



Meeting of the Board of directors

Kent Regional Service Commission

March 8th 2018

6:30PM

Richibucto

1. CALL TO ORDER

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

2. ATTENDEES

- **Maurice Maillet, chair of the KRSC and (LSD of Sainte-Marie)**
- **Pierrette Robichaud, Mayor of the Village of Rogersville**
- **Roland Fougère, Mayor of the Town of Bouctouche**
- **Roger Doiron, Mayor of the Town of Richibucto**
- **Kris Morey (LSD of Weldford)**
- **Roland Richard (LSD of Pointe-Sapin)**
- **Ricky Gautreau, Mayor of the Village of Saint-Antoine**
- **Paul Lirette (LSD of Saint-Charles)**
- **Kevin Arseneau (LSD of Rogersville)**
- **Docile Cormier (LSD of Carleton)**
- **Gisèle Fontaine (LSD of Saint-Louis)**
- **Randy Warman, Mayor of the Village of Rexton**
- **Christine Johnson, Deputy Mayor of the Village of Saint-Louis-de-Kent**
- **Pierre LeBlanc (LSD of Grande-Digue)**

ABSENT

- **Danielle Dugas, Mayor of Village of Saint-Louis-de-Kent**
- **Roger Richard (LSD of Acadieville)**
- **Marc Henrie (LSD of Saint-Paul)**
- **Claude LeBlanc (LSD of Wellington)**
- **Tina Beers, vice chair of the KRSC and (LSD of Harcourt)**
- **Jean Hébert, Mayor of the Communauté Rurale de Cocagne**
- **Arnold Peters, Non-voting member (First Nation)**
- **Lise Babineau, Community Economic Development Executive, Government Relations**

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**
- **Julie Payer LaFrance, Recreational master plan implementation Coordinator**
- **Anne Lise Blin, CODAC NB**
- **Ginette Doiron**

3. CONFLICT OF INTEREST DECLARATIONS

No declaration of conflict of interest.

4. ADOPTION OF THE AGENDA

2018-025

It was moved by Paul Lirette, seconded by Roland Fougère that the agenda be accepted with the addition of 14c) Immigration and 14d) contribution for the Stella Maris Hospital.

Motion carried

5. ADOPTION OF THE MINUTES – MEETING –FEBRUARY 15TH 2018

2018-026

It was moved by Pierrette Robichaud, seconded by Docile Cormier that the minutes of the February 15th 2018 meeting be accepted as presented.

Motion carried

6. BUSINESS ARISING FROM THE MINUTES

- a. Strategic planning
- b. Opportunities NB
- c. Policing Costs
- d. History Project

7. PRESENTATIONS –

a. CODAC NB

Mrs. Anne Lise Blin, General Director of CODAC NB presents and explains the different services offered.

8. CORRESPONDENCE

- PNB (February 15th, 2018) – Hon. Serge Rousselle
- PNB (February 15th, 2018) – Minister Bill Fraser

9. COMMITTEES REPORT

a) Finance

2018-027

It was moved by Pierrette Robichaud, seconded by Paul Lirette that the minutes of the Finance Committee meeting be accepted as presented.

Motion carried

2018-028

It was moved by Pierrette Robichaud, seconded by Gisèle Fontaine that the financial report of December 31st 2017 be accepted as presented.

Motion carried

WHEREAS the Kent RSC has a priority the development of the tourism industry in the region

WHEREAS the NB Cultural Coast have administrative challenges

WHEREAS the Kent RSC board have demonstrated an openness to work with the NB Cultural Coast in improving the execution of their administrative duties by doing some of the work

WHEREAS the Kent RSC board has asked the Executive Director to prepare a memorandum of understanding explaining the roles of each organization in this agreement

WHEREAS the NB Cultural Coast and the Finance Committee of the Kent RSC have reviewed the document and are recommending it to the Kent RSC board.

2018-029

It is therefore resolved that that the memorandum of understanding for tourism cooperation be accepted as presented.

