



Regular Monthly Meeting

January 28, 2019

Minutes of the meeting of the Board of Directors of Fundy Regional Service Commission held on Monday, January 28, 2019, at 10 Crane Mountain Rd., Saint John NB.

1. Call to Order

The Board Chairperson, Gary Clark, called the regular board meeting to order at 11:27 a.m.

2. Record of Attendance

Gary Clark	Chairperson
Glen Baxter	Vice Chairperson
Bette Anne Chatterton	Mayor, St. Martins
Don Darling	Mayor, Saint John
Grace Losier	Mayor, Grand Bay-Westfield
Nancy Grant	Mayor, Rothesay
Brenda Rathburn	Local Service District Representative
Jim Bedford	Local Service District Representative
Cindy MacCready	Local Service District Representative (Alternate)

OTHERS

Marc MacLeod, Executive Director, FRSC
Sharon Matthews, Recording Secretary, FRSC
Terry Keating, Dept. of Environment & Local Government
Shilo Boucher and Derrick Sanford – SJ Airport
John Simms – Groundwater Flow
Peter Baxter – Monitoring Well Trigger Parameters

3. Approval of the Order of Business

The Chairperson asked for approval of the Order of Business

Motion: To approve the January 28, 2019 Agenda as presented.

Moved: Director Grant
Seconded: Director Rathburn
Vote: Motion Carried

4. Disclosure of Conflict of Interest

None

5. Approval of the Minutes

It was noted that the final item of the meeting needed to be corrected to Chairperson "Clark" requesting a motion to adjourn.

Motion: To approve the December 10, 2018 minutes executing the correction as noted.

Moved: Director Losier
Seconded: Director Baxter
Vote: Motion Carried

6. SJ Airport Update - Shilo Boucher, Derrick Sanford

Shilo Boucher, appointee to the Saint John Airport Board for the Fundy Regional Service Commission, introduced Derrick Sanford, CEO of the Saint John Airport who provided an update to the Commission.

The Commission thanked Derrick Sanford for the update and everything they have been working on to make a good first impression on behalf of the City and Region. Their goal is always safety and security first, improve passenger experience, and to broaden air service. The vision for the Saint John Airport is to be the preferred airport in New Brunswick.

Motion: To receive and file the update by Derrick Sanford on the Saint John Airport.

Moved: Director Chatterton
Seconded: Director Rathburn
Vote: Motion Carried

7. NBEMO Update – Les Weber

Les Weber introduced himself to the Commission as the new Regional Emergency Management Coordinator and briefed the Commission on the organization and their responsibilities and support. *See attached handout.*

Motion: To receive and file the presentation by Les Weber on the New Brunswick Emergency Management Organization (NB EMO).

Moved: Director Baxter
Seconded: Director Losier
Vote: Motion Carried

Director Don Darling left the meeting at 11:40 am

8. Groundwater Flow Numerical Model – John Simms

John Simms from exp Services presented to the Commission the Groundwater Flow Model conducted for the Crane Mountain Landfill. Key model findings of the study were positive.

Following the presentation the following questions were discussed:

1. The results of the model provided much more comfort to the CMEI watchdog group.
2. The model was discussed as ever developing so that new data and technology could be used to improve the predictions over time and at least maintain the level of confidence.
3. The qualifications of the model developers were discussed.

Motion: To receive and file the presentation on Groundwater Flow Numerical Model by John Simms.

Moved: Director Baxter
 Seconded: Director Chatterton
 Vote: Motion Carried

Director Grace Losier left the meeting at 12:17 pm

9. Monitoring Well Trigger Parameters – Peter Baxter

Motion: To table presentation on Monitoring Well Trigger Parameters to a future meeting.

Moved: Director Chatterton
 Seconded: Director Bedford
 Vote: Motion Carried

Chairperson Clark called for a motion to adjourn.

Motion: To adjourn the meeting at 12:32 pm.

Moved: Director Rathburn
 Seconded: Director Grant
 Vote: Motion Carried

APPROVED (date) March 25/19


 Gary Clark, Chairperson


 Sharon Matthews, Recording Secretary