



Meeting of the Board of directors

Kent Regional Service Commission

March 26th, 2015

6:30PM

Town of Richibucto multipurpose room

1. CALL TO ORDER

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

2. ATTENDEES

- **Marc Henrie, Chairman of the Kent RSC and LSD of Saint-Paul**
- **Aldéo Saulnier, Mayor of the Town of Bouctouche**
- **Allan Marsh (LSD of Saint-Charles)**
- **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)**
- **Roger Richard (LSD of Acadieville)**
- **Henri E. Saulnier (LSD of Sainte-Anne-de-Kent)**
- **Tina Beers (LSD of Harcourt)**
- **Roseline Maillet, Mayor of the Village of Saint-Antoine**
- **Victor Richard (LSD of Cap de Richibucto)**
- **Bruno Doucette (LSD of Collette)**
- **Ronald Cormier, Deputy Mayor of the Village of Saint-Antoine**

ABSENT

- **Maurice Maillet (LSD of Sainte-Marie)**
- **Maurice Vautour (LSD of Saint-Ignace)**
- **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**
- **Francine Babineau, Translator**
- **Ronald Cormier, Deputy Mayor of the Village of Saint-Antoine**
- **Roger Després, Deputy Mayor of the Cocagne Rural Community**
- **Marcelle Paulin, General manager of the Cocagne Rural Community**
- **Bernadine Maillet-LeBlanc, General manager of the Village of Saint-Antoine**
- **Stella Richard, Deputy Mayor of the Town of Richibucto**
- **Achille Bastarache, member of the Solid Waste committee**
- **Daniel Goguen, Manager of the Local Services – Richibucto office**
- **André Cormier, General manager of the Town of Bouctouche**
- **Barry Glencross, General manager of the Village of Rexton**
- **Gary LeBlanc, Director of Solid Waste of the Acadian Peninsula**

3. CONFLICT OF INTEREST DECLARATIONS

No conflict of interest declared.

4. ADOPTION OF THE AGENDA

2015-046

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

Motion carried

5. PRESENTATION: OPTIMIZED COLLECTION

Mr. Éric Demers welcomes Mr. Gary LeBlanc, Director for Solid Waste of the Acadian Peninsula.

M. LeBlanc's presentation included spreadsheets and information on the optimized collection project that is currently underway in the Acadian Peninsula.

There was a long discussion full of questions and information shared concerning the project.

Mr. Marc Henrie thanks Mr. LeBlanc for his informative presentation.

The data with a few adjustments were presented by Mr. Eric Demers. The Village of Saint-Antoine along with the Town of Bouctouche demonstrate a reluctance to the project.

2015-047

Moved by Docile Cormier, seconded by Roger Doiron that we proceed with the spreadsheet modification (Optimized collection project) with the omission of the Town of Bouctouche and the Village of Saint-Antoine, and the new spreadsheet be presented for discussion at the next meeting on April 9th, 2015.

6. QUESTIONS FROM THE PUBLIC

Not applicable

7. CLOSURE OF MEETING

2014-048

It is moved by Roger Doiron that the closure of the meeting is at 8:52pm.