

**Regional Service Commission 11 – Board of Directors Meeting
Special Meeting
Minutes of October 25, 2018
860 Prospect Street, Fredericton**

In attendance:

Judy Wilson-Shee, Mayor of New Maryland	*Bev Forbes, Mayor of Millville	Daryl Prince, LSD Member
*Mark Foreman, Mayor of Stanley	Dave Morrison, Acting Mayor of Hanwell	*Erica Barnett, Acting Mayor of Minto
*Carson Atkinson, Mayor of Chipman	*Robert Powell, Mayor of Oromocto	Leo Kolijn, LSD Member
Steven Hicks, Deputy Mayor of Fredericton	Ian Kitchen, Mayor of Nackawic	Dale Mowry, Mayor of Tracy
Mike Blaney, Mayor of Gagetown	Eleanor Lindsay, LSD Member	

**participated by telephone*

1. Call to Order

Chair, Judy Wilson-Shee called the meeting to order at 6:30 pm.

She reviewed the process the Board had to follow in order to consider the budget for 2019. She stated that following the September 6th meeting our communities were forwarded the draft budget that we are considering this evening in accordance with the Regional Service Delivery Act.

Our procedural by-law makes provision for directors to offer amendments to the draft budget but those amendments must be received by the Board Secretary 30 days in advance of this meeting. This year no amendments to the draft budget were offered.

There will be 3 motions for consideration this evening. The first will deal with the budget itself; the second will deal with the borrowings that are in the budget and the last will deal with the fee changes that are in the budget.

All of these motions require a two-thirds majority of the members present, representing at least two-thirds of the region's population to pass as described in the Regional Service Delivery Act.

2. Attendance

Attendance was taken.

3. Approval of Agenda

ON MOTION BY Eleanor Lindsay, seconded by Daryl Prince, that the Board approve the agenda of October 25, 2018. **MOTION CARRIED UNANIMOUSLY**

4. Conflict of Interest Disclosure

There were no conflicts of interest declared.

5. Consideration of 2018 Budget

a. **ON MOTION BY Mike Blaney, seconded by Eleanor Lindsay, THAT the total operating budget for Regional Service Commission 11 for the 2019 calendar year consist of total revenue of \$11,191,585 and total expenditures of \$11,191,585 and that the capital budget consist of total expenditures of \$1,853,455; as detailed in the budget information circulated previously and presented to the Board on September 6, 2018.**

MOTION CARRIED ON DIVISION

The votes were recorded as follows:

Double Two Thirds Majority Calculation - Motion 1						
Communities In Region #11			Votes For Motion		Votes Against Motion	
Community	Population	% of Pop	Votes	% of Pop	Votes	% of Pop
Chipman	1,104	0.86%	1	0.86%	0	0.00%
Fredericton	58,636	45.73%	1	45.73%	0	0.00%
Gagetown	711	0.55%	1	0.55%	0	0.00%
Millville	273	0.21%	1	0.21%	0	0.00%
Minto	2,305	1.80%	1	1.80%	0	0.00%
Nackawic	941	0.73%	1	0.73%	0	0.00%
New Maryland	4,174	3.26%	1	3.26%	0	0.00%
Oromocto	9,223	7.19%	1	7.19%	0	0.00%
Stanley	412	0.32%	1	0.32%	0	0.00%
Hanwell	4,700	3.67%	0	0.00%	1	3.67%
Tracy	608	0.47%	1	0.47%	0	0.00%
Total Municipal	83,087	64.80%				
Local Service Districts						
Leo Kolijn		11.73%	1	11.73%	0	0.00%
Eleanor Lindsay		11.73%	1	11.73%	0	0.00%
Daryl Prince		11.73%	1	11.73%	0	0.00%
LSD Reps in Attendance	3					
LSD's	45,131	35.20%				
All Communities	128,218	100.00%				
<i>Population</i>			13	96.33%	1	3.67%
<i>Directors</i>				92.86%		7.14%

b. ON MOTION BY Mike Blaney, seconded by Leo Kolijn, THAT Regional Service Commission 11 submit to the Municipal Capital Borrowing Board an application for authorization to borrow money, in accordance with the 2019 budget, in an amount not to exceed \$1,150,000

