

Region Service Commission 8

Minutes of the Regional Service Commission 8 Meeting, June 27, 2017 Council Chambers, Village of Sussex Corner.

A. Attendance

Director's	Jan	Feb	Mar	Apr	Ma y	June	July	Aug	Sept	Oct	Nov	Dec
M. THORNE	X	X	X	X	X	X						
J. MCCREA	X	X	X	X	X							
J. BOOTH	X	X		X	X	X						
K. CHORLEY	X	X	X	X	X	X						
T. PARKHILL	X	X	X	X	X	X						
K. BOYE	X	X	X	X	X	X						
T. SPRAGGETT	X	X	X	X	X	X						
J. HENDERSON	X		X	X	X	X						
T. RAYMOND	X	X	X		X	X						
M. FLEWWELLING	X	X	X		X							
M. COLEMAN	X	X	X	X	X							
E. DALEY -Alternate	X		X	X	X	X						
C. MacLeod						X						

Executive Director - Steve Roberts

Recording Secretary – Pam Kaye

King County Record -

Public - 1

B. Opening of Meeting –

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

Director Henderson asked to have Nuisance Deer Harvest added to agenda under New Business.

Motion: To approve the amended agenda June 27, 2017

Moved: Director Henderson

Moved: Director Boye

Motion carried (10-0)

C. Conflict of Interest- none

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

D. Approval of Minutes

Motion to approve minutes of May 23, 2017 meeting

Moved: Director Chorley

Seconded: Director Booth

Motion Carried (10-0)

E. Presentations – Opportunities New Brunswick- Nora Lacy and Emily McGill made a presentation to the board on Strengthening regional and local economic development – Alignment with the NB Economic Growth Plan. This opportunity will focus on regional strengths and opportunities with a

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full time economic development officer in each Region to promote and enhance regional and community economic development. A memorandum of understanding will be signed with all 12 community Economic Development Executives to liaise between the regions and ONB as well as other departments of government.

Chair Parkhill thanked them for making the presentation for a second time.

F. Business arising from the minutes – Kent RSC, Letter of support

Kent has decided not to pursue this recommendation

G. Correspondence – Bruce Fitch – Becca Schofield Day

Motion to file made by Director Thorne, seconded by Director Boye

Committee Reports

Finance and Budget – Karin Boye

Revenues are down, Expenditures are up due to a lot of one time charges at beginning of year. There is a trending deficit at this time. Finance committee will be meeting with a teleconference call each month to save some money

Motion to approve financial reports

Moved by: Director Henderson

Seconded by: Director Spraggett

Motion carried (10-0)

I. Executive Directors Report – Steve Roberts

In May, sixty-six building permits were issued for a total construction value of \$4,517,800, compared to 2016 where fifty two permits was issued with a value of \$2,748,000. Eighteen electrical permits were issued for May.

There was six applications for subdivisions and four document approvals issued in May. No PRAC meeting in May.

The Minister of Environment and Local Government has enacted an amendments to the Studholm Planning Area Rural Plan which increases the maximum size of an accessory building from 100 m2 to 250m2. Since the plan's inception, there have been over nine dimensional variances approved for accessory buildings larger than 100m2. This amendment would remove excessive regulation and unnecessary fees to the public.

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Solid Waste -Tonnage Report

May 2017 Residential = 556.22 tonnes
ICI = 507.87 tonnes

May 2016 Residential = 485.95 tonnes
ICI = 615.19 tonnes

YTD 2017 = 2261.49 tonnes
ICI = 1854.98 tonnes

YTD 2016 = 2225.16 tonnes
ICI = 2096.58 tonnes

The total year to date waste is 4216.47

Recollect Waste Wizard and Mobile App – In May, we had 34 addresses searched and 8 residences using the mobile apps with the most searched items being televisions and pet waste.

Accomplishments in May:

- Submitted By-Law Amendments to each Municipality for upcoming 3 stream launch
- Received ETF funding of \$50,000 to prepare for our 3 stream sorting launch
- Received 3 illegal dumpsite reports from the public. We notified the corporation that owned two illegal dumpsites. They have assured us cleanup is in process and will follow up. The third illegal dumpsite we cleaned up ourselves.
- Quoted three vendors and decided on Falstaff Media out of Moncton to complete the artwork for our new Sorting guides and on Rainbow Printing in Sussex to print guides.
- Advised Recollect (mobile app/Let's Sort it too!) on our 3 stream launch, to allow them time to prepare
- Sent out a letter to all local retailers to advise them on our 3 stream launch and suggested items to stock-up on
- Thank you letters were sent to all organizations that house our battery bins
- Presentation "3 stream sorting" was presented at the Village of Sussex Corner Council meeting and Town of Sussex Council meetings.
- Attended the Solid Waste Technical Committee meeting May 25th at the landfill.
- Free Resident Drop-off day was May 6 with a total of 152 cars collected 37.92 tons of waste
- HHW day was May 13 with an amazing turnout of 803 vehicles diverting 9.57 tonnes of HHW

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The ED met with the other Directors in Tracadie on May 24 & 25 with presentations from the municipal Advisory Corporation and Dept. Of Tourism, Heritage, Culture and Sport. The group shared best practices and received an update on the Provincial Solid Waste strategy.

The ED and four board members attended a Provincial conference in Miramichi on June 10. The meeting was attended by over 80 participants from all 12 RSC's. Several commissions shared success stories. Mike McKendy presented his report which included 30 recommendations to improve the RSC model.

Moved for adoption of Director's Report

Moved by: Director Henderson

Seconded by: Director Booth

Motion carried :(10-0)

New Business:

Feedback on Miramichi Conference

Director Chorley – very interesting, bilingual, province is moving in similar direction as NS, answered lots of questions

Director Raymond- read through recommendations looks like more government downloading of services – concern about fire services

Director Thorne – recommendations are very vague

Director Boye – very vague and no timelines on anything

ED Roberts made presentation of positive leisure living project

Director Parkhill - Tony Webber gave time lines for recommendations and these are opportunities that could happen in future.

Nuisance Deer Harvest – Director Henderson

Hampton LSD will be going to province to ask to have nuisance deer harvest reinstated

Director Thorne and Director Chorley recommended the board support the Nuisance Deer Harvest for Darlings Island.

Motion carried: (9-1)

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Public Questions: Mac – accessory building was supposed to depend on lot size

ED Roberts will refer question to Connor.

Sign was best investment for HHW days, opened 15 minutes early.

Has PCS applied for building permit for demolition is that why value has doubled. Most of it is the renovations from Irving and new barns in area.

Don't like \$25,000 deficit, handle it. Chair said the finance committee doesn't like it either.

Next meeting September 26, 2017.

Adjourned at by Director



Chair, Thom Parkhill



Recording Secretary, Pam Kaye

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