



Southwest New Brunswick Service Commission Board Meeting October 29, 2024 @ 6:00 pm

Commission Members, Guests & Staff Present:

John Craig - Eastern Charlotte
Bonnie Morse - Grand Manan
Denny Cogswell - Fundy Shores
Hollis Bartlett – CEO

Jim Tubbs - Rural District
Allan MacEachern - St. Stephen
B. Henderson – St. Andrews
Trisha Dickerson - Executive Assistant

Call to Order & Recording of Member Attendance:

Chair, Bonnie Morse called the meeting to order at 6:04 pm

Declaration of Quorum, Acknowledgement of Visitors:

Quorum declared.

Conflict of Interest Declarations:

There were no conflicts of interest declared.

Adoption of Agenda:

24-30 It was moved by **B. Henderson** and seconded by **A. MacEachern** to accept the agenda as presented

-MOTION CARRIED UNANIMOUSLY

Business Arising from Previous Meetings:

Motion: Budget –

24-31 Motion to adopt: It was moved by **J. Craig** and seconded by **D. Cogswell** that follow motion be put forth

“The Board of the REGIONAL SERVICE COMMISSION OF SOUTHWEST NEW BRUNSWICK RESOLVES that the total operating budget for the Regional Service Commission for the 2025 calendar year would consist of total revenue of \$ 8,182,937 and total expenditures of \$ 8,182,937 and that the capital budget would consist of total expenditures of \$ 1,920,000.”

After some discussion and a request from B. Henderson to send a letter to provincial government in regard to current funding and viable future budgets. Hollis followed up with a request for a motion

-MOTION CARRIED UNANIMOUSLY

24-32 - **B. Henderson** put forth a motion to move that the chair of the regional service commission write a letter to the province of New Brunswick stating that the current of reducing transfer payments by 20% and then expecting municipalities of the regional service commission to continue to put more money into the regional service commission to unlock funds is not feasible.



Southwest New Brunswick Service Commission Board Meeting October 29, 2024 @ 6:00 pm

After some discussion, A. MacEachern requested this letter also be sent to UMMB and the regional service commissions.

The motion was seconded by **D. Cogswell**.

-MOTION CARRIED UNANIMOUSLY

I

Upcoming Meetings:

Committee of the Whole – Thursday, November 14, 2024, at 6:00 pm at 33 Wall Street.
Board Meeting - Thursday, November 28, 2024, 6:00 pm

Adjournment:

It was moved by **A. MacEachern** to adjourn the meeting at 6:11 pm.