

**Regional Service Commission 11 – Board of Directors Meeting
Special Meeting
Minutes of October 25, 2016
New Maryland Centre**

In attendance:

Judy Wilson-Shee, Mayor of New Maryland	Gerard Daly, LSD Member	Eleanor Lindsay, LSD Member
Mark Foreman, Mayor of Stanley	Dale Mowry, Mayor of Tracy	Mike Blaney, Mayor of Gagetown
Debby Peck, LSD Member	Bev Forbes, Mayor of Millville	Don Fitzgerald, RSC 11 Staff
Mike Chamberlain, LSD Member	Chris Melvin, Mayor of Hanwell	Brett McCrea, RSC 11 Staff
Donald Gould, Mayor of Minto	Peter Morrison, LSD Member	Kelly Shaw, RSC 11 Staff
Blair Cummings, Mayor of Cambridge-Narrows	Robert Powell, Mayor of Oromocto	Michelle MacDonnell, RSC 11 Staff
Gary Mersereau, Mayor of Fredericton Junction	Scott Smith, LSD Member	
Carson Atkinson, Mayor of Chipman	Ian Kitchen, Mayor of Nackawic	

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 Dale Mowry, seconded by Robert Powell, that the Board approve the agenda of October 25, 2016. **MOTION CARRIED UNANIMOUSLY**

4. Conflict of Interest Disclosure

There were no conflicts of interest declared.

5. Consideration of 2017 Budget

a. **ON MOTION BY Peter Morrison, seconded by Mike Chamberlain, THAT the total operating budget for Regional Service Commission 11 for the 2017 calendar year consist of total revenue of \$10,259,758 and total expenditures of \$10,259,758 and that the capital budget consist of total expenditures of \$848,000; as detailed in the budget information circulated previously and presented to the Board on September 6, 2016.** **MOTION CARRIED UNANIMOUSLY**

The votes were recorded as follows:

Double Two Thirds Majority Calculation							
Communities In Region #11				For		Against	
Member	Representing	Population	% of Pop	Votes	% of Pop	Votes	% of Pop
Blair Cummings	Cambridge-Narrows	620	0.87%	1	0.87%	0	0.00%
Carson Atkinson	Chipman	1,236	1.74%	1	1.74%	0	0.00%
Gary Mersereau	Fredericton Junction	752	1.06%	1	1.06%	0	0.00%
Michael Blaney	Gagetown	698	0.98%	1	0.98%	0	0.00%
Beverly Forbes	Millville	307	0.43%	1	0.43%	0	0.00%
Donald Gould	Minto	2,505	3.53%	1	3.53%	0	0.00%
Ian Kitchen	Nackawic	1,049	1.48%	1	1.48%	0	0.00%
Judy Wilson-Shee	New Maryland	4,232	5.97%	1	5.97%	0	0.00%
Robert Powell	Oromocto	8,932	12.59%	1	12.59%	0	0.00%
Mark Foreman	Stanley	419	0.59%	1	0.59%	0	0.00%
Chris Melvin	Hanwell	4,610	6.50%	1	6.50%	0	0.00%
Dale Mowry	Tracy	611	0.86%	1	0.86%	0	0.00%
Peter Morrison	Local Service Districts	7,496	10.57%	1	10.57%	0	0.00%
Scott Smith	Local Service Districts	7,496	10.57%	1	10.57%	0	0.00%
Michael Chamberlain	Local Service Districts	7,496	10.57%	1	10.57%	0	0.00%
Debby Peck	Local Service Districts	7,496	10.57%	1	10.57%	0	0.00%
Eleanor Lindsay	Local Service Districts	7,496	10.57%	1	10.57%	0	0.00%
Gerard Daly	Local Service Districts	7,496	10.57%	1	10.57%	0	0.00%
	<i>LSD's</i>	44,976	63.39%				
	<i>All Communities</i>	70,947	100.00%				
	<i>Population</i>				100.00%		0.00%
	<i>Members</i>			18	100.00%	0	0.00%

b. ON MOTION BY Peter Morrison, seconded by Mike Chamberlain, THAT Regional Service Commission 11 submit to the Municipal Capital Borrowing Board an application for authorization to borrow money, in accordance with the 2017 budget, in an amount not to exceed \$255,000

