



**Meeting of the Board of directors**

**Regional Service Commission #6**

**April 3<sup>rd</sup> 2014**

**6:30PM**

**KRSC Offices - Richibucto**

## **1. CALL TO ORDER**

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

## **2. ATTENDEES**

- **Marc Henrie, Chairman of the RSC6 and LSD of Saint-Paul**
- **David Hanson, vice chairman of the RSC6**
- **Roger Richard (LSD of Acadieville)**
- **Aldéo Saulnier, Mayor of the Town of Bouctouche**
- **Roseline Maillet, Mayor of the Village of Saint-Antoine**
- **Pierrette Robichaud, Mayor of the Village of Rogersville**
- **Germaine Montague (LSD of Dundas)**
- **Tina Beers (LSD of Harcourt)**
- **Roger Després (LSD of Cocagne)**
- **Herman Maillet (LSD of Sainte-Marie)**
- **Roger Doiron, Mayor of the Town of Richibucto**
- **Christine Johnson, Deputy Mayor of the Village of Saint-Louis-de-Kent**

## **ABSENT**

- **Allan Marsh (LSD of Saint-Charles)**
- **Danielle Dugas, Mayor of the Village of Saint-Louis-de-Kent**
- **Henri E. Saulnier (LSD of Sainte-Anne-de-Kent)**
- **Docile Cormier (LSD of Carleton)**
- **Élie Thébeau (LSD of Saint-Ignace)**

## **OTHER ATTENDEES**

- **Paul Lang, Executive Director of the RSC6**
- **Tanya Collette, Administrative assistant of the RSC6**
- **Eric Demers, Director of the Solid Waste Department**
- **Yolande Chiasson, Translator**
- **Marie Paul Robichaud, CAO of the Village of Saint-Louis-de-Kent**
- **Pamela Doiron, CAO of the Town of Richibucto**
- **Lise Barrieau, CAO of the Village of Rogersville**
- **Damien Dauphin, Acadie Nouvelle**

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

**No conflict of interest declared.**

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

#### 2014-210

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

Motion carried

### **5. PRESENTATION ON THE DIFFERENT SOLID WASTE OPTIONS**

Mr. Éric Demers explains the advantages and disadvantages for each of the 6 possible options for Solid Waste Management.

#### 2014-211

It is moved by Aldéo Saulnier, seconded by Roger Doiron that the option (5) be prioritized by the department of solid waste and that a budget and programs be confirmed for the next special meeting in May 2014.

Motion carried

#### 2014-212

It is moved by Roger Richard, seconded by Pierrette Robichaud that the assembly goes into a private discussion.

Motion carried

#### 2014-213

It is moved by Roseline Maillet, seconded by Pierrette Robichaud that the assembly returns to the meeting.

Motion carried

2014-214

It is moved by Roger Doiron, seconded by Roseline Maillet that the next board of directors` regular meeting be moved from April 17<sup>th</sup> 2014 to **April 24<sup>th</sup>, 2014**.

Motion carried

**6. QUESTIONS FROM THE PUBLIC**

**No questions**

**7. CLOSURE OF MEETING**

2014-215

It is moved by Aldéo Saulnier that the closure of the meeting is at 9:15pm.