

Commission de services
régionaux de Kent



Kent Regional
Service Commission

**Special meeting of the Board of Directors
Kent Regional Service Commission**

**October 29th, 2020
6 :30pm
Richibucto Town Hall**

1. CALL TO ORDER

Pierrette Robichaud calls the meeting to order at 6:34pm and welcomes everyone. Since Randy Warman stepped down as Mayor of the Town of Rexton, Pierrette thanks him for his years of service as a member of the Board of Directors and presents him with a thank you gift.

2. ATTENDANCE

- Pierrette Robichaud, Chair of the KRSC BOD and Mayor of the Village of Rogersville
- Claude LeBlanc, Vice-Chair of the KRSC BOD and President of the LSD of Wellington
- Albert Cochrane, Deputy Mayor of the Town of Rexton
- Roland Fougère, Mayor of the Town of Bouctouche
- Kris Morey, President of the LSD of Weldford
- Docile Cormier, President of the LSD of Carleton
- Roger Doiron, Mayor of the Town of Richibucto
- Bruno Doucette, President of the LSD of Collette
- Roger Richard, President of the LSD of Acadieville
- Eugène Cormier, Deputy Mayor of the Village of Saint-Antoine
- Gisèle Fontaine, President of the LSD of Saint-Louis
- Paul Lirette, President of the LSD of Saint-Charles
- Jean Hébert, Mayor of the Rural Community of Cocagne
- Danielle Dugas, Mayor of the Village of Saint-Louis-de-Kent
- Tina Beers, President of the LSD of Harcourt
- Jean-Charles Daigle, President of the LSD of Pointe-Sapin
- Maurice Maillet, President of the LSD of Sainte-Marie-de-Kent

ABSENCES

- Pierre LeBlanc, President of the LSD of Grande-Digue

OTHERS

- Paul Lang, Executive Director of the KRSC
- Éric Demers, Director of Solid Waste Services of the KRSC
- Isabelle Godin, Project Coordinator of the KRSC
- Francine Arsenault, Administrative Assistant of the KRSC
- Francine Babineau, Translator
- Randy Warman, outgoing Mayor of Rexton
- Dr. Roger Richard, presentation on Smart Meters

3. CONFLICT OF INTEREST DECLARATIONS

Nothing to declare.

4. ADOPTION OF THE AGENDA

2020-057

It is moved by Roland Fougère, seconded by Danielle Dugas, that the agenda be adopted as presented.

Motion carried

2020-058

It is moved by Paul Lirette, seconded by Gisèle Fontaine, that the meeting goes in camera as per section 68 (1) of the Local Governance Act.

Motion carried

2020-059

It is moved by Danielle Dugas, seconded by Jean Hébert, that the assembly returns to the regular meeting.

Motion carried

5. TENDERS – WASTE COLLECTION CONTRACT

Contract attribution for the collection of residential solid waste: K1 collection Territory.

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 \$1,746,047 and is included in the 2021 budget of the Commission;

WHEREAS the Commission launched the call for tenders for the K1 collection territory on September 25th for the intended services;

WHEREAS a total of four (4) proposals were received for the call for tenders # 2020-09-25-K1;

WHEREAS two (2) proposals had to be rejected because they did not comply with the mandatory requirements in the call for tenders # 2020-09-25-K1.

Here are the selected proposals:

Fero Waste & Recycling Inc. for the sum of \$2,281,577.23 for four (4) years excluding HST:

- \$522,525.73 for year one (1) of the contract
- \$574,778.30 for year two (2) of the contract
- \$586,273.86 for year three (3) of the contract
- \$597,999.34 for year four (4) of the contract

Miller Waste Systems Inc. for the sum of \$2,843,054.08 for four (4) years excluding HST:

- \$645,358.01 for year one (1) of the contract
- \$718,107.46 for year two (2) of the contract
- \$732,469.61 for year three (3) of the contract
- \$747,119.00 for year four (4) of the contract

WHEREAS following the analysis of the selected proposals, it is recommended to award the contract for the K1 collection territory to the lowest bidder.

2020-060

IT IS THEREFORE RESOLVED THAT the Board of Directors of the Kent Regional Service Commission award the contract #2020-09-25-K1 to Fero Waste & Recycling Inc. for the amount of \$2,281,577.23 for a period of four (4) years (excluding HST).

Proposed by : Eugère Cormier
Seconded by : Gisièle Fontaine

Motion carried

Contract attribution for the collection of residential solid waste: K5 collection territory.

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 \$1,746,047 and is included in the 2021 budget of the Commission;
WHEREAS the Commission launched the call for tenders for the K5 collection territory on September 25th for the intended services;
WHEREAS a total of four (4) proposals were received for the call for tenders # 2020-09-25-K5;
WHEREAS two (2) proposals had to be rejected because they did not comply with the mandatory requirements in the call for tenders # 2020-09-25-K5.

Here are the selected proposals:

Fero Waste & Recycling Inc. for the sum of \$1,343,094.05 for four (4) years excluding HST:

- \$307,594.76 for year one (1) of the contract
- \$338,354.23 for year two (2) of the contract
- \$345,121.32 for year three (3) of the contract
- \$352,023.74 for year four (4) of the contract

Miller Waste Systems Inc. for the sum of \$2,422,519.37 for four (4) years excluding HST:

- \$549,898.89 for year one (1) of the contract
- \$611,887.49 for year two (2) of the contract
- \$624,125.24 for year three (3) of the contract
- \$636,607.75 for year four (4) of the contract

WHEREAS following the analysis of the selected proposals, it is recommended to award the contract for the K5 collection territory to the lowest bidder.

2020-061

IT IS THEREFORE RESOLVED THAT the Board of Directors of the Kent Regional Service Commission award the contract #2020-09-25-K5 to Fero Waste & Recycling Inc. for the amount of \$1,343,094.05 for a period of four (4) years (excluding HST).

Proposed by : Eugère Cormier
Seconded by : Paul Lirette

Motion carried

6. ADOPTION OF THE KENT RSC 2021 BUDGET

2020-062

Be it resolved that the Kent Regional Service Commission Board of Directors accept that the dumping charge be \$119 per tonne in 2021, including \$80 per tonne for the South East Regional Service Commission and \$39 for the Kent Regional Service Commission and that the dumping charge for the communities of Elsipogtog and Indian Island be \$240 per tonne.

Proposed by : Roger Doiron

Seconded by: Paul Lirette

Motion carried

2020-063

Be it resolved that the Kent Regional Service Commission Board of Directors accept that the tipping charge be \$10 per tonne in 2021 for ICI charges and \$6 per tonne for C&D waste.

Proposed by: Roger Doiron

Seconded by: Gisèle Fontaine

Motion carried

2020-064

It is moved by Roger Doiron, seconded by Claude LeBlanc, that the Kent Regional Service Commission accept that the total operating budget of the Kent Regional Service Commission for the 2021 calendar year would include total revenues of \$4,416,528 and total expenses of \$4,416,528 and that the total capital expenditure budget would include total expenses of \$0.

Motion carried

7. PRESENTATION - DR. ROGER RICHARD (SMART METERS)

Dr. Roger Richard gives us a presentation of the effect of smart meters on health and the environment. He tells us about the studies that have been done and shares some interesting statistics with us.

8. ADOPTION OF THE EXPENSE POLICY

Postponed till the November 19th, 2020 meeting.

9. MARITIME ENFORCEMENT SERVICES CONTRACT

2020-065

It is moved by Danielle Dugas, seconded by Roland Fougère, that the Kent RSC accept that the firm Maritime Enforcement Services be hired for the execution of bylaws in the municipalities and the role of planning officer in the local service districts for the sum of \$ 98,137.93 taxes included.

Motion carried

10. MONITEUR ACADIEN – SUPPORT

Paul Lang explains that since the Étoile Kent no longer exists, they have approached the Moniteur Acadien to find out if they could expand their distribution in Kent. The owner, Bernard Richard, is interested but a feasibility study will have to take place before making a final decision.

11. LOCAL GOVERNANCE REFORM

Pierrette Robichaud announces that there will be changes to the Local Governance Reform. Consultations will take place and it will be necessary to ensure that the KRSC is involved. A consultation will take place with the Minister in the near future.

12. NEW BUSINESS

a) Immigration

Pierrette brings an information point to the group regarding immigration to our rural areas. She mentions that in our rural areas we have a big labor shortage that is not going to be solved overnight. Currently, we have an immigration satellite office in Richibucto / Bouctouche under MAGMA Moncton. In the South East there is a satellite immigration office which is under the CAFI. Having two immigration agencies seems to slow us down in the immigration process in our rural areas. South East and Kent are working on different files together but one is part of CAFI while the other is part of MAGMA. And it is certain that MAGMA and CAFI in Moncton do not have the same vision towards immigration as in our rural areas. That's why we're working with these two groups to see if we could merge the two regions and have our own immigration office. The group will be kept informed of the file.

b) Conservation zones

A report has been submitted for the West side of Route 126. Minister Holland would like to join us in giving a presentation in November or December.

13. QUESTIONS FROM THE PUBLIC

Nothing to report.

14. CLOSURE OF THE MEETING

2020-066

It was moved by Roger Doiron, that the closure of the meeting be at 8:22pm.

PRESIDENT

Executive Director/Clerk