

Regular Monthly Meeting January 27th, held on February 4, 2014

Minutes of the meeting of the Board of Directors of Fundy Regional Service Commission held on Wednesday, February 4, 2015 at Crane Mountain Landfill, Saint John.

1. Call to Order

The Board Chairperson, Grace Losier, called the open session to order at 12:00 p.m.

BOARD MEMBERS

Grace Losier, Mayor, Grand Bay-Westfield, Chairperson Murray Driscoll, Mayor, Quispamsis, Vice-Chairperson Bill Bishop, Mayor, Rothesay [absent]
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

Jack Keir, Executive Director Mark McLeod, Fundy Region Solid Waste Ian Macdonald – Dept. of Environment & Local Gov't Media General Public

2. Approval of Order of Business

The Chairperson asked for approval of the agenda as presented.

Motion: To approve the January 27, 2015 agenda as presented.

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

3. Disclosure of Conflict of Interest

None

4. Approval of the Minutes

Motion: To approve minutes of the December 16, 2014 as circulated.

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

5. Building and Planning Report

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

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

6. Financial Statements - Quarterly

Executive Director Keir advised that the statements cover the period to the end of November which shows there was a slight surplus and the tonnage is up over 2013.

Motion: To receive and file the Quarterly Financial Statements as presented.

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

7. Curbside Recycling Direction

Executive Director Keir commented that before moving forward with a particular way ahead, Director Driscoll has asked to have a presentation by Recycle NB at the February 24th meeting in order to assess other possible opportunities.

Motion: To table the Executive Directors recommendation regarding the Waste Diversion Option adoption until receiving the Recycle NB presentation.

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

8. Application for Recreation Study

Executive Director Keir advised that the application has been completed for the funding assistance from the province for the study and has been sent to the regions Recreation Directors for their review and that there is a meeting scheduled on February 6th to finalize with the hopes to bring back to the Board at the February 24th meeting for approval.

9. Human Resources - Salary Motion

Motion: To approve salary recommendation.

Moved: Seconded: Director Norton
Director Chatterton

Vote:

Motion Carried

10. Regional Policing Study

Motion: To receive the report prepared by BGT Consulting on the Policing Model, post it on our website, have the authors give presentations to each Municipal Council and the RAC Board with the results of the discussion being brought back to the April board meeting.

Moved: Seconded: Director Seeley Director Speight

Discussion: Chairperson Losier commented that the BGT presentation has provided steps to move forward on the Police Study. The first step is to take the information to our councils/teams to review and discuss in order to determine the appetite on whether they want to go forward.

Director Driscoll commented that he supports the concept, however his council is not there and that regionalizing the police services is not on their radar.

Director Norton commented that each mayor must show leadership and try their best to sway their councils to accept moving forward with the study.

Chairperson Losier commented that this is an expensive topic, however policing cost are not going down but up.

Vote:

Motion Carried

11. Motion to Adjourn

Chairperson Losier called for a motion to adjourn.

Motion: The Chair called for a motion to adjourn at 12:10.

Moved: Seconded: Director Seeley Director Speight

Vote:

Motion Carried

APPROVED (date) February 24,2015

Grace Losier, Chairperson

Jeanne DeCourville, Recording Secretary