



**Board of Directors Meeting**  
September 20, 2017  
3143 Main St., Centreville, NB

**In Attendance:**

Elaine English, Chair, Mayor, Canterbury  
Alexis Fenner, Mayor, Plaster Rock  
Arthur Slipp, Mayor, Woodstock  
Craig Melanson, Mayor, Hartland  
James Kennedy, LSD, Debec  
Joseph Weston, LSD, Lakeville  
Leonard Foster, LSD, North Lake  
Michael Stewart, Mayor, Centreville  
Tena McLellan, LSD, Simonds

Alma Kilfoil, LSD, Kent  
Brian Hayden, LSD, Woodstock  
Gailen Allan, LSD, Aberdeen  
Joseph Trevors, LSD, Peel  
Karl Curtis, Mayor, Florenceville-Bristol  
Marianne Bell, Mayor, Perth Andover  
Stephen Manuel, LSD, Canterbury  
Troy Stone, Secretary, Mayor, Bath

**Regrets:**

Brent Pearson, Vice-Chair, LSD, Glassville

**Absent:**

Lance Graham, Mayor, Meductic  
Marven Demmings, Mayor, Aroostook

**Staff In Attendance:**

Katelyn Hayden, Executive Director / Planning Director  
Joan Kennedy, Financial Administrator  
Bev Gullison, Office Administrator

Meeting was called to order by Chair of the Board, Elaine English at 6:30 p.m.

**Approval of Agenda:**

**Motion:** To approve the agenda of the September 20, 2017 meeting.  
**Moved:** Stephen Manuel  
**Seconded:** Joseph Weston  
**Carried**

**Declaration of Conflict of Interest:**

None

**Approval of Minutes:**

**Motion:** To approve the minutes of the August 30, 2017 meeting.  
**Moved:** Alexis Fenner  
**Seconded:** Brian Hayden  
**Carried**

**Presentations:**

None



**Business Arising:**

**RFP WVRSC-2017-01 – To approve Option A of the J. S. Bellis curbside recycling proposal.**

Concerns were addressed by Marianne Bell regarding possible additional incurred cost for the Village of Perth-Andover, such as additional recyclable travel costs to Woodstock and the probability of having to pay for an additional waste disposal.

Katelyn stated there appears to be some discrepancy in communication regarding costs with the collection contractor, as the amounts Marianne Bell was citing were far higher than the estimates discussed with the Commission. Katelyn reiterated that there should be no need for an additional waste collection, as your waste materials will be reduced by approximately 15% weekly with recyclable material, but that the volumes week to week may differ. Katelyn also stated there are certainly other options that can be discussed with the Village of Perth-Andover to ensure the most cost efficient procedures would be utilized.

Arthur Slipp stated the Town of Woodstock supports the concept of curbside recycling but feel there are too many unanswered questions on the financial side. Arthur advised the Town of Woodstock had also conducted conversation with JS Bellis concerning the financial impact for the Town of Woodstock in subsequent years and his council wants him to vote nay on the 2018 budget proposal and is requesting the curbside project be moved into the 2019 budget.

Arthur stated the Town of Woodstock would still like to see the numbers on the bag program versus carts and requires more time to review. Arthur asked for clarification from the Chair as to whether a yes vote on the 2 RFPs would mean that they would be committed to curbside recycling. The Chair confirmed that was her understanding. Arthur stated his council is not prepared to make that commitment even though they support the concept of curbside and he will be voting no to both proposals.

The Mayors of Hartland and Plaster Rock, Craig Melanson and Alexis Fenner both advised that their councils have reviewed the proposals and have voted in favor of implementing curbside recycling.

**17-21**

**BE IT RESOLVED** that option A of the J. S. Bellis curbside recycling proposal be approved for implementation

Moved: Craig Melanson  
Seconded: Alexis Fenner  
Motion carried  
2 Nay Votes

**RFP WVRSC-2017-02 – To approve the wheeled cart purchase proposal received from IPL**

**17-22**

**BE IT RESOLVED** that the wheeled cart purchase proposal received from IPL be approved

Moved: Craig Melanson  
Seconded: Alexis Fenner  
Motion carried  
2 Nay Votes



To Approve the 2018 Draft Budget for Submission to the Municipalities and Department of Local Government

Arthur Slipp requested clarification on which option was being voted on, as two options were taken to his council for review.

Joan Kennedy confirmed the option being voted on was the draft 2018 budget, as presented and reviewed during the August 30, 2017 Board meeting, which included 8 months of curbside recycling to be implemented in spring of 2018.

**17-23**

**BE IT RESOLVED** to approve the 2018 draft budget to be submitted for review to the municipalities and the Department of Local Government

Moved: Troy Stone

Seconded: Joseph Weston

Motion carried

2 Nay Votes

**New Business:**

Katelyn Hayden advised due to budget timelines and the requirement to ensure that municipalities have 45 days to review the proposed budget; another Board Meeting will need to be held in early November. After discussion it was determined by the members that the next Board meeting should be held on November 9, 2017.

**Motion:** To move the Board Meeting from the regular scheduled Board meeting to November 9, 2017.

**Moved:** Brian Hayden

**Seconded:** Tena McLellan

**Motion carried**

**In Camera Session:**

None

**Adjournment:**

**Motion:** The Chair, Elaine English called for a motion to adjourn the meeting at 6:45 p.m.

**Moved:** Alexis Fenner

Recording Secretary: Bev Gullison

A handwritten signature in blue ink, appearing to read "Troy Stone", written over a horizontal line.

**Troy Stone**  
**Secretary**

A handwritten signature in blue ink, appearing to read "Katelyn Hayden", written over a horizontal line.

**Katelyn Hayden**  
**Executive Director**