



Meeting of the Board of directors

Kent Regional Service Commission

February 1st 2018

6:30PM

Richibucto

1. CALL TO ORDER

Mr. Maurice Maillet calls the meeting to order at 6:30pm and welcomes the assembly.

2. ATTENDEES

- **Maurice Maillet, chair of the KRSC and (LSD of Sainte-Marie)**
- **David Little, Deputy Mayor of the Village of Rexton**
- **Danielle Dugas, Mayor of Village of Saint-Louis-de-Kent**
- **Pierrette Robichaud, Mayor of the Village of Rogersville**
- **Roland Fougère, Mayor of the Town of Bouctouche**
- **Roger Doiron, Mayor of the Town of Richibucto**
- **Roger Richard (LSD of Acadieville)**
- **Roland Richard (LSD of Pointe-Sapin)**
- **Ricky Gautreau, Mayor of the Village of Saint-Antoine**
- **Jean Hébert, Mayor of the Communauté Rurale de Cocagne**
- **Paul Lirette (LSD of Saint-Charles)**
- **Kris Morey (LSD of Weldford)**
- **Marc Henrie (LSD of Saint-Paul)**
- **Kevin Arseneau (LSD of Rogersville)**
- **Docile Cormier (LSD of Carleton)**
- **Gisèle Fontaine (LSD of Saint-Louis)**

ABSENT

- **Randy Warman, Mayor of the Village of Rexton**
- **Tina Beers, vice chair of the KRSC and (LSD of Harcourt)**
- **Claude LeBlanc (LSD of Wellington)**
- **Arnold Peters, Non voting member (First Nation)**

OTHERS

- **Paul Lang, Executive director of the KRSC**
- **Tanya Collette, administrative assistant/ accounting clerk of the KRSC**
- **Éric Demers, Solid waste director**
- **Francine Babineau, Translator**
- **Daniel Goguen, Local services Manager (Richibucto)**
- **Kevin Matheson and Jeff Traver – Miller Waste**

3. CONFLICT OF INTEREST DECLARATIONS

No declaration of conflict of interest.

4. ADOPTION OF THE AGENDA

2018-011

It was moved by Marc Henrie, seconded by Pierrette Robichaud that the agenda be accepted as presented.

Motion carried

5. CLOSED SESSION – SOLID WASTE

2018-012

It was moved by Roger Doiron, seconded by Gisèle Fontaine that the meeting goes into closed session according to article 68 (1)c) of the Local Governance Act.

Motion carried

Mr. Jeff Traver and Kevin Matheson leaves the meeting.

2018-013

It was moved by Paul Lirette, seconded by Kevin Arseneau that the meeting returns to the regular meeting.

Motion carried

6. SOLID WASTE

WHEREAS Miller Waste communicated to the Director of Solid Waste a problem they had regarding too much volume of recyclable products in their contract K1.

WHEREAS Miller Waste requested a financial compensation for this extra volume because of the extra costs they had to assume.

WHEREAS the financial compensation requested from Miller Waste was 100,000\$

WHEREAS the board of directors understands that if it accepts to compensate Miller Waste it could create a serious precedent.

2018-014

It is therefore resolved that the Kent RSC refuse to compensate Miller Waste for their extra costs related to the extra volume of recyclable material collected in K1

Moved by: Kevin Arseneau

Seconded by: Marc Henrie

Motion carried

2018-015

It is also resolved that if Miller Waste does not accept the decision from the Kent RSC, it will terminate the K1 contract with Miller Waste and give its 90 days' notice to Miller Waste and request new tenders for the K1 territory for a period of 2 years and 9 months

Moved by: Marc Henrie

Seconded by: Paul Lirette

Motion carried

7. QUESTIONS FROM THE PUBLIC

No questions

8. CLOSURE OF MEETING

2018-016

It is moved by Kevin Arseneau that the closure of the meeting is at 9pm.

Chairperson

Executive Director / Clerk