



**Meeting of the Board of directors**

**Kent Regional Service Commission**

**May 21<sup>st</sup> 2015**

**6:30PM**

**La Cachette - Saint-Antoine**

## **1. CALL TO ORDER**

Mr. Marc Henrie, chairman of the KRSC calls the meeting to order at 6:30pm 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)**
- **Roger Doiron, Mayor of the Town of Richibucto**
- **Tina Beers (LSD of Harcourt)**
- **Henri E. Saulnier (LSD of Sainte-Anne-de-Kent)**
- **Roger Richard (LSD of Acadieville)**
- **Allan Marsh (LSD of Saint-Charles)**
- **Aldéo Saulnier, Mayor of the Town of Bouctouche**
- **Roseline Maillet, Mayor of the Village of Saint-Antoine**

## **ABSENT**

- **Victor Richard (LSD of Cap de Richibucto)**
- **Phil Delorme (LSD of Aldouane)**
- **Roland Richard (LSD of Pointe-Sapin)**
- **Maurice Maillet (LSD of Sainte-Marie)**
- **Maurice Vautour (LSD of Saint-Ignace)**
- **Bruno Doucette (LSD of Collette)**
- **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**
- **Daniel Goguen, Environment and local government (Richibucto office)**
- **Mélanie Caissie, Intern**
- **Francine Babineau, Translator**
- **Gilmond Savoie, TC-Kent-CT**
- **Colette LaCroix, Overcoming Poverty Together**
- **Joanne Roy, Kent Food Security Action Network**
- **Germaine Guimond, Supervisor – Social Development**

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

No declaration of conflict of interest.

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

#### 2015-059

It was moved by Henri E. Saulnier, seconded by Aldéo Saulnier that the agenda be accepted as presented while moving the presentation to the next item and adding the following subjects to new business: a) cats; b) Ambulance NB.

Motion carried

### **5. PRESENTATION: Community Inclusion Networks**

Mr. Gilmond Savoie, Mme Collette Lacroix, and Mme Joanne Roy of the Community Inclusion Networks, explains their roles and goals of each organization to help the people with transportation, get in the workplace and to nourish themselves in a healthy way.

### **6. ADOPTION OF THE MINUTES - MEETING MARCH 19<sup>TH</sup>, MARCH 26<sup>TH</sup>, APRIL 9<sup>TH</sup>, APRIL 16<sup>TH</sup>, APRIL 30<sup>TH</sup>**

#### 2015-060

It was moved by Pierrette Robichaud, seconded by Aldéo Saulnier that the minutes of the March 19th 2015 meeting be accepted as presented.

Motion carried

#### 2015-061

It was moved by Henri E. Saulnier, seconded by Danielle Dugas that the minutes of the March 26<sup>th</sup> 2015 meeting be accepted as presented.

Motion carried

2015-062

It was moved by Jean Hébert, seconded by Danielle Dugas that the minutes of the April 9<sup>th</sup> 2015 meeting be accepted as presented.

Motion carried

2015-063

It was moved by Docile Cormier, seconded by Roger Richard that the minutes of the April 16<sup>th</sup> 2015 meeting be accepted as presented.

Motion carried

2015-064

It was moved by Aldéo Saulnier, seconded by Roger Richard that the minutes of the April 30<sup>th</sup> 2015 meeting be accepted as presented.

Motion carried

**7. BUSINESS ARISING FROM THE MINUTES**

WHEREAS the optimized collection system was presented to the Board of Directors of the Kent Regional Service Commission on March 27<sup>th</sup>, 2015.

WHEREAS the Solid Waste Department want to manage the collection contracts for residential solid waste (see Appendix A for more details).

WHEREAS the Kent Regional Service Commission will work with communities that adhere to the optimized collection system.

WHEREAS municipalities, LSD and First Nations partners in the optimized collection system will transfer all responsibilities related to the collection of residential solid waste to the Kent Regional Service Commission.

WHEREAS the municipalities of Bouctouche and Saint-Antoine does not adhere to optimized collection system.

WHEREAS the municipalities of Bouctouche and Saint-Antoine will be solely responsible for all aspects related to the collection of residential solid waste for their respective communities.

WHEREAS the sharing of collection costs will be based on the percentage of households from the different communities of the Kent County area (see Appendix B for details).

WHEREAS the sharing of tipping fees will be based on the percentage of population from each communities in the Kent County area for the total tonnage produced (see Appendix B for details).

