

Southeast Regional Service Commission

REGULAR MEETING

MINUTES

May 27, 2014 - 6:30 p.m

Moncton City Hall

Council Chambers

655 Main Street, Moncton

Board Members Present:

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

Staff Present:

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

Others:

Denise Vautour	Southeast District of the RCMP
Dave Vautour	Codiac RCMP

The meeting was called to order at approximately 6:37 p.m., with Chairperson Terry Keating presiding.

A moment of silence was observed in memory of George Forsythe, Deputy Mayor of Hillsborough.

Prior to commencing the regular meeting, Chairperson Keating apprised the Board Members of two issues that have been brought to his attention concerning meeting proceedings.

Chairperson Keating requested that every effort be made to respect the guest presenters by refraining from speaking, unless addressed, while the presentation is being given.

The second matter addressed by the Chair was to limit the allotted time for public presentations to a maximum of 10 minutes.

Three deputy mayors were welcomed to the SERSC Board, those being: Moncton Deputy Mayor Shawn Crossman, Riverview Deputy Mayor Russell Howard, and Hillsborough Deputy Mayor Barry Snider.

- 1. RECORDING OF ATTENDANCE**
- 2. CONFLICTS OF INTEREST DECLARATIONS**

none

- 3. ADOPTION OF THE MEETING AGENDA**

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

that tonight's Agenda be ADOPTED as presented.

MOTION CARRIED - UNANIMOUS

- 4. ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF APRIL 29, 2014**

MOVED BY: Shediac Mayor Jacques LeBlanc
SECONDED BY: Sackville Mayor Robert Berry

that the Minutes of the Regular Meeting of April 29, 2014 be ADOPTED as submitted.

MOTION CARRIED - UNANIMOUS

- 5. PUBLIC PRESENTATION**

none

- 6. REPORT ON COLLABORATIVE SERVICES ACTIVITY**

- (a) Codiac RCMP

Codiac RCMP Insp. Dave Vautour updated the Board Members on annual performance results within various sections of Codiac RCMP. He noted that an *Urban Policing Model* was put in place on February 1st, showing positive results in various sections within the Codiac RCMP component.

- (b) Southeast District of the RCMP

RCMP Staff Sgt., Denise Vautour briefed the Board Members on activities recently conducted with respect to *Police Week* in the Southeast region. A *PowerPoint* presentation was displayed and reviewed.

Chairperson Keating thanked the RCMP Members for their update.

7. COMMITTEE REPORTS

- (a) Finance Committee

none

- (b) SE Recycle

none

- (c) Local Planning

none

8. TENDERS

- (a) Memo– Award – D6 Dozer Waste Handler Package

There were no questions from Board Members.

- (b) Memo – Landfill Cell Construction Budget Update and Award: 1) Cell 14 – Installation of Clay Till Liner

There were no questions from Board Members.

9. ANNUAL/DEPARTMENTAL REPORTS

10. OTHER MATTERS

- (a) Correspondence:

none

11. RESOLUTIONS

- (a) Award of Tender/Octroi du contrat d'acquisition – D6 Dozer with Trash Handler

MOVED BY: Shediac Mayor Jacques LeBlanc

SECONDED BY: Dorchester Mayor Jerome Bear

Be it resolved that the Board of the Southeast Regional Service Commission award the tender for the acquisition of a D6 Dozer with trash handler package to Altantic Tractors and Equipment Ltd. for the amount of \$329,000 plus HST (\$42,770) for a total of \$371,770.

Be it also resolved that the Board accept the Maximum Maintenance Expense Guarantee, Maximum Repair Expense Guarantee and Maximum Under Carriage Expense as follows:

Maintenance Item	\$/Hr.
Maximum Maintenance Expense Guarantee	\$4.57
Maximum Repair Expense Guarantee	\$4.46
Maximum Under Carriage Replacement	\$8.07

MOTION CARRIED - UNANIMOUS

Executive Director Gérard Belliveau clarified questions on maintenance/repair expenses.

- (b) **Award of Tender**– Clay Till Liner

MOVED BY: Dorchester Mayor Jerome Bear
SECONDED BY: Riverview Mayor Ann Seamans

Be it resolved that the Board of the Southeast Regional Service Commission award the tender for the installation of a clay till liner Cell 14 to Phillip Bros Excavating Ltd., for the amount of \$175,100 plus HST \$22,763.00 for a total of \$197,863.00.

MOTION CARRIED - UNANIMOUS

Executive Director Gérard Belliveau pointed out that the award of this tender will complete the construction of Cell 14 at an estimated cost well below the budgeted amount.

12. CONSIDERATION OF BY-LAWS

none

13. EXECUTIVE COMMITTEE MEETING

none

14. IN-CAMERA

none

15. NEXT MEETING

The next meeting of the Southeast Regional Service Commission is scheduled for **Tuesday, June 24, 2014, 6:30 p.m.**, Moncton City Hall, 655 Main Street, Moncton.

16. ADJOURNMENT

MOVED BY: Shediac Mayor Jacques LeBlanc

SECONDED BY: Communauté rurale Beaubassin-est Mayor Maryse LeBlanc

to adjourn tonight's meeting.

MOTION CARRIED - UNANIMOUS

The regular meeting adjourned at approximately 7:00 p.m.