

Southeast Regional Service Commission

REGULAR MEETING

MINUTES

June 24, 2014 - 6:30 p.m

Moncton City Hall

Council Chambers

655 Main Street, Moncton

Board Members Present:

Mayor Jacques LeBlanc	Town of Shediac, Vice-Chair
Mayor Terry Keating	Village of Salisbury, Chairperson
Mayor Yvon Lapierre	City of Dieppe
Mayor George LeBlanc	City of Moncton
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 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

Board Members Asbent

Mayor Donald LeBlanc	Village of Memramcook
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Staff Present:

Gérard Belliveau	Executive Director
Sébastien Doiron	Director of Planning
Andrew Worth	Director of Solid Waste Services

Others:

Paul Ouellette	Codiac RCMP
Aldéa Landry	Consultant
Jean-Guy Vienneau	Consultant
Micha Fardy	Westmorland Albert Food Security Action Group
Aaron Shantz	Westmorland Albert Food Security Action Group

The meeting was called to order at approximately 6:33 p.m., with Chairperson Jacques LeBlanc presiding.

Chairperson LeBlanc wished to all citizens from Quebec a wonderful Saint-Jean-Baptiste.

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

None

- 3. ADOPTION OF THE MEETING AGENDA**

On behalf of the Commission, Chairperson LeBlanc shared condolences to the families and the community affected by the recent tragedy. Moncton Mayor George LeBlanc also extended his condolences. A moment of silence was observed in memory of the three fallen Members of the RCMP, Const. Fabrice Georges Gevandan, Const. David Ross and Const. Douglas James Larche.

MOVED BY: Cap-Pelé Mayor Debbie Dodier
SECONDED BY: Communauté rurale Beaubassin-est Mayor Maryse LeBlanc

that tonight's Agenda be ADOPTED as presented.

MOTION CARRIED - UNANIMOUS

- 4. ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF MAY 27, 2014 AND THE ANNUAL GENERAL MEETING OF MAY 27, 2014**

MOVED BY: Dieppe Mayor Yvon LaPierre
SECONDED BY: Riverview Mayor Ann Seamans

that the Minutes of the Regular Meeting of May 27, 2014 be ADOPTED as submitted.

MOTION CARRIED - UNANIMOUS

MOVED BY: President LSD Ronald Boudreau, LSD Representative
SECONDED BY: President LSD Patrick Fusk, LSD Representative

that the Minutes of the General Meeting of May 27, 2014 be ADOPTED as submitted.

MOTION CARRIED - UNANIMOUS

5. PUBLIC PRESENTATION

Micha Fardy and Aaron Shantz, Members of the Westmorland Albert Food Security Action Group gave a presentation about working together to increase the food security in our regions.

They stated that in the 1970s the citizens of New-Brunswick were spending 75% of their dollar to purchase locally grown produce compared to 2012, where they were spending 95% of their dollar on importing the food they consume. They raised issues such as unprotected top soil, laws and regulations don't reflect the current local produce reality, lack of land title registry, etc.

The presentation resulted in an invitation to the Southeast Regional Service Commission to move forward as a partnership with the Westmorland Albert Food Security Action Group to explore the application of all their collective resources and knowledge to build a stronger food system.

Chairperson LeBlanc thanked Micha Fardy for the presentation and mentioned the important of this project and to build a strong relationship with our partners.

Executive Director, Gérard Belliveau, asked for a motion to give permission to the administration to work with the Westmorland Albert Food Security Action Group and would then present initiative reports to the board.

MOVED BY: Dieppe Mayor Yvon LaPierre
SECONDED BY: Cap-Pelé Mayor Debbie Dodier

that the Commission staff consults with the Westmorland Albert Food Security Action Group in order to identify how we can help with this project.

Mayor Debbie Dodier asked if this partnership implicates the Commission financially and if it will be concentrated only in the Moncton area. Mr. Belliveau explained as per the Commission's mandate to create a regional plan, a possibility of creating a policy to help food security could be an option and eventually some expenses could be required with the board's approval.

Mayor Maryse LeBlanc asked if they were currently working with the local farmer's market group, Ms. Fardy confirmed their partnership with La Récolte Chez-Nous.

President Patrick Fusk asked the main reason why our dollar has increased on our food purchases. Ms Fardy explained that availability year round, variety of stores and products they carry are some of many factors.

MOTION CARRIED – UNANIMOUS

Note: Chairperson LeBlanc mentioned that the Strategic Plan presentation will be before the meeting adjournment.

