



Fundy Regional Service Commission

Commission de Services
Régionaux de Fundy

Regular Monthly Meeting November 26, 2018

Minutes of a special meeting of the Board of Directors of Fundy Regional Service Commission (FRSC) held on Monday, November 26, 2018, by conference call.

1. Call to Order

The Board Chairperson, Gary Clark, called the meeting to order at 10:02am.

2. Record of Attendance

BOARD MEMBERS

Gary Clark, Chairperson, Mayor, Quispamsis
Glen Baxter, Vice Chairperson, Local Service District Representative
Bette Ann Chatterton, Mayor, St. Martins
Don Darling, Mayor, Saint John (absent)
Grace Losier, Mayor, Grand Bay-Westfield
Nancy Grant, Mayor, Rothesay
Brenda Rathburn, Local Service District Representative
Jim Bedford, Local Service District Representative
Sandra Speight, Local Service District Representative (absent)

OTHERS

Marc MacLeod, Executive Director, FRSC
Louise Lukeman, Recording Secretary, FRSC

3. Approval of Order of Business

Motion: To approve the November 26, 2018 agenda.

Moved: Director Losier
Seconded: Director Grant
Vote: Motion Carried

4. Disclosure of Conflict of Interest

None

5. Leachate Tanker

Director MacLeod explained to the Board the reasons for buying a used leachate tanker. As a result of increased garbage disposal from the flood of 2018, the capping of cells #5 and #6 was delayed and resulted in a larger footprint of landfill cells open to leachate production with the addition of cell #8. The cost of third party trucking is prohibitive and the large footprint is higher environmental risk during extreme weather events.

A question was asked about the chiller account surplus in the 2018 capital plan. The Executive Director explained that that surplus was a result of avoiding a new purchase and rebuilding the unit which was not originally considered an option. The total savings of approximately \$145,000 was a result of rebuilds, new suppliers or buying used. The purchase of the tanker is not in the Capital Plan but will be contained within the 2018 capital budget amount. Payback against third party contract hauling would be 20 operating days during large volume weather events.

In addition, the choice of a stainless steel tanker was brought forward and it was explained that a stainless steel tanker has a greater longevity considering the harsh nature of leachate on aluminium and regular steel. It was also discussed that Hydrogen Sulphide levels were too low in leachate to affect the stainless steel integrity and was what we currently used in tankers.

The Executive Director was asked to look into disaster relief funding as a result of the flood for this funding.

Motion: That the commission approve the purchase of a used Tremcar tanker trailer, as presented, for the purchase price of \$65,000 before taxes to be funded from operations from savings within the 2018 Capital Plan.

Moved: Director Losier
Seconded: Director Grant
Vote: Motion Carried


6. Adjournment

Chairperson Clark called for a motion to adjourn

Motion: To adjourn the meeting at 10:15am.

Moved: Director Rathburn
Seconded: Director Grant
Vote: Motion Carried

APPROVED (date) December 10, 2018



Gary Clark, Chairperson



Louise Lukeman, Recording Secretary