

SOUTHEAST REGIONAL SERVICE COMMISSION

REGULAR MEETING

AGENDA

March 30, 2021 – 6:30 p.m.

Board Members:

Mayor Gerald (Jerry) Gogan	Chair, Village of Petitcodiac
Mayor Roger Caissie	Vice-Chair, Town of Shediac
Mayor Ann Seamans	Executive Member, Town of Riverview
Mayor Yvon Lapierre	City of Dieppe
President C.F. (Chuck) Steeves	LSDs Representative
Mayor Terry Keating	Village of Salisbury
Acting Mayor Ron Aiken	Town of Sackville
Mayor Dawn Arnold	City of Moncton
Acting Mayor Andrew Casey	Village of Alma
Mayor Ronnie Duguay	Beaubassin-East Rural Community
Mayor Jerome Bear	Village of Dorchester
Mayor Barry Snider	Village of Hillsborough
Mayor Michel Gaudet	Village of Memramcook
Mayor Judy Scott	Village of Port Elgin
Mayor Jim Campbell	Village of Riverside-Albert
Mayor Serge Léger	Village of Cap-Pelé
President Ronald Boudreau	LSDs Representative
President Heather Russell	LSDs Representative
President Ronald Titus	LSDs Representative

-
1. **Recording of Attendance**
 2. **Conflicts of Interest Declarations**
 3. **Adoption of the Meeting Agenda**
 4. **Adoption of the Minutes**
 - (a) Minutes of the Regular SERSC Meeting of February 23, 2021
 5. Business Arising from the Minutes - None
 6. **Presentations**
 - (a) Presentation by Minister Trevor A. Holder and Minister Daniel Allain – RE: Regional Economic Development Model (20-30 minutes)
 7. Report on Collaborative Services Activity – None

8. Committee Reports

(a) Financial Matters

- (i) Finance Services' Report for February 2021
- (ii) Memorandum – Transfer of Funds from the Cooperative and Regional Services Fund to the Emergency Measures Fund
- (iii) Resolution - Transfer of Funds from the Cooperative and Regional Services Fund to the Emergency Measures Fund

(c) Solid Waste

- (i) Verbal Report - Technical Committee Chair

(d) Local Planning

- (i) Local Planning and Development Activity Report for February 2021
- (e) Planning Management Committee – No Report
- (f) Trails Council – No Report
- (g) Regional Recreation Advisory Committee – No Report
- (h) Public Security Committee – No Report
- (i) Strategic Plan – No Report

9. Tenders and/or Requests for Proposals

- (a) Memorandum – Award of Tender (#2021-MRF-01): For Material Recovery Facility - Partial Roof Replacement and Repairs
- (b) Resolution - Award of Tender (#2021-MRF-01): For Material Recovery Facility - Partial Roof Replacement and Repairs
- (c) Memorandum – Award of Tender – Cell 17 Geosynthetic Liner
- (d) Resolution - Award of Tender – Cell 17 Geosynthetic Liner
- (e) Memorandum – Award of Tender – Cell 17 Drainage Blanket
- (f) Resolution - Award of Tender – Cell 17 Drainage Blanket

10. Other Matters

(a) Correspondence

- (i) For Information Purposes - Letter - Minister Jill Green, Dept. Transportation and Infrastructure - RE: Renaming Bill Slater Drive

11. Consideration of By-laws – None

12. Executive Committee

(a) Verbal Report – Executive Committee Chair

- (b) For Information Purposes – Minutes of the Executive Committee Meeting of January 26, 2021

- (c) For Information Purposes – Minutes of the Executive Committee Meeting of February 9, 2021

- (d) For Information Purposes – Minutes of the Executive Committee Meeting of March 9, 2021

13. In-Camera Session – No session

14. Next Meeting

The **SERSC Annual General Meeting and Regular Board of Directors’ Meeting** are scheduled for **Tuesday, April 27, 2021 at 6:30 p.m.**, virtually **OR** at the new Administrative Building (to be determined).

15. Adjournment