Equipment purchase

Amount - \$1,150,000

Term – 5 Years

MOTION CARRIED UNANIMOUSLY

The votes were recorded as follows:

Double Two Thirds Majority Calculation - Motion 2						
Communities In Region #11			Votes For Motion		Votes Against Motion	
Community	Population	% of Pop	Votes	% of Pop	Votes	% of Pop
Chipman	1,104	0.86%	1	0.86%	0	0.00%
Fredericton	58,636	45.73%	1	45.73%	0	0.00%
Gagetown	711	0.55%	1	0.55%	0	0.00%
Millville	273	0.21%	1	0.21%	0	0.00%
Minto	2,305	1.80%	1	1.80%	0	0.00%
Nackawic	941	0.73%	1	0.73%	0	0.00%
New Maryland	4,174	3.26%	1	3.26%	0	0.00%
Oromocto	9,223	7.19%	1	7.19%	0	0.00%
Stanley	412	0.32%	1	0.32%	0	0.00%
Hanwell	4,700	3.67%	1	3.67%	0	0.00%
Tracy	608	0.47%	1	0.47%	0	0.00%
Total Municipal	83,087	64.80%				
Local Service Districts						
Leo Kolijn		11.73%	1	11.73%	0	0.00%
Eleanor Lindsay		11.73%	1	11.73%	0	0.00%
Daryl Prince		11.73%	1	11.73%	0	0.00%
LSD Reps in Attendance	3					
LSD's	45,131	35.20%				
All Communities	128,218	100.00%				
<i>Population</i>			14	100.00%	0	0.00%
<i>Directors</i>				100.00%		0.00%

c. **ON MOTION BY Mike Blaney, seconded by Dale Mowry, THAT the following fees of Regional Service Commission 11 be amended effective January 1, 2019: Regular Garbage -\$90.00/metric tonne.**

MOTION CARRIED UNANIMOUSLY

The votes were recorded as follows:

Double Two Thirds Majority Calculation - Motion 3						
Communities In Region #11			Votes For Motion		Votes Against Motion	
Community	Population	% of Pop	Votes	% of Pop	Votes	% of Pop
Chipman	1,104	0.86%	1	0.86%	0	0.00%
Fredericton	58,636	45.73%	1	45.73%	0	0.00%
Gagetown	711	0.55%	1	0.55%	0	0.00%
Millville	273	0.21%	1	0.21%	0	0.00%
Minto	2,305	1.80%	1	1.80%	0	0.00%
Nackawic	941	0.73%	1	0.73%	0	0.00%
New Maryland	4,174	3.26%	1	3.26%	0	0.00%
Oromocto	9,223	7.19%	1	7.19%	0	0.00%
Stanley	412	0.32%	1	0.32%	0	0.00%
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Total Municipal	83,087	64.80%				
Local Service Districts						
Leo Kolijn		11.73%	1	11.73%	0	0.00%
Eleanor Lindsay		11.73%	1	11.73%	0	0.00%
Daryl Prince		11.73%	1	11.73%	0	0.00%
LSD Reps in Attendance	3					
LSD's	45,131	35.20%				
All Communities	128,218	100.00%				
<i>Population</i>			14	100.00%	0	0.00%
<i>Directors</i>				100.00%		0.00%

6. Adjournment

ON MOTION BY Carson Atkinson, seconded by Ian Kitchen, the Board meeting was adjourned at 6:39 pm.

Minutes recorded by Kelly Shaw.

Judy Wilson-Shee, Chair RSC 11

Don Fitzgerald, Executive Director, RSC 11