



Meeting of the Board of directors

Kent Regional Service Commission

January 14th 2015

6:30PM

Richibucto

1. CALL TO ORDER

Mr. Marc Henrie calls the meeting to order at 6:18pm and welcomes the assembly.

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)
- Tina Beers (LSD of Harcourt)
- Phil Delorme (LSD of Aldouane)
- Maurice Maillet (LSD of Sainte-Marie)
- Henri E. Saulnier (LSD of Sainte-Anne-de-Kent)
- Allan Marsh (LSD of Saint-Charles)
- Eugène Cormier, Councillor of the Village of Saint-Antoine
- Roger Doiron, Mayor of the Town of Richibucto
- Roger Richard (LSD of Acadieville)
- Roland Richard (LSD of Pointe-Sapin)
- Victor Richard (LSD of Cap de Richibucto)

ABSENT

- Aldéo Saulnier, Mayor of the Town of Bouctouche
- Maurice Vautour (LSD of Saint-Ignace)
- 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
- Francine Babineau, Translator
- Mike LeBlanc, Regional Emergency Management Coordinator, Region 6 & 7/NB
Emergency Measure Organization
- Bruno Doucette (LSD of Collette)
- Daniel Goguen, Environment and local government (Richibucto office)
- Kevin Arsenault, (LSD of Rogersville)
- Elaine Warren, councillor - Village of Rexton
- Ashley Jones, General manager of the Village of Rexton

3. CONFLICT OF INTEREST DECLARATIONS

No declaration of conflict of interest.

4. ADOPTION OF THE AGENDA

2016-001

It was moved by Danielle Dugas, seconded by Roger Richard that the agenda be accepted as presented.

Motion carried

5. NEW BUSINESS

a) Changes to solid waste collection contracts

WHEREAS the Board of Directors of the Kent Regional Service Commission Kent adopted the 2015-125 motion to move forward with awarding the contract #2015-10-23-K4 to the lowest bidder;

WHEREAS the lowest bidder was Guimond Waste Inc. for the sum of \$241,653.16 for three (3) years including HST and in compliance with the different requirements requested in the tender;

- \$80,551.05 for year one (1) of the contract
- \$80,551.05 for year two (2) of the contract
- \$80,551.05 for year three (3) of the contract

WHEREAS Guimond Waste Inc. was informed December 14, 2015 that the company had been selected by the Board of Directors the Commission to carry out the collection of residential waste in the K4 territory;

WHEREAS Guimond Waste Inc. refused the offer from the Board of Directors of the Commission December 18, 2015 (attached letter);

WHEREAS the second lowest bidder was Miller Waste Systems Inc. in the amount of \$ 462,889.71 for three (3) years including HST and met the different requirements requested in the tender;

- \$151,251.37 for year one (1) of the contract
- \$154,276.40 for year two (2) of the contract
- \$157,361.94 for year three (3) of the contract

WHEREAS following the analysis of the bids received, it is recommended to award the contract for the K4 collection territory to the second lowest bidder;

2016-002

IT IS THEREFORE RESOLVED THAT the Board of Directors of the Kent Regional Service Commission awards the contract #2015-10-23-K4 at Miller Waste Systems Inc. for the amount of \$462,889.71 for a period of three (3) years (including HST).

Moved by : Roger Doiron

Seconded by : Pierrette Robichaud

Motion carried

6. QUESTIONS FROM THE PUBLIC / PRESENTATIONS

Not applicable

7. CLOSURE OF MEETING

2015-003

It is moved by Pierrette Robichaud that the closure of the meeting is at 6:25pm.