

Region Service Commission 8

Minutes of the Regional Service Commission 8 AGM, April 26, 2016 at Poley Mountain Resorts.

A. Attendance

Tony Pollock, Chair

Marc Thorne, Mayor of Sussex, Vice-Chair

Stephen Gillies, Mayor of Sussex Corner

Juliana Booth, Mayor of Norton

Ken Chorley, Mayor of Hampton

John Henderson, LSD Representative

Tammie Spraggett, LSD Representative

Karin Boye, LSD Representative

James McCrea, LSD Representative

Elaine Dailey – LSD Alternate

Thom Park hill – LSD Representative

Absent: Tony Raymond

Staff of RSC8 – Executive Director Steve Roberts, Conor Tripp, Bev Wilcox, Kaitlin Steeves, Wayne Mercer, Natalie Reid and Elaine Murphy

Recording Secretary – Pam Kaye

King County Record – Tamara Gravelle

Public - 9

B. Opening of Meeting – Tony Pollock in the Chair

The Chairperson called the meeting to order at 7:00 pm and welcomed everyone attending.

Executive Director ED Roberts asked to make an addition to the agenda, under New Business add explanation of elections by Director Henderson.

The chair asked for approval of the agenda with the additions made.

Motion: To approve the agenda of April 26, 2016 AGM

Moved: Director Thorne

Moved: Director Chorley

Motion carried (11-0)

The Chair asked each of the board members to introduce themselves to the public attending.

C. Conflict of Interest

The Chairman asked if anyone had a conflict of interest. None declared

D. Approval of Minutes

Motion to approve minutes of 2015 AGM, April 28th meeting

Moved: Director Thorne

Seconded: Director Booth

Motion Carried (11 -0)

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E. 2015 ANNUAL REPORT - Becoming Stronger Together by Executive Director Steve Roberts

ED Roberts introduced the staff of RSC8 that were attending and then went into the presentation.

The RSC8 Board of Directors made huge strides towards becoming a cooperative and collaborative group in 2015, by giving the unincorporated areas and incorporated areas a common voice to be heard. Our board became more interactive with lengthy discussions on many important regional issues and allowed our Region to become stronger by working collectively and allowing every board member the opportunity to express their opinions or concerns and ultimately have an impact on regional services.

In 2015, RSC8 approved a total of 58 subdivisions, involving the creation of 87 building lots. While 347 building permits with a total value of \$26 million were issued, 79 were for new housing starts with a value of \$13,604,432 and 134 electrical permits were issued for the year.

RSC8 staff were involved with several initiatives the largest task was preparing for the takeover of operations at the Sussex Transfer Station. The contract with Southeast Regional service Commission has been successfully completed for a period of one year.

RSC8 applied for and received an Environmental Trust Fund grant from the Province of NB in the amount of \$20,000 to support the program CFL Recycling: A Bright Idea. The project included fabricating 10 CFL recycling bins placed throughout the Region, creating a "Lights Out" school campaign with Sussex Elementary school educating the importance of CFL recycling the proper hazardous waste disposal. The school formed a "green team" comprised of 25 students who reached out to the 500 students and families with information and promotional items. Print, radio and social media campaigns were launched to educate the public on the CFL recycling and Household Hazardous Waste issues.

ED Roberts thanked all the staff for their hard work in making 2015 a successful year.

F. Presentation of 2015 audited financial statements by Jason Swallow

Copies were available to the public before the meeting and at the meeting.

Question from the public – Mac McKnight asked about the cost of rent and commended the board for getting the reports out to the public before the meeting this year.

Maryann Coleman asked about core money that comes from provincial government.

Director Henderson asked auditor if there are any actions that need to be taken by the board to change ways of doing business. No resolutions needed at this time.

All questions were addressed by the board or Jason Swallow.

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Motion to approve audited financial statements by Director Henderson, seconded by Director Chorley

Motion accepted (11-0)

G. New Business

Motion to appoint Pam Kaye as Board Secretary by Director Thorne, seconded by Director Parkhill

Motion carried (11-0)

Motion to appoint PWC to perform 2016 audit by Director Thorne, seconded by Director Boye
Motion carried (11-0)

Board Election

Director Henderson gave an explanation to the public about the issue of board elections at this time. The municipal elections will change the people who would be serving on the board and will be done after the May 9th election.

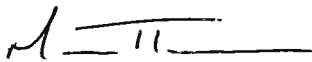
The Chair made the following announcement that May 2 will be the last day that Chair Pollock will be involved with RSC8 and Waterford LSD, Maryann Coleman will be new representative.

Questions from Public

Mac asked why minutes of 2015 AGM were not approved until today. ED Roberts explained that is common practice that minutes of AGM are only approved at next year's AGM meeting. Since the public would like to see the minutes before they are approved, they will be put on the screen for next year. Everyone was in agreement.

Adjourned the meeting by Director Thorne at 7:55pm.

Refreshments were served and enjoyed by the board members and public.



Chair, Marc Thorne for Paul Pollock



Recording Secretary, Pam Kaye