



**Special meeting of the Board of directors**

**Kent Regional Service Commission**

**March 12<sup>th</sup>, 2015**

**6:30PM**

**KRSC office - Richibucto**

## **1. CALL TO ORDER**

Mr. Marc Henrie calls the meeting to order at 6:30pm and welcomes the assembly and invitees.

## **2. ATTENDEES**

- **Marc Henrie, Chairman of the Kent RSC and LSD of Saint-Paul**
- **Aldéo Saulnier, Mayor of the Town of Bouctouche**
- **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)**
- **Maurice Maillet (LSD of Sainte-Marie)**
- **Ronald Cormier, Deputy Mayor of the Village of Saint-Antoine**
- **Tina Beers (LSD of Harcourt)**
- **Roger Richard (LSD of Acadieville)**
- **Phil Delorme (LSD of Aldouane)**

## **ABSENT**

- **Allan Marsh (LSD of Saint-Charles)**
- **Henri E. Saulnier (LSD of Sainte-Anne-de-Kent)**
- **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, Director of Solid Waste Management**
- **Francine Babineau, Translator**
- **Marie-Paul Robichaud, Manager of the Village of Saint-Louis-de-Kent**
- **Jocelyne Bourque, Deputy Mayor of the Village of Rogersville**
- **André Cormier, Deputy Mayor of the Town of Bouctouche**
- **Angèle McCaie, Manager of the Village of Rogersville**

### **3. CONFLICT OF INTEREST DECLARATIONS**

No declaration of conflict of interest.

### **4. ADOPTION OF THE AGENDA**

2015-029

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

Motion carried

### **5. OPTIMIZED COLLECTION PROJECT**

Mr. Éric Demers, director of the Solid Waste department presents and explains the project of waste collection optimization in the Kent region.

The purpose of this project of optimizing the waste collection is to provide the best possible service for a potentially lower cost for a population in a defined territory.

The cost of collection would be the same for everyone, the tipping fees would be based on the population of each community.

Mr. Demers explains the formulas used for the amounts shown in the spreadsheets.

Numerous questions, comments and discussions during this presentation.

The discussion of this project will be brought to the next special meeting of the BOD on March 26<sup>th</sup>, 2015.

### **6. QUESTIONS FROM THE PUBLIC**

**Not applicable**

### **7. CLOSURE OF MEETING**

2014-030

It is moved by Roger Doiron that the closure of the meeting is at 8:30pm.