



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

Motions and resolutions

**September 15th, 2022
6 :30pm
Richibucto**

1. CALL TO ORDER

2. ATTENDANCE

3. CONFLICT OF INTEREST DECLARATIONS

4. ADOPTION OF THE AGENDA

2022-xxx

It was moved by _____, seconded by _____, that the agenda be adopted as presented.

5. ADOPTION OF THE MINUTES OF THE JULY 21ST, 2022 AND AUGUST 11TH, 2022 MEETINGS

2022-xxx

It was moved by _____, seconded by _____, that the minutes from the July 21st, 2022 Regular meeting be adopted as presented.

2022-xxx

It was moved by _____, seconded by _____, that the minutes from the August 11th, 2022 Special meeting be adopted as presented.

6. BUSINESS ARISING FROM THE MINUTES

a. Health Committee

b. Immigration

c. Local Governance Reform

i. Community Development

WHEREAS the Community Development Committee was created by the Kent RSC Board of Directors;
WHEREAS the recruitment of potential members according to the mandate of the committee has been carried out over the past months;
WHEREAS a list of interested persons is submitted to the Kent RSC for adoption.

2022-xxx

Therefore, be it resolved that the Kent RSC Board of Directors appoint the following persons to the Community Development Committee:

Person who has experienced poverty or is living in poverty:

Community sector: Linda O'Brien – Kent Violence Prevention Centre

Newcomer : Charisse Andal

Entrepreneur: Nicole Thébeau - East Coast Garlic

First Nations: Garet Francis (Elsipogtog)

Student: Madison Milliea (MFR)

Board members: Aldéo Saulnier and Tina Beers

ii. Recreation

iii. Economic Development

iv. Regional Transportation

WHEREAS Alberte Richard's appointment on the Regional Transportation Committee is no longer effective as she is working for the KRSC as a casual employee;

WHEREAS a new nomination will have to be submitted to the Board for the position of service user.

2022-xxx

Be it resolved that Alberte Richard be removed from the Regional Transportation Committee due to her duties at the Kent RSC.

Moved by:

Seconded by:

WHEREAS the Regional Transportation Committee has been created and among its members there is a student position;

WHEREAS the RSC has received the name of Jeremy LeBlanc of Richibouctou-Village, a grade 12 student at MFR school as an interested person.

2022-xxx

Be it resolved that Jeremy LeBlanc be nominated as a student member of the Regional Transportation Committee.

Moved by:

Seconded by:

v. Tourism

7. PRESENTATION

8. CORRESPONDENCE

- August 16, 2022 - The Honourable Bruce Fitch, Minister of Health
- September 6, 2022 - The Honourable Daniel Allain, Minister of Environment and Local Government

9. COMMITTEE REPORTS

a. Finance – Administration – Human resources

b. Audit

10. REPORT ON COLLABORATIVE SERVICES ACTIVITIES

a. Planning

The minutes of the June 28th, 2022 as well as July 26th, 2022 Planning Advisory Committee meetings and the construction report for July 2022 are circulated.

b. Solid Waste

❖ Contract attribution for the collection of residential solid waste: K2 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 Town of Bouctouche was added to the optimized collection system through the 2022-061 motion;

WHEREAS a new year-round, on-call bulky waste collection system creating a 6th waste contract and removing all bulky waste collection from K1-K5 contracts;

WHEREAS the estimated annual cost for the collection of residential solid waste is \$2,685,175 and is included in the 2023 budget of the Commission;

WHEREAS the Commission launched the call for tenders for the K2 collection territory on August 12th for the intended services;

WHEREAS a total of three (3) proposals were received for the call for tenders # 2022-08-12-K2.

Here are the selected proposals:

Fero Waste & Recycling Inc. for the sum of \$1,494,908.01 for four (4) years excluding HST:

- \$397,672.51 for year one (1) of the contract
- \$354,989.00 for year two (2) of the contract
- \$365,638.67 for year three (3) of the contract
- \$376,607.83 for year four (4) of the contract

And a proposed maximum percentage price increases for one (1) optional year of 3%.

Miller Waste Systems Inc. for the sum of \$3,397,502.66 for four (4) years excluding HST:

- \$1,052,163.00 for year one (1) of the contract
- \$755,045.00 for year two (2) of the contract
- \$781,471.58 for year three (3) of the contract
- \$808,823.08 for year four (4) of the contract

And a proposed maximum percentage price increases for one (1) optional year of 3.5%.

