



Southwest New Brunswick Service Commission Board Meeting June 26, 2025 @ 5:30 pm

Present: (*absent members in italics*)

Bonnie Morse – Grand Manan
Allan MacEachern - St. Stephen
Kate Agaki – St. Andrews
Harvey Matthews – Campobello
Hollis Bartlett – CEO

John Craig - Eastern Charlotte
Denny Cogswell– Fundy Shores
Jim Tubbs - Rural District
Ken Stannix – McAdam
Trisha Dickerson – Executive Coordinator

Call to Order & Recording of Member Attendance:

Vice Chair, J. Craig called the meeting to order at 5:35 pm.

Declaration of Quorum, Acknowledgement of Visitors:

Quorum declared.

Conflict of Interest Declarations:

No conflicts of interest were declared.

Adoption of Agenda:

25-23 It was moved by **D. Cogswell** and seconded by **H. Matthews** to accept the agenda as presented.

MOTION CARRIED UNANIMOUSLY

Adoption of Minutes of Board Meeting, April 24th, 2025:

25-24 It was moved by **J. Tubbs** and seconded by **A. MacEachern** to accept the meeting minutes as presented.

MOTION CARRIED UNANIMOUSLY

Business Arising from Previous Meetings:

N/A

New Business:

Community Wildfire Resiliency Plan Application – Vice Chair J. Craig passed the floor to H. Bartlett to review the potential funding opportunity regarding wildfire resiliency plan and the opportunity for our region to apply for this grant to have an external organization complete this study. H. Bartlett requested that the board make a motion to apply for this grant, as the deadline is June 30th. H. Bartlett presented quotes he has received regarding this plan and discussed its details.



Southwest New Brunswick Service Commission Board Meeting June 26, 2025 @ 5:30 pm

25-25 It was moved by **K. Stannix** and seconded by **J. Tubbs** to apply for Community Wildfire Resiliency Plan funding.

MOTION CARRIED UNANIMOUSLY

Letter of Support – Heavy Industrial Tax: J. Craig passed the floor to D. Cogswell to review the drafted letter, as provided in the board package (printed copies were made available). D. Cogswell discussed the request for support from the provincial government. D. Cogswell then read the drafted letters to the board.

25-26 It was moved by **D. Cogswell** and seconded by **H. Matthews** to send the “Retention of the Heavy Industrial Tax” letter with the discussed amendment to Premier Susan Holt

MOTION CARRIED UNANIMOUSLY

25-27 It was moved by **H. Matthew** and seconded by **K Stannix** to add the following item to the agenda. D. Cogswell to discuss the potential of sending a request for support letter to the federal government requesting support for Nuclear Energy Sector Projects at Point Lepreau.

MOTION CARRIED UNANIMOUSLY

25-28 It was moved by **D. Cogswell** and seconded by **H. Matthews** to send the “Support for Nuclear Energy Sector Projects at Point Lepreau” to the federal government.

MOTION CARRIED UNANIMOUSLY

Staff Reports: Copies of the staff reports were distributed via email, and copies were also made available.

H. Bartlett read all reports, starting with Solid Waste, then moving on to Local and Regional Planning, Regional Economic and Workforce Development, and Regional Community Development. No report was received on Regional Tourism Promotion. Lastly, the CEO’s Report and the Financial Report.

25-29 J. Tubb motions to transfer \$1,357,000.00 from the capital account to the operating account for the purchase of the new landfill compactor, due to be delivered mid-July as per the SNBSC RFP #2025-01 and the 10-year capital replacement plan. Seconded by **H. Matthews**

MOTION CARRIED UNANIMOUSLY

Q&A with the Public:

No questions presented.

25-30 H. Matthew motioned to move to a closed session. **D. Cogswell** seconded. The closed session began at 6:46 pm.

J. Tubbs moved with **D. Cogswell** seconding to end the closed session at 7:16 pm.

Adjournment of the regular meeting:

H. Matthews has moved to adjourn the meeting at 7:23 pm.

Upcoming Meetings:

July 10, 2025: Committee of the Whole
July 24, 2025: Board Meeting