



Meeting of the Board of directors

Kent Regional Service Commission

November 20th, 2014

6:30PM

Saint-Louis Municipal building

1. CALL TO ORDER

The Chairman, Mr. Marc Henrie welcomes the assembly and guests and calls the meeting to order at 6:30pm.

2. ATTENDEES

- **Marc Henrie, Chairman of the KRSC and LSD of Saint-Paul**
- **Henri E. Saulnier (LSD of Sainte-Anne-de-Kent)**
- **Aldéo Saulnier, Mayor of the Town of Bouctouche**
- **Allan Marsh (LSD of Saint-Charles)**
- **Tina Beers (LSD of Harcourt)**
- **David Hanson, vice chairman of the KRSC**
- **Roseline Maillet, Mayor of the Village of Saint-Antoine**
- **Danielle Dugas, Mayor of the Village of Saint-Louis-de-Kent**
- **Pierrette Robichaud, Mayor of the Village of Rogersville**
- **Jean Hébert (Mayor of Rural Community of Cocagne)**
- **Docile Cormier (LSD of Carleton)**
- **Roger Richard (LSD of Acadieville)**
- **Stella Richard, Deputy Mayor of the Town of Richibucto**

ABSENT

- **Roger Doiron, Mayor of the Town of Richibucto**
- **Herman Maillet (LSD of Sainte-Marie)**
- **Élie Thébeau (LSD of Saint-Ignace)**
- **Germaine Montague (LSD of Dundas)**
- **Bonar Morton (Substitute LSD Weldford)**
- **Raymond Millier, non voting member (First Nation)**

OTHER ATTENDEES

- **Paul Lang, Executive Director of the RSC6**
- **Tanya Collette, Administrative assistant of the RSC6**
- **Eric Demers, Director of the Solid Waste Department**
- **Francine Babineau, Translator**
- **Daniel Levesque, acting regional advisor/ Department of Healthy and Inclusive Communities Offices**

3. CONFLICT OF INTEREST DECLARATIONS

No conflict of interest declared.

4. ADOPTION OF THE AGENDA

Changes: Mr. Daniel Lévesque's presentation will be in 6a).

2014-080

Moved by Docile Cormier, seconded by Roseline Maillet that the agenda be accepted as presented.

Motion carried

5. ADOPTION OF THE MINUTES - MEETING OCTOBER 16TH, 2014

2014-081

Moved by Roseline Maillet, seconded by Jean Hébert that the minutes of the October 16th, 2014 meeting be accepted as presented.

Motion carried

6. BUSINESS ARISING FROM THE MINUTES

a. Presentation by Mr. Daniel Lévesque.

Mr. Daniel Lévesque informs the assembly on the funding for the regional service commission for recreational program.

7. CORRESPONDENCE

- Letter from AFMNB (Mr. Roger Doiron, chairman of the AFMNB and Mayor of the Town of Richibucto)
- Letter from RIC Kent CIN 2014-2015
- Letter from the Town of Bouctouche (Mr. Aldéo Saulnier, Mayor of the Town of Bouctouche)
- Letter from the Office of the Commissioner of Official Languages for New Brunswick (Mrs. Katherine D'Entremont)
- Letter from J.D. Irving, Limited (Mr. Geoff Britt, Communications Officer)

8. COMMITTEES REPORT

a) Finance

2014-082

It is moved by Roseline Maillet, seconded by Roger Richard that the financial report of September 30th, 2014 be adopted as presented.

Motion carried

WHEREAS the transfer station will close on December 31st 2014

WHEREAS the Kent Regional Service Commission will not have to pay for tipping fees, base fees, transportation and separation costs coming from Tiru

WHEREAS the municipalities and LSD's will only have two tipping fees to pay, the one from the South-East Regional Service Commission and the one from the KRSC.

2014-083

It is therefore resolved that the board accepts that the tipping fee for the solid waste service be 102\$ a ton in 2015 and that this fee covers the entire costs charged to member communities for the solid waste service in the Kent region (excluding hauling)

Moved by: Roseline Mailllet

Seconded by: Henri E. Saulnier

Motion carried

WHEREAS the ICI and C&D sectors were paying three tipping fees (SERSC, Tiru, KRSC)

WHEREAS with the closure of the transfer station all the waste will have to be hauled to the landfill site in Moncton.

WHEREAS the businesses will not have to pay for the Tiru tipping fee

WHEREAS an agreement is established between the KRSC and the South-East Regional Service Commission for the billing of a surcharge for the commercial and C&D sectors in order to cover a portion of the costs for education.

2014-084

Moved by Roseline Mailllet, seconded by Pierrette Robichaud that the board of the Kent Regional Service Commission accepts that the total operating budget for the Regional Service Commission for the 2015 calendar year would consist of total revenue of \$ 2,112,737 and total expenditures of \$2,112,737 and that the capital budget would consist of total expenditures of \$0.

Motion carried

b) Audit

NO REPORT

c) Policies and Procedures

NO REPORT

d) Ad hoc Committees – Economic Development

Minutes of the ad hoc economic development committee and report.

2014-085

Moved by: Roger Richard
Seconded by: Docile Cormier

That a letter be sent to Mr. Rick Doucet, Minister of Economic Development, for a meeting to discuss how the Regional Commission can be implicated in Economic Development.

Motion carried

9. REPORT ON COLLABORATIVE SERVICES ACTIVITY

a) Planning

Minutes from the October meeting circulated as well as the 2014 Construction Report.

