



**Meeting of the Board of directors**

**Kent Regional Service Commission**

**APRIL 16<sup>TH</sup>, 2015**

**6:30PM**

**KRSC offices - Richibucto**

## **1. CALL TO ORDER**

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

## **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**

### **ABSENT**

- **Maurice Maillet (LSD of Sainte-Marie)**
- **Maurice Vautour (LSD of Saint-Ignace)**
- **Allan Marsh (LSD of Saint-Charles)**
- **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**

### 3. CONFLICT OF INTEREST DECLARATIONS

No declaration of conflict of interest.

### 4. ADOPTION OF THE AGENDA

#### 2015-050

It was moved by Victor Richard, seconded by Roland Richard that the agenda be accepted as presented.

Motion carried

### 5. COMMUNITY PICKUP PROJECT

WHEREAS during the 2015 budget preparation, the board has accepted to put a sum of 50,000\$ for community pickups in order to compensate some services that were offered at the transfer station.

WHEREAS a request for proposal was sent to haulers of the region asking them to submit proposals for this project.

WHEREAS in the request for proposals it was expected that the region would have 20 pickups annually.

WHEREAS the proposals received were above the amount that was budgeted

WHEREAS the evaluation committee recommended to ask again for proposal for 10 community pickups in order to respect the budget

WHEREAS the committee received one proposals.

#### 2015-051

It is therefore resolved that the board of directors of the Kent Regional Service Commission **do not accepts** the proposal of \$71,159.64 for 10 community pickups as described in the request for proposals as submitted by the FERO firm, and that the board of directors cancels the 2015 program to determine if the Kent region really needs this service.

Moved by: Roger Richard

Seconded by: Docile Cormier

Motion carried

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

The next special meeting will be held on April 30<sup>th</sup>, 2015.

## **7. CLOSURE OF MEETING**

2014-052

It is moved by Roland Fougère that the closure of the meeting is at 7:15pm.