



KINGS RSC BOARD OF DIRECTORS REGULAR MEETING  
All Seasons Meeting Room, Sussex Corner  
Wednesday, 5:30 pm, April 24, 2024

Board Members Present:

Kevin Scott – Kings Rural  
Vicki Gaunce – Butternut Valley  
Charity McDonald – Valley Waters  
Marc Thorne – Sussex  
Tim Wilson – Sussex  
Gordon Kierstead – Kings Rural  
Randy McKnight – Valley Waters

Staff: Andrea Davis-Hourihan – CEO Kings RSC  
Mark Flewwelling – Director of Corporate Services  
Pam Kaye – Recording Secretary

Public –3

Chairperson Marc Thorne opened the meeting at 5:30 and called for approval of the agenda.

**Motion by Director Gaunce and seconded by Director Wilson to approve the agenda for April 26, meeting. Motion carried (8-0)**

**Conflict of Interest - none**

**Motion to approve the minutes of last meeting February 28, 2024, made by Director Wilson, seconded by Director McKnight. Motion carried (8-0).**

**New Business**

- a) **Director Wilson made a motion that the Board award the contract to Sari LaBelle, SL Strategies and Insights at a cost of \$25,000.00 plus HST seconded by Director Kierstead. Motion carried (8-0)**
- b) **Director Kierstead made a motion that Kings RSC Regional Waste Management Facility be a receiving and transporting facility for Circular Materials, seconded by Direct Brown. Motion carried (8-0).**
- c) Recommendations to the board from Director Kierstead, preparation of list of infrastructure in

region. Combined list into local, regional, sub-regional, 19 entities were private, 69 entities were local, 1 entity was classified as sub-regional, 3 entities were classified as regional.

**Director Kierstead made a motion that the committee will continue its work to collect and move forward to clarify information, seconded by Director Wilson. Motion carried (8-0)**  
**Motion of friendly amendment to put a comma after 3 entities classified as regional, moved by Director Brown seconded Director McKnight. This is not a financial obligation for any entity. Motion carried (7-1) McKnight**

**d) Director McDonald made a motion to consider Director McKnight for the Regional Sport, Recreation, Infrastructure and Culture Committee, seconded by Director Brown.**

**Discussion** – need to keep a balanced committee while voting. Odd numbers can work, Chair will always break tie.

**Motion carried (8-0)**

**e) Updates from CEO** – regarding existing solid waste fee which expires Dec. 31, 2030, with new reform this was not addressed. No need to make changes. Signed prior to reform refers to former communities and municipalities, is contract valid, still represented in contractual manner.

Partnership with NB health and primary recruitment team 2023, they were given grant of \$100,000 with another \$50,000 coming any day. So far, they have dispersed about \$12,000 through recruitment team. Team is working hard but very prudent in their spending.

Asking board if Alternate board members should have meeting packages sent to them and should they be copied on all information. It was felt they should be included, good idea, unanimous among board members. Confidentiality, all bound by same rules. Legal, land or labour to be in closed session.

Setting next two meeting dates - May 29, June 26

#### **Questions from public**

Erie Sweet, CAO of Butternut Valley – basic waste fees technically not legal document, no legal authority over contract. Send to Minister asking for clarity, delegated to Ron Gaudet. Asking CEO for Letter in writing from Minister. CEO will make request.

**Adjourned at 6:24 by Director Wilson.**



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Marc Thorne, Chairperson



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Pam Kaye, Recording Secretary