



Meeting of the Board of directors

Kent Regional Service Commission

May 29th 2014

6:30PM

KRSC Offices - Richibucto

1. CALL TO ORDER

Mr. David Hanson calls the meeting to order at 6:30PM and welcomes all board members and the public.

2. ATTENDEES

David Hanson (Vice-Chair)

Pierrette Robichaud

Danielle Dugas

Docile Cormier

Stella Richard

Germaine Montague

Roger Richard

Bonar Morton

Allan Marsh

Herman Maillet

Henri Saulnier

Jean Hébert

Élie Thébeau

Roseline Maillet

Autre présences :

Paul Lang (Executive Director)

Éric Demers (Solid Waste Manager)

Damien Dauphin (Acadie Nouvelle)

Idrissa Diakit  ( toile)

Daniel Goguen (Local Services Manager)

Barry Glencross (Directeur g n ral Village de Rexton)

Jacques Dufour

Ald i Savoie

Absence :

Marc Henrie (Chairperson)

Tina Beers

Ald o Saulnier

Roger Doiron

3. CONFLICT OF INTEREST DECLARATIONS

There was no conflict of interest amongst members

4. ADOPTION OF THE AGENDA

2014-033

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

Adopted

5. PRESENTATION ON THE DIFFERENT SOLID WASTE OPTIONS

2014-034

WHEREAS the Commission, in December 2013, passed a resolution that the management agreement with Rebutis Solides Canadiens Inc. /Canadian Solid Waste Inc. would not be renewed; and

WHEREAS the Commission has studied and debated six (6) potential options with regard to the Commission's management of solid waste upon completion of the management agreement, the details of which are set out in Exhibit A attached hereto;

IT IS MOVED THAT:

- a. Option 5, which contemplates waste pickups in Kent county communities and direct hauling of solid waste, as described Exhibit A, and the equalization formula whose objective is to alleviate the cost of transportation for those communities which are situated furthest from the landfill, be adopted; and
- b. the director of the Commission work in conjunction with the local services manager and the chief administrative offices of municipalities to achieve amendments to that their respective waste collection contracts to include direct hauling of waste to the landfill site in Berry Mills as of January 1, 2015; and
- c. the director and personnel of the Commission in conjunction with the Chief Administrative Officers of the municipalities and the Local Services Manager be authorized to take all measures deemed necessary to implement Option 5.

Moved by: Roseline Maillet
Seconded by : Pierrette Robichaud

Votes for Option 5

11 members of the board of directors

Votes against option 5

3 members of the board of directors

6. QUESTIONS FROM THE PUBLIC

Mr. Aldéi Savoie communicated its concerns regarding the closure of the transfer stration

7. CLOSURE OF MEETING

2014-035

It is moved by Élie Thébeau that the closure of the meeting is at 6:55PM.