

Regional Service Commission 7/Commission de services régionaux 7

MINUTES/PROCÈS-VERBAL

June 25, 2013 6:30 p.m./25 juin 2013, 18h30

**Hôtel de ville de Moncton City Hall
Council Chambers/Salle du conseil
655, rue Main Street
Moncton**

Committee Members Present/membres du comité présents:

Maire/Mayor Terry Keating	Village de/of Salisbury, Président/Chairperson
Maire/Mayor Jacques LeBlanc	Ville de/Town of Shediac, Vice-président/Vice-Chairperson
Maire/Mayor Yvon Lapierre	Ville de/City of Dieppe
Maire/Mayor George LeBlanc	Ville de/City of Moncton
Mairesse/Mayor Ann Seamans	Ville de/Town of Riverview
Maire/Mayor Robert Berry	Ville de/Town of Sackville
Mairesse/Mayor Kirstin Shortt	Village de/of Alma
Mairesse/Mayor Maryse LeBlanc	Communauté rurale Beaubassin-Est
Maire/Mayor Patrick Armstrong	Village de/of Hillsborough
Maire/Mayor Donald LeBlanc	Village de/of Memramcook
Maire/Mayor Jerry Gogan	Village de/of Petitcodiac
Mairesse/Mayor Judy Scott	Village de/of Port Elgin
Maire/Mayor C. Dale Elliott	Village de/of Riverside-Albert
Mairesse/Mayor Debbie Dodier	Village de/of Cap-Pelé
Président/President Ronald Boudreau	DSL/LSD Représentant/Representative
Président/President Chuck Steeves	DSL/LSD Représentant/Representative
Président/President Patrick Fusk	DSL/LSD Représentant/Representative
Président/President Gerry Chapman	DSL/LSD Représentant/Representative

Members Absent/membres absent:

Maire/Mayor Jerome Bear	Village de/of Dorchester
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Also Present/Également présents:

Gérard Belliveau	Executive Director/ <i>Directeur general</i>
Andrew Wort	Director Solid Waste/ <i>Directeur des déchets solides</i>

The meeting was called to order at approximately 6:35 p.m.

- 1. RECORDING OF ATTENDANCE/PRÉSENCES**
- 2. CONFLICTS OF INTEREST DECLARATIONS/DÉCLARATIONS DE CONFLITS D'INTÉRÊTS**

No conflicts registered.

3. ADOPTION OF THE MEETING AGENDA/ADOPTION DE L'ORDRE DU JOUR

Mayor Debbie Dodier requested that a matter be added to the Agenda, under Other Matters as item **10 (b) - Nomination of new PRAC Member for Beaubassin Planning Area.**

Mayor Jacques LeBlanc also requested that a matter be added to the Agenda, under Other Matters as item **10(c) – RSC Strategic Plan.**

President Patrick Fusk, referring to Moncton Mayor George LeBlanc's e-mail, agreed that pertinent meeting material should be sent out sooner, in order to allow members adequate time for review.

MOVED BY: Mayor Jacques LeBlanc
SECONDED BY: President Patrick Fusk

that tonight's Agenda BE ADOPTED with the addition of items 10(b) and 10(c,) under Other Matters

MOTION CARRIED – UNANIMOUS

4. ADOPTION OF MINUTES OF THE ANNUAL GENERAL MEETING AND THE REGULAR MEETING OF MAY 25, 2013/ADOPTION DU PROCÈS-VERBAL DE L'ASSEMBLÉE GÉNÉRALE ANNUELLE ET LA RÉUNION ORDINAIRE DU 25 MAY 2013

MOVED BY: Mayor Jacques LeBlanc
SECONDED BY: Mayor Ann Seamans

that the Minutes of the Annual General Meeting and the Regular Meeting of May 25, 2013 BE ADOPTED, as submitted.

On the question, LSD President Ronald Boudreau asked whether the Annual General Meeting Minutes should be adopted at the next Annual Meeting. Gérard Belliveau, Executive Director clarified that the Minutes can be adopted at this meeting or at the next Annual General Meeting.

MOTION CARRIED - UNANIMOUS

5. PUBLIC PRESENTATION/PRÉSENTATIONS

none

6. COMMITTEE REPORTS/RAPPORTS DES COMITÉS

none

7. REPORT ON COLLABORATIVE SERVICES ACTIVITY/RAPPORT SUR LES ACTIVITÉS EN MATIÈRE DE SERVICES COMMUNS

none

8. TENDERS/APPELS D'OFFRES

- (a) Tender Award – Leachate Pond Cleaning/
Appel d'offre – nettoyage de l'étang de lixiviat

Andrew Wort, Director of Solid Waste apologized for not having the material delivered to the members sooner. He explained that the tender closed the day before the meeting and he was able to get the numbers together for this evening's meeting.

Mr. Wort gave a background report.

LSD President Patrick Fusk asked why there was such difference between the three proposals. Mr. Wort explained the reasoning behind choosing Consolidated Giroux Environment Inc. He noted that Giroux is a very competent company with 20-30 years experience.

LSD President Ronald Boudreau asked if the cost of the project will be taken from this year's annual operating budget. Mr. Wort said it will be taken from this year's Operating cost not from the Capital cost. The matter was briefly discussed.