Moved by: Pierrette Robichaud

Seconded by: Roland Fougère

No: *Ricky Gautreau*

Motion carried

b) Audit

NO REPORT

10. REPORT ON COLLABORATIVE SERVICES ACTIVITY

a) Planning

Minutes of the PRAC and construction report circulated

b) Solid Waste

WHEREAS the Board of Directors of the Kent Regional Service Commission cancelled its contract with Miller Waste in the K1 Territory;

WHEREAS the Commission initiated tenders for the collection area (K1) on February 12th for the intended services;

WHEREAS a total of two (2) proposals were received in accordance with the different requirements requested;

Fero Waste & Recycling Inc. for the sum of \$1,503,659.63 for two years and nine months excluding HST;

- \$417,638.42 for year one (1) of the contract
- \$535,385.00 for year two (2) of the contract
- \$550,636.21 for year three (3) of the contract

Miller Waste Systems Inc. for the sum of \$1,518,898.14 for two years and nine months excluding HST;

- \$415,513.82 for year one (1) of the contract
- \$546,229.86 for year two (2) of the contract
- \$557,154.46 for year three (3) of the contract

WHEREAS following the analysis of the bids received, it is recommended to award the contract for the K1 collection territory to the lowest bidder;

2018-030

IT IS THEREFORE RESOLVED THAT the Board of Directors of the Kent Regional Service Commission awards the contract #2018-02-12-K1 to Fero Waste & Recycling for the amount of \$ 1,503,659.63 for a period of two years and nine months (excluding HST).

Moved by : Roger Doiron

Seconded by : Paul Lirette

Motion carried

Creation of a taskforce on waste management

WHEREAS waste collection contracts managed by the Solid Waste Services Department expire in February 2019.

Whereas the Director of the Solid Waste Services Department presented to the Board some challenges and constraints in the management and operation of collection contracts.

ATENDU QU'afin d'assurer une gestion efficace du service de collecte le comité devra étudier toutes les options possibles pour arriver à des solutions à long terme tout en reconnaissant la capacité fiscale des municipalités et des DSL de la région de Kent.

WHEREAS in order to ensure the efficient management of the collection service, the committee will have to study all possible options to come with long term solutions all while recognizing the fiscal capacity of the municipalities and LSD's in the Kent Region.

2018-031

It is therefore resolved that the Board of Directors establishes a taskforce (ad hoc committee) to study the entire offer of services regarding the management and operation of solid waste collection contracts and that recommendations be brought to the board by the end of the year. The taskforce will be composed of 2 board members, 2 members of the solid waste technical committee, two municipal administrators and the local service manager for the LSD's.

Moved by: Pierrette Robichaud

Seconded by: Roland Fougère

Motion carried

2018-032

It is moved by Kris Morey, seconded by Claude LeBlanc that the call for nomination for 2 members of the BOD of the KRSC for the taskforce on solid waste management committee be held.

Nomination:

Kris Morey

Claude LeBlanc

The chairperson asks for nominations 3 times.

Motion carried

2018-033

It is moved by Pierrette Robichaud, seconded by Paul Lirette that the nominations cease.

Motion carried

2018-034

It is therefore resolved that the following 2 members of the BOD of the KRSC for the taskforce on solid waste management committee be:

KRIS MOREY

CLAUDE LEBLANC

Moved by: Pierrette Robichaud

Seconded by: Paul Lirette

Motion carried

c) Policing services

No report

d) Emergency measures

No report

e) Regional leisure and community infrastructure

REPORT OF JULIE PAYER LAFRANCE ON THE PROGRESS OF THE RECREATION MASTERPLAN

11. REPORT FROM THE CHAIR/ VICE CHAIR

Réunions (9 fév – 1 mars 2018)

Meetings (Feb 9 – March 1, 2018)

