

Regional Service Commission 8

Minutes of the Regional Service Commission 8 AGM April 29, 2014, All Seasons Inn

A. Attendance

Directors:

James McCrea, Chair
Karin Boye, Vice-Chair
Marc Thorne, Mayor of Sussex
Stephen Gillies, Mayor of Sussex Corner
Juliana Booth, Mayor of Norton
Ken Chorley, Mayor of Hampton
Frank Jopp, LSD Representative
Tammie Spraggett, LSD Representative
Tony Pollock, LSD alternate

Regrets: Bryant Dunfield, LSD Representative
John Henderson, LSD Representative

Staff of RSC8 – Steve Roberts, Karen Neville, Bev Wilcox, Gerald Legacy, Elissa Gollan , Andrea Davis-Hourihan, George Paulin and Wayne Mercer
Recording Secretary – Pam Kaye
Auditors – Andrew Turnbull and Jamie Kindred
Kings County Record – Laura McGinnis
Public - 6

A. Opening of Meeting

The Chair called the meeting to order at 7:00 and made introductions of the board around the table. This is our first annual meeting, and would like to thank you for coming. Its a good turnout, including all RSC staff and auditors.

The chair turned the meeting over to the Executive Director, Steve Roberts who introduced himself to the public and offered to meet with anyone at a later date. Steve introduced the team who work at the RSC8 office and thanked them for their work in preparing the annual report. “Working together Growing Together was chosen as the theme for the AGM, detailing the commission and staff moving forward in a good position. We are very fortunate to have a board that functions well, the media depicts some other commissions not functioning well. Where do we go from here, has brought a year of change at RSC8 as they moved to the Regional Service Organization. We have benefited from the commitment of the staff and board who deliver tangible value to our members.

I would encourage everyone to go to our website, we have added a suggestion box. If there are any questions, suggestions or comments, please bring them to my attention. No questions at this time, the chair will open the floor to the public after our meeting.

The chair asked if there was any discussion from board members. No questions

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The meeting was turned over to Andrew Turnbull, auditors for 2013 fiscal year, who gave us an overview of the first year of operation for the commission. Andrew went over the responsibility of the auditors.

They found all statements in order and following appropriate accounting practices. The year ended with a surplus due to some of the changes made in the formation of the commission.

The meeting was then turned back to the chair who asked the directors if they had any questions about the financial statements

Director Jopp asked about the ownership of property to the value of \$ 28,000. Director Roberts answered that it was the land cost transferred from solid waste at the transfer station. The property is owned but lease the building for \$1.

Next question was on pg 15 the cost of solid waste management, should have clarification for public. The money was reduced by area that was left , only received proportion of that population serviced previously. Chair said perfect example of that was Gagetown and Cambridge Narrows

Chair asked for motion to accept audited financial statement.

Director Jopp Moved

Director Spraggett seconded

Motion carried (9-0)

New Business

Election of Executive Members

The chair and vice chair turned over the meeting to Executive Director Roberts who then opened the floor for nominations for the Chair of the RSC8 board.

Director Jopp nominated Jim McCrea for chair of the RSC8 board

Director Chorley motioned to have nominations cease

Executive Director Roberts asked for nominations for vice chair

Director Pollock nominated Karin Boye for vice-chair of the RSC8 board

Director Gillies motioned Roberts declared election of chair and vice-chair by acclamation.

Next on the agenda was the RFP for audit with a deadline of July 11, 2014. Traditionally an auditor is appointed for the coming year, but since this is the first year, auditors will be appointed at a later date.

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Director Jopp made a motion that auditors will be chosen at the next board meeting following the deadline .

No seconder, motion defeated.

The chair asked if the directors had anything to bring before the meeting, hearing none the floor was opened to questions from the public

Laura McGinnis from the Kings County Record asked how does the Board feel about the results of the audit, since it was first year?

We are very pleased with the staff and we thank you for all the work in preparing the annual report.

Director Thorne made a motion for adjournment at 7:50pm.

APPROVED (date) April 28, 2015

J. McCrea, Chair James McCrea
Pau Kaye