



**Kings Regional Service Commission Regular Meeting
1067 Main St, Sussex Corner
February 28, 2024, 6:30 pm**

Board Members present:

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

Staff

CEO – Andrea Davis-Hourihan
Director Corporate Services – Mark Flewwelling
Recording Secretary – Pam Kaye

Public

Wayne Wilkins
Roxanne McKnight
Sally Keirstead
Richard Pearson

Chair Marc Thorne brought the meeting to order at 6:30 pm, with a warm welcome especially to the public citizens, asking for an addition to agenda for Director McKnight's correspondence under new business.

**Motion to approve February 28th agenda with additions made by Director Tim Wilson, seconded by Director Vicky Gaunce.
Motion carried (7-0)**

Any conflict of interest – none

Chair asked for approval of minutes of January 31, 2024 regular meeting, motion to approve by Director Charity McDonald, seconded by Director Gordon Keirstead.

Motion carried (7-0)

Presentations

- a) Richard Pearson – policing- talked about public safety meeting held at Sussex Council in February. We do not have 24 hour coverage in our municipality. Present policing policy has lapse of coverage, not doing mandate. Mutual aid is justice dept., commercial vehicle inspectors, special money providing them with firearms. Need to allocate resources, shortcomings in our town and municipalities. More criminal activity work instead of road inspections. Director Wilson addressed the remarks about policing policy and they are hearing concerns but it takes time. Director McKnight asked if there was an absentee record with the detachments, is ours worse than other areas in the province. Information can be requested by councils.

Business arising from Minutes

- a) Valley Waters Correspondence – Financial contribution request – update from CEO on availability of funds – yes, we reviewed the budget, under tourism can contribute funds

Motion to approve request for \$2000 for releasing license from Valley Waters made by Director Gaunce, seconded by Director Wilson.

Motion carried (7-0)

New Business

- a) Recommendation from Regional Destination Marketing Organization Committee

Director Wilson made the motion that the Board accept the proposal from Duke Creative/Bremner & Associates in the amount of \$39,750 plus applicable taxes, seconded by Director McKnight

Motion carried (7-0)

- b) **Director Wilson made a motion to approve the terms of reference for the Regional Sport, Recreation, Infrastructure and Culture Committee, seconded by Director McDonald.**

Motion carried (5-2) McKnight/Gaunce

- c) Random external funding requests to provide guidance for funding requests received via KRSC committees.

Chair suggested this should be referred to CEO to draft framework for future requests.

Questions from public

Richard Pearson asked about request for money for Valley Waters, Director McKnight explained the background. This money allows media to access information about fossil find. Money well spent.

Asked about Jason Thorne as expert on committee, satisfied with answer.

Next meeting- April meeting and AGM, recommend combine two, good idea - April 24

Motion to adjourn at 7:46pm.



Marc Thorne, Chairperson



Pam Kaye, Recording Secretary