



**Regular Monthly Meeting
December 10, 2019**

Minutes of the meeting of the Board of Directors of Fundy Regional Service Commission held on Tuesday, December 10, 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 10:06 a.m.

2. Record of Attendance

Gary Clark	Chairperson
Glen Baxter	Vice Chairperson
Bette Anne Chatterton	Mayor, St. Martins
Shirley McAlary	Deputy 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
John Cairns	Local Service District Representative

OTHERS

Marc MacLeod, Executive Director, FRSC

Sharon Matthews, Recording Secretary, FRSC

Brenda MacCallum, Public Relations & Program Development Officer, FRSC

Terry Keating, Manager, Environment and Local Government

3. Approval of the Order of Business

The Chairperson asked for approval of the Order of Business

Motion: To approve the December 10, 2019 Agenda as presented.

Moved: Director Losier

Seconded: Director Rathburn

Vote: *Motion Carried*

4. Disclosure of Conflict of Interest

None

5. Approval of Minutes

Motion: To approve the October 28, 2019 minutes.

Moved: Director McAlary
Seconded: Director Baxter
Vote: *Motion Carried*

6. Building Inspection – October/November 2019

Motion: To receive and file the report as provided.

Moved: Director McAlary
Seconded: Director Chatterton
Vote: *Motion Carried*

7. Finance – Year End Motions

a. Building Canada Fund

Motion: To approve transfer of \$25,000 from the Solid Waste Services Operating Fund to the Solid Waste Services Capital Reserve Fund as per the 2019 budget in accordance with the Project No. 27900 - Canada-New Brunswick Building Canada Fund (BCF) - Communities Component agreement.

Moved: Director Grant
Seconded: Director McAlary
Vote: *Motion Carried*

b. Solid Waste Operating Reserve Fund

Motion: To approve transfer of \$250,000 from the Solid Waste Services Operating Fund to the Solid Waste Services Operating Reserve Fund.

Moved: Director Losier
Seconded: Director McAlary
Vote: *Motion Carried*

c. Solid Waste Capital Reserve Fund

Motion: To approve transfer of \$250,000 from the Solid Waste Services Operating Fund to the Solid Waste Services Capital Reserve Fund.

Moved: Director Losier
Seconded: Director McAlary
Vote: *Motion Carried*

NOTE: During a pause in setting up for the bag presentation, Director Cairns requested permission from the Chair to speak out of the normal order of business. Hearing no objection to the request the Chair permitted Director Cairns to speak.

Director Cairns informed the Board and Executive Director Marc MacLeod that he attended the Active Transportation Symposium “Move Forward” that took place November 14th at the Lily Lake Pavilion, which Recreation Facilitator Nick Cameron spoke on at the last meeting. Director Cairns mentioned that it was one of the best he had ever attended. A suggestion of a formal recognition to Nick Cameron was recommended.

Motion: To write a letter to the Recreation Facilitator on the excellent Symposium.

Moved: Director Cairns
Seconded: Director Rathburn
Vote: *Motion Carried*

8. Plastic Bags – Brenda MacCallum

Brenda MacCallum presented to the Board the implications of a ban on single use plastic bags. She stated that removing plastic bags from the recycling list alone will not solve the problem and that we also need to reduce the amount of bags entering the system. FRSC staff will send a letter to the municipalities, as discussed, outlining the removal of plastic bags from recycling and the proposed Bylaw.

Motion: To remove plastic bags as an acceptable item in recycling, effective March 1, 2020.

Moved: Director McAlary
Seconded: Director Cairns
Vote: *Motion Carried*

Motion: Recommend that municipalities in the Fundy Region adopt a Plastic Bag Reduction Bylaw, similar to the Bylaws in Moncton, Riverview, Dieppe, and the legislation in PEI, as of January 2021.

Moved: Director Losier
Seconded: Director McAlary
Vote: *Motion Carried*

9. Adjournment

The date for the next meeting will be scheduled at a later date.

Chairperson Clark called for a motion to adjourn.

Motion: To adjourn the meeting at 11:09 am.

Moved: Director McAlary
Seconded: Director Rathburn
Vote: *Motion Carried*

APPROVED (date) January 21, 2020



Gary Clark, Chairperson

for 

Sharon Matthews, Recording Secretary