

Kingsclear Local Service District (KLSD)
Advisory Committee (AC) Meeting Minutes



January 31, 2017, 7:00 pm
Kingsclear Fire Hall

Present:

Debby Peck, Chairperson
Roger Cyr, Secretary
Geoffrey Alders
Murray Crouse Jr.

Absent:

Andrew Chamberlain

1. Meeting was called to order by Chairperson at 7:00
the meeting originally scheduled for the Boardroom at Fire Hall was moved due to a training conflict with the Firefighters group, to the general area of the Fire Hall garage.
2. Approval of amended agenda. Moved by Alders, seconded by Cyr
3. Minutes of November 27, 2016 meeting were approved, moved Alders, seconded Cyr
4. Matters arising from previous meetings:
 - i. Fredericton Fall firefighters' conference:
 - attended by volunteer fire staff and LSD Advisory Committees (we were represented by Murray Crouse Jr.
 - attendance was up due to combining the French and English conferences
 - discussions on safety, healthy workplace
 - educational events were organized with speakers
 - ii. Remembrance Day Ceremony
 - the event was the 1st such event to celebrate Remembrance Day
 - event was well attended in spite of limited advertising, excellent lunch
 - general consensus was that it should be a yearly event,
 - thank you to Rick Hunter and Jason Cooling for organizing the event.

iii. Meeting with DELG for 2017 Budget Review

- KLSDAC was provided with an open discussion with our Local Service Manager (DELG) on budget matters. This was the first in depth discussion on the budget which was afforded to the AC as a group and was much appreciated. The AC had some concerns about specific aspects of the expenditures and the lack of input which the AC had in the expenditures. While the AC has limited influence on the actual expenditures approval by DELG, DELG has agreed to work more closely with AC to provide AC with more awareness of expenditures management.

iv. UKCC bookings third party liability

- DELG has added to the LSD budget in order to pay for insurance for rental of the Kingsclear Hall by residents of the LSD. In the past residents would have had to obtain 3rd party insurance at a considerable and often unaffordable cost. Details will be developed on the process and criteria by a working group composed of a representative from the Fire Department, the chair of the KLSD and DELG. Once details are outlined they will be posted on the website.

v. Recognition Awards for KLSD residents

- deferred to next meeting

vi. KLSD information signs

- when the ground is thawed signs will be installed at Route 3 (location TBD), at Ludford Subdivision on Mazerolle Settlement road, and on Route 102 at the city limits. These signs will be used to share information with residents of the KLSD on community events, emergency centres, etc.

vii. YRC Project Update

- Subsequent to the approval by the Minister of DELG for a Feasibility Study the Steering Committee continues to plan the upcoming information sessions and resident consulting process which will start in early April and continue during the following months with the object of presenting the draft study to the residents and Minister by early summer. Once the draft has been presented to residents and input received from all parties, a final report based on the input of residents will be submitted to the Minister it is expected that he will call a plebiscite (vote) for the residents in the fall of 2017.

5. New AC Matters

i. Funds for the rink at UKCP- Group discussion

A group of residents has indicated an interest in working to build an ice skating rink in the UKCP soccer field area. Murray Crouse Jr will lead a group of volunteers to prepare a proposal and budget which will be submitted to KLSDAC at the earliest in order to get the necessary approvals.

ii. Conflict of Interest for LSDAC members.

- In an effort to ensure that in the event that a member of the LSDAC may potentially be in a conflict of interest, it was agreed that the onus will be on that LSDAC member to declare any potential conflict on any item that is to be discussed at the meeting and in such event where it is determined that a conflict exists, that member will reclude themselves physically from discussion on that agenda item.

6. Other

- i. As an information item RSC 11 has advised that The Rural Community of Hanwell has made a request to DELG for the annexation of a parcel of land off route 640, in KLSA, next to the current park land.
- ii. RSC 11 has been made aware that a resident is planning to petition the Province to lower the speed limit on Route 102 in the Island View area.
- iii. Kingsclear Consolidated School
The District Education Council has advised KLSDAC that the school is currently under review for closure. Public meetings will be held at the school to discuss with parents and residents.

7. Meeting adjourned at 8:35 PM.

Next Meeting – March 28, 2017, UKFD Small Meeting Room