



Meeting of the Board of directors

Kent Regional Service Commission

December 10th 2015

5:30PM

Richibucto

1. CALL TO ORDER

Mr. David Hanson, vice chair of the KRSC calls the meeting to order at 5:30pm and welcomes the assembly.

ATTENDEES

- **Marc Henrie, Chairman of the Kent RSC and LSD of Saint-Paul (5:40pm)**
- **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)**
- **Roseline Maillet, Mayor 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)**
- **Aldéo Saulnier, Mayor of the Town of Bouctouche**

ABSENT

- **Bruno Doucette (LSD of Collette)**
- **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 Demer, Solid Waste director**
- **Francine Babineau, Translator**
- **Daniel Goguen, Environment and local government (Richibucto office)**

➤ **Members of the Solid waste committee:**

- **Ronald Cormier**
- **Barry Spencer**
- **Achille Bastarache**
- **Doug McDonald**
- **Jocelyne Bourque**
- **Roland Fougère**

2. CONFLICT OF INTEREST DECLARATIONS

No declaration of conflict of interest.

3. ADOPTION OF THE AGENDA

2015-122

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

Motion carried

4. NEW BUSINESS

a. Solid Waste Collection Contracts

WHEREAS the Board of Directors of the Kent Regional Service Commission Kent adopted the 2015-065 motion to move forward with the optimized collection system;

WHEREAS the Commission received the approval of the participating communities in the optimized collection system through the 2015-066 motion;

WHEREAS the estimated annual cost for the collection of residential solid waste is \$1,458,004.00 and is included in the 2016 budget of the Commission;

WHEREAS the Commission initiated tenders for five (5) collection areas (K1, K2, K3, K4 and K5) on October 23rd for the intended services;

WHEREAS a total of three (3) proposals were received in accordance with the different requirements requested;

Fero Waste & Recycling Inc. for the sum \$687,049.13 for three (3) years including HST;

- \$226,741.40 for year one (1) of the contract
- \$229,008.82 for year two (2) of the contract
- \$231,298.91 for year three (3) of the contract

Guimond Waste Inc. for the sum of \$831,900.33 for three (3) years including HST;

- \$277,300.11 for year one (1) of the contract
- \$277,300.11 for year two (2) of the contract
- \$277,300.11 for year three (3) of the contract

Miller Waste Systems Inc. for the sum of \$1,223,858.40 for three (3) years including HST;

- \$399,901.45 for year one (1) of the contract
- \$407,899.48 for year two (2) of the contract
- \$416,057.47 for year three (3) of the contract

WHEREAS following the analysis of the bids received, it is recommended to award the contract for the K3 collection territory to the lowest bidder;

2015-124

IT IS THEREFORE RESOLVED THAT the Board of Directors of the Kent Regional Service Commission awards the contract #2015-10-23-K3 at Fero Waste & Recycling Inc. for the amount of \$687,049.13 for a period of three (3) years (including HST).

Moved by : Jean Hébert

Seconded by : Danielle Dugas

Motion carried

***Mr. Marc Henrie presides the meeting.*

WHEREAS the Board of Directors of the Kent Regional Service Commission Kent adopted the 2015-065 motion to move forward with the optimized collection system;

WHEREAS the Commission received the approval of the participating communities in the optimized collection system through the 2015-066 motion;

WHEREAS the estimated annual cost for the collection of residential solid waste is \$1,458,004.00 and is included in the 2016 budget of the Commission;

WHEREAS the Commission initiated tenders for five (5) collection areas (K1, K2, K3, K4 and K5) on October 23rd for the intended services;

WHEREAS a total of four (4) proposals were received in accordance with the different requirements requested;

Guimond Waste Inc. for the sum of \$241,653.16 for three (3) years including HST;

- \$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

Miller Waste Systems Inc. for the sum of \$462,889.71 for three (3) years including HST;

- \$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

Fero Waste & Recycling Inc. for the sum \$469,392.85 for three (3) years including HST;

- \$154,910.02 for year one (1) of the contract
- \$156,459.12 for year two (2) of the contract
- \$158,023.71 for year three (3) of the contract

M. Gaudet Garbage for the sum \$820,380.00 for three (3) years including HST;

- \$273,460.00 for year one (1) of the contract
- \$273,460.00 for year two (2) of the contract
- \$273,460.00 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 lowest bidder;

2015-125

IT IS THEREFORE RESOLVED THAT the Board of Directors of the Kent Regional Service Commission awards the contract #2015-10-23-K4 at Guimond Waste Inc. for the amount of \$241,653.16 for a period of three (3) years (including HST).

