



Meeting of the Board of directors

Kent Regional Service Commission

September 18th 2014

6:30PM

Saint-Ignace Golden Age Club

1. CALL TO ORDER

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

2. ATTENDEES

- **Marc Henrie, Chairman of the KRSC and LSD of Saint-Paul**
- **Roger Richard (LSD of Acadieville)**
- **Docile Cormier (LSD of Carleton)**
- **Henri E. Saulnier (LSD of Sainte-Anne-de-Kent)**
- **Aldéo Saulnier, Mayor of the Town of Bouctouche**
- **Allan Marsh (LSD of Saint-Charles)**
- **Tina Beers (LSD of Harcourt)**
- **David Hanson, vice chairman of the KRSC**
- **Roseline Maillet, Mayor of the Village of Saint-Antoine**
- **Danielle Dugas, Mayor of the Village of Saint-Louis-de-Kent**
- **Germaine Montague (LSD of Dundas)**
- **Pierrette Robichaud, Mayor of the Village of Rogersville**
- **Bonar Morton (Substitute LSD Weldford)**
- **Herman Maillet (LSD of Sainte-Marie)**
- **Jean Hébert (Mayor of Rural Community of Cocagne)**
- **Roger Doiron, Mayor of the Town of Richibucto**

ABSENT

- **Élie Thébeau (LSD of Saint-Ignace)**
- **Raymond Millier, non voting member (First Nation)**

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**
- **Denise Vautour, Royal Canadian Mounted Police**
- **Marco Papillon, Royal Canadian Mounted Police**
- **Daniel Goguen, Manager of the Local Service District – Richibucto office**

3. CONFLICT OF INTEREST DECLARATIONS

No conflict of interest declared.

4. ADOPTION OF THE AGENDA

2014-054

Moved by Roseline Maillet, seconded by Danielle Dugas that the agenda be accepted as presented with the following modifications: 9c) be moved to 6.

Motion carried

5. ADOPTION OF THE MINUTES - MEETING JUNE 26TH 2014

2014-055

Moved by Roger Doiron, seconded by Aldéo Saulnier that the minutes of the June 26th meeting be accepted as presented with the following modifications: add the subject of the in camera session and minor modifications.

Motion carried

a) Police services

Information

Mrs. Denise Vautour and Mr. Marco Papillion of the Royal Canadian Mounted Police.

6. BUSINESS ARISING FROM THE MINUTES

a. SHALE GAS – BYLAWS

Discussion: Letter received from Mr. André Daigle, lawyer.

b. MEDIA TRAINING

Bilingual session will be held on October 4th, 2014 in Richibucto.

7. CORRESPONDENCE

- Letter from PNB (Mr. Bill Levesque)
- Letter from PNB (Mr. Bruce Fitch and Mr. Paul Robichaud)
- Letter from the Office of the Commissioner of Official Languages for New Brunswick (Mrs. Katherine d'Entremont)
- CC- Letter from PNB (Hon. Danny Soucy)
- Letter from the Chambre de Commerce St-Louis/St-Ignace (Mrs. Anouk Doucet)
- Letter and Information from PNB – funding for recreational planning for the Regional Service Commission (Mrs. K Dorothy Shephard and Mr. Danny Soucy)

8. COMMITTEES REPORT

a) Finance

2014-056

Moved by Roseline Maillet, seconded by Henri E. Saulnier that the financial report August 29th, 2014 be adopted as presented.

Motion carried

2014-057

Moved by Roseline Maillet, seconded by Pierrette Robichaud that the policy on the participation at events 14-02 be recommended to the KRSC board for approval.

Motion carried

2014-058

It is moved by Roseline Maillet, seconded by Germaine Montague that the minutes of the finance committee meeting of July 31st, 2014 be adopted as presented.

Motion carried

b) Audit

N/A

c) Policies and Procedures

NO REPORT

d) Ad hoc Committees – Economic Development

N/A

9. REPORT ON COLLABORATIVE SERVICES ACTIVITY

b) Planning

Minutes from the June and July meeting circulated as well as the 2014 Construction Report

c) Solid Waste

Éric Demers gives an update of the last months.

d) Emergency measures

N/A

e) Regional leisure and community infrastructure

Information session – October 2014

Présentation from Mr. Daniel Levesque next month.

10. REPORT FROM THE CHAIR / VICE CHAIR

July 7th, 2014 – Meeting with Paul Lang

July 8th, 2014 – Meeting (RDÉE)

