



# Southwest New Brunswick Service Commission

## Minutes – March 23 2023

### Attendance:

Members: Ken Stannix, John Craig, Jim Tubbs, Harvey Matthews, Al MacEachern, Brad Henderson, Denny Cogswell, Bonnie Morse

Guests: Linda Sullivan Brown, Rhonda Hulan, Darren McCabe, Chris Rayner

Chair: CALL TO ORDER & Recording of Member Attendance  
Declaration of Quorum and Acknowledgement of Visitors  
Conflict of Interest Declarations

Motion: Adoption of the Agenda (unanimous)  
Adoption of Minutes of Board Meeting, February 23, 2023 (unanimous)

### Business Arising from Previous Meetings

- Committee updates – *Hollis*
- Strategic Planning update – *Hollis*
  - **Motion John Craig / 2<sup>nd</sup> Jim Tubbs: To accept the proposal from Gemtec for providing strategic planning facilitation – Motion carried unanimously**
- Health care personnel recruitment & retention funding update - *Hollis*
- Waste fees review – *Hollis*
  - **Motion John Craig / 2<sup>nd</sup> Harvey Matthews: To remove the \$20 Recycling surcharge on tipping fees effective immediately - Motion carried unanimously**

### New Business

- Report on meeting with Health Group – *Ken Stannix*
  - *There is still a requirement for 2 members from the Board for this group*
- New procedure for Dangerous & Unightly
  - **Motion John Craig / 2<sup>nd</sup> Harvey Matthews: To adopt the new procedure for on demand Unightly & Derelict property services – Motion carried unanimously**
- PRAC updates:
  - **Motion Al MacEachern / 2<sup>nd</sup> Harvey Matthews;**  
The following members have their 4-year terms renewed: Raymond Hall, Eastern Charlotte, Vance Johnson, McAdam  
The following members added: Lorraine Thompson, Fundy Shores
  - The following members last terms are expired, and the Chair on behalf of the Board thanks them for their service: Gerald Gass, Annette Townes, Dennis Blair

- A discussion was held on the subject of Rural Communities having the ability to provide their own Dangerous & Unsightly enforcement service as opposed to the Minister providing the service. CEO will seek out a legal opinion on the matter.

### **Committee & Staff Reports**

H. Bartlett presented the CEO report

### **Finance Report**

H. Bartlett presented the monthly financial report

### **Date & time of next regular meeting:**

April 27, 2023, 6:00PM (followed by Annual General Meeting)

RCMP Priorities Meeting: April 13, 2023, 6:00PM (Location TBD)

Chair Q&A with the Public

Adjournment of the Regular Meeting