

**Regular Monthly Meeting  
August 8, 2016**

Minutes of the Conference call meeting of the Board of Directors of Fundy Regional Service Commission held on Monday, August 8, 2016.

**1. Call to Order**

The Board Chairperson, Gary Clark, called the session to order at 11:00 a.m.

**BOARD MEMBERS**

Gary Clark, Chairperson  
Glen Baxter, Vice Chairperson  
Bette Ann Chatterton, Mayor, St. Martins  
Don Darling, Mayor, Saint John [*absent*]  
Grace Losier, Mayor, Grand Bay-Westfield, Interim Chairperson  
Nancy Grant, Mayor, Rothesay  
Brenda Rathburn, Local Service District Representative  
David Rogers, Local Service District Representative  
Sandra Speight, Local Service District Representative

**OTHERS**

Marc MacLeod, Executive Director

**2. Approval of Order of Business**

The Chairperson asked for approval of the agenda

**Motion:** To approve the August 8, 2016 agenda as presented.

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

**3. Disclosure of Conflict of Interest**

None

#### **4. RFP Conceptual Model**

Fundy Regional Service Commission posted a Request for Proposals relating to the "Development of a GIS map and a Conceptual Hydrogeological Model of Fractured Bedrock Flow" on the New Brunswick Opportunities Network on Monday June 20<sup>th</sup>, 2016 with a specified closing date of Thursday July 14<sup>th</sup>, 2016.

The funding for this project in the amount of \$50,000 is being provided by the Environmental Trust Fund (ETF) with the overall grant and project amount being \$65,000. Nine proposals were received and due to the close scoring sheets the Selection Committee the top three were chosen and a 3<sup>rd</sup> party was consulted, WSP who has specialized knowledge of the subject area to review the results.

Based on the similar ranking for both the committee and consultant score it is the recommendation to award the RFP to EXP in the amount of \$49,970 taxes extra.

**Motion:** To award the RFP for Development of a GIS map and a Conceptual Hydrogeological Model of Fractured Bedrock Flow to EXP in the amount of \$49,970 before HST.

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

#### **5. NEB Hearing**

In 2014 the Board agreed to have the current Executive Director participate on the Energy East Community Liaison Committee. Then in 2015 the Commission submitted an application to become and Intervenor in the NEB Hearings. Intervenor Status was granted on June 22, 2016.

Hearings are to be held between August 8<sup>th</sup> and 12<sup>th</sup> with the Executive Director presenting on August 10<sup>th</sup>.

#### **6. Meeting with Premier Gallant**

Executive Director MacLeod advised that a request from the Premier's Office to have a meeting with the Premier to discuss the provincial governments priorities and get feedback from the community leaders, councils and commission members.

The meeting is scheduled for Friday, August 19<sup>th</sup> at 2:30 and is going to be held the Commission's office. The invitations are to be sent August 9<sup>th</sup>.


**7. Motion to Adjourn**

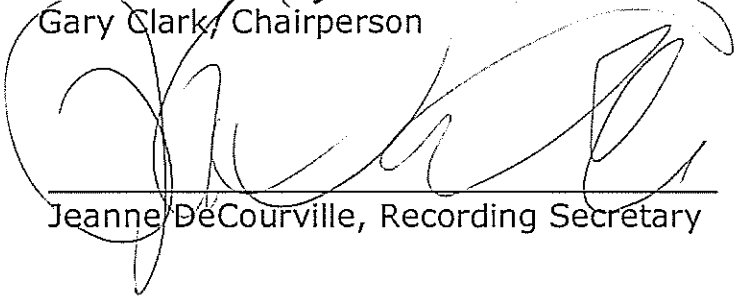
Chairperson Clark called for a motion to adjourn.

**Motion:** To adjourn the conference call at 11:30 am

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

APPROVED (date) October 27, 2016

  
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Gary Clark, Chairperson

  
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Jeanne DeCourville, Recording Secretary