Moved by : Danielle Dugas

Seconded by : Victor Richard

Motion carried

WHEREAS the Board of Directors of the Kent Regional Service Commission Kent adopted the 2015-065 motion to move forward with the optimized collection system;

WHEREAS the Commission received the approval of the participating communities in the optimized collection system through the 2015-066 motion;

WHEREAS the estimated annual cost for the collection of residential solid waste is \$1,458,004.00 and is included in the 2016 budget of the Commission;

WHEREAS the Commission initiated tenders for five (5) collection areas (K1, K2, K3, K4 and K5) on October 23rd for the intended services;

WHEREAS a total of three (3) proposals were received in accordance with the different requirements requested;

Guimond Waste Inc. for the sum of \$588,353.84 for three (3) years including HST;

- \$196,117.94 for year one (1) of the contract
- \$196,117.94 for year two (2) of the contract
- \$196,117.94 for year three (3) of the contract

Fero Waste & Recycling Inc. for the sum \$672,392.62 for three (3) years including HST;

- \$221,904.43 for year one (1) of the contract
- \$224,123,48 for year two (2) of the contract
- \$226,364.71 for year three (3) of the contract

Miller Waste Systems Inc. for the sum of \$887,902.57 for three (3) years including HST;

- \$290,126.31 for year one (1) of the contract
- \$295,928.84 for year two (2) of the contract
- \$301,847.42 for year three (3) of the contract

WHEREAS following the analysis of the bids received, it is recommended to award the contract for the K5 collection territory to the lowest bidder;

2015-126

IT IS THEREFORE RESOLVED THAT the Board of Directors of the Kent Regional Service Commission awards the contract #2015-10-23-K5 at Guimond Waste Inc. for the amount of \$588,353.84 for a period of three (3) years (including HST).

Moved by : Roger Doiron
Seconded by : Roland Richard

Motion carried

b. Transfers to Reserve Funds and Sick Days Fund

WHEREAS certain expenses budgeted for 2015 in the Local Planning Department operating fund will not be incurred.

2014-127

BE IT RESOLVED THAT the sum of \$5,000 be transferred to the service operating reserve fund of the Local Planning Department and that the subsequent use of these funds requires a resolution by the board of directors.

Moved by: Roseline Maillet
Seconded by: Allan Marsh

Motion carried

WHEREAS certain expenses budgeted for 2015 in the Local Planning Department and Solid Waste Department operating fund will not be incurred.

WHEREAS the sick days fund is currently underfunded by over 70,000\$

WHEREAS the Kent Regional Service Commission has 7 years to finance this underfunded liability.

2015-128

BE IT RESOLVED THAT the sum of \$20,000 is transferred to the sick days fund, which \$10,000 comes from the Local Planning Department and \$10,000\$ comes from the Solid Waste Department.

Moved by: Roseline Maillet

Seconded by: Allan Marsh

Motion carried

c. 2016 Executive Director Work Plan

2014-129

It is moved by David Hanson, seconded by Pierrette Robichaud that the 2016 Executive Director's work plan be adopted as presented.

Motion carried

5. QUESTIONS FROM THE PUBLIC / PRESENTATIONS

Next BOD meeting: January 14th, 2016 – discussion of Local Governance (forums); January 21st, 2016 – Special Meeting regarding Recreational committee; February 11th, 2016 – Regular BOD meeting; tentative date of Annual meeting –April 2016.

6. CLOSURE OF MEETING

2015-130

It is moved by Roseline Maillet that the closure of the meeting is at 6:19pm.