



Meeting of the Board of directors

Kent Regional Service Commission

April 7TH 2016

6:30PM

KRSC RICHIBUCTO OFFICE

1. CALL TO ORDER

M. Marc Henrie calls the AGM meeting to order and welcomes everyone present.

2. ATTENDEES

- **Marc Henrie, Chairman of the Kent RSC and LSD of Saint-Paul**
- **David Hanson, Vice-chairman of the Kent RSC and Mayor of the Village of Rexton**
- **Danielle Dugas, Mayor of the Village of Saint-Louis**
- **Pierrette Robichaud, Mayor of the Village of Rogersville**
- **Jean Hébert (Mayor of the Rural Community of Cocagne)**
- **Docile Cormier (LSD of Carleton)**
- **Tina Beers (LSD of Harcourt)**
- **Aldéo Saulnier, Mayor of the Town of Bouctouche**
- **Maurice Maillet (LSD of Sainte-Marie) Roland Richard (LSD of Pointe-Sapin)**
- **Henri E. Saulnier (LSD of Sainte-Anne-de-Kent)**
- **Roger Richard (LSD of Acadieville)**
- **Roseline Maillet, Mayor of the Village of Saint-Antoine**
- **Phil Delorme (LSD of Aldouane)**
- **Roger Doiron, Mayor of the Town of Richibucto**
- **Roland Richard (LSD of Pointe-Sapin)**

ABSENT

- **Allan Marsh (LSD of Saint-Charles)**
- **Maurice Vautour (LSD of Saint-Ignace)**
- **Bruno Doucette (LSD of Collette)**
- **Victor Richard (LSD of Cap de Richibucto)**
- **Arthur Peters, Non-voting member (First Nation)**

OTHER ATTENDEES

- **Paul Lang, Executive director of the Kent RSC**
- **Tanya Collette, Administrative assistant of the Kent RSC**
- **Francine Babineau, Translator**
- **Mike LeBlanc, Regional Emergency Management Coordinator, Region 6 and 7 NB
Emergency Measures Organization**
- **Léon Bourque, Paul L. Bourque & Assoc.**
- **Douglas MacDonald, member of the Solid Waste committee**
- **Pauline Hébert, member of the PRAC committee**
- **Jocelyne Bourque, member of the Solid Waste committee and deputy mayor of the
Village of Rogersville**
- **Angèle McCaie, executive director of the Village of Rogersville**

- **Rhéal LeBlanc, chair of the Planning revision advisory committee (PRAC)**
- **Ronald Cormier, deputy mayor of the Village of Saint-Antoine and member of the Solid Waste committee**
- **Odette Gallant, administrative assistant**
- **Isabelle Godin, project coordinator (Solid Waste)**
- **Éric Demers, Solid Waste director**

3. CONFLICT OF INTEREST DECLARATIONS

NO DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF THE AGENDA

2016-001AGM

It was moved by Aldéo Saulnier, seconded by Roseline Maillet that the agenda be accepted as presented.

Motion carried

5. ADOPTION OF 2014 AGM MINUTES

2016-002AGM

It was moved by Pierrette Robichaud, seconded by David Hanson that the minutes of the 2014 Annual General Meeting be adopted as presented.

Motion carried

6. PRESENTATION OF THE ANNUAL REPORT

- a. Corporate**
- b. Planning**
- c. Solid Waste**

Mr. Paul Lang presents the Corporate and Local Planning report.

Mr. Éric Demers presents the Solid Waste report.

2016-003AGM

It was moved by Danielle Dugas, seconded by Roseline Maillet that the Annual Report of the Chair be adopted as presented.

Motion carried

2016-004AGM

It was moved by Roger Doiron, seconded by Aldéo Saulnier that the report of the Executive Director by adopted as presented.

Motion carried

2016-005AGM

It was moved by Roger Richard, seconded by Maurice Maillet that the 2015 Annual Report of the Kent Regional Service Commission be accepted as presented.

Motion carried

7. PRESENTATION OF THE 2015 AUDITED FINANCIAL STATEMENTS

2015-006AGM

It was moved by Roger Doiron, seconded by Roseline Maillet that the 2015 Audited financial statements of the Kent Regional Service Commission be accepted as presented.

Motion carried

2015-007AGM

It was moved by Roger Doiron, seconded by Jean Hébert that the auditors for the 2015 financial year are L. Bourque & Associates C.P. Inc.

Motion carried

MOTIONS AND RESOLUTIONS

a) Policies and Procedures

WHEREAS the Procedural Bylaws we adopted three years ago

WHEREAS many changes are necessary in order to reflect the current functioning of the KRSC

WHEREAS this revision is important in order to respect the current functioning and composition of the board of the KRSC.

2016-008AGM

It was moved that the Kent Regional Service Commission board of directors accepts the proposed changes to the Procedural Bylaws as recommended by the Policies and Procedures Committee

Moved by: Pierrette Robichaud

Seconded by: Roseline Maillet

Motion carried

b) Temporary election of a Chair and Vice Chair

WHEREAS municipal elections are held on May 9th

WHEREAS a few mayors have decided not to run in this election, such as our Vice-Chair Mr. David Hanson.

WHEREAS the Chairs of the local service districts advisory committees will be selecting 10 members in June to sit on the board

WHEREAS because of this period of significant changes it is preferable to keep the same Chairperson for a temporary period.

WHEREAS the board will have to choose a Vice Chair for a temporary period.

2016-009AGM

Be it resolved that the Chairperson of the KRSC board of directors, Mr. Marc Henrie, remains in his position until July 7th 2016 when an election for the position of the Chairperson be held during a Special General Meeting scheduled for July 7th 2016 for the remaining term.

Moved by : Aldéo Saulnier

Seconded of: Docile Maillet

Motion carried

2016-010AGA

Moved by Roseline Maillet, seconded by Roger Doiron that since the position of Vice-Chair is vacant for a temporary period , it is recommended that we proceed with the election of a Vice Chair for the period of April 7th 2016 to July 7th 2016 and that an election be held during a Special General Meeting scheduled for July 7th 2016 for the remaining term.

Motion carried

2016-011AGM

It is moved by Roseline Maillet, seconded by Roger Doiron that the Election Chair be: MARC HENRIE

Motion carried

2016-012AGM

It is moved by Pierrette Robichaud, seconded by Danielle Dugas that the nomination for the Vice Chair position of the KRSC be held.

Motion carried

Nomination:

TINA BEERS

Le président d'élection demande 3 fois pour des nominations.

2016-013AGM

It is moved by Roger Doiron, seconded by Roseline Maillet that nomination ceases.

Motion carried

2016-014AGM

Be it resolved that TINA BEERS be chosen as the Vice Chair of the Kent Regional Service Commission for a three month term.

Moved by: Roger Doiron

Seconded by: Roseline Maillet

Motion carried

7. QUESTIONS FROM THE PUBLIC / PRESENTATIONS

- a. **Appreciation of the staff- Tanya Collette 10 years of service in 2015.**
BOD members: Aldéo Saulnier, Roseline Maillet, David Hanson

8. CLOSURE OF MEETING

2016-015AGM

It is moved by Henrie Saulnier that the closure of the meeting is at 7:50pm.