Mr. Wort also explained the cleaning procedure and the leachate system.

MOVED BY: Mayor Jacques LeBlanc
SECONDED BY: LSD President C. F. Steeves

that Consolidated Giroux Environment be awarded the tender for cleaning (dredging) the leachate lagoon of the accumulation of sludge for the total proposed price of \$108,534.60.

MOTION CARRIED - UNANIMOUS

9. ANNUAL/DEPARTMENTAL REPORTS/RAPPORTS ANNUELS ET MINISTÉRIELS

none

10. OTHER MATTERS/AUTRES QUESTIONS

- (a) **Mayor/Mairesse Kirstin Shortt**

Mayor Kirstin Shortt expressed concern regarding what she perceives as a serious breach of confidentiality. She informed the Board that the Village of Alma recently entertained a rezoning request which was, in the end, vetoed by Village Council due to abutting residents' opposition.

Mayor Shortt told the Board the concern was that the Chairperson of the Planning Review and Adjustment Committee made a comment on social media that, in his opinion, the Village Council had made the wrong decision in going against the advice of the PRAC.

Mayor Shortt suggested that anyone sitting on a Committee, should respect the fact that what is discussed within a committee, stays within the committee.

It was questioned whether the meetings in question were in the public forum. Executive Director, Gérard Belliveau clarified that the said comments were made after the Planning Review and Adjustment Committee Meeting. It was noted that people have the right to express their opinion. The Commission has no control over this matter.

Chairperson Keating thanked Mayor Shortt for bringing the matter to the Board's attention.

(b) Nomination of new PRAC Member for Beaubassin Planning Area

MOVED BY: Cap-Pelé Mayor Debbie Dodier

SECONDED BY: Communauté rurale Beaubassin-est Maryse LeBlanc

that Hugo Vautour be nominated as a Member of the Beaubassin Review and Adjustment Committee.

MOTION CARRIED - UNANIMOUS

(c) Regional Service Commission 7 - Strategic Plan

Shediac Mayor Jacques LeBlanc expressed the need for the Commission to implementation a 5 year strategic plan, in order to provide a visioning for the future.

Executive Director Gérard Belliveau agreed with Mayor Jacques LeBlanc in that a strategic plan is required. He explained that work on a strategic plan will commence once the budget process has been terminated. Mr. Belliveau will take the necessary steps to prepare a schedule for a new plan. An outside consultant may be required.

Other comments:

Mayor George LeBlanc expressed the importance for the Commission Members to receive all pertinent background information in a timely manner prior to the meeting.

Executive Director Belliveau explained that all material was e-mailed on the Thursday prior to the Tuesday meeting, with the exception of the Tender information, which closed on Monday.

11. RESOLUTIONS/RÉSOLUTIONS

none

12. CONSIDERATION OF BY-LAWS/PRÉSENTATION PUBLIQUE DES RÈGLEMENTS ADMINISTRATIFS/EXAMEN DES RÈGLEMENTS ADMINISTRATIFS

none

13. EXECUTIVE COMMITTEE MEETING/RÉUNION DU COMITÉ EXÉCUTIF

- (a) signing authority/*pouvoir de signature*

Executive Director Gérard Belliveau reported that a modification was made to the signing authority. He explained that, in light of her recent resignation, Annette Comfort was removed from this duty.

A Resolution is required.

MOVED BY: Dieppe Mayor Yvon Lapierre
SECONDED BY: LSD President Patrick Fusk

BE IT RESOLVED that Andrew Wort be authorized as a signing authority.

MOTION CARRIED - UNANIMOUS

14. IN-CAMERA/HUIS CLOS

MOVED BY: Alma Mayor Kirstin Shortt
SECONDED BY: LSD President Ronald Boudreau

that the meeting be moved to an In-Camera Session.

MOTION CARRIED - UNANIMOUS

Staff and the public gallery left the meeting room.

- (a) human resources/*ressources humaines*

Executive Director Gérard Belliveau reported on human resources issues.

MOVED BY: Shediac Mayor Jacques LeBlanc
SECONDED BY: LSD President Ronald Boudreau

that the meeting revert to the Regular Board Meeting.

MOTION CARRIED - UNANIMOUS

15. NEXT MEETING/PROCHAINE RÉUNION

NOTE : No meeting scheduled for July 2013.

The next Board Meeting will be held on **Tuesday, August 27, 2013, 6:30 p.m. at Moncton City Hall/Hôtel de ville de Moncton, 655, rue Main Street, Moncton.**

With budget time fast approaching, Executive Director Gérard Belliveau reported that meetings of the Finance Committee and the Planning Management Committee will be scheduled for the month of August.

16. ADJOURNMENT/CLÔTURE DE LA SÉANCE

MOVED BY: President Ronald Boudreau, LSD

SECONDED BY: President Patrick Fusk, LSD

to adjourn tonight's meeting.

The following was mentioned for information purposes.

Sackville Mayor Robert Berry reported on the passing of a family member of an official at the Village of Dorchester.

Dieppe Mayor Yvon Lapierre introduced the City's new Deputy Mayor, Paul Belliveau.

MOTION CARRIED-UNANIMOUS

The meeting adjourned at approximately 7:25 p.m.