

Kingsclear Local Service District (KLSD)

Advisory Committee (AC) Meeting Minutes



November 29, 7:00 pm

Kingsclear Forest Nursery Board Room - Island View

Present:

Debby Peck, Chairperson
Roger Cyr, Secretary
Geoffrey Alders

Absent:

Andrew Chamberlain
Murray Crouse Jr.

1. Meeting was called to order by Chairperson at 7:04
2. Approval of amended agenda. Moved by Alders, seconded by Cyr
3. Minutes of September 27, 2016 meeting were approved, moved Alders, seconded Cyr
4. Matters arising from previous meetings:
 - i. Hall bookings (third party liability)
our local service manager, Ivan Corbett , and Ryan Donaghy, Director at the Department of Local Government are still reviewing the KLSD AC request to see how the issue of third party liability insurance could be resolved to accommodate residents using the UK Community Centre.
 - ii. Recognition awards for KLSD residents
deferred
 - iii. KLSD information signs
written permission received for two locations of three, Route 102 and Ludford subdivision. RSC 11 is working on details for the third location.
 - iv. Playhouse Project Funding Update
RSC 11 has decided that the Minister of Environment and Local Government, being the representative for LSDs in the province will make the decision after some form of consultation from the community. This is a good example of the lack of authority that LSDs have both at the RSC 11 table and for matters which affect the community, one of the reasons that the LSD AC of Kingsclear is pursuing the Rural Community feasibility route with other neighbouring LSDs.
 - v. YRC Project Update

the feasibility study request for York Rural Community has been with the Minister since late September. We have been advised that the Minister is still consulting with other communities in the area and will provide us with his position in the near future. (Subsequent approval for a feasibility study has been granted by the Minister as of December 20).

5. New AC Matters

i. Fall Fire Conference

deferred until KLSD AC member Crouse can attend

ii. Rezoning requests in KLSD

two notices of requests for rezoning were copied to the LSD AC by the RSC 11 as an information item. The KLSD AC does not have any authority to approve or refuse any rezoning requests. RSC 11 is currently reviewing the requests and the Minister will make a decision after input from KLSD AC.

iii. RSC 11 Community Policing Committee Rep

this committee is currently being reviewed by RSC 11 and information will be provided to KLSD in due course. The KLSD AC Chairperson is now a full member of the RSC 11 Board, representing LSDs throughout the region, and will at least have some input into the matter.

iv. Fire Department Budget 2017

see below

v. KLSD Budget 2017

discussion about both budgets was deferred as the LSD AC wishes to meet with our local services manager Ivan Corbett in order to get a clearer understanding of the details of the budgeting process and more in depth discussions on each category, especially the large \$ budget items such as Fire Protection, solid waste and policing services. The AC wishes to be more involved in the budget process in coming budget years in order to ensure proper accounting, accountability and ensure responsible management of these tax revenues.

6. Other

i. Meeting with DELG to review KLSD 2017 budget

this meeting is now set for December 14, 2017

ii. Remembrance Day Ceremony at UKCC

this matter was deferred until KLSD member Crouse is in attendance. The KLSD AC is concerned that this activity which was hosted at the Upper Kingsclear Fire Hall/Community Centre was not advertised or posted adequately throughout KLSD in order to ensure residents could attend such an important event for our area.

iii. Conflict of Interest

this item was deferred until all members of the KLSD AC were present. This matter requires discussion to ensure that members are clear as to their roles and responsibilities on the AC

7. Meeting adjourned at 8:45 PM.

Next Meeting – January 31, 2017, UKFD Small Meeting Room