



Southwest New Brunswick Service Commission Regular Board Meeting – October 28, 2021

Commission Members & Staff Present: (Absent members printed in bold and italic)

Members attending via Zoom:

Allan MacEachern – St. Stephen	Brian Glebe – LSD
Heather Hatt – LSD	John Detorakis – St. George
Sam Walsh – LSD	Kate Akagi – Saint Andrews
Wayne MacQuarrie – LSD	Harvey Matthews – Campobello
Wade Greenlaw – LSD	Bonnie Morse – Grand Manan
John Craig – Blacks Harbour	Sheena Young – LSD

Members attending in person:

Jim Tubbs – LSD	Ken Stannix – McAdam
Dennis Blair – LSD	Annette Townes – LSD Alternate
Winston Gamblin – Harvey	Glenn Hawkins – LSD

Staff:

Hollis Bartlett	Claudette MacLean
Mark Porter	

Call to order

Chair, K. Stannix called the meeting to order at 6:09 pm.

Declaration of Quorum, Acknowledgement of Visitors

Live streamed via You Tube.

Conflict of Interest Declarations

There were no conflicts of interest declared.

Adoption of Agenda

21-45 It was moved by K. Akagi and seconded by A. MacEachern to accept the agenda as presented.

MOTION CARRIED UNANIMOUSLY



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Adoption of Minutes

21-46 It was moved by W. MacQuarrie seconded by J. Tubbs that the minutes of the *September 23rd, 2021 meeting be accepted as presented.*

MOTION CARRIED UNANIMOUSLY

Guest Presentation – Mylene Shepard – RCMP Q2 Report

The RCMP were not able to access the meeting. They watched on You Tube, so they did catch the Commission's discussion.

Business Arising from Previous Meetings

Wall Street Property RFP Update – H. Bartlett

H. Bartlett reported he has not received any proposals as of yet. The closing date is November 12th, 2021.

RCMP Budget Update – H. Bartlett

K. Stannix questioned if any municipalities have received any budget information from the RCMP, with no one receiving anything as of yet. Popular consensus is there will be a very small increase for 2022.

New Business

New Policing Committee – G. Hawkins

G. Hawkins noted the recent article about RCMP getting out of municipal policing. He feels this is something we should be preparing for. H. Bartlett expressed the Board may want to get out ahead of it, which is up to the Board if they want to start this discussion. G. Hawkins offered to participate in a committee. K. Stannix questioned if we want to set up an ad hoc committee to discuss options. S. Walsh suggested G. Hawkins be a liaison with the Minister of Public Safety and start the process off and report back in three months.

21-47 J. Tubbs moved with H. Hatt seconding that a policing ad hoc committee be established to report back in six months.

MOTION CARRIED UNANIMOUSLY



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21-48 It was moved by J. Detorakis, seconded by A. MacEachern to table the motion for a six-month period.

MOTION CARRIED UNANIMOUSLY

21-49 J. Craig moved seconded A. MacEachern that G. Hawkins do some preliminary work and report back in three months.

MOTION CARRIED UNANIMOUSLY

A. MacEachern informed of a meeting he attended concerning health care and doctor recruiting. It is a provincial requirement not municipal. He feels this is something that should be looked at regionally and we need to start collaborating on this issue. There have been issues to trying to attract doctors to this area. A central support system would be more attractive for younger doctors to practice in this area. An after-hours clinic is also something that needs to be addressed. G. Hawkins noted it is education, recreation and culture are the three top reasons to relocate. The question needs to be asked is why do doctors not want to come to this area. A. MacEachern suggested it be added to the RCC agenda. J. Detorakis questioned if the Commission can voice these concerns to Horizon Health. There are a number of different ways to attract them by working as a team. It feels like the areas are competing for doctors, where we should be working together. It was decided to find out what Horizon Health has for numbers for people looking for doctors.

21-50 It was moved by G. Hawkins, seconded by J. Detorakis move forward and set up an ad hoc committee to look at recruiting doctors to this area.

MOTION CARRIED UNANIMOUSLY

S. Walsh suggested people from outside of the Board also be on the ad hoc committee.
D. Blair suggested Heather Chase be approached and asked if she would be willing to give us her expertise in this area.