McAction Enterprise Inc. for the sum of \$5,353,078.85 for four (4) years excluding HST:

- \$1,395,030.00 for year one (1) of the contract
- \$1,255,527.00 for year two (2) of the contract
- \$1,318,303.33 for year three (3) of the contract
- \$1,384,218.52 for year four (4) of the contract

And a proposed maximum percentage price increases for one (1) optional year of 5%.

WHEREAS following the analysis of the selected proposals, it is recommended to award the contract for the K2 collection territory to the lowest bidder.

2022-xxx

It is therefore resolved that the Board of Directors of the Kent Regional Service Commission award the contract #2022-08-12-K2 to **Fero Waste & Recycling Inc. for the amount of \$1,494,908.01** for a period of four (4) years (excluding HST).

Moved by:

Seconded by:

❖ **Contract attribution for the collection of residential solid waste: K3 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 Town of Bouctouche was added to the optimized collection system through the 2022-061 motion;

WHEREAS a new year-round, on-call bulky waste collection system creating a 6th waste contract and removing all bulky waste collection from K1-K5 contracts;

WHEREAS the estimated annual cost for the collection of residential solid waste is \$2,685,175 and is included in the 2023 budget of the Commission;

WHEREAS the Commission launched the call for tenders for the K3 collection territory on August 12th for the intended services;

WHEREAS a total of three (3) proposals were received for the call for tenders # 2022-08-12-K3.

Here are the selected proposals:

Fero Waste & Recycling Inc. for the sum of \$1,591,371.56 for four (4) years excluding HST:

- \$423,333.56 for year one (1) of the contract
- \$377,895.76 for year two (2) of the contract
- \$389,232.63 for year three (3) of the contract
- \$400,909.61 for year four (4) of the contract

And a proposed maximum percentage price increases for one (1) optional year of 3%.

Miller Waste Systems Inc. for the sum of \$3,099,264.87 for four (4) years excluding HST:

- \$971,860.20 for year one (1) of the contract
- \$684,884.28 for year two (2) of the contract
- \$708,855.23 for year three (3) of the contract
- \$733,665.16 for year four (4) of the contract

And a proposed maximum percentage price increases for one (1) optional year of 3.5%.

McAction Enterprise Inc. for the sum of \$6,325,737.27 for four (4) years excluding HST:

- \$1,635,075.00 for year one (1) of the contract
- \$1,487,918.25 for year two (2) of the contract
- \$1,562,314.16 for year three (3) of the contract
- \$1,640,429.86 for year four (4) of the contract

And a proposed maximum percentage price increases for one (1) optional year of 6%.

WHEREAS following the analysis of the selected proposals, it is recommended to award the contract for the K3 collection territory to the lowest bidder.

2022-xxx

It is therefore resolved that the Board of Directors of the Kent Regional Service Commission award the contract #2022-08-12-K3 to **Fero Waste & Recycling Inc. for the amount of \$1,519,371.56** for a period of four (4) years (excluding HST).

Moved by:

Seconded by:

❖ **Contract attribution for the collection of residential solid waste: K4 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 Town of Bouctouche was added to the optimized collection system through the 2022-061 motion;

WHEREAS a new year-round, on-call bulky waste collection system creating a 6th waste contract and removing all bulky waste collection from K1-K5 contracts;

WHEREAS the estimated annual cost for the collection of residential solid waste is \$2,685,175 and is included in the 2023 budget of the Commission;

WHEREAS the Commission launched the call for tenders for the K4 collection territory on August 12th for the intended services;

WHEREAS, the tender contained minimum requirements for vehicles in use for this contract;

WHEREAS a total of three (3) proposals were received for the call for tenders # 2022-08-12-K4.

Here are the selected proposals:

McAction Enterprise Inc. for the sum of \$1,779,956.89 for four (4) years excluding HST:

- \$491,266.53 for year one (1) of the contract
- \$421,085.60 for year two (2) of the contract
- \$429,507.31 for year three (3) of the contract
- \$438,097.45 for year four (4) of the contract

And a proposed maximum percentage price increases for one (1) optional year of 5%.

Fero Waste & Recycling Inc. for the sum of \$2,165,907.23 for four (4) years excluding HST:

- \$576,170.42 for year one (1) of the contract
- \$514,328.13 for year two (2) of the contract
- \$529,757.97 for year three (3) of the contract
- \$5454,650.71 for year four (4) of the contract

And a proposed maximum percentage price increases for one (1) optional year of 3%.