WHEREAS tenders will be prepared and submitted by the Kent Regional Services Commission for the month of September.

2015-065

It is therefore resolved that the Board of Directors of the Kent Regional Service Commission accepts the establishment of optimized collection system for February 2016 for all municipalities and local service districts for the exception of the Town of Bouctouche and the Village of Saint-Antoine.

Moved by: Roger Doiron  
Seconded by: Docile Cormier

Motion carried

2015-066

It is also resolved that the KRSC sends a letter to the Minister of Environment and Local Government requesting that the transfer of responsibilities for the collection to the KRSC and that a motion be prepared to be sent to each of the four municipal councils so they accept the transfer of responsibilities to the KRSC.

Moved by: Roger Doiron  
Seconded by: Danielle Dugas

Motion carried

**8. CORRESPONDENCE**

- Letter "Embrace abilities first" – Charline McLean
- Letter from FCM (Federation of Canadian Municipalities) – Nathalie Lapointe
- Letter from the Office of the Commissioner of Official Languages for New Brunswick – Katherine d'Entremont (April 10<sup>th</sup>, 2015)
- Letter from the Office of the Commissioner of Official Languages for New Brunswick – Katherine d'Entremont (April 15<sup>th</sup>, 2015)
- Letter from the Province of New Brunswick –Hon. Brian Kenny (April 10<sup>th</sup>, 2015)
- Letter from the Village of Saint-Louis-de-Kent – Sheila Arseneault
- Letter from the Province of New Brunswick – Hon. Brian Kenny (April 22<sup>nd</sup>, 2015)
- Letter from the Province of New Brunswick – Hon. Stephen Horsman
- Letter from the Village of Saint-Antoine – Bernadine Maillet-LeBlanc
- Letter from the Province of New Brunswick – Denis Landry

## **9. COMMITTEES REPORT**

### **a) Finance**

#### 2015-067

It is moved by Roseline Maillet, seconded by Roger Doiron that the financial report of March 31<sup>st</sup>, 2015 be adopted as presented.

Motion carried

#### 2015-068

It is moved by Roseline Maillet, seconded by Pierrette Robichaud that the minutes of the finance committee meeting of March 20<sup>th</sup>, 2015 be accepted as circulated.

Motion carried

#### 2015-069

It is moved by Roseline Maillet, seconded by David Hanson that the minutes of the finance committee meeting of May 6<sup>th</sup>, 2015 be accepted as circulated.

Motion carried

#### 2015-070

It is moved by Roseline Maillet, seconded by Roger Doiron that the changes proposed to the policy 13-01 be accepted as presented.

Motion carried

#### 2015-071

It is moved by Roseline Maillet, seconded by Docile Cormier that the Local Purchasing Policy 15-01 be adopted as presented.

Motion carried

### **b) Audit**

NO REPORT

### **c) Policies and Procedures**

NO REPORT

**d) Ad hoc Committees – Economic Development**

UPDATE ON PROJECT

**Local Governance Forum**

2015-072

It is moved by Roger Doiron, seconded by Tina Beers that the minutes of the local governance forum meeting of April 13<sup>th</sup>, 2015 be accepted as circulated.

Motion carried

2015-073

It is moved by Tina Beers, seconded by Roger Doiron that the minutes of the local governance forum meeting of May 4<sup>th</sup>, 2015 be accepted as circulated.

