



Western Valley Regional Service Commission

Finance Committee

Meeting of August 23, 2016 6:00 p.m. – 199 Main Street, Canterbury Village Hall,
Canterbury, NB

Attendance:

Troy Stone (Chair)
Elaine English
Brian Hayden
Arthur Slipp
Jim Kennedy
Craig Melanson
Tim Linton
Joan Kennedy (Finance Manager)
Katelyn Hayden (Executive Director)

Regrets:

Call to Order: Meeting called to order at 5:55 p.m. by the Chair.

Agenda: It was moved by Elaine English and seconded by Craig Melanson that the agenda be adopted.

Motion carried.

Approval of Minutes: It was moved by Elaine English and seconded by Jim Kennedy that the minutes of the August 10, 2016 Finance Committee be adopted.

Motion carried.

Conflict of Interest Declaration: None

Business Arising: None

New Business:

Review of changes made to 2017 Proposed budget

Changes made to the 2017 proposed budget as per the August 10, 2016 Finance Committee meeting were reviewed:

- Governance expenses on page CS-3 of budget. Costs were reduced to an amount equivalent to previous year's budget.



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- Professional Services under Regional Sport, Recreation and Culture Infrastructure Planning and Cost-Sharing on page CRP-3 of budget. RRSP benefits were removed from the benefit amount as this is a contract position and therefore not eligible for RRSP benefits.
- Members, ICI, and First Nations fees in Solid Waste on pages SW-1 and 2 of the budget were revised based on requirements to cover the total expenses of the Solid Waste department for 2017. New tipping fee rates for 2017 are \$120.96 for the areas serviced by the J.S. Bellis Ltd. Transfer Station and \$79.40 for solid waste delivered direct to the Northwest Regional Service Commission landfill.

The overall increase in the budget from 2016 to 2017 is 2.5% which is basically a result of the increase in costs in the Solid Waste department.

It was moved by Brian Hayden and seconded by Craig Melanson to accept the 2017 proposed budget for presentation to the Board.

Motion carried

It was moved by Jim Kennedy to adjourn the meeting at 6:25 pm.

Recording Secretary: Joan Kennedy

X 

Troy Stone, Chair