Miller Waste Systems Inc. for the sum of \$5,111,110.03 for four (4) years excluding HST:

- \$1,582,242.87 for year one (1) of the contract
- \$1,136,062.96 for year two (2) of the contract
- \$1,175,825.16 for year three (3) of the contract
- \$1,216,979.04 for year four (4) of the contract

And a proposed maximum percentage price increases for one (1) optional year of 3.5%.

WHEREAS following the analysis of the selected proposals, it is recommended to award the contract for the K4 collection territory to the lowest bidder.

2022-xxx

It is therefore resolved that the Board of Directors of the Kent Regional Service Commission award the contract #2022-08-12-K4 to **McAction Enterprise Inc. for the amount of \$1,779,956.89** for a period of four (4) years (excluding HST) subject to the purchase of new equipment as indicated in the submitted proposal.

Moved by:

Seconded by:

❖ **Contract attribution for the collection of residential solid waste: K6 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 Town of Bouctouche was added to the optimized collection system through the 2022-061 motion;

WHEREAS a new year-round, on-call bulky waste collection system creating a 6th waste contract and removing all bulky waste collection from K1-K5 contracts;

WHEREAS the estimated annual cost for the collection of residential solid waste is \$2,685,175 and is included in the 2023 budget of the Commission;

WHEREAS the Commission launched the call for tenders for the K6 collection territory on August 12th for the intended services;

WHEREAS a total of three (3) proposals were received for the call for tenders # 2022-08-12-K6.

Here are the selected proposals:

Fero Waste & Recycling Inc. for the sum of \$1,350,297.35 for four (4) years excluding HST:

- \$257,452.73 for year one (1) of the contract
- \$353,568.42 for year two (2) of the contract
- \$364,175.47 for year three (3) of the contract
- \$375,100.73 for year four (4) of the contract

And a proposed maximum percentage price increases for one (1) optional year of 3%.

McAction Enterprise Inc. for the sum of \$1,465,539.05 for four (4) years excluding HST:

- \$260,400.00 for year one (1) of the contract
- \$366,420.00 for year two (2) of the contract
- \$384,741.00 for year three (3) of the contract
- \$453,978.05 for year four (4) of the contract

And a proposed maximum percentage price increases for one (1) optional year of 5%.

Miller Waste Systems Inc. for the sum of \$3,685,652.75 for four (4) years excluding HST:

- \$836,790.08 for year one (1) of the contract
- \$917,146.27 for year two (2) of the contract
- \$949,246.39 for year three (3) of the contract
- \$982,470.01 for year four (4) of the contract

And a proposed maximum percentage price increases for one (1) optional year of 3.5%.

WHEREAS following the analysis of the selected proposals, it is recommended to award the contract for the K6 collection territory to the lowest bidder.

2022-xxx

It is therefore resolved that the Board of Directors of the Kent Regional Service Commission award the contract #2022-08-12-K6 to Fero Waste & Recycling Inc. for the amount of \$1,350,297.35 for a period of four (4) years (excluding HST).

Moved by:

Seconded by:

c. Public Safety

d. Emergency measures (Roger Pitre)

e. Regional community infrastructures

***The written agreements are being finalized with the lawyer and will be given to you once completed.**

11. CHAIR REPORT (JULY 14TH TO SEPTEMBER 7TH, 2022)

No report by the Chair for this period.

12. EXECUTIVE DIRECTOR'S REPORT (JULY 14TH TO SEPTEMBER 7TH, 2022)

July 18 - Meeting with Accountant - Moncton

July 18 - Financial meeting (reform) with auditor in Moncton

July 19 – KRSC ED meeting with CAO of municipalities in Richibucto

July 19 - Meeting KRSC and YHC Environnement by Zoom

July 21 - RSC ED meeting by Zoom

July 21 - DIP Engagement meeting by Zoom

July 21 - CMNCP Finance Committee meeting by Teams

July 21 – KRSC BOD meeting in Richibucto

July 22 - Health Committee meeting - Brigitte Sonier Ferguson in Moncton

August 2nd - Community Health Needs Assessment (CHNA) meeting by Teams

August 4 – RSC ED meeting by Zoom

August 4 - Climate Change meeting by Zoom

August 8 – Interview for Local government with UdeM in Bouctouche

August 9 - Transportation and YHC Environnement meeting by Zoom

August 9 – KRSC ED meeting with CAO of municipalities in Richibucto

August 9 - Community Transportation meeting in Richibucto

August 10 - Meeting with Chair, Vice-Chair and ED by Zoom

August 10 - Meeting with Ryan Donaghy (EGL) to discuss the hiring of the ED by Teams

August 10 - Meeting ED and André Frenette from Stantec in Shediac

August 10 - