greg Ericson, seconded by Dave Morrison, the Board of RSC 11 authorize staff to engage Colliers Project Leaders Ltd. to perform the work described in the attached proposal (document #P0802-70665105-3 (3.0)) subject to commitments from funding partners to cover any costs associated with this phase of the project.

MOTION CARRIED UNANIMOUSLY #22-21

7. Presentations - Update on Local Government Reform

Brett McCrea gave a PowerPoint on Local Government Reform which was included in the board package. Transition Facilitator, Maurice Robichaud, gave a brief presentation as well.

8. Committee Reports

a. Finance Committee

ON MOTION by Peter Morrison, seconded by Judy Wilson-Shee, the Board receive the report of the Finance Committee dated March 1, 2022.

MOTION CARRIED UNANIMOUSLY #22-22

ON MOTION by Peter Morrison, seconded by David Duplessis, that tender 01-2022-DOZER-0112202 be awarded to SMS Equipment Ltd. for one new 2022 Komatsu D65WX-18 as described in the tender for \$291,000 + tax.

MOTION CARRIED UNANIMOUSLY #22-23

ON MOTION by Peter Morrison, seconded by Judy Wilson-Shee, that the Acting 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 \$475,000 on such terms and conditions as are recommended by the New Brunswick Municipal Finance Corporation, and be it resolved that 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 #22-24

b. Community Policing Committee

ON MOTION by Judy Wilson-Shee, seconded by John Williamson, the Board receive the report of the Community Policing Committee dated March 1 2022.

MOTION CARRIED UNANIMOUSLY #22-25

9. Adjournment

ON MOTION by Judy Wilson-Shee, seconded by Steven Sharpe, the Board meeting adjourned at 8:10 pm.

MOTION CARRIED UNANIMOUSLY #22-26

Minutes recorded by Wendy Constable.

John Bigger, Chair, RSC 11

Brett McCrea, Acting Executive Director, RSC 11