

Southeast Regional Service Commission

MINUTES

Special Meeting August 12-2014, 6:30 pm

Moncton City Hall, Council Chambers

655 Main Street, Moncton

Board Members Present:

Mayor Jacques LeBlanc	Town of Shediac, Chairperson
Mayor Robert Berry	Town of Sackville, Vice-Chair
Mayor Terry Keating	Village of Salisbury
Mayor Yvon Lapierre	City of Dieppe
Mayor Gerry Gogan	Village of Petitcodiac
Mayor Patrick Armstrong	Village of Hillsborough
Mayor C. Dale Elliott	Village of Riverside-Albert
Mayor Kirsten Shortt	Village of Alma
Mayor Maryse LeBlanc	Communauté rurale Beaubassin-est
Deputy Mayor Brian Cormier	Village of Memramcook
Mayor Debbie Dodier	Village of Cap Pelé
Deputy-Mayor Shawn Crossman	City of Moncton
Deputy-Mayor Grant MacDonald	Village of Dorchester
Mayor Judy Scott	Village of Port Elgin
President Ronald Boudreau	LSD Representative
President C.F. (Chuck) Steeves	LSD Representative
President Patrick Fusk	LSD Representative
President Gerry Chapman	LSD Representative

Board Members Absent:

Mayor Ann Seamans	Town of Riverview
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Also Present:

Gérard Belliveau	Executive Director
Nicole Rioux	Chief Financial Officer
Sébastien Doiron	Planning Director

1. Welcoming remarks from Chairperson Jacques LeBlanc

Chairperson Jacques LeBlanc welcomed all members and guests to the Special Summer Meeting

2. Adoption of the Agenda

Be it resolved that the Agenda be approved as submitted.

MOVED BY: - LSD Representative Ronald Boudreau
SECONDED BY: LSD Representative Patrick Fusk

MOTION CARRIED - UNANIMOUS

3. Conflict of Interest Declaration

There were no conflict of interest declarations.

4. Public Presentation of 2015 Proposed Budget

Southeast Regional Service Commission Executive Director Gerard Belliveau's explanation for the purpose of this meeting was to give the details of the proposed budget. The Members were then asked to take the budget to their municipalities and discuss it. The goal was to come back on August 26, 2014 and to send a resolution to adopt this budget proposal.

(i) Corporate Services

The Finance Department has moved to the Main Street office at 1222 Main St.

(ii) Regional Planning

Strategic planning for the future was the major plan for this area.

(iii) Local Planning

Questions were brought to the attention of the Board by Mayors Debbie Dodier, Cap Pelé, and Communauté rurale Beaubassin-est, Maryse LeBlanc in regards to the staffing issues in the Beaubassin Planning Office. These staffing shortages are addressed in the Budget.

(iv) Solid Waste

The quantity of waste coming in to the Facility from residential sources is down from the previous year. Questions were asked about continuing of the public education campaign.

The Capital Budget was explained by CFO Nicole Rioux. The 5 year plan was looked at.

Chairperson Jacques LeBlanc commented that all Board Members have a lot of work to do in explaining this budget to each of their respective municipal councils.

5. Tenders

none

6. Annual/Departmental Reports

Communauté rurale Beaubassin-est Mayor Maryse LeBlanc had questions about the Website not being up to date. The matter will be looked into and rectified.

7. Other Matters

none

8. Resolutions

None

9. In-Camera

None

10. Next Meeting

The next Board meeting will be held on Tuesday, August 26, 2014 at Moncton City Hall Council Chambers at 6:30 pm.

11. Closure- Meeting

MOVED BY: Communauté rurale Beaubassin-est Mayor Maryse LeBlanc

SECONDED BY: Hillsborough Mayor Patrick Armstrong

MOTION CARRIED - UNANIMOUS