Réunion avec Lise Babineau	Feb 9 fév Bouctouche	Meeting with Lise Babineau
Réunion avec Tina Beers et Pierrette Robichaud au sujet de l'évaluation du DG	Feb 12 fév Richibucto	Meeting with Tina Beers and Pierrette Robichaud on appraisal of ED
Réunion de planification avec le DG	Feb 13 fév Sainte-Marie	Planning meeting with ED
Réunion régulière du Conseil d'administration	Feb 15 fév Richibucto	Regular Board meeting
Participation à une émission radiophonique sur l'affiche « être prêt pour 72 heures » et autres initiatives de mesures d'urgence	Feb 16 fév Shediac	Participation on radio show related to "Be ready for 72 hours" and also other emergency measures
Réunion avec Kevin Arseneau, Roger Richard au sujet du dossier prioritaire – agriculture.	Feb 22 fév Rogersville	Meeting with Kevin Arseneau, Roger Richard and ED on the priority - agriculture
Réunion avec Mathieu LeBlanc, Tina Beers et DG sur le dossier prioritaire – arrosage dans la forêt	Feb 23 fév Bouctouche	Meeting with Mathieu LeBlanc, Tina Beers and ED on the priority – forest spraying
Réunion de planification avec le DG et Tina Beers	Feb 27 fév Richibucto	Planning meeting with ED and Tina Beers.
Réunion avec les intervenants dans le but d'appuyer les nouveaux arrivants dans les communautés	Feb 28 fév Richibucto	Meeting with stakeholders on community support to immigrants
Réunion avec des intervenants dans le dossier prioritaire - Hôpital Stella-Maris	Mar 1 mar Bouctouche	Meeting with stakeholders on the priority – Stella-Maris Hospital

12. REPORT OF THE EXECUTIVE DIRECTOR

(FEBRUARY 10TH – MARCH 2ND)

FEBRUARY 12TH – Finance Committee Meeting in Richibucto

FEBRUARY 13TH – Bi-monthly meeting with the Kent RSC Chairperson

FEBRUARY 13TH -17TH – Participation at the National Workshop on crime prevention organized by the Canadian Municipal Network on Crime Prevention

FEBRUARY 19TH – Meeting with the LSD's of Harcourt and Weldford and the UpRiver Farmer's market in Beersville

FEBRUARY 20TH – Meeting with the researchers at l'Institut des études acadiennes of the Université de Moncton for the history project

FEBRUARY 20TH – Meeting with the Department of Postsecondary Education Training and Labour in Dieppe

FEBRUARY 21ST – Meeting with Canada Post in Bouctouche

FEBRUARY 21ST – Public presentation for the Rogersville Rural Community project in Acadieville

FEBRUARY 22ND – Meeting with the students at the École secondaire Assomption in Rogersville for the rural community project

FEBRUARY 22ND – Meeting with Kevin Arseneau, Roger Richard and Maurice Maillet to discuss the agriculture file

FEBRUARY 23RD – Meeting with Mathieu LeBlanc of Acor, Maurice Maillet and Tina Beers to discuss the spraying file

FEBRUARY 27TH – Bi-Monthly meeting with the Kent RSC Chairperson and Vice-Chair

FEBRUARY 28TH – Meeting with the various community organizations, MAGMA and the Moncton Local Immigration Partnership to look into having a similar structure in Kent

FEBRUARY 28TH – Rogersville Rural Community Project Committee Meeting

MARCH 1ST – Meeting with Joey Caissie and Adelard Cormier to discuss about the services at the Stella Maris Hospital.

MARCH 2ND – Meeting of the Maire d'un jour Committee in Saint-Louis

13. RESOLUTIONS

NO RESOLUTIONS

14. NEW BUSINESS

a. Political Priorities

Discussion on the 5 adopted priorities along with 4 other options.

b. Amendments to the Upriver Market agreement

WHEREAS the Kent RSC signed an agreement with the Upriver Market in November 2016

WHEREAS this type of agreement between the RSC and a group of communities was the first one of its kind in the Kent Region

WHEREAS the LSD advisory committees of Weldford and Harcourt want to bring modifications to the agreement

WHEREAS the Chairpersons of the LSD advisory committees of Weldford and Harcourt met with the President of the Upriver Market regarding the proposed changes

WHEREAS the Upriver Market is in agreement with the proposed changes.

2018-035

It is therefore resolved that the proposed amendments to the agreement between the Kent RSC and the Upriver Country Market be accepted as presented.

Moved by : Kris Morey

Seconded by : Roger Doiron

Motion carried

c. Immigration

A session will be held at the Richibucto Anchor on April 24th, 2018 at 6:15pm.

d. Contribution to the Stella Maris Hospital

The contribution to the hospital will have a name. The names chosen are: Citizen of the Kent or Municipalities and LSD's of Kent.

15. QUESTIONS FROM THE PUBLIC

Question – Solid Waste Fero contract

16. CLOSURE OF MEETING

2018-036

It is moved by Paul Lirette that the closure of the meeting is at 8:35pm.

Chairperson

Executive Director / Clerk