



Meeting of the Board of directors

Kent Regional Service Commission

April 16th, 2015

7:00PM

Saint-Anne Community Center

1. CALL TO ORDER

Mr. Marc Henrie calls the annual meeting to order at 7:20pm and welcomes the people 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)**
- **Roger Doiron, Mayor of the Town of Richibucto**
- **Roland Richard (LSD of Pointe-Sapin)**
- **Phil Delorme (LSD of Aldouane)**
- **Tina Beers (LSD of Harcourt)**
- **Henri E. Saulnier (LSD of Sainte-Anne-de-Kent)**
- **Roger Richard (LSD of Acadieville)**
- **Roland Fougère, Deputy Mayor of the Town of Bouctouche**
- **Ronald Cormier, Deputy Mayor of the Village of Saint-Antoine**
- **Victor Richard (LSD of Cap de Richibucto)**
- **Allan Marsh (LSD of Saint-Charles)**

ABSENT

- **Maurice Maillet (LSD of Sainte-Marie)**
- **Maurice Vautour (LSD of Saint-Ignace)**
- **Aldéo Saulnier, Mayor of the Town of Bouctouche**
- **Roseline Maillet, Mayor of the Village of Saint-Antoine**
- **Raymond Millier, Non-voting member (First Nation)**

OTHER ATTENDEES

- **Paul Lang, Executive director of the Kent RSC**
- **Tanya Collette, Administrative assistant of the Kent RSC**
- **Éric Demers, Solid Waste director**
- **Isabelle Godin, Project Coordinator**
- **Odette Gallant, Administrative assistant of the Kent RSC**
- **Francine Babineau, Translator**
- **Jocelyne Bourque, Deputy Mayor of the Village of Rogersville/ Solid Waste Committee member**
- **André Cormier, General manager of the Town of Bouctouche**

- Elmo Bastarache, Development officer and GIS tech of the KRSC
- Claudette Richard, Development officer of the KRSC
- Vincent Daigle, Building inspector of the KRSC
- Serge Boucher, Planner of the KRSC
- Jocelyne Bourque, Deputy Mayor of the Village of Rogersville
- Léon Bourque of the accounting firm Paul L. Bourque & Assoc.
- Elaine Warren, councillor of the Village of Rexton
- Angèle Losier, Kent Family violence Prevention centre

3. CONFLICT OF INTEREST DECLARATIONS

No conflict of interest declared.

4. ADOPTION OF THE AGENDA

2015-001AGM

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

Motion carried

5. PRESENTATION OF THE 2014 AUDITED FINANCIAL STATEMENTS

a. Léon Bourque, Paul L. Bourque and Associates.

2015-002AGM

It was moved by Roger Doiron, seconded by Docile Cormier that the 2014 Audited financial statements of the Kent Regional Service Commission be accepted as presented.

Motion carried

2015-003AGM

It was moved by Roger Doiron, seconded by Danielle Dugas that the auditors for the 2015 financial year are Paul Bourque and Associates.

Motion carried

6. ADOPTION OF AGM MINUTES

2015-004AGM

It was moved by Roger Doiron, seconded by Docile Cormier that the minutes of May 15th, 2014 Annual General Meeting be adopted.

Motion carried

7. PRESENTATION OF THE ANNUAL REPORT

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

2015-005AGM

It was moved by Roland Fougère, seconded by David Hanson that the Annual Report of the Chair be adopted as presented.

Motion carried

2015-006AGM

It was moved by Docile Cormier, seconded by Danielle Dugas that the report of the Executive Director be adopted as presented.

Motion carried

2015-007AGM

It was moved by Pierrette Robichaud, seconded by Tina Beers that the 2014 Annual Report of the Kent Regional Service Commission be accepted as presented.

Motion carried

MOTIONS AND RESOLUTIONS

a) Election of the Finance Committee

WHEREAS the board of the KRSC elected its members for the Finance Committee in May 2014

WHEREAS the members of the Finance Committee have a 1 year term

WHEREAS the Finance Committee is composed of five members of the board

2015-008AGM

It is moved by Roger Doiron, seconded by Docile Cormier that the call for nomination for the five (5) positions on the Finance, Administration and Human Resources Committee be held.

Motion carried

Roseline Maillet
Pierrette Robichaud
Allan Marsh
Henri E. Saulnier
David Hanson

The Chairperson asks for nominations 3 times

2015-009AGM

It is moved by Roger Doiron, seconded by Danielle Dugas that the nominations cease.

Motion carried

2015-010AGM

It is therefore resolved that the following persons will be nominated to the Finance, Administration and Human Resources Committee for a 1 year term and that their roles and responsibilities be determined as per the administrative bylaws of the KRSC.

ROSELINE MAILLET
PIERRETTE ROBICHAUD
ALLAN MARSH
HENRI E. SAULNIER
DAVID HANSON

Moved by: Docile Cormier
Seconded by: Roland Fougère

Motion carried

b) Election of the Audit Committee

WHEREAS the board of the KRSC elected its members for the Audit Committee in May 2014

WHEREAS the members of the Audit Committee have a 1 year term

WHEREAS the Finance Committee is composed of five (5) members of the board

2015-011AGM

It is moved by Pierrette Robichaud, seconded by Victor Richard that the call for nomination for the five (5) positions on the Audit Committee be held.

