



Southwest New Brunswick Service Commission Board Meeting – April 28, 2022

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

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
Annette Townes - LSD	Bonnie Morse – Grand Manan
John Craig – Blacks Harbour	Sheena Young – LSD
Jason Gaudet – St. George	Winston Gamblin – Harvey
Jim Tubbs – LSD	Ken Stannix – McAdam
Dennis Blair – LSD	Glenn Hawkins– LSD
Wade Greenlaw – LSD	Darren McCabe - MSM
Alex Henderson – Staff	Claudette MacLean – Staff
Mark Porter – Staff	Ken Anthony – Facilitator

Call to order

Chair, K. Stannix called the meeting to order at 6:23 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

22-14 It was moved by W. Gamblin and seconded by H. Matthews to accept the agenda as presented.

MOTION CARRIED UNANIMOUSLY

22-15 It was moved by W. McQuarrie and seconded by K. Akagi to accept the March 24, 2022, minutes as presented.

MOTION CARRIED UNANIMOUSLY

Business Arising from Previous Meetings

SNBSC's Mileage Rate

S. Walsh informed that the Province has set their mileage rate to .50 per km. At the last meeting, a notice of motion was made to move away from a fixed Provincial rate in the by-laws. S. Walsh noted the rise in rates are based on the previous years assessment. W. Greenlaw suggested a base cost with the fuel part being flexible.



Southwest New Brunswick Service Commission Board Meeting – April 28, 2022

22-16 It was moved by D. Blair seconded by S. Walsh to accept the notice of motion to remove the reference in the appendix pertaining to the mileage rate referencing the Provincial mileage rates.

MOTION CARRIED UNANIMOUSLY

22-17 It was moved by G. Hawkins seconded by J. Tubbs that the mileage rate be set at .50 cents per km.

MOTION CARRIED UNANIMOUSLY

Committee & Staff Reports

Local Governance Reform Update

K. Anthony spoke of his history and of meetings they've had in the last few months. A working group is being formed with CAO's from the Municipalities and he wanted to be sure to include a person from the LSD's. He made a commitment to the Board that nothing will not go to the public until the board is aware and the people will be involved.

New Business

Committee & Staff Reports

Executive Director's Report

A Henderson presented his report which was included in the Board Packages distributed by email.

J. Detorakis questioned if the Commission makes money on white goods recycling.

HR Committee Report

W. Greenlaw noted that they completed the performance appraisal for the Executive Director, with a copy forwarded to him for his signature and to be forwarded to Wade.

Finance & Audit Committee Report

22-18 W. Gamblin moved D. Blair seconded the accept the audited financial statements as presented.

MOTION CARRIED UNANIMOUSLY

Financial Report

M. Porter reviewed the audited financial statement. There were no recommendations from Communications of Audit Results.

Date & Time of next regularly scheduled meeting

The next regular meeting of the Board be Thursday, May26th, 2022 @ 6:00 pm at Hemlock Knoll Solid Waste Facility's Conference Room.



Southwest New Brunswick Service Commission Board Meeting – April 28, 2022

Q&A with the Public

J. Detorakis asked if there is any timeline on Bill 82 legislation.

Adjournment

It was moved by D. Blair that the board meeting be adjourned at 7:07 pm.

Minutes recorded via You Tube and transcribed by Claudette MacLean, Staff.

Ken Stannix, Chair, SNBSC

Claudette MacLean, Actin Executive Director

Action Points:

- **J.D Power, Federal and Province mileage rates**
- **LSD rep for working group**
- **Performance appraisal to Wade**