July 28th, 2014 – Meeting with Paul Lang

September 2nd, 2014 – Meeting with LSD Wellington

11. REPORT OF THE EXECUTIVE DIRECTOR

JUNE 23RD – NB DAY meeting in Bouctouche

JUNE 24TH – Workshop participation on meetings without paper

JUNE 25TH – Meeting with solid waste haulers in Richibucto

JUNE 25TH – Public Safety Meeting in Richibucto

JUNE 26TH – KRSC Board meeting in Rogersville

JULY 7TH – Meeting with Marc Henrie

JULY 7TH – NB DAY meeting in Cocagne

JULY 8TH – Meeting with Auditors Paul Bourque and Associates in Dieppe

JULY 8TH – Cocagne municipal council meeting
JULY 14TH – Meeting with RDÉE NB on the Economic Development Forum
JULY 14TH – NB Day meeting in Cocagne
JULY 15TH – Meeting with Simonne Belliveau and Jean-Claude Babineau on the Wellington amalgamation project
JULY 16TH – Meeting with Denis Bujold from the Department of Local Governments for the training of Cocagne council
JULY 17TH – Budget Training in Fredericton
JULY 18TH – Meeting with Luc Richard from the City of Dieppe on Public Participation
JULY 21ST – NB Day meeting in Cocagne
JULY 22ND – Technology forum in Fredericton
JULY 22ND – Cocagne municipal council meeting
JULY 28TH – Meeting with Marc Henrie
JULY 28TH – NB Day meeting in Cocagne
JULY 31ST – Meeting with Paul Bourque and Associés
JULY 31ST – Meeting with the Aldouane LSD
AUGUST 5TH – Meeting with the LSD of Collette
AUGUST 6TH – Meeting with Gerard Belliveau on solid waste
AUGUST 25TH – Meeting with Roseline Maillet for the 2015 budget
AUGUST 26TH – Meeting with Nancy Rousselle of RDÉE NB
AUGUST 26TH – Cocagne Municipal Council Meeting
AUGUST 27TH – NB Day meeting in Cocagne
AUGUST 28TH – Meeting with Laurie Collette of the Department of Environment
AUGUST 29TH – Finance Committee Meeting
SEPTEMBER 1ST – Meeting with Cocagne Council
SEPTEMBER 2ND – Meeting with Marc Henrie
SEPTEMBER 6TH – Cocagne municipal council training
SEPTEMBER 8TH – Meeting with the development committee
SEPTEMBER 9TH – Meeting with Gérard Belliveau for solid waste
SEPTEMBER 9TH – Cocagne Council Meeting
SEPTEMBER 10TH – Public Safety Committee Meeting
SEPTEMBER 12TH – Meeting with Mike Leblanc – NB EMO
SEPTEMBER 12TH – Meeting with Patrick Chebroux

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

N/A

13. RESOLUTIONS

WHEREAS the KRSC has only one bank account for all its transactions.

WHEREAS the external auditors of KRSC recommends that each department have its own bank account.

WHEREAS each bank account should have a credit line in case the account runs temporarily out of funds.

2014-059

It is therefore resolved that the KRSC requests the Caisse Populaire Sud-est for 2 credit lines, one for 100,000\$ for the planning department and the second one of 500,000\$ for the solid waste department.

Moved by : Roseline Maillet

Seconded by : Docile Cormier

Motion carried

14. NEW BUSINESS

a) In camera session – Evaluation of the Executive Director

2014-060

Moved by Roseline Maillet, seconded by Roger Doiron that the meeting goes in camera for the Executive Director's evaluation discussion.

Motion carried

2014-061

Moved by Roger Doiron, seconded by Danielle Dugas that the assembly returns to the regular meeting.

Motion carried

2014-062

Moved by Roseline Maillet, seconded by Henri E. Saulnier that the title of Executive director of the Kent Regional Service Commission gets a salary increase of 5000\$ as of January 1st, 2015.

Motion carried

b) Presentation of the 2015 budget

WHEREAS the transfer station will close on December 31st 2014

WHEREAS the Kent Regional Service Commission will not have to pay for tipping fees, base fees, transportation and separation costs coming from Tiru

WHEREAS the municipalities and LSD's will only have two tipping fees to pay, the one from the South-East Regional Service Commission and the one from the KRSC.

2014-063

It is therefore resolved that the board recommends that the tipping fee for the solid waste service be 102\$ a ton in 2015 and that this fee covers the entire costs charged to member communities for the solid waste service in the Kent region (excluding hauling)

Moved by: Roseline Maillet

Seconded by: Aldéo Saulnier

Motion carried

WHEREAS the ICI and C&D sectors were paying three tipping fees (SERSC, Tiru, KRSC)

WHEREAS with the closure of the transfer station all the waste will have to be hauled to the landfill site in Moncton.

WHEREAS the businesses will not have to pay for the Tiru tipping fee

WHEREAS an agreement is established between the KRSC and the South-East Regional Service Commission for the billing of a surcharge for the commercial and C&D sectors in order to cover a portion of the costs for education.

2014-064

It is therefore resolved that the Kent Regional Service Commission accepts the agreement set with the South-East Regional Service Commission regarding the transfer of funds coming from the commercial (ICI) and the construction and demolition sectors (C&D) and that this agreement is established for a period of 5 years.

Moved by: Roseline Maillet

Seconded by: Jean Hébert

Motion carried

2014-065

It is moved by Roseline Maillet, seconded by Danielle Dugas that the board of the Kent Regional Service Commission recommends that the total operating budget for the Regional Service Commission for the 2015 calendar year would consist of total revenue of \$ 2,112,737 and total expenditures of \$2,112,737 and that the capital budget would consist of total expenditures of \$0.

Motion carried

c) Gas Tax project

Information from M. Paul Lang – KRSC building project.

15. QUESTIONS FROM THE PUBLIC / PRESENTATIONS

Questions from Mr. Maurice Vautour.

16. CLOSURE OF MEETING

2014-066

It is moved by Roseline Maillet that the closure of the meeting is at 9:15pm.