



Southwest New Brunswick Service  
Commission Board Meeting – June 23, 2022  
6:00 pm

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

Winston Gamblin – Harvey	<i>Brian Glebe – LSD</i>
Heather Hatt – LSD	<i>Sheena Young – LSD</i>
Dennis Blair – LSD	Glenn Hawkins– LSD
Wayne MacQuarrie – LSD	<i>Harvey Matthews – Campobello</i>
<i>Sam Walsh - LSD</i>	Ken Stannix – McAdam
<i>John Craig – Blacks Harbour</i>	Jim Tubbs – LSD
Hollis Bartlett – Staff	Claudette MacLean – Staff

Zoom Attendance:

Allan MacEachern – St. Stephen	John Detorakis – St. George
Wade Greenlaw – LSD	Bonnie Morse – Grand Manan
Brad Henderson – St. Andrews	Jason Gaudet – St. George
Darren McCabe – MSM	

*Call to order*

Chair, K. Stannix called the meeting to order at 6:00 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*

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

MOTION CARRIED UNANIMOUSLY

22-23 It was moved by H. Hatt and seconded by G. Hawkins to accept the May 26, 2022, minutes as presented.

MOTION CARRIED UNANIMOUSLY

*Business Arising from Previous Meetings*

May Action Points Update

All items listed on May's minutes have been completed.



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### Nominations for YSJ Board of Directors

22-24 It was moved by W. Gamblin and seconded by D. Blair that the Board nominate W. Greenlaw and J. Detorakis as candidates for the YSJ Board of Directors.

MOTION CARRIED UNANIMOUSLY

### Local Governance Reform Update

K. Anthony gave staff a written report which was included in the packages. Both A. MacEachern and B. Henderson questioned why they've had no opportunity to be involved. K. Stannix noted that the meeting was held June 20<sup>th</sup> on the Economic Development. This will be discussed under New Business.

Mileage for meetings being held for Local Governance Reform was discussed at the last meeting. Clarity is needed surrounding what meetings are covered by the Commission. D. McCabe noted the LSD's representatives will be reimbursed by Dept. of Local Government.

### *New Business*

#### Economic Development Meeting Update

K. Stannix noted there is very little clarity when it comes to these discussions. At the last meeting, the majority of the discussion centered around what model to go with. They discussed a more hybrid model. Both the external and internal model were not felt to be a good fit. The Executive Director is working on an organizational chart presently. Any decisions will be brought back to the Board for discussion. H. Bartlett is investigating the funding options with the Province. There is a regulation coming out, which we need to follow.

### *Committee & Staff Reports*

#### Executive Directors Report

A copy of the Executive Directors Report was circulated with the Board packages.

#### Financial Report

H. Bartlett gave an overview of the financial statements including graphs with tonnage totals by region and sector.

There is a new marketplace opened by the Federal Government for carbon credits. These credit could be quite lucrative to the landfill.

The Finance & Audit Committee will be meeting within the next month to go through the capital plan. Dominion Securities will also be asked to attend to review the Closure Fund Account.

### *Date & Time of next regularly scheduled meeting*

A Special Meeting being planned to discuss Economic Development on July 28th, 2022 at Hemlock Knoll. The Executive Director will also forward a Zoom link.



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The next regular meeting of the Board be Thursday, August 25<sup>th</sup>, 2022 @ 6:00 pm at Hemlock Knoll Solid Waste Facility's Conference Room.

*Q&A with the Public*

*Adjournment*

It was moved by D. Blair to adjourn at 7:02 pm.

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

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Ken Stannix, Chair, SNBSC

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Hollis Bartlett, Executive Director, SNBSC

Action Points:

- Communication regarding Planning and Development
- Finance & Audit Committee meeting to discuss capital plan
- Special meeting – Economic Development