



# Fundy Regional Service Commission

Commission de Services  
Régionaux de Fundy

## Regular Monthly Meeting July 26, 2018

Minutes of the meeting of the Board of Directors of Fundy Regional Service Commission (FRSC) held on Wednesday, July 26, 2018, at 10 Crane Mountain, Saint John.

### 1. Call to Order

The Board Chairperson, Gary Clark, called the meeting to order at 12:30pm.

### 2. Record of Attendance

#### BOARD MEMBERS

Gary Clark, Chairperson, Mayor, Quispamsis  
Glen Baxter, Vice Chairperson, Local Service District Representative  
Bette Ann 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  
Sandra Speight, Local Service District Representative

#### OTHERS

Marc MacLeod, Executive Director, FRSC  
Louise Lukeman, Recording Secretary, FRSC

### 3. Approval of Order of Business

**Motion:** To approve the July 26, 2018 agenda

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

#### **4. Disclosure of Conflict of Interest**

None

#### **5. Land Acquisition**

An opportunity was identified to purchase land containing resources that would benefit the future costs of the landfill. Director MacLeod presented to the Board his intent to enter into a purchase option agreement for the purchase of a parcel of land that includes three (3) conditions to proceed:

1. Approval of MCBB to Borrow
2. Approval by the Commission for the loan
3. Approval by the levels of government for extraction of materials

The ability to access these resources requires an EIA as a first step. The Board may decide to exit the option at any time.

**Motion:** That the Commission authorize up to \$85,000 before taxes to register and complete an EIA for the extraction of clay from a potential property under the protection of an ' Option to Purchase' to be funded from surplus from operating funds in 2018 and 2019 if required.

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

#### **7. Motion to Adjourn**


Chairperson Clark called for a motion to adjourn.

**Motion:** To adjourn the meeting at 1:30 pm.

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

APPROVED (date) August 27, 2018

  
Gary Clark, Chairperson

  
Louise Lukeman, Recording Secretary