



KINGS RSC BOARD OF DIRECTORS REGULAR MEETING
Sussex Community Services Building, Sussex Corner
Wednesday, 6:30 pm, May 29, 2024

Board Members Present:

Peter Price– Kings Rural
Vicki Gaunce – Butternut Valley
Charity McDonald – Valley Waters
Paul McGuire – Sussex
Gordon Keirstead – Kings Rural
Carey Gillis – Valley Waters
Marc Thorne - Sussex

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

Boyd Algee and Group - 4
Dillon Consulting- 2
Nutrien Civic Centre – Stefanie McFarlane
Environment and Local Government – Cindy Rodaway
Norton Councillor – Terry Muir
Public – Richard Pearson, Ann-Marie Snyder, Mrs. Lewis
Newspaper reporter

Chairperson Gordon Keirstead opened the meeting at 6:30 and called for approval of the agenda.
Motion by Director Price and seconded by Director Gillis to approve the agenda for May 29, meeting. Motion carried (7-0)

Conflict of Interest - none

Motion to approve the minutes of last meeting April 24, 2024, made by Director Brown, seconded by Director McGuire. Motion carried (7-0).

Presentations:

- a) **Boyd Algee Group – Waste Facility Building Assessment study on Architectural, and Mechanical Structural Systems** – Provided a detailed review of Assessment Study and

detailed actions for board to breakdown.

Dillon Consulting – Planning – Stephen Stone – planner

Prepared reference guide of Planning 101

Planning is use and development of land in an orderly development that provides tools to develop plans and zoning bylaws.

Butternut Valley – has 3 different plans – Johnson, Studholm, Waterford, Sussex parish (draft)

Valley Waters unplanned

All areas must have plan by 2028.

Correspondence – Letter – Gorman Nason lawyers representing Valley Waters and Butternut Valley. Not read.

New Business:

a) **Solid Waste discussion on Boyd Algee Group presentation** – all questions answered

What is cost difference between doing renovations and new building?

Director Gaunce made a motion to ask Boyd Algee Group to do a study on the cost of a new building, seconded by Director Thorne.

Question:

Funding may already be there, potential for new things happening at facility. Are there any other comparable in province, no, time frame to construct new buildings and keep existing building to keep going. (Motion carried 7-0)

b) **Director Thorne made a Motion to award the hauling/transporting/trailer services contract, to**

Alternate Waste Management for \$1,228,200. over next three years, seconded by Director Brown (motion carried 7-0)

c) **Director Brown made the following motion: Whereas the Procedural By-law for Kings Regional Service Commission contains the following statement under Section 6.10.7 With the exception of the election of the Board Officers noted above, every question submitted to the Board shall be determined by show of hands.**

And Whereas the provision of what that exception means not being clearly stated,

Be it resolved that Section 6.10.7 of the Kings Regional Service Commission Procedural By-law be amended as follows:

6.10.7 With the exception of the election of the Board Officers noted above, every question submitted to the Board shall be determined by show of hands.

6.10.7 (a) Board Officer elections will be by secret ballot.

Seconded by Director Gaunce, (Motion carried 7-1) Director Price opposed

d) **2020 solid waste contract update** on rework of contract between the former entities and changeover to new entities.

Reviewed contract contains binding clause 12e. successors are obligated to contract signed. No rework has been completed as such.

Can contract be renegotiated? Table for another day talk about legal issue in open session

e) **Updates from CEO** - waste facility has new seacan for electronics - received 2 EFT grants for


mobile eco depots and recycling program.

Setting next two meeting dates – June 26. Presentations not available currently, cancel meeting.

Questions from public – Stephen Muir - Can the study on new waste facility include looking at different locations, consider amending motion? – No, this is another topic not part of study.

Richard Pearson – taxes question decision – curious on report cost – cost of safety issues at transfer station, small upgrade could be done at lower costs – people need private property bill of rights

Adjourned at 8:27 by Director Gaunce seconded by Director McDonald


Gordon Keirstead , Chairperson


Pam Kaye, Recording Secretary

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