Notice of nomination for Planning Committee (3 mandates will terminate), the résumés will have to be submitted at the KRSC offices prior to the next board of directors regular meeting in 2015, which is scheduled for February 19th, 2015.

b) Solid Waste

Minutes from the past meetings are circulated

Mr. Éric Demers, Solid Waste director gives us an update of the activities in his department.

c) Emergency measures

n/a

d) Regional leisure and community infrastructure

WHEREAS the KRSC has recommended in its 2015 budget the item on regional recreation planning.

WHEREAS the Department of Healthy and Inclusive Communities is offering RSC's a grant of 75,000\$ covering 75% of a study in recreation.

WHEREAS a working committee must be put in place to prepare a request for proposals for consultants that will do the work determined in the RFP.

WHEREAS the working committee should have members of the board, the Executive Director, the Regional Consultant with the Department of Healthy and Inclusive Communities, and at least one CAO of a municipality, the director of planning of the KRSC and the Local Services Manager for the Local Services Districts.

WHEREAS Marie-Paul Robichaud of Saint-Louis and Pam Doiron of Richibucto demonstrated interest in joining the working committee

Mr. Marc Henrie asks (3 times) if there are more nominations.

2014-087

Moved by Roseline Maillet, seconded by Pierrette Robichaud that the nominations ceases.

Motion carried

2014-088

It is therefore resolved that the Board accepts the following (2) person (Marie-Paul Robichaud et Pamela Doiron) to be part of the working committee to prepare the Request for Proposal (RFP) and once completed send the RFP to the list of consultants recommended by the Department and the working committee, and after evaluate the proposals and bring a recommendation to the Board by Spring 2015 for approval.

Moved By : Danielle Dugas

Seconded By : Aldéo Saulnier

Motion carried

10. REPORT FROM THE CHAIR / VICE CHAIR

October 18th, 2014 – Forum

October 23rd, 2014 – Economic development committee

October 28th, 2014 – Meeting with Paul Lang

November 12th, 2014 – Meeting with Paul Lang

November 14th, 2014 – AFMNB

November 20th, 2014 (noon) – Dinner at the Pays de la Sagouine – Hon. Mr. Brian Gallant

11. REPORT OF THE EXECUTIVE DIRECTOR

OCTOBER 14-15 – Meeting with the RSC ED's in Fredericton
OCTOBER 15TH – Meeting with Marc Henrie
OCTOBER 15TH – Meeting of the Regional Advisory Committee for the LSD'S in Sainte-Anne
OCTOBER 16TH – Meeting of the board in Saint-Charles
OCTOBER 18TH – Community Economic Development Forum
OCTOBER 21ST – Presentation to the Public Administration students at UdeM
OCTOBER 22ND – Meeting with Francine Babineau for translation services
OCTOBER 23RD – Meeting with the Economic Development Committee
OCTOBER 23RD – Meeting with Guylaine Chamberlain of the RCMP
OCTOBER 23RD – Meeting with Jean Hébert, Mayor of Cocagne
OCTOBER 23RD – Meeting with the Department of Public Safety
OCTOBER 28TH – Meeting with the First Nations for solid waste
OCTOBER 28TH – Meeting with Colette Lacroix of the CIN
OCTOBER 28TH – Meeting with Marc Henrie
OCTOBER 28TH – Meeting with the Cocagne municipal council
OCTOBER 29TH – Meeting with the waste haulers for what is going on 2015
OCTOBER 30TH – Meeting with Guy Léger of RDC
OCTOBER 30TH – Meeting with the Village of Saint-Louis for a development project
OCTOBER 31ST – Meeting with the Interview Committee for the solid waste position
OCTOBER 31ST – Meeting with Daniel Levesque of the Department of Healthy and Inclusive Communities
NOVEMBER 4TH – Meeting with Bell Aliant for telephone services
NOVEMBER 5TH – NACLAA training in Moncton
NOVEMBER 6TH – Recreation planning meeting in Richibucto
NOVEMBER 8TH – Meeting with the Cocagne municipal council on the Gas tax Fund.
NOVEMBER 12TH – Meeting with the Town of Richibucto on leisure
NOVEMBER 12TH – Meeting with Marc Henrie
NOVEMBER 13TH – Meeting with the Solid Waste Interview Committee
NOVEMBER 13TH – Meeting with Pierrette Melanson of CCNB Dieppe
NOVEMBER 13TH – Meeting with Assumption Life for the renewal of the Employee Insurance
NOVEMBER 14TH – 15TH – AFMNB Annual conference in Dieppe

12. OTHER QUESTIONS – INFORMATION REQUEST FROM THE BOARD – DISCUSSION ON IMPORTANT SUBJECTS RELATIVE TO THE COMMISSION

n/a

13. RESOLUTIONS

n/a

14. NEW BUSINESS

- a) **Request for support from the KRSC for the bowling center renovations at the Acadieville Community Center.**

2014-089

Moved by: Roger Richard
Seconded by: Pierrette Robichaud

That a letter of support be sent to the Acadieville Community Center for their bowling center renovations.

Motion carried

- b) **RIC Kent CIN**

2014-090

Moved by: Docile Cormier
Seconded by: David Hanson

That a letter be sent to Mrs. Colette LaCroix for the RIC Kent CIN 2014-2015 project.

Motion carried

15. QUESTIONS FROM THE PUBLIC / PRESENTATIONS

Mrs. Pierrette Robichaud would like to invite everyone to their living nativity, which will be held in Rogersville at 5pm. Welcome to all.

16. CLOSURE OF MEETING

2014-092

It is moved by Roseline Maillet that the closure of the meeting is at 8:15pm.