Motion carried

**10. REPORT ON COLLABORATIVE SERVICES ACTIVITY**

**a) Planning**

Minutes of the PRAC and construction report circulated

**b) Solid Waste**

Update “Beach Sweep” from Mr. Éric Demers, Director of Kent Solid Waste

**c) Policing services**

NO REPORT

**d) Emergency measures**

NO REPORT

**e) Regional leisure and community infrastructure**

NO REPORT

## **11. REPORT FROM THE CHAIR / VICE CHAIR**

February 13<sup>th</sup> – Meeting with Paul to prepare the agenda  
February 26<sup>th</sup> – Board meeting  
March 5<sup>th</sup> – Meeting with Minister Brian Kenny and the members of the board  
March 6<sup>th</sup> – Meeting with Minister Bill Fraser in Richibucto for a consultation on the Northern Fund  
March 19<sup>th</sup> – Board meeting  
March 30<sup>th</sup> – Meeting with MLA Benoit Bourque to discuss with him files of the RSC (Solid Waste)  
April 2<sup>nd</sup> – Special Board meeting  
April 3<sup>rd</sup> – Participation at the radio show Studio 31 (Radio Beauséjour)  
April 7<sup>th</sup> – Meeting with Éric Demers to discuss on the 3 stream recycling program  
April 9<sup>th</sup> – April 12<sup>th</sup> – Participation at the Local Prosperity Conference in Annapolis Royal in Nova Scotia:  
Interesting discussion, presentation and content of the conference available at [www.localprosperity.ca](http://www.localprosperity.ca)  
April 13<sup>th</sup> – Meeting of the Local Governance Forum Committee  
April 16<sup>th</sup> – Board meeting and AGM of the KRSC  
April 24<sup>th</sup> – 2020 Conference on the Leadership in Acadie (Université de Moncton)  
April 30<sup>th</sup> – Special board meeting of the KRS

## **12. REPORT OF THE EXECUTIVE DIRECTOR**

MARCH 17<sup>TH</sup> – Richibucto municipal council meeting  
MARCH 17<sup>TH</sup> – Cocagne municipal council meeting  
MARCH 19<sup>TH</sup> – KRSC Board meeting in Richibouctou-Village  
MARCH 20<sup>TH</sup> – Finance Committee Meeting in Bouctouche  
MARCH 23<sup>RD</sup> – Evaluation of the proposals for the Community Pickup Program in Bouctouche  
MARCH 26<sup>TH</sup> – KRSC Special Board meeting in Richibucto  
MARCH 31<sup>ST</sup> - Meeting with the South-East Regional Service Commission for solid waste matters in Moncton.  
APRIL 13<sup>TH</sup> – Audit Committee meeting in Richibucto  
APRIL 13<sup>TH</sup> – Local Governance Forum Committee meeting in Richibucto  
APRIL 15<sup>TH</sup> – Meeting of the Community Pickups Proposal Evaluation Committee in Bouctouche  
APRIL 16<sup>TH</sup> – Meeting with Melanie Arsenault of the Department of Tourism, Heritage and Culture  
APRIL 16<sup>TH</sup> - Board meeting of the KRSC in Sainte-Anne-de-Kent  
APRIL 22<sup>ND</sup> - Meeting of the Recreation Planning Evaluation Committee in Richibucto  
APRIL 30<sup>TH</sup> – Meeting of the KRSC Board in Richibucto  
MAY 4<sup>TH</sup> – Meeting with Jacques Bourque for office building project  
MAY 4<sup>TH</sup> – Meeting with Local Governance Forums Committee  
MAY 5<sup>TH</sup> – Meeting with KRSC Directors and CAO of Cocagne for Student employment project  
MAY 5<sup>TH</sup> – Meeting with l'AFMNB and Université de Moncton for recreation planning project  
MAY 6<sup>TH</sup> – Richibucto BIA Committee meeting  
MAY 6<sup>TH</sup> – KRSC Finance Committee Meeting in Richibucto  
MAY 8<sup>TH</sup> – Meeting with Luc Richard of the City of Dieppe  
MAY 12<sup>TH</sup> – Presentation of Fondation Rues Principales in Richibucto



MAY 13<sup>TH</sup> – Meeting with Henri Saulnier

MAY 15<sup>TH</sup> – Meeting with Jacques Bourque

### **13. OTHER QUESTIONS – INFORMATION REQUEST FROM THE BOARD – DISCUSSION ON IMPORTANT SUBJECTS RELATIVE TO THE COMMISSION**

NO REPORT

### **14. RESOLUTIONS**

NO REPORT

### **15. NEW BUSINESS**

#### **a. Cats**

Mr. Jean Hébert mentions the problem with Stray cats in the Cocagne Community. There are interest on having organisations like CARMA and KCAR to make a presentation.

#### 2015-074

Moved by Jean Hébert, seconded by Aldéo Saulnier that we asked the organisations of the area (CARMA; KCAR) to come make a presentation to the KRSC board of directors.

Motion carried

#### **b. Jackets for board members**

Mr. Roger Richard asks if there is an interest on having shirts or jackets from the KRSC.

The order will be processed once every member of the KRSC board of directors has made their choice.

### **16. CLOSURE OF MEETING**

#### 2015-075

It is moved by Roger Doiron that the closure of the meeting is at 8:20pm.