



Southwest New Brunswick Service Commission
Special Board Meeting – December 14, 2021
Algonquin Hotel – Saint Andrews, NB

Commission Members & Staff Present:
(Absent members printed in bold and italic)

Allan MacEachern – St. Stephen	Brian Glebe – LSD
Heather Hatt – LSD	John Detorakis – St. George
Sam Walsh – LSD	Brad Henderson – Saint Andrews
Wayne MacQuarrie – LSD	Harvey Matthews – Campobello
Wade Greenlaw – LSD	Bonnie Morse – Grand Manan
John Craig – Blacks Harbour	<i>Sheena Young – LSD</i>
Jim Tubbs – LSD	Ken Stannix – McAdam
Dennis Blair – LSD	Glenn Hawkins – LSD
Winston Gamblin – Harvey	Annette Townes – Alternate
<i>Kathy Curtis – Alternate</i>	

Staff:

Hollis Bartlett	Claudette MacLean
Alex Henderson	

Guest:

Justin Hatt

Call to order

Chair, K. Stannix called the meeting to order at 6:48 pm.

Declaration of Quorum, Acknowledgement of Visitors

Live streamed via You Tube.

Conflict of Interest Declarations

There were no conflicts of interest declared.

Adoption of Agenda

21-67 It was moved by W. Gamblin and seconded by W. Greenlaw to accept the agenda as presented.

MOTION CARRIED UNANIMOUSLY



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Presentation: Vision 2023

New Mandates:

- Recreation
- Tourism
- Economic Development
- Community Development
- Public Safety
- Transportation

New Communities and Boundaries:

- Loss of Harvey / Manners Sutton
- Lepreau / Musquash municipality
- St. George / Blacks Harbour /
- Pennfield / Back Bay / Beaver Harbour municipality
- St. Stephen expansion
- St. Andrews expansion
- New Rural District

Unknown or to be determined factors:

- Garbage boundaries
- Final form of the Act
- Funding sources of new mandates
- Associated Regulation(s) with the LGR Act (January)

Coming changes and other RSC concerns:

- PPP (Extended Producer Responsibility program for Packaging & Printed Paper)
- New Provincial Solid Waste Strategy to be introduced by March 31, 2022
- Building Inspection changes from Department of Public Safety
- Health Care Reform

Timeline:

January 2022: Transition Teams in place

July 2022: Transition Plan in place

November 2022: Municipal Elections

Opportunity to rebrand:

POSSIBLE NEW BRAND DIRECTION

Fresh, modern, progressive, relevant to new mandate, better reflects our new region



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New Mandates:

RECREATION

We were provincial leaders in this space
Current policy to be re-imagined in 2022 due to new municipalities / boundaries
Good foundation already in place

TOURISM

Big opportunity for our region "South Shore" region becomes a premiere destination in New Brunswick
Cohesive branding and promotion could include billboards, consistent signage, promotion of local attractions, web presence, social media, online advertising, printed guides and materials, more
Strategy TBD

TRANSPORTATION

Plans TBD
Possible to work with existing regional partners
Ideas include "rural Uber" style ride sharing
Ties with tourism, recreation, community & economic development

COMMUNITY DEVELOPMENT

ESIC will be partners with RSC and provide funding
Current CIN is Vibrant Communities
Model for RSC involvement is TBD
Will lead to improved information, goal setting, metrics established, and more communication
Strategy will be to find ways to make this more effective

ECONOMIC DEVELOPMENT

Delivery model TBD during transition
Will likely be done in-house as no regional service currently exists

FUNDING

Funding the new mandated services will not all come from an expanded Cooperative Regional Planning budget. There are several different sources of funding available from different levels of government. We will be identifying these sources during the transition period.

GOVERNANCE

MODEL

The model of governance will change come 2023.

BOARD

The Board will go from 17 seats to 8.

BYLAWS

The by-laws will change dramatically.



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Comments made by Board Members:

- D. Blair asked the other members to listen to April 2021 meeting with Minister Allain.
- The Minister stated 93% of the people he talked to are in favour.
- Board Members do not agree with the way they are doing it and some are not in favour of the White Paper.
- W. Greenlaw commented that this is going to be railroaded through.
- S. Walsh noted that this is a moot point, it's a done deal. If there are any advantages, seize on them. Lobby for more representation for rural areas. Our mandate is to provide services. We can't put a common front forward if you don't have one.

As per email received from RYAN DONAGHY - Deputy Minister (Acting)

Acting Deputy Minister of Local Government and Local Governance Reform (Deputy Head's Office)

RSC VOTING

Day-to day Decisions

- **50%+1 with no weighing**
-

Budget Decisions

- **2/3 with at least 51% pop**
-

Voluntary Services

- **weighted per regulation, but only those in the service vote**
 - service delivery will be 50%+1 weighted**
 - **borrowing will be 2/3 weighted**
-

Mandated Services

- **weighted per regulation**
 - **service delivery will be 50%+1 weighted**
 - **setting of fee and borrowing will be 2/3 weighted**
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Adjournment

It was moved by J. Craig that the board meeting be adjourned at 8:06 pm.
MOTION CARRIED UNANIMOUSLY

Minutes recorded via You Tube and handwritten by Claudette MacLean, Staff.

Ken Stannix, Chair, SNBSC

Hollis Bartlett, Executive Director

