



KINGS REGIONAL SERVICE COMMISSION BOARD MEETING  
Valley Waters Town Hall, 10 Municipal St, Norton, N.B.  
Tuesday, November 14, 2023, 7:00 pm.

**Board Members Present:**

Chair Marc Thorne - Sussex  
Director Tim Wilson – Sussex  
Vice-Chair Alan Brown – Butternut Valley  
Director Vicki Gaunce – Butternut Valley  
Director Randy McKnight – Valley Waters  
Director Charity McDonald – Valley Waters  
Director Peter Price – Kings Rural District  
Director Gordon Keirstead – Kings Rural District

**Staff:**

Chief Executive Officer (Acting), Andrea Davis – Hourihan  
Director Corporate Services, Mark Flewwelling

**Other:**

Recording Secretary, Pam Kaye  
Regional District Manager – Ron Gaudet

**Public:**

Wayne Wilkins  
Roxanne McKnight  
Catherine McLeod – Councillor Sussex  
Fred Brenan – Councillor Sussex  
Stephen Muir- Councillor Valley Waters  
Angela McLean – CAO Valley Waters  
Erin Sweet – CAO Butternut Valley  
EMO – Tim Nickerson  
Scott Hatcher- CAO Town of Sussex  
Kevin Scott – Kings Rural Councillor  
Sara Hicks- Ascend Accounting  
Kaitlin Burpee- staff KRSC  
Heather Moffett- Treasurer Town of Sussex

Marc Thorne, Chairperson brought the meeting to order at 7:00pm.  
Chairperson Thorne asked for any additions to agenda.

**Motion to approve November 14th agenda made by Director Brown, seconded by Director Wilson. Motion carried (8-0)**

**Chairperson Thorne asked if there was any conflict of interest. None declared.**

**Chairperson Thorne asked for approval of minutes of September 27, 2023. Motion to approve by Director Gaunce, seconded by Director Keirstead. Motion carried (8-0)**

**Presentations: None**

**Business arising from the minutes – Reconsideration – Sussex Regional Library  
Chairperson Thorne explained the vote on the reconsideration of the Library as a regional facility.**

**Director Brown made a motion to reconsider the library as a regional facility, seconded by Randy McKnight**

**Chairperson will vacate the chair. Chairperson explained that he would vote against the motion, as vote had already been done before.**

**The vote was Thorne, Wilson, Price, Keirstead against, McKnight, MacDonald, Brown, Gaunce for. Motion is defeated (4-4)**

**Correspondence - none**

**New Business: Budget has been distributed for 45 days; Review has been completed.**

**Director Wilson made a motion to accept the budget, seconded by Director Keirstead,  
Vote was: Thorne, Wilson, Price, Keirstead in favour, McKnight, MacDonald, Brown, Gaunce against. Motion defeated (4-4)**

**Budget has been defeated and will begin process over again and it will be into the new year before presenting another budget.**

**Regional Sport and Recreation Committee membership**

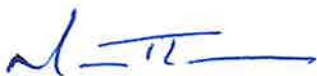
**Director Brown made a motion to accept members of Regional Sport and Recreation Committee as listed, seconded by Director Price. Motion carried (7-1) McKnight against**

**Director Price made a motion to accept terms of reference for Economic Development Committee, seconded by Director Wilson, Motion carried (8-0).**

**Questions from public: None**

**Next meeting – None**

**Meeting adjourned by Director Wilson and Director Gaunce at 7:13 pm.**



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**Marc Thorne, Chairperson**

*Pam Kaye*

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Pam Kaye, Recording Secretary