K. Stannix suggested a Zoom meeting be set up in the next couple of weeks. H. Bartlett requested members email him if they are interested in being on the Committee.

K. Akagi suggested contacting Brad Henderson as he has some experience in recruiting.

Committee & Staff Reports

Executive Directors Report – H. Bartlett

H. Bartlett presented his report which was included in the Board Packages distributed by email.

J. Detorakis noted significant increases in costs in resins and asked how staff are accounting



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for that in budget costs. H. Bartlett noted if something comes in outside of budget, he goes back to the Board for approval. He also questioned Economical Development intentions, which we do not have any more information at this time.

H. Bartlett presented data on 2021 building permits and subdivision permits. He shared a map showing the locations of the developments. This should be up and running on the SNBSC website and will be updated regularly.

Strategic Plan Update – H. Bartlett

H. Bartlett presented his report which was included in the Board Packages distributed by email.

Planning Management Committee Report – D. Blair

D. Blair reported of a meeting that was held prior to this meeting. A summary of activity was reported.

21-51 It was moved by D. Blair seconded by A. Townes Courtney Lareau be removed from the PRAC.

MOTION CARRIED UNANIMOUSLY

Notice of motion 8.0 of PRAC by law 30-day notice.

21-52 It was moved by D. Blair seconded by G. Hawkins that Matt Lareau be added to the PRAC.

MOTION CARRIED UNANIMOUSLY

21-53 It was moved by D. Blair, seconded by A. Towns to appoint Brian Cornish to his third four-year term.

MOTION CARRIED UNANIMOUSLY

Finance & Audit Committee Report – W. Gamblin

W. Gamblin presented his report which was included in the Board Packages distributed by email.

21-54 It was moved by W. Gamblin seconded by W. MacQuarrie to purchase 486 recycling carts at a cost of \$ 47,141.25 including HST and freight.

MOTION CARRIED UNANIMOUSLY



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M. Porter noted there is nothing in the budget for doctor recruiting in the Regional and Collaborative budget. The Reserve Fund is a little over \$ 5000 which can be used. Wade suggested making an amendment to the budget of \$ 25,000.

21-55 It was moved by G. Hawkins, seconded by J. Detorakis to add \$ 25,000 to the 2022 Budget to support the endeavor to recruit doctors and health care workers and possibly a scholarship, under the corroborate and regional planning budget.

MOTION CARRIED UNANIMOUSLY

21-56 It was moved by W. Gamblin, seconded by W. MacQuarrie to accept the 2022 budget as presented.

The Board of the REGIONAL SERVICE COMMISSION OF SOUTHWEST NEW BRUNSWICK RESOLVES that the total operating budget for the Regional Service Commission for the 2022 calendar year would consist of total revenue of \$ 5,913,223 and total expenditures of \$ 5,913,233 and that the capital budget would consist of total expenditures of \$ 1,119,000.

MOTION CARRIED UNANIMOUSLY

Financial Report – M. Porter

M. Porter presented his report which was included in the Board Packages distributed by email.

21-57 It was moved W. Gamblin seconded by J. Tubbs to rescind motion 21-56.

MOTION CARRIED UNANIMOUSLY

21-58 It was moved by W. Gamblin, seconded by D. Blair to accept the 2022 budget as presented with an amendment.

The Board of the REGIONAL SERVICE COMMISSION OF SOUTHWEST NEW BRUNSWICK RESOLVES that the total operating budget for the Regional Service Commission for the 2022 calendar year would consist of total revenue of \$ 5,938,233 and total expenditures of \$ 5,938,233 and that the capital budget would consist of total expenditures of \$ 1,119,000.

MOTION CARRIED UNANIMOUSLY

Date & Time of Next Board Meeting

The next meeting of the Board be Thursday, November 25, 2021, 6:00 pm.



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Q&A with the Public

There were no questions from the public.

Adjournment

**It was moved by W. Gamblin that the board meeting be adjourned at 8:03 pm.
MOTION CARRIED UNANIMOUSLY**

The meeting then went into Closed Session.

Minutes recorded via video recording, You Tube and handwritten by Claudette MacLean, Staff.

Ken Stannix, Chair, SNBSC

Hollis Bartlett, Executive Director

