



Southwest New Brunswick Service Commission Board Meeting March 27, 2025 @ 5:30 pm

Commission Members, Guests & Staff Present:

Bonnie Morse – Grand Manan

Allan MacEachern - St. Stephen

Brad Henderson – St. Andrews

Harvey Matthews – Campobello

John Craig - Eastern Charlotte

Denny Cogswell - Fundy Shores

Jim Tubbs - Rural District

Hollis Bartlett – SNBSC CEO

Trisha Dickerson – SNBSC Executive Assistant

Call to Order & Recording of Member Attendance:

Chairperson **B. Morse** 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:

25-08 It was moved by **A. MacEachern** and seconded by **H. Matthews** to accept the agenda as presented, with the addition of the Bay of Fundy Dog rescue information presented by D. Cogswell

-MOTION CARRIED UNANIMOUSLY

Adoption of Minutes of Board Meeting, January 23, 2025:

25-09 It was moved by **J. Tubbs** and seconded by **A. MacEachern** to accept the meeting minutes as presented

-MOTION CARRIED UNANIMOUSLY

25-10 It was moved by **D. Cogswell** and seconded by **H. Matthew** to move the solid waste staff update to a closed session.

-MOTION CARRIED UNANIMOUSLY

Business Arising from Previous Meetings:

N/A

New Business:

D. Cogswell presented a request for funds from the Bay of Fundy Missing Dog Rescue and requested a recommendation to have their team present to the SNBSC board at a future date. B. Morse noted that this will be tabled until the next free Committee of the Whole meeting, potentially in May.

Committee and Staff Reports:

H. Bartlett reviewed the CEO report, which included an update on the recent resilience committee meeting. He discussed connecting resilience development and economic development to ensure we are providing support to the community regarding tariff concerns and potential challenges. This would include promotional materials to ensure residents are informed about all available resources. H. Bartlett updated the board on the annual report and quarterly report completion dates. H. Bartlett then reviewed all the other staff reports, as presented in the package, noting no significant issues.



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The board discussed the current concerns with the housing funding. J. Craig suggested that we send a letter to the province to express our concerns about our region not receiving funding. B. Henderson has drafted a letter and will ensure that this is circulated.

25-11 J. Craig motioned that the SNBSC sign a letter expressing their displeasure with the lack of housing funding in our region, seconded by **H. Matthews**.

-MOTION CARRIED UNANIMOUSLY

The board discussed the impact of incorporating the municipal perspective into some of the side committees, such as economic development. The importance of special one-off meetings for guests who wish to speak to the board was discussed.

It was decided to add a meeting on April 3rd at 5:45 p.m. to ensure the board has sufficient time to discuss any internal business before the AGM.

H. Matthews discussed the possibility of the SNBSC Board of Directors sending a letter to the province in support of a ferry immediately to Campobello.

25-12 J. Craig motioned for the SNBSC to send a letter to anyone directly or indirectly involved in the process, expressing concerns about the lack of a ferry to Campobello, seconded by **D. Cogswell**.

-MOTION CARRIED UNANIMOUSLY

25-13 J. Craig motion to enter a closed session seconded by **H. Matthews**.

-MOTION CARRIED UNANIMOUSLY

[Closed Session]

B. Morse called the meeting to open the session at 6:29

25-14 – J. Craig motioned to sell property on Wall Street PID 15063928, seconded by **H. Matthews**

-MOTION CARRIED UNANIMOUSLY

Upcoming Meetings:

April 3, 2025, 5:45 p.m. Committee of the Whole – Wall Street Office

April 10, 2025, 5:30 pm. Committee of the Whole with the RCMP in attendance at Garcelon Civic Center.

April 24, 2025, Board Meeting and Annual General Meeting – Hemlock Knoll Landfill.

Q & A from the Public

No questions were presented.

Adjournment of the regular meeting:

J. Craig moved to adjourn the meeting at 6:38 pm