

**Regular Monthly Meeting
March 24, 2015**

Minutes of the meeting of the Board of Directors of Fundy Regional Service Commission held on Tuesday, March 24, 2015 at Place 400, 400 Main Street, Saint John.

1. Call to Order

The Board Chairperson, Grace Losier, called the session to order at 10:00 a.m.

2. Record of Attendance

BOARD MEMBERS

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

OTHERS

Marc MacLeod, Fundy Region Solid Waste
Ian Macdonald, Dept. of Environment & Local Gov't
CMEI Representatives
Media

3. Approval of Order of Business

The Chairperson asked for approval of the agenda as presented.

Motion: To approve the March 24, 2015 agenda.

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

4. Disclosure of Conflict of Interest

None

5. Approval of the Minutes

Motion: To approve minutes of the February 24th, closed and open sessions as circulated.

Moved: Director Driscoll
Seconded: Director Rogers
Vote: Motion Carried

6. Building and Planning Report

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

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

7. Correspondence

Motion: To receive and file the correspondence as presented.

Moved: Director Seeley
Seconded: Director Driscoll

Discussion: Director Driscoll asked what the FRSC wants to do with the correspondence in particular the request included in the letter from the Town of Quispamsis to no longer pursue the matter of Regional Policing.

Chairperson Losier called for a vote in the original motion.

Vote: Carried

Chairperson Losier commented the question by Director Driscoll that with the decision of the City of Saint John not to support further study on the matter it is fairly certain that there is no longer an appetite to pursue.

Director Bishop put forth the following subsequent motion.

Motion: That the Fundy Regional Service Commission no longer pursue the item of Regional Policing.

Moved: Director Bishop
Seconded: Director Driscoll

Discussion: Director Seeley commented that the commission is mandated to look at regional policing and therefore have to disagree with the motion.

Chairperson Losier advised that we are not mandated to do the study, but review ways to collaborate on regional policing services.

Director Bishop commented that if something next August suggests that we should look at again that is fine. But at the moment we are not interested.

Vote: Motion Carried
Nay – Director Seeley

8. Purchase - Recycle Truck

Motion: To approve the purchase of a new Haul-All recycle truck for the purchase price of \$200,000 before taxes to be funded with \$45,000 from the general capital fund and \$155,000 from the operating budget.

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

9. Purchase - Loader

Motion: To approve the purchase of a used 2015 CASE Loader 721F for the purchase price of \$149,925 before HST to be funded through the general capital fund.

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

10. Purchase – Landfill Trucks

Motion: To approve the purchase of the two used trucks for the landfill to be funded by capital from operations.

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

11. Union Contract

General Manager MacLeod advised that a new 3 year contract has been ratified by the union with increases of 1.5%, 2.5% and 3% respectively and 4 new full time positions.

Motion: To approve the signing of the collective agreement with Teamsters Local 927 by the Chair and General Manager.

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

12. CMEI – Host Community Program

General Manager MacLeod advised that as per the Order in Council 2005-112 a fund has been established to be distributed to the defined host community through the submission requests from community organizations to CMEI and Fundy Regional Solid Waste. The submissions are reviewed by both parties and the recommendations are then submitted for approval by the board for the distribution of the funding.

Motion: To authorize the funding for host community projects as presented up to the amount of \$86,291 in 2015.

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

13. Presentation – Waste Composition Study

Brenda MacCallum gave an overview of the study which was commissioned by the AET Group Inc. was conducted over a two week period in November and looked at the composition of waste from four different waste generations sectors: Residential, ICI, Multi-family and the Public Drop off (or self-haul). 50 samples in total were collected, sorted and analysed.

Motion: To receive and file the Waste Composition Study as presented.

Moved: Director Driscoll
Seconded: Director Chatterton
Vote: Motion Carried

14. Presentation – Landfill Operations

General Manager MacLeod gave an overview of the Landfill Operation and Service Plan, which covered Receiving, Diversion, Treatment, Support, Public and Capital.

Motion: To receive and file the Landfill Operation and Service Plan as presented.

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


14. Motion to Adjourn

Chairperson Losier called for a motion to adjourn.

Motion: To adjourn the meeting at 11:35 am.

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

APPROVED (date) April 28, 2015



Grace Losier, Chairperson



Jeanne DeCourville, Recording Secretary