Purpose – Equipment purchase

Amount - \$200,000

Term – 5 Years

Purpose – Truck Lease

Amount - \$55,000

Term – 5 Years

MOTION CARRIED UNANIMOUSLY

The votes were recorded as follows:

Double Two Thirds Majority Calculation							
Communities In Region #11				For		Against	
Member	Representing	Population	% of Pop	Votes	% of Pop	Votes	% of Pop
Blair Cummings	Cambridge-Narrows	620	0.87%	1	0.87%	0	0.00%
Carson Atkinson	Chipman	1,236	1.74%	1	1.74%	0	0.00%
Gary Mersereau	Fredericton Junction	752	1.06%	1	1.06%	0	0.00%
Michael Blaney	Gagetown	698	0.98%	1	0.98%	0	0.00%
Beverly Forbes	Millville	307	0.43%	1	0.43%	0	0.00%
Donald Gould	Minto	2,505	3.53%	1	3.53%	0	0.00%
Ian Kitchen	Nackawic	1,049	1.48%	1	1.48%	0	0.00%
Judy Wilson-Shee	New Maryland	4,232	5.97%	1	5.97%	0	0.00%
Robert Powell	Oromocto	8,932	12.59%	1	12.59%	0	0.00%
Mark Foreman	Stanley	419	0.59%	1	0.59%	0	0.00%
Chris Melvin	Hanwell	4,610	6.50%	1	6.50%	0	0.00%
Dale Mowry	Tracy	611	0.86%	1	0.86%	0	0.00%
Peter Morrison	Local Service Districts	7,496	10.57%	1	10.57%	0	0.00%
Scott Smith	Local Service Districts	7,496	10.57%	1	10.57%	0	0.00%
Michael Chamberlain	Local Service Districts	7,496	10.57%	1	10.57%	0	0.00%
Debby Peck	Local Service Districts	7,496	10.57%	1	10.57%	0	0.00%
Eleanor Lindsay	Local Service Districts	7,496	10.57%	1	10.57%	0	0.00%
Gerard Daly	Local Service Districts	7,496	10.57%	1	10.57%	0	0.00%
	<i>LSD's</i>	44,976	63.39%				
	<i>All Communities</i>	70,947	100.00%				
	<i>Population</i>				100.00%		0.00%
	<i>Members</i>			18	100.00%	0	0.00%

c. **ON MOTION BY Peter Morrison, seconded by Mike Chamberlain, THAT the following fees of Regional Service Commission 11 be amended effective January 1, 2017: Regular Garbage - \$85.00/metric tonne; Construction and Demolition Garbage - \$42.50/metric tonne.**

As per section 6.9.6.2 of the Procedural By-law an amendment was submitted as follows:

i. **ON MOTION BY Gerard Daly, seconded by Robert Powell, THAT the following fees of Regional Service Commission 11 be amended effective January 1, 2017; Regular Garbage \$84.00/ metric tonne; Construction and Demolition Garbage - \$42.50/metric tonne and that sufficient funds be transferred from the landfill's capital reserve account to give this effect.** **MOTION DEFEATED**

The votes were recorded as follows:

