



Meeting of the Board of directors

Kent Regional Service Commission

APRIL 30TH 2015

6:30PM

KRSC offices - Richibucto

1. CALL TO ORDER

Mr. Marc Henrie 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**
- **Roland Richard (LSD of Pointe-Sapin)**
- **Phil Delorme (LSD of Aldouane)**
- **Tina Beers (LSD of Harcourt)**
- **Henri E. Saulnier (LSD of Sainte-Anne-de-Kent)**
- **Roger Richard (LSD of Acadieville)**
- **Aldéo Saulnier, Mayor of the Town of Bouctouche**
- **Ronald Cormier, Deputy Mayor of the Village of Saint-Antoine**
- **Allan Marsh (LSD of Saint-Charles)**
- **Victor Richard (LSD of Cap de Richibucto)**

ABSENT

- **Maurice Maillet (LSD of Sainte-Marie)**
- **Maurice Vautour (LSD of Saint-Ignace)**
- **Bruno Doucette (LSD of Collette)**
- **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**
- **Éric Demers, Solid Waste director**
- **Isabelle Godin, Project Coordinator**
- **Jean Goguen, Director of Planning**
- **Francine Babineau, Translator**
- **André Cormier, General manager of the Town of Bouctouche**
- **J. André Daigle, lawyer**
- **Adrien Légère**

3. CONFLICT OF INTEREST DECLARATIONS

No conflict of interest declared.

4. ADOPTION OF THE AGENDA

2015-053

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

Motion carried

5. PRESENTATION OF ANDRÉ DAIGLE, lawyer Proposed by-law/regulation

Mr. André Daigle, lawyer made a presentation on how to control the gas activity in the Kent area. It was clear in its presentation that it is not possible to prohibit the exploration and exploitation of shale gas , however in the Community Planning Act there are provisions that can help communities with management plans to create a dialogue between gas companies and communities.

There were several questions from the board of directors.

Mr. the Chairman thanks Mr. Daigle for his informative presentation.

6. 2016 RECYCLING PROGRAM

WHEREAS the 3-source recycling program was presented to the Commission's Board of Directors on April 9th, 2015.

WHEREAS the 3-source recycling program will be implemented gradually in the Kent County area in 2015 by raising awareness through various promotional methods.

WHEREAS the 3-source recycling program will be mandatory in the fall of 2016.

WHEREAS the Southeast Commission and the Commission # 8 are also involved in the development of the 3-source recycling program.

WHEREAS some costs related to the promotion of the program will be shared between the three Commissions.

2015-054

It is therefore resolved that the board of directors of the Kent Regional Service Commission accepts the implementation of a 3-source recycling program on a progressive basis in 2015 and that the program be mandatory in the fall of 2016.

Moved by: Pierrette Robichaud

Seconded by: Henri E. Saulnier

Motion carried

7. BEACH SWEEP PROGRAM

WHEREAS at the Special Meeting of April 16TH, 2015 the Board of Directors voted for the cancellation of community pickup project.

WHEREAS a sum of \$ 50,000 was budgeted in the 2015 budget for community pickups.

WHEREAS the sum of \$ 50,000 could be available for solid waste projects for the current year (2015).

WHEREAS the beach sweep program encourages proper management of solid waste along the Kent County shorelines.

WHEREAS the beach sweep program enables active participation of communities in Kent County area for the protection of natural habitats.

2015-055

It is therefore resolved that the board of directors of the Kent Regional Service Commission accepts that a sum of \$ 10,000 be allocated to the Solid Waste Department for the implementation of the beach sweep program project.

Moved by: Danielle Dugas

Seconded by: Roger Doiron

2015-056

Moved by: Victor Richard

Seconded by: Henri E. Saulnier

That the sum of \$15,000 be allocated to the Solid Waste Department for the implementation of the beach sweep program project.

Vote:

Yes= 4

No= 12

Motion refused

First motion:

Moved by Danielle Dugas, seconded by Roger Doiron that the KRSC board of directors accepts the sum of \$10,000 to be allocated to the Solid Waste Department for the implementation of the beach sweep project.

Vote:

Yes= 13

No= 3

Motion carried

8. PRESENTATION OF RECYCLE NB IN FREDERICTON

Invitation to a session that will be held May 28th, 2015. All those interested can contact Paul Lang.

9. LEISURE RFP

*Aldéo Saulnier; Pierrette Robichaud and Danielle Dugas steps out of the meeting.
Roger Doiron leaves the meeting. These members declared conflict of interest.*

WHEREAS the Board of directors of the KRSC accepted to pursue recreation planning
WHEREAS the KRSC received a provincial grant of 45,000\$ and budget 15,000\$ of its own funds to complete this study
WHEREAS the Request for Proposal was sent to 8 consultants
WHEREAS the KRSC received one proposal
WHEREAS the proposal received respects the proposed budget
WHEREAS two organizations combined their expertise in order to submit a proposal.

2015-057

It is therefore resolved that the board of the KRSC accepts the recommendation of the evaluation committee to choose the proposal submitted by the Association francophone des municipalités du Nouveau-Brunswick in partnership with the Institut de leadership de l'Université de Moncton at the cost of 54,000\$ plus HST.

Moved by: Jean Hébert
Seconded by: Docile Cormier

Motion carried

Aldéo Saulnier; Pierrette Robichaud and Danielle Dugas re-enters the meeting.

10. QUESTIONS FROM THE PUBLIC

Not applicable

11. CLOSURE OF MEETING

2014-058

It is moved by Roger Richard that the closure of the meeting is at 8:40pm.