



Annual General Meeting July 28, 2015

Minutes of the meeting of the Board of Directors of Fundy Regional Service Commission held on Tuesday, July 28, 2015 at Place 400, 400 Main Street, Saint John.

1. Call to Order

The Board Chairperson, Murray Driscoll, called the meeting to order at 8:45 a.m.

2. Record of Attendance

BOARD MEMBERS

Murray Driscoll, Mayor, Quispamsis, Chairperson
Joan Seeley, LSD Representative, Vice Chairperson
Grace Losier, Mayor, Grand Bay-Westfield
Bill Bishop, Mayor, Rothesay
Bette Ann Chatterton, Mayor, St. Martins
Mel Norton, Mayor, Saint John
David Rogers, Local Service District Representative
Glen Baxter, Local Service District Representative
Sandra Speight, Local Service District Representative

OTHERS

Marc MacLeod, Executive Director
Brian Shannon, Fundy Regional Service Commission
Brenda MacCallum
Members of the Media

3. Approval of Order of Business

The Chairperson asked for approval of the agenda as presented.

Motion: To approve the July 28, 2015 agenda as presented.

Moved: Director Losier
Seconded: Director Seeley
Vote: Motion Carried

4. Disclosure of Conflict of Interest

None

5. Approval of the Minutes

Motion: To approve minutes of the June 28, 2015 as circulated.

Moved: Director Baxter
Seconded: Director Bishop
Vote: Motion Carried

6. Building and Planning Report

Building Inspector Brian Shannon gave an overview of the report for June.

Motion: To receive and file the Building and Planning Report as presented.

Moved: Director Seeley
Seconded: Director Bishop
Vote: Motion Carried

7. Presentation – Saint John Field House

The presentation given by Bill MacMackin outlined the benefits and next steps for the project.

Motion: To support the project in principle and send a letter from the Chair of the Fundy Regional Service Commission to the Saint John Fieldhouse.

Moved: Director Losier
Seconded: Director Norton

Discussion: Director Bishop asked for clarification on the term “support in principle”. Director Losier commented that the Board is supporting the idea and that not funding is required. Director Norton commented that this is a good for the community a way to recharge that area.

Vote: Motion Carried
Nay – Director Rogers

8. Financial – June Statements – 2nd Quarter

Executive Director MacLeod gave a brief review of the 2nd quarter financial statement. The commission is approximately \$250,000 favourable overall but the landfill accounts for approximately \$115,000 of the commission surplus. There are

a few departments that are over budget, Household Hazard Waste, Scalehouse, Leachate and Recycling.

Motion: To approve to receive and file the June Financial Statements as presented.

Moved: Director Bishop
Seconded: Director Norton
Vote: Motion Carried

9. Regional Recreation Plan Update

Brenda McCallum gave an overview of the Regional Recreation Plan to date advising that the contract for the Consultant has been awarded to Sierre Planning and the initial meetings have been held with the Municipal Recreation Directors as well as the LSD Chairs.

10. Landfill Update

The Executive Director gave an overview of the Landfill operations highlighting the following:

- Construction of Cell 7 has begun.
- The temporary cover on cell 5, which has proved beneficial in the reduction of leachate as well as the tie in of 5 gas wells.
- Approved purchases of vehicles and equipment have been made, such as the new recycle truck as well as a ½ and ¾ tonne, loader and skidsteer.
- The new scale and by-pass gate has been installed and working well.
- Blue Bin relocation and closures

Motion: To receive and file the Landfill Update as presented.

Moved: Director Bishop
Seconded: Director Speight
Vote: Motion Carried

10. Motion to Adjourn

Chairperson Driscoll called for a motion to adjourn.

Executive Director as to confirm the next meeting date, which is to be August 28 at 10:00 am. Due to scheduling conflicts the regular meeting for August is being moved to September.

Motion: To schedule the next Regular Board Meeting to Tuesday, September 1st at 10:00 am.

Moved: Director Losier
Seconded: Director Speight
Vote: Motion Carried


Motion: The Chair called for a motion to adjourn at 9:50 am.

Moved: Director Seeley
Seconded: Director Speight
Vote: Motion Carried

APPROVED (date) September 22, 2015



Murray Driscoll, Chairperson



Jeanne DeCourville, Recording Secretary