

Regular Monthly Meeting September 22, 2015

Minutes of the meeting of the Board of Directors of Fundy Regional Service Commission held on Tuesday, September 22, 2015 at Place 400, 400 Main Street, Saint John.

1. Call to Order

The Board Chairperson, Murray Driscoll, called the meeting to order at 10:50 a.m.

2. Record of Attendance

BOARD MEMBERS

Murray Driscoll, Mayor, Quispamsis, Chairperson
Joan Seeley, LSD Representative, Vice Chairperson
Grace Losier, Mayor, Grand Bay-Westfield
Bill Bishop, Mayor, Rothesay
Bette Ann Chatterton, Mayor, St. Martins
Mel Norton, Mayor, Saint John
David Rogers, Local Service District Representative
Glen Baxter, Local Service District Representative
Sandra Speight, Local Service District Representative

OTHERS

Marc MacLeod, Executive Director
Brian Shannon, Fundy Regional Service Commission
Wendy Dickie, FRSW
Ashley Perry, FRSW
Members of the Media

3. Approval of Order of Business

The Chairperson asked for approval of the agenda as presented.

Motion: To approve the September 28, 2015 agenda as presented.

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

4. Disclosure of Conflict of Interest

None

5. Approval of the Minutes

Motion: To approve minutes of the July 28, 2015 as circulated.

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

6. Building and Planning Report

Building Inspector Brian Shannon gave an overview of the report for July and August.

Director Baxter asked to have the monthly report posted on the website.

Motion: To receive and file the Building and Planning Report as presented.

Moved: Director Seeley
Seconded: Director Chatterton
Vote: Motion Carried

7. Budget Presentation

Executive Director MacLeod gave an overview of the budget which included process followed, the impacts to the draft budget, and a review of the revenue numbers as well as the expenditures of Corporate Services.

The process steps remain the same with the development of the budget, a roundtable discussion and final draft budget.

The 2016 budget will see the tipping fee remain the same, Corporate Services decreasing and the impact to all communities reduced in part because of the consolidation of the positions of the Executive Director and the General Manager.

Budget Total:- Corporate and Local Planning Services - \$544,436
Landfill - \$7,913,570
Total less contribution to Corporate - \$8,249,055

Community	Total Impact 2014	Total Impact 2015	Difference
<i>Grand Bay-Westfield</i>	\$ 2,624	\$ 1,826	-\$ 798
<i>Quispamsis</i>	\$ 10,133	\$ 7,102	-\$ 3,031
<i>Rothesay</i>	\$ 7,235	\$ 5,046	-\$ 2,189
<i>Saint John</i>	\$ 41,085	\$ 28,381	-\$ 12,704
<i>St. Martins</i>	\$ 4,687	\$ 1,843	-\$ 2,844
<i>Greenwich</i>	\$ 15,490	\$ 6,221	-\$ 6,269
<i>Westfield (West/East)</i>	\$ 30,988	\$ 12,197	-\$ 18,791
<i>Petersville</i>	\$ 6,778	\$ 2,643	-\$ 4,135
<i>Musquash</i>	\$ 100,163	\$ 39,014	-\$ 61,149
<i>Kingston</i>	\$ 5,323	\$ 21,446	-\$ 16,123
<i>Rothesay</i>	\$ 4,676	\$ 1,879	-\$ 2,797
<i>Saint Martins</i>	\$ 14,172	\$ 5,535	-\$ 8,637
<i>Simonds</i>	\$ 43,391	\$ 17,041	-\$ 26,350
<i>Fairfield</i>	\$ 3,254	\$ 1,266	-\$ 1,988

Motion: To have the Board Members take the 2016 draft budget to their respective communities for their information as required by the legislated 45 day notice and then bring back any comments or concerns to the October meeting; at which time the vote to approve will take place.

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

10. Motion to Adjourn

Chairperson Driscoll called for a motion to adjourn.

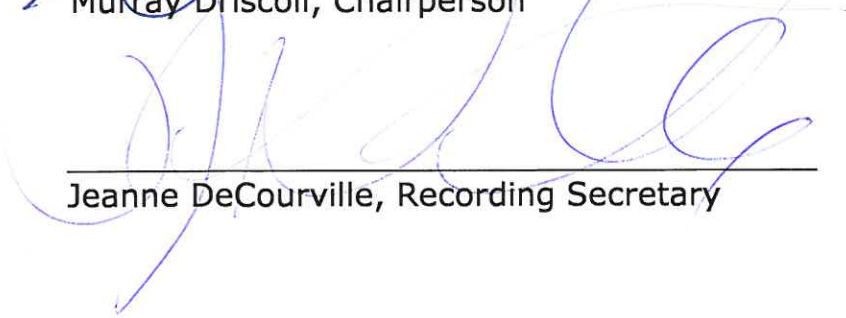
Motion: The Chair called for a motion to adjourn at 9:50 am.

Moved: Director Seeley
 Seconded: Director Speight
 Vote: Motion Carried

APPROVED (date) October 27, 2015



Murray Driscoll, Chairperson



Jeanne DeCourville, Recording Secretary