6. REPORT ON COLLABORATIVE SERVICES ACTIVITY

- (a) Codiac RCMP
- (b) RCMP for the Southeast District

Codiac RCMP Const. Paul Ouellet presented their three main priorities to focus for the next year.

- 1) Having a better communication with their partners;
- 2) Continue to reduce the crime rate;
- 3) Strategic traffic enforcement. They want a better visibility of their communities (unmarked cars, better deploying their resources, etc.)

Const. Paul Ouellet expressed his gratitude for the support received from the community following the tragedy we all experience.

Chairperson LeBlanc excused Const. Paul Ouellet from the meeting.

7. COMMITTEE REPORTS

(a) Finance Committee

- (i) SERSC Financial Statements – April 2014

Proceeded with the statement of May.

- (ii) SERSC Financial Statements – May 2014

Mr. Gérard Belliveau presented the statements that currently has a surplus of \$70 000. With some seasons being busier than others, more expenses are required, particularly in the summer with Solid Waste.

President Ronald Boudreau asked about the expenses for bank charges being extensively more than budgeted, Mr. Belliveau will ask Nicole Rioux and will inform the Members at a later date.

(b) SE Recycle

Mr. Andrew Worth mentioned that operations are running smoothly and that the order control project is currently up and running and has positive results concerning the on-site order. Mr. Worth predicts that the budget for the Solid Waste will be even at the end of the fiscal year.

(i) Report – Construction and Demolition Waste – Disposal Situation Analysis

Mr. Belliveau presented a Memo explaining the challenges of a site that has considerably affected the revenues. Four options were presented for the disposal of this site.

- 1) Let the service continue in private;
- 2) Close the site and send the material at a higher cost; that option raises concerns for illegal dumping;
- 3) Communication with the Department of Environment; either close the site or ask to collect leachate to protect soil and water system;
- 4) Currently at \$25/Mt. but give the option to Staff to negotiate rate at a minimum of \$5/Mt.;

President Ronald Boudreau asked the average rates of other site. Mr. Worth said \$15-\$20/ton. Mr. Worth mentioned his preference was options 4).

Mayor Jerry asked if the asphalt shingles dumping is legislated in Nova Scotia, Mr. Worth said it was a private enterprise.

Chairperson LeBlanc recommended that a letter from the Commission be sent to the Minister of Environment concerning this situation and expecting an answer. President C.F. (Chuck) Steeves believes a resolution should be made to send a strong message in support of this topic.

CRBe Mayor Maryse LeBlanc asked clarification on this subject in regard to the cost dumping materials. Mr. Belliveau clarified that currently, a provincial school is dumping their material in a private site. The private sites have an advantage for any contracts for dumping because they own them.

MOVED BY: President C.F. Chuck Steeves
SECONDED BY: Dieppe Mayor Yvon LaPierre

that a letter be sent to the Minister of Environment and Local Government and c.c. the Premier and all board members that all construction demolition sites in the province meet provincial environmental stringed standards regardless of public or private operators; A) full force environmental laws be applied immediately and B) earliest possible date of legislation with full environmental protections on construction and demolition site be produced and that CND site standards should be applied in the SERSC.

MOTION CARRIED – UNANIMOUS

c) Local Planning

Mr. Gérard Belliveau announced some departures and some employees on sick leave. Positions will be posted shortly and would like the permission to approach people due to the specialized positions.

Chairperson LeBlanc mentioned that it would be in the Commission's best interest to put emphasis on educating and training our PRAC Members in order to have people who understand the responsibility assumed when part of the committee. Mr. Belliveau anticipates having a learning session in the fall.

d) Nominations to various committees

BOARD COMMITTEES

MOVED BY: Salisbury Mayor Terry Keating
SECONDED BY: Dorchester Mayor Jerome Bear

that the Finance and Budget Committee be formed by the following five Members:
President Patrick Fusk, LSD Representative
Moncton Mayor George LeBlanc,
President Ronald Boudreau, LSD Representative
President C.F. (Chuck) Steeves, LSD Representative
Petitcodiac Mayor Jerry Gogan

Riverview Mayor Ann Seamans, to be a Member if Moncton Mayor George LeBlanc decides not to participate.

