

**Regional Service Commission 11 – Board of Directors Meeting
Special Meeting
Minutes of October 22, 2020
Virtual Zoom Meeting & Internet Broadcasting**

In attendance:

| | | |
|---|---------------------------------|--------------------------------|
| Judy Wilson-Shee, Mayor of New Maryland | Susan Cassidy, Mayor of Hanwell | Erica Barnett, Mayor of Minto |
| Carson Atkinson, Mayor of Chipman | Ian Kitchen, Mayor of Nackawic | Dale Mowry, Mayor of Tracy |
| Steven Hicks, Deputy Mayor of Fredericton | Peter Morrison, LSD Director | Chris Rinehart, LSD Director |
| Mike Blaney, Mayor of Gaagetown | Mark Foreman, Mayor of Stanley | Mike Chamberlain, LSD Director |
| John Bigger, Mayor of Fredericton Junction | Eleanor Lindsay, LSD Director | Bev Forbes, Mayor of Millville |
| Tom Nisbet, Acting Mayor of Cambridge-Narrows | | |

1. Call to Order

Chair, Judy Wilson-Shee called the meeting to order at 6:00 pm.

2. Attendance

Attendance was taken.

3. Approval of Agenda

ON MOTION BY Ian Kitchen, seconded by Dale Mowry, that the Board approve the agenda of October 22, 2020.

MOTION CARRIED UNANIMOUSLY #20-57

4. Conflict of Interest Disclosure

There were no conflicts of interest declared.

5. Consideration of 2021 Budget

a. **ON MOTION BY Peter Morrison, seconded by Mike Blaney, THAT the total operating budget for Regional Service Commission 11 for the 2021 calendar year consist of total revenue of \$11,632,285 and total expenditures of \$11,632,285 and that the capital budget consist of total expenditures of \$1,322,500; as detailed in the budget information circulated previously and presented to the Board on September 1, 2020.**

MOTION CARRIED UNANIMOUSLY #20-58

The votes were recorded as follows:

| Double Two Thirds Majority Calculation - 2021 Budget | | | | | | |
|---|----------------|----------------|------------------|----------|----------------------|----------|
| Communities In Region #11 | | | Votes For Motion | | Votes Against Motion | |
| Community | Population | % of Pop | Votes | % of Pop | Votes | % of Pop |
| Cambridge-Narrows | 562 | 0.47% | 1 | 0.47% | 0 | 0.00% |
| Chipman | 1,104 | 0.92% | 1 | 0.92% | 0 | 0.00% |
| Fredericton | 58,636 | 48.76% | 1 | 48.76% | 0 | 0.00% |
| Fredericton Junction | 704 | 0.59% | 1 | 0.59% | 0 | 0.00% |
| Gagetown | 711 | 0.59% | 1 | 0.59% | 0 | 0.00% |
| Millville | 273 | 0.23% | 1 | 0.23% | 0 | 0.00% |
| Minto | 2,305 | 1.92% | 1 | 1.92% | 0 | 0.00% |
| Nackawic | 941 | 0.78% | 1 | 0.78% | 0 | 0.00% |
| New Maryland | 4,174 | 3.47% | 1 | 3.47% | 0 | 0.00% |
| Stanley | 412 | 0.34% | 1 | 0.34% | 0 | 0.00% |
| Hanwell | 4,700 | 3.91% | 1 | 3.91% | 0 | 0.00% |
| Tracy | 608 | 0.51% | 1 | 0.51% | 0 | 0.00% |
| Total Municipal | 75,130 | 62.47% | | | | |
| Mike Chamberlain | | 9.38% | 1 | 9.38% | 0 | 0.00% |
| Chris Rinehart | | 9.38% | 1 | 9.38% | 0 | 0.00% |
| Eleanor Lindsay | | 9.38% | 1 | 9.38% | 0 | 0.00% |
| Peter Morrison | | 9.38% | 1 | 9.38% | 0 | 0.00% |
| LSD Reps in Attendance | 4 | | | | | |
| LSD Population | 45,131 | 37.53% | | | | |
| All Communities | 120,261 | 100.00% | | | | |
| Population | | | 16 | 100.0% | 0 | 0.00% |
| Communities | | | | 100.00% | | 0.00% |

b. ON MOTION BY Peter Morrison, seconded by Mike Blaney, THAT Regional Service Commission 11 submit to the Municipal Capital Borrowing Board an application for authorization to borrow money, in accordance with the 2021 budget, in an amount not to exceed \$515,000 for:

