



**Regular Monthly Meeting
August 29, 2022**

Minutes of the meeting of the Board of Directors of Fundy Regional Service Commission held on Monday, August 29, 2022, at 12 Landing Court, Quispamsis, NB.

1. Call to Order

The Board Chairperson, Brittany Merrifield, called the meeting to order at 10:02 a.m.

2. Record of Attendance

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| Brittany Merrifield | Chairperson |
| Jim Bedford | Vice Chairperson |
| Bette Ann Chatterton | Mayor, St. Martins |
| John MacKenzie | Deputy Mayor, Saint John |
| Nancy Grant | Mayor, Rothesay |
| Libby O'hara | Mayor, Quispamsis |
| Ray Riddell | Local Service District Representative |
| Cindy MacCready | Local Service District Representative |
| John Cairns | Local Service District Representative |

Absent

OTHERS

Marc MacLeod, Executive Director, FRSC (via zoom)
Alicia Raynes, Recording Secretary, FRSC (via zoom)
Nick Cameron, Assistant Development Officer, FRSC (via zoom)
Mark Porter, Chief Financial Officer, FRSC (via zoom)
Maurice Robichaud, Transition Facilitator
Ken Anthony, Transition Facilitator, FRSC
Terry Keating, Department of Local Government (via zoom)
Bill Thompson, Transition Facilitator, Entity 51, Entity 46
Robert Doucet, Mayor, Hampton

3. Approval of the Order of Business

The Chairperson asked for approval of the Order of Business

Motion: To approve the August 29, 2022 Agenda as presented.

Moved: Director MacKenzie
Seconded: Director Riddell
Vote: Motion Carried

4. Disclosure of Conflict of Interest
None

5. Approval of the Minutes

Motion: To approve the July 25, 2022 minutes as presented.

Moved: Director MacKenzie
Seconded: Director O'Hara
Vote: *Motion Carried*

6. Consent Agenda – None

7. Planning – Building Inspection – July 2022 – Nick Cameron
Nick Cameron, Assistant Development Officer, FRSC, presented the July, 2022 Report for Building, Development & Planning for the Village of St. Martins & FRSC Rural areas. Year-to-date total estimated cost of construction at the end of July, 2022 was \$12,112,000 compared to 2021 which was \$7,198,240.

Motion: To receive and file as presented.

Moved: Director O'Hara
Seconded: Director MacCready
Vote: *Motion Carried*

8. Finance – Debentures

Executive Director MacLeod explained that the FRSC intends to issue debentures to the New Brunswick Municipal Finance Corporation to finance the purchase of a landfill compactor and for the electrical generator rebuild for a combined total of \$1,465,000.

Motion: Be it resolved that the Executive Director be authorized to issue and sell, to the New Brunswick Municipal Finance Corporation, a Fundy Regional Service Commission debenture in the principal amount of \$1,465,000 on such terms and conditions as are recommended by the New Brunswick Municipal Finance Corporation, and be it resolved that the Fundy Regional Service Commission agree to issue post dated cheques payable to the New Brunswick Municipal Finance Corporation as and when they are requested in payment of principal and interest charges on the above debenture.

Moved: Director Grant
Seconded: Director Bedford
Vote: *Motion Carried*

Chairperson Merrifield called for a motion to adjourn.

Motion: To adjourn the meeting at 10:06 a.m.

Moved: Director MacCready
Seconded: Director MacKenzie
Vote: *Motion Carried*

APPROVED (date) October 19, 2022



Brittany Merrifield, Chairperson



Alicia Raynes, Recording Secretary