Double Two Thirds Majority Calculation							
Communities In Region #11				For		Against	
Member	Representing	Population	% of Pop	Votes	% of Pop	Votes	% of Pop
Blair Cummings	Cambridge-Narrows	620	0.87%	0	0.00%	1	0.87%
Carson Atkinson	Chipman	1,236	1.74%	0	0.00%	1	1.74%
Gary Mersereau	Fredericton Junction	752	1.06%	0	0.00%	1	1.06%
Michael Blaney	Gagetown	698	0.98%	0	0.00%	1	0.98%
Beverly Forbes	Millville	307	0.43%	0	0.00%	1	0.43%
Donald Gould	Minto	2,505	3.53%	0	0.00%	1	3.53%
Ian Kitchen	Nackawic	1,049	1.48%	0	0.00%	1	1.48%
Judy Wilson-Shee	New Maryland	4,232	5.97%	0	0.00%	1	5.97%
Robert Powell	Oromocto	8,932	12.59%	1	12.59%	0	0.00%
Mark Foreman	Stanley	419	0.59%	0	0.00%	1	0.59%
Chris Melvin	Hanwell	4,610	6.50%	0	0.00%	1	6.50%
Dale Mowry	Tracy	611	0.86%	0	0.00%	1	0.86%
Peter Morrison	Local Service Districts	7,496	10.57%	0	0.00%	1	10.57%
Scott Smith	Local Service Districts	7,496	10.57%	0	0.00%	1	10.57%
Michael Chamberlain	Local Service Districts	7,496	10.57%	0	0.00%	1	10.57%
Debby Peck	Local Service Districts	7,496	10.57%	0	0.00%	1	10.57%
Eleanor Lindsay	Local Service Districts	7,496	10.57%	0	0.00%	1	10.57%
Gerard Daly	Local Service Districts	7,496	10.57%	1	10.57%	0	0.00%
	<i>LSD's</i>	44,976	63.39%				
	<i>All Communities</i>	70,947	100.00%				
	<i>Population</i>				23.16%		76.84%
	<i>Members</i>			2	23.16%	16	88.89%

With the amendment defeated the original motion is back on the floor as follows:

ON MOTION BY Peter Morrison, seconded by Mike Chamberlain, THAT the following fees of Regional Service Commission 11 be amended effective January 1, 2017: Regular Garbage - \$85.00/metric tonne; Construction and Demolition Garbage - \$42.50/metric tonne. MOTION CARRIED ON DIVISION

The votes were recorded as follows:

Double Two Thirds Majority Calculation							
Communities In Region #11				For		Against	
Member	Representing	Population	% of Pop	Votes	% of Pop	Votes	% of Pop
Blair Cummings	Cambridge-Narrows	620	0.87%	1	0.87%	0	0.00%
Carson Atkinson	Chipman	1,236	1.74%	1	1.74%	0	0.00%
Gary Mersereau	Fredericton Junction	752	1.06%	1	1.06%	0	0.00%
Michael Blaney	Gagetown	698	0.98%	1	0.98%	0	0.00%
Beverly Forbes	Millville	307	0.43%	1	0.43%	0	0.00%
Donald Gould	Minto	2,505	3.53%	1	3.53%	0	0.00%
Ian Kitchen	Nackawic	1,049	1.48%	1	1.48%	0	0.00%
Judy Wilson-Shee	New Maryland	4,232	5.97%	1	5.97%	0	0.00%
Robert Powell	Oromocto	8,932	12.59%	1	12.59%	0	0.00%
Mark Foreman	Stanley	419	0.59%	1	0.59%	0	0.00%
Chris Melvin	Hanwell	4,610	6.50%	1	6.50%	0	0.00%
Dale Mowry	Tracy	611	0.86%	1	0.86%	0	0.00%
Peter Morrison	Local Service Districts	7,496	10.57%	1	10.57%	0	0.00%
Scott Smith	Local Service Districts	7,496	10.57%	1	10.57%	0	0.00%
Michael Chamberlain	Local Service Districts	7,496	10.57%	1	10.57%	0	0.00%
Debby Peck	Local Service Districts	7,496	10.57%	1	10.57%	0	0.00%
Eleanor Lindsay	Local Service Districts	7,496	10.57%	1	10.57%	0	0.00%
Gerard Daly	Local Service Districts	7,496	10.57%	0	0.00%	1	10.57%
	<i>LSD's</i>	44,976	63.39%				
	<i>All Communities</i>	70,947	100.00%				
	<i>Population</i>				89.43%		10.57%
	<i>Members</i>			17	94.44%	1	5.56%

6. Adjournment

ON MOTION BY Gary Mersereau, seconded by Peter Morrison, the Board meeting was adjourned at 7:02 pm.

Minutes recorded by Kelly Shaw.

Judy Wilson-Shee, Chair RSC 11

Don Fitzgerald, Executive Director, RSC 11