



**Meeting of the Board of directors**

**Kent Regional Service Commission**

**APRIL 9<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 the assembly.

## **2. ATTENDEES**

- **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)**
- **Maurice Maillet (LSD of Sainte-Marie)**
- **Maurice Vautour (LSD of Saint-Ignace)**
- **Phil Delorme (LSD of Aldouane)**
- **Tina Beers (LSD of Harcourt)**
- **Allan Marsh (LSD of Saint-Charles)**
- **Henri E. Saulnier (LSD of Sainte-Anne-de-Kent)**
- **Roger Richard (LSD of Acadieville)**
- **Roland Fougère, Deputy mayor of the Town of Bouctouche**

### **ABSENT**

- **Marc Henrie, Chairman of the Kent RSC and LSD of Saint-Paul**
- **Aldéo Saulnier, Mayor of the Town of Bouctouche**
- **Roseline Maillet, Mayor of the Village of Saint-Antoine**
- **Raymond Millier, Non-voting member (First Nation)**
- **Paul Lang, Executive director of the Kent RSC**
- 

### **OTHER ATTENDEES**

- **Tanya Collette, Administrative assistant of the Kent RSC**
- **Éric Demers, Director of Solid Waste**
- **Isabelle Godin, Project Coordinator**
- **Francine Babineau, Translator**
- **Al Corcoran, Deputy Mayor of the Village of Rexton**
- **Stella Richard, Deputy Mayor of the Town of Richibucto**
- **Jocelyne Bourque, Deputy Mayor of the Village of Rogersville, member of the Solid Waste committee**
- **Barry Spencer, member of the Solid Waste committee**
- **Achille Bastarache, member of the Solid Waste committee**
- **Douglas MacDonald, member of the Solid Waste committee**
- **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**

2015-048

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

Motion carried

### **5. OPTIMIZED COLLECTION PROJECT**

Mr. Éric Demers share the new table of optimized collection to compare the numbers without the participation of the Town of Bouctouche and the Village of Saint-Antoine.

A discussion and questions were asked regarding the project

### **6. 2016 RECYCLING PROGRAM**

Mme Isabelle Godin, Project Coordinator, presents to the assembly the 2016 recycling program.

The proposed program for 2016 is that of the three-stream program, which would be adding a third bag to the already known wet and dry.

Numerous questions and comments.

### **7. QUESTIONS FROM THE PUBLIC**

Not applicable

### **8. CLOSURE OF MEETING**

2014-049

It is moved by Docile Cormier that the closure of the meeting is at 7:55pm.