Motion carried

Roger Doiron

Tina Beers

Docile Cormier

Danielle Dugas

Jean Hébert

The Chairperson asks for nominations 3 times

2015-012AGM

It is moved by Roland Richard, seconded by Jean Hébert that the nominations cease.

Motion carried

2015-013AGM

It is therefore resolved that the following persons will be nominated to the Audit Committee for a 1 year term and that their roles and responsibilities be determined as per the administrative bylaws of the KRSC.

ROGER DOIRON

TINA BEERS

DOCILE CORMIER

DANIELLE DUGAS

JEAN HÉBERT

Moved by: Docile Cormier

Seconded by: Roland Fougère

Motion carried

c. Policies and Procedures

WHEREAS the board of the KRSC elected its members for the Policies and Procedures Committee in May 2014

WHEREAS the members of the Policies and Procedures Committee have a 1 year term

WHEREAS the Policies and Procedures Committee is composed of five (5) members of the board

2015-014AGM

It is moved by Roger Doiron, seconded by Docile Cormier that the call for nomination for the five (5) positions on the Policies and Procedures Committee be held.

Motion carried

Aldéo Saulnier
Roger Richard
Victor Richard
Roland Richard
Roseline Maillet

The Chairperson asks for nominations 3 times

2015-015AGM

It is moved by Henri E. Saulnier, seconded by Danielle Dugas that the nominations cease.

Motion carried

2015-016AGM

It is therefore resolved that the following persons will be nominated to Policies and Procedures Committee for a 1 year term and that their roles and responsibilities be determine as per the administrative bylaws of the KRSC.

ALDÉO SAULNIER
ROGER RICHARD
VICTOR RICHARD
ROLAND RICHARD
ROSELINE MAILLET

Moved by: Ronald Cormier
Seconded by: Roland Fougère

Motion carried

d. Public security committee

WHEREAS the board of the KRSC elected its members for the Public Security in 2014
WHEREAS the members of the Public security Committee have a 1 year term
WHEREAS the Public security Committee is composed of six (6) members of the board

2015-017AGM

It is moved by Roland Fougère, seconded by Docile Cormier that the call for nomination for the six (6) positions on the Public security be held.

Motion carried

Docile Cormier
Tina Beers
Allan Marsh
David Hanson
Ronald Cormier
Jocelyne Bourque
Phil Delorme

The Chairperson asks for nominations 3 times

2015-018AGM

It is moved by Roger Richard, seconded by Danielle Dugas that the nominations cease.

Motion carried

Vote:

Docile Cormier	11
Tina Beers	16
Allan Marsh	9
David Hanson	15
Ronald Cormier	16
Jocelyne Bourque	15
Phil Delorme	14

2015-019AGM

It is therefore resolved that the following persons will be nominated to Public Security Committee for a 1 year term and that their roles and responsibilities be determine as per the administrative bylaws of the KRSC.

DOCILE CORMIER
TINA BEERS
DAVID HANSON
RONALD CORMIER
JOCELYNE BOURQUE
PHIL DELORME

Moved by: Roland Richard
Seconded by: Roger Doiron

Motion carried

e. Ratification of the term of the Chair and Vice Chair (1 year)

WHEREAS the terms for the Chair and Vice Chair are for a one year renewable four (4) times
WHEREAS the Chair and Vice Chair have terminated their second term.
WHEREAS and election has to be held to choose the Chair and Vice-Chair
WHEREAS the Election Chair does not have the intention to be chair of the KRSC.

2015-020AGM

It is moved by Danielle Dugas, seconded by Docile Cormier that the election chair be: ROGER DOIRON.

Motion carried

2015-021AGM

It is moved by Pierrette Robichaud, seconded by Roland Richard that the nomination process for the position of Chairperson of the Kent Regional Service Commission begins.

Marc Henrie

The Chair asks 3 times if there are more nominations.

2015-022AGM

It is moved by Roland Richard, seconded by Pierrette Robichaud that nominations ceases.

Motion carried

2015-AGM

It is therefore resolved that MARC HENRIE be selected as Chair of the Kent Regional Service Commission for a one year term.

Moved by : Henri E. Saulnier

Seconded by : Phil Delorme

Motion carried

Marc Henrie presides the meeting.

2015-024AGM

It is moved by Roger Doiron, seconded by Danielle Dugas that the nomination process for the position of Vice-Chairperson of the Kent Regional Service Commission begins.

Motion carried

David Hanson

The Chair asks 3 times if there are more nominations.

2015-025AGM

It is moved by Pierrette Robichaud, seconded by Roland Richard that nominations ceases.

Motion carried

2015-026AGM

It is therefore resolved that DAVID HANSON be selected as Vice-Chair of the Kent Regional Service Commission for a one year term.

Moved by : Danielle Dugas

Seconded by : Jean Hébert

Motion carried

7. QUESTIONS FROM THE PUBLIC / PRESENTATIONS

Not applicable

8. CLOSURE OF MEETING

2015-027AGM

It is moved by Roland Richard that the closure of the meeting is at 9:40 pm.