MOTION CARRIED – UNANIMOUS

MOVED BY: Salisbury Mayor Terry Keating
SECONDED BY: Dorchester Mayor Jerome Bear

that the Audit Committee be formed by the following five Members:
Cap-Pelé Mayor Debbie Dodier
CRBe Mayor Maryse LeBlanc
Port Elgin Mayor Judy Scott
Dieppe Mayor Yvon LaPierre
President Gerry Chapman, LSD Representative

MOTION CARRIED – UNANIMOUS

MOVED BY: President Ronald Boudreau, LSD Representative
SECONDED BY: President C.F. (Chuck) Steeves, LSD Representative

that the Planning Committee be formed by the following five Members:
Memramcook Mayor Donald LeBlanc
President Ronald Boudreau, LSD Representative
Hillsborough Mayor Patrick Armstrong
Alma Mayor Kirstin Shortt
Sackville Mayor Robert Berry

MOTION CARRIED – UNANIMOUS

ADVISORY COMMITTEES

MOVED BY: Cap-Pelé Mayor Debbie Dodier
SECONDED BY: Riverview Mayor Ann Seamans

that the following two Members will be joining Margot Bélanger, Shédiac Public Works, Pierre Landry, President of Encorp Atlantic Inc. and someone from the City of Moncton Public Works to form the Solid Waste Committee:

Hillsborough Mayor Patrick Armstrong
Petitcodiac Mayor Jerry Gogan

MOTION CARRIED – UNANIMOUS

MOVED BY: President Patrick Fusk, LSD Representative
SECONDED BY: President Ronald Boudreau, LSD Representative

that the Public Security Committee be formed by the following five Members:

President Patrick Fusk, LSD Representative
Memramcook Mayor Donald LeBlanc
President Ronald Boudreau, LSD Representative
Dorchester Mayor Jerome Bear
Sackville Mayor Robert Berry
Petitcodiac Deputy Mayor Dan Pollock
Cap-Pelé Mayor Debbie Dodier

MOTION CARRIED – UNANIMOUS

LEGISLATED COMMITTEE

Mr. Gérard Belliveau explained that each PRAC Members have a four years term, but at the first appointment some have only been appointed for two years in order to have a rotation. President C.F. (Chuck) Steeves believes that performance review reports should be submitted to the committee before appointing Members. Dieppe Mayor Yvon LaPierre mentioned that ability requirements should be determined to ensure all future appointed Members meets those requirements.

Wait for reports before appointing.

8. TENDERS

None

9. ANNUAL/DEPARTMENTAL REPORTS

None

10. OTHER MATTERS

(a) Correspondence:

None

11. RESOLUTIONS

(a) Budget Transfer of Funds/*transfert de fonds budgétaire* – loader to dozer/*chargeur à bulldozer*

MOVED BY: Sackville Mayor Robert Berry

SECONDED BY: Dorchester Mayor Jerome Bear

that the Board of Directors of the Southeast Regional Service Commission authorize a Budget Transfer in the amount of \$93,285 from the Capital Account #1645-10, Loader (Site), to the Capital Account #1653-10, Dozer C & D.

MOTION CARRIED - UNANIMOUS

12. CONSIDERATION OF BY-LAWS

None

13. EXECUTIVE COMMITTEE MEETING

None

14. IN-CAMERA

None

15. NEXT MEETING

MOVED BY: President Patrick Fusk, LSD Representative

SECONDED BY: Petitcodiac Mayor Jerry Gogan

that the Tuesday July 29th meeting be held on Tuesday August 12th, 6:30 p.m., Moncton City Hall, 655 Main Street, Moncton.

MOTION CARRIED - UNANIMOUS

PRESENTATION

Consultants Aldéa Landry and Jean-Guy Vienneau gave a presentation of the preliminary Strategic Plan findings following the comments received at the May 3rd meeting.

The analysis found some strengths, weaknesses and challenges of the commission, which has allowed determining the future goals and priorities the Commission could take to guide themselves in the proper direction in order to be successful and functional.

They recommended that a committee be in charge of overseeing the implementation of the Strategic Plan and the development of the Regional Development Plan.

All comments regarding this presentation be forwarded to Gérard Belliveau by July 4th.

16. ADJOURNMENT

Before the adjournment, Chairperson LeBlanc shared the idea of a social gathering with the Members, details to follow.

MOVED BY: President Ronald Boudreau, LSD Representative
SECONDED BY: CRBe Mayor Maryse LeBlanc

to adjourn tonight's meeting.

MOTION CARRIED - UNANIMOUS

The regular meeting adjourned at approximately 8:55 p.m.