



Southwest New Brunswick Service Commission Board Meeting – May 25, 2023 @ 6:00 pm

Commission Members, Guests & Staff Present:

John Craig – Eastern Charlotte

Jim Tubbs – Rural District

Ken Stannix – McAdam

Harvey Matthews – Campobello

Denny Cogswell – Fundy Shores

Hollis Bartlett – CEO

Meagan Tinker – Executive Assistant

Allan MacEachern – St. Stephen

Linda Sullivan Brown, CAO

Sue Farquharson

Darren McCabe – DOELG

Bonnie Morse, Grand Manan

Brad Henderson – St. Andrews

Call to Order & Recording of Member Attendance:

Chair, Ken Stannix called the meeting to order at 6:02pm

Declaration of Quorum, Acknowledgement of Visitors:

Live streamed via YouTube.

Conflict of Interest Declarations:

There were no conflicts of interest declared.

Adoption of Agenda:

23-20 It was moved by Jim Tubbs and seconded by Denny Cogswell to accept the agenda as presented.

MOTION CARRIED UNANIMOUSLY

Adoption of Minutes:

23-21 It was moved by Harvey Matthews and seconded by Denny Cogswell to accept the minutes of Minutes of April 27, 2023.

MOTION CARRIED UNANIMOUSLY

Business Arising from Previous Meetings:

A Strategic Plan Update was provided to the board by Hollis. He states everything is on plan, and a draft version will be ready and enough for the province as well as present to the board.

Mileage & Expense Rates:

23-22 It was moved by John Craig and seconded by Denny Cogswell to adopt the current mileage and meal rates to match the current provincial rate.

MOTION CARRIED UNANIMOUSLY



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By-Law Update:

Hollis updates the board on what he has received from the provincial consultant. Hollis is going to work on it and will have it ready for the June meeting.

Bill 45 Discussion and Action:

The board has a lengthy discussion. It is determined that ELG should meet with the board to gain some clarity.

New Business:

Allan MacEachern starts a discussion about the lack of policing and the issues that arise from that. Discussion ensues on public safety and possibly reviving a committee. The board determines to review the RCMP quarterly reports and get more familiar with these issues on a more regular basis. A quarterly meeting with the RCMP is discussed, and a request for an action plan for review during that meeting.

Committee & Staff Reports:

CEO's Report:

Hollis presents the report to the board.

NO ACTION REQUIRED

Monthly Financial Report

Hollis presents the financial report. There is no discussion.

NO ACTION REQUIRED

Date & time of next regular meeting:

The next meeting of the Southwest New Brunswick Service Commission will be **June 29, 2023** at the Planning Office, 33 Wall Street, St. Stephen.

23-23 *It was moved by John Craig and seconded by Jim Tubbs to accept the change of meeting date from June 22 to June 29.*

MOTION CARRIED UNANIMOUSLY

Q&A with the Public:

There is none.

Adjournment:

It was moved by Brad Henderson and seconded by Allan MacEachern to adjourn at 7:52pm.