Equipment purchase

Amount - \$515,000

Term – 5 Years

MOTION CARRIED UNANIMOUSLY #20-59

The votes were recorded as follows:

| Double Two Thirds Majority Calculation - 2021 Budget | | | | | | |
|---|----------------|----------------|------------------|----------|----------------------|----------|
| Communities In Region #11 | | | Votes For Motion | | Votes Against Motion | |
| Community | Population | % of Pop | Votes | % of Pop | Votes | % of Pop |
| Cambridge-Narrows | 562 | 0.47% | 1 | 0.47% | 0 | 0.00% |
| Chipman | 1,104 | 0.92% | 1 | 0.92% | 0 | 0.00% |
| Fredericton | 58,636 | 48.76% | 1 | 48.76% | 0 | 0.00% |
| Fredericton Junction | 704 | 0.59% | 1 | 0.59% | 0 | 0.00% |
| Gagetown | 711 | 0.59% | 1 | 0.59% | 0 | 0.00% |
| Millville | 273 | 0.23% | 1 | 0.23% | 0 | 0.00% |
| Minto | 2,305 | 1.92% | 1 | 1.92% | 0 | 0.00% |
| Nackawic | 941 | 0.78% | 1 | 0.78% | 0 | 0.00% |
| New Maryland | 4,174 | 3.47% | 1 | 3.47% | 0 | 0.00% |
| Stanley | 412 | 0.34% | 1 | 0.34% | 0 | 0.00% |
| Hanwell | 4,700 | 3.91% | 1 | 3.91% | 0 | 0.00% |
| Tracy | 608 | 0.51% | 1 | 0.51% | 0 | 0.00% |
| Total Municipal | 75,130 | 62.47% | | | | |
| Mike Chamberlain | | 9.38% | 1 | 9.38% | 0 | 0.00% |
| Chris Rinehart | | 9.38% | 1 | 9.38% | 0 | 0.00% |
| Eleanor Lindsay | | 9.38% | 1 | 9.38% | 0 | 0.00% |
| Peter Morrison | | 9.38% | 1 | 9.38% | 0 | 0.00% |
| LSD Reps in Attendance | 4 | | | | | |
| LSD Population | 45,131 | 37.53% | | | | |
| All Communities | 120,261 | 100.00% | | | | |
| <i>Population</i> | | | 16 | 100.0% | 0 | 0.00% |
| <i>Communities</i> | | | | 100.00% | | 0.00% |

c. ON MOTION BY Peter Morrison, seconded by John Bigger, THAT the following fees of Regional Service Commission 11 be amended effective January 1, 2021: Regular Garbage - \$99.00/metric tonne.
MOTION CARRIED UNANIMOUSLY #20-60

The votes were recorded as follows:

| Double Two Thirds Majority Calculation - 2021 Budget | | | | | | |
|---|----------------|----------------|------------------|----------|----------------------|----------|
| Communities In Region #11 | | | Votes For Motion | | Votes Against Motion | |
| Community | Population | % of Pop | Votes | % of Pop | Votes | % of Pop |
| Cambridge-Narrows | 562 | 0.47% | 1 | 0.47% | 0 | 0.00% |
| Chipman | 1,104 | 0.92% | 1 | 0.92% | 0 | 0.00% |
| Fredericton | 58,636 | 48.76% | 1 | 48.76% | 0 | 0.00% |
| Fredericton Junction | 704 | 0.59% | 1 | 0.59% | 0 | 0.00% |
| Gagetown | 711 | 0.59% | 1 | 0.59% | 0 | 0.00% |
| Millville | 273 | 0.23% | 1 | 0.23% | 0 | 0.00% |
| Minto | 2,305 | 1.92% | 1 | 1.92% | 0 | 0.00% |
| Nackawic | 941 | 0.78% | 1 | 0.78% | 0 | 0.00% |
| New Maryland | 4,174 | 3.47% | 1 | 3.47% | 0 | 0.00% |
| Stanley | 412 | 0.34% | 1 | 0.34% | 0 | 0.00% |
| Hanwell | 4,700 | 3.91% | 1 | 3.91% | 0 | 0.00% |
| Tracy | 608 | 0.51% | 1 | 0.51% | 0 | 0.00% |
| Total Municipal | 75,130 | 62.47% | | | | |
| Mike Chamberlain | | 9.38% | 1 | 9.38% | 0 | 0.00% |
| Chris Rinehart | | 9.38% | 1 | 9.38% | 0 | 0.00% |
| Eleanor Lindsay | | 9.38% | 1 | 9.38% | 0 | 0.00% |
| Peter Morrison | | 9.38% | 1 | 9.38% | 0 | 0.00% |
| LSD Reps in Attendance | 4 | | | | | |
| LSD Population | 45,131 | 37.53% | | | | |
| All Communities | 120,261 | 100.00% | | | | |
| Population | | | 16 | 100.0% | 0 | 0.00% |
| Communities | | | | 100.00% | | 0.00% |

6. Adjournment

ON MOTION BY Chris Rinehart, seconded by Ian Kitchen, the Board meeting was adjourned at 6:07 pm.

MOTION CARRIED UNANIMOUSLY #20-61

Minutes recorded by Kelly Shaw.

 Judy Wilson-Shee, Chair RSC 11

 Don Fitzgerald, Executive Director, RSC 11