

**Southwest New Brunswick Service Commission
Board Meeting
Minutes**

**May 22, 2014
Pennfield Lions Club
Pennfield, N.B.**

IN ATTENDANCE:

BOARD MEMBERS

Frank Carroll, Mayor of McAdam, Chairperson
Garry Christie, LSD Representative, Vice-Chairperson
Darrell Weare, LSD Representative,
Carla Brown, LSD Representative
Winston Gamblin, Mayor of Harvey
Terry James, Mayor of Black's Harbour
Pat Dodd, LSD Representative
Stan Choptiany, Mayor of St. Andrews
Vern Faulkner, LSD Representative
Sharon Tucker, Mayor of St. George
Heather Hatt, LSD Representative
John Quartermain, Mayor of St. Stephen
Larry Parker, LSD Representative
Daniel Dow, LSD Representative,

OTHERS

Frank Tenhave, Executive Director SNBSC
Tammi McCrum, Coordinator, SNBSC

PUBLIC:

Fifteen people was in attendance from the public

Call to Order

The meeting of the Southwest New Brunswick Service Commission was called to order at 6:00 p.m. by the Chair F. Carroll.

Review, Additions, and Approval of Agenda

The chair asked those present if there were any additions or changes anyone would like to make to the agenda.

T. James asked that under new business, recreational funding request. It was added as 10A.

V. Faulkner asked that under business arising from previous meeting that remuneration of PRAC members (#3) be removed.

13-179 It was moved by T. James, seconded by S. Tucker that the agenda be accepted as present with the addition and deletion. **CARRIED**

Major Trail Development Opportunity Presentation

Robert Poirier gave a brief discussion on the Shore Line Trail. He presented a power point presentation outlining the current and proposed trails. After his presentation those present had a chance to ask more questions.

Conflict of Interest Declarations

The Chair asked whether there were any conflicts of interest and none were brought forth.

V. Faulkner, indicated he would have a conflict with agenda item 6. The Community Policing Committee report.

Approval of the Minutes of the April 24, 2014 Meeting

13-180 It was moved by P. Dodd, seconded by L. Parker that the April 24, 2014 minutes be accepted as circulated, with a couple minor changes. **CARRIED.**

Business Arising from Previous Meeting

Chair, F. Carroll addresses the board regarding the Trail Presentation that was just presented to the board. After much discussion on the issue of motorized and non-motorized trails.

13-181 It was moved by L.Parker, seconded by S. Choptiany that the Southwest New Brunswick Service Commission support the exploration of motorized and non-motorized trail development in our region. **CARRIED. With D. Dow voting NAY.**

TAC/Staff Bulldozer Timeline Report

Deferred until the June meeting.

Audit Committee Report (deferral item from AGM)

Deferred until the June meeting.

Committees Process and Recommendations

D. Dow made a Point of Order regarding the elections at the Annual General Meeting. That a third member was not elected to the executive committee.

13-182 It was moved by D. Dow, seconded by T. James that an election be held at the June meeting to elect the 3rd person to the Executive committee. **CARRIED.**

13-183 It was moved by V. Faulkner, seconded by L. Parker that F. McCallum, L. Parker and P. Dodd become members of the PRAC committee. **CARRIED.**

13-184 It was moved by D. Dow, seconded by T. James that the Executive Director email all members and alternates with the committee structure for those to reply which committee they would like to sit on. **CARRIED. Voting Nay was, P.Dodd, L.Parker, G. Christie, W. Gamblin, V.Faulkner and S. Choptiany.**

Revised Procedural Bylaw Legality Issue Update

A copy of the letter that was sent to Department of Environment and Local Government on the bylaw issue was in each members file folder, for information purposes.

13-185 It was moved by T. James, seconded by L. Parker that this board would follow the current, February 27, 2014 bylaws until it a response from the department. **CARRIED.**

COMMITTEE REPORTS AND NEW BUSINESS

Community Policing Committee Report

V. Faulkner excused himself from this section due to a conflict of interest.

Co-Chair, G. Christie gave the board a report including what this committee is looking to go forward with funding request to the Finance and Budget committee. This request than would have to be allotted in the 2015 budget process.

13-186 It was moved by W. Gamblin, seconded by H. Hatt that Community Policing Committee 2015 Budget Submission be forwarded to the Finance and Budget committee.
CARRIED. Voting NAY was D. Dow and T. James.

Technical Advisory Committee Report

W. Gamblin gave brief report on what has been happening on the solid waste. The dozer tender was closed and reviewed. The Leachate Processing Study was awarded to Gemtec. And the construction of the new cell was proceeding ahead as usual.

13-187 It was moved by W. Gamblin, seconded by T. James that based upon the thorough work of the Technical Advisory Committee and its recommendation on this item, it is moved that the Board direct staff to proceed with ordering the Cat dozer as soon as possible.**CARRIED.**

Planning Management Committee Report

V. Faulkner gave a brief report on the latest committee report. A more detailed report is in each member's folder.

13-188 It was moved by V. Faulkner, seconded by G. Christie that in keeping with the concerns raised by our Planning Management Committee on this issue, it is moved that the Board direct staff to prepare a letter for the chairs signature addressed to the Environment and Local Government Minister asking that all building permits and development fees collected by the regional service commission remain within the local planning budget of the RSC's and not be required to go back to the provincial government. **CARRIED.**

Transportation Committee Affiliation with the SNBSC

S. Choptiany gave a brief report on what this committee has been doing.

13-189 It was moved by T. James, seconded by V. Faulkner that be it resolved that the Southwest NB Regional Service Commission officially recognize the work, recommendations, plans and outcomes of the ad hoc Charlotte County Transportation Committee and that the Executive Director of the Southwest NB Regional Service Commission will sit as an "ex-officio" member of the ad hoc Charlotte County Transportation Committee, along with any interested Director of the Southwest NB Regional Service Commission as a voting member of the ad hoc Charlotte County Transportation Committee. **CARRIED.**

13-190 It was moved by C. Brown, seconded by V. Faulkner that it be further resolved that the Charlotte County Transportation Committee will share all results of research, business plans and any other outcomes and recommendations of meetings with the Southwest NB Regional Service Commission. **CARRIED.**

The third motion of this report was deferred until the June meeting to give members time to review this action item.

Executive Director's Report

Executive Director, F. Tenhave gave a brief review of his report that was circulated in each member's folder.

13-191 It was moved by D. Dow, seconded by L. Parker that the board would extend the time for an additional 30 minutes to allow them to finish with the agenda items.

Recreational Funding Request

T. James gave a brief report on a funding request that was brought to her through her council. A group of youths are looking for funding to help build a skate board park in the Village of Blacks Harbour.

The consensus of the board was that more research would have to be done, for clarity on the process of this request.

Time and Location of Next Board Meeting

The next board meeting will be held in McAdam at the Historical Train Station on June 26, 2014. They will be providing the meal with it starting at 5:15 p.m.

Questions and Answers from the general public

A couple of questions were asked by the public and answered by the Board.

Adjournment of the regular board meeting

The Chair, F. Carroll asked for a motion for the regular meeting to be adjourned at 9:30 pm.

13-192 It as moved by T. James that the meeting be adjourned.

Minutes Approved by;