

**Regional Service Commission 11 – Board of Directors Meeting  
Special Meeting  
Minutes of October 28, 2021  
Virtual Zoom Meeting & Internet Broadcasting**

**In attendance:**

John Bigger, Mayor of Fredericton Junction	Dave Morrison, Mayor of Hanwell	Erica Barnett, Mayor of Minto
Keith West, Mayor of Chipman	Ian Kitchen, Mayor of Nackawic	Dale Mowry, Mayor of Tracy
Greg Ericson, Deputy Mayor of Fredericton	Peter Morrison, LSD Director	Steven Sharpe, LSD Director
Derek Pleadwell, Mayor of Gagetown	Jeff MacFarlane, Mayor of Stanley	Mike Chamberlain, LSD Director
Sheila Black, Acting Mayor of Cambridge-Narrows	John Williamson, LSD Director	Leo Kolijn, LSD Director
Judy Wilson-Shee, Mayor of New Maryland	Robert Powell, Mayor of Oromocto	David Duplessis, LSD Director

**1. Call to Order**

Chair, John Bigger called the meeting to order at 6:34 pm.

**2. Attendance**

Attendance was taken.

**3. Approval of Agenda**

**ON MOTION BY Judy Wilson-Shee, seconded by Dave Morrison, that the Board approve the agenda of October 28, 2021.** **MOTION CARRIED UNANIMOUSLY #21-41**

**5. Consideration of 2022 Budget**

a. **ON MOTION BY Peter Morrison, seconded by Judy Wilson-Shee, that the board approve a total operating budget for Regional Service Commission 11 for the 2022 calendar year consisting of total revenue of \$12,326,184 and total expenditures of \$12,326,184 and that the capital budget consist of total expenditures of \$1,917,000; as detailed in the budget information circulated previously and presented to the Board on September 9, 2021 and subsequently forwarded to the member communities that are municipalities or rural communities and to the Minister, in accordance with Section 28 of the Regional Service Delivery Act, on September 10, 2021.**

**MOTION CARRIED UNANIMOUSLY #21-42**

The votes were recorded as follows:

<b>Double Two Thirds Majority Calculation</b>						
Communities In Region #11			Votes For Motion		Votes Against Motion	
Community	Population	% of Pop	Votes	% of Pop	Votes	% of Pop
Hanwell - Dave Morrison	4,700	3.64%	1	3.64%		0.00%
Oromocto - Robert Powell	9,223	7.14%	1	7.14%		0.00%
Nackawic - Ian Kitchen	941	0.73%	1	0.73%		0.00%
Gagetown - Derek Pleadwell	711	0.55%	1	0.55%		0.00%
Stanley - Jeffrey MacFarlane	412	0.32%	1	0.32%		0.00%
New Maryland - Judy Wilson-Shee	4,174	3.23%	1	3.23%		0.00%
Fredericton Junction - John Bigger	704	0.54%	1	0.54%		0.00%
Fredericton - Greg Ericson	58,636	45.38%	1	45.38%		0.00%
Minto - Erica Barnett	2,305	1.78%	1	1.78%		0.00%
Chipman - Keith West	1,104	0.85%	1	0.85%		0.00%
Tracy - Dale Mowry	608	0.47%	1	0.47%		0.00%
Cambridge-Narrows - Sheila Black	562	0.43%	1	0.43%		0.00%
<b>Total Municipal</b>	<b>84,080</b>	<b>65.07%</b>				
<i>David Duplessis</i>		5.82%	1	5.82%		0.00%
<i>Mike Chamberlain</i>		5.82%	1	5.82%		0.00%
<i>Peter Morrison</i>		5.82%	1	5.82%		0.00%
<i>Steven Sharpe</i>		5.82%	1	5.82%		0.00%
<i>Leo Kolijn</i>		5.82%	1	5.82%		0.00%
<i>John Williamson</i>		5.82%	1	5.82%		0.00%
<b>LSD Reps in Attendance</b>	<b>6</b>					
<b>LSD's</b>	<b>45,131</b>	<b>34.93%</b>				
<b>All Communities</b>	<b>129,211</b>	<b>100.00%</b>				
<b>Population</b>			<b>18</b>	<b>100.00%</b>	<b>0</b>	<b>0.00%</b>
<b>Communities</b>				<b>100.00%</b>		<b>0.00%</b>

b. **ON MOTION BY Peter Morrison, seconded by David Duplessis, that Regional Service Commission 11 submit to the Municipal Capital Borrowing Board an application for authorization to borrow for a capital expense, in accordance with the 2022 budget, for the following term and amount:**

**Environmental Health Services**

**Equipment Purchase**

**Amount - \$475,000;**

**Term – 5 Years**

**MOTION CARRIED UNANIMOUSLY #21-43**

The votes were recorded as follows:

<b>Double Two Thirds Majority Calculation</b>						
<b>Communities In Region #11</b>			<b>Votes For Motion</b>		<b>Votes Against Motion</b>	
<b>Community</b>	<b>Population</b>	<b>% of Pop</b>	<b>Votes</b>	<b>% of Pop</b>	<b>Votes</b>	<b>% of Pop</b>
Hanwell - Dave Morrison	4,700	3.64%	1	3.64%		0.00%
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New Maryland - Judy Wilson-Shee	4,174	3.23%	1	3.23%		0.00%
Fredericton Junction - John Bigger	704	0.54%	1	0.54%		0.00%
Fredericton - Greg Ericson	58,636	45.38%	1	45.38%		0.00%
Minto - Erica Barnett	2,305	1.78%	1	1.78%		0.00%
Chipman - Keith West	1,104	0.85%	1	0.85%		0.00%
Tracy - Dale Mowry	608	0.47%	1	0.47%		0.00%
Cambridge-Narrows - Sheila Black	562	0.43%	1	0.43%		0.00%
<b>Total Municipal</b>	<b>84,080</b>	<b>65.07%</b>				
<b>David Duplessis</b>		5.82%	1	5.82%		0.00%
<b>Mike Chamberlain</b>		5.82%	1	5.82%		0.00%
<b>Peter Morrison</b>		5.82%	1	5.82%		0.00%
<b>Steven Sharpe</b>		5.82%	1	5.82%		0.00%
<b>Leo Kolijn</b>		5.82%	1	5.82%		0.00%
<b>John Williamson</b>		5.82%	1	5.82%		0.00%
<b>LSD Reps in Attendance</b>	6					
<b>LSD's</b>	45,131	34.93%				
<b>All Communities</b>	<b>129,211</b>	<b>100.00%</b>				
<b>Population</b>			18	100.00%	0	0.00%
<b>Communities</b>				100.00%		0.00%

c. ON MOTION BY Peter Morrison, seconded by Mike Chamberlain, that Regional Service Commission 11 submit to the Municipal Capital Borrowing Board an application for authorization to borrow for a capital expense, in accordance with the 2022 budget, for the following term and amount:

Environmental Health Services

Power Generation – engine block swap

Amount - \$900,000;

Term – 5 Years

**MOTION CARRIED UNANIMOUSLY #21-44**

The votes were recorded as follows:

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<i>David Duplessis</i>		5.82%	1	5.82%		0.00%
<i>Mike Chamberlain</i>		5.82%	1	5.82%		0.00%
<i>Peter Morrison</i>		5.82%	1	5.82%		0.00%
<i>Steven Sharpe</i>		5.82%	1	5.82%		0.00%
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<i>Communities</i>				100.00%		0.00%

d. ON MOTION BY Peter Morrison, seconded by Judy Wilson-Shee, that the Board of Regional Service Commission 11 amend the following fees to the detailed rates effective January 1, 2022: Regular Garbage Tipping Fee - \$102.00 per metric tonne.

**MOTION CARRIED UNANIMOUSLY #21-45**

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<b>Population</b>			<b>18</b>	<b>100.00%</b>	<b>0</b>	<b>0.00%</b>
<b>Communities</b>				<b>100.00%</b>		<b>0.00%</b>

**6. Adjournment**

**ON MOTION BY Mike Chamberlain, seconded by Robert Powell, the Board meeting was adjourned at 6:49 pm.**  
**MOTION CARRIED UNANIMOUSLY #21-46**

Minutes recorded by Kelly Shaw.

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John Bigger, Chair RSC 11

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Don Fitzgerald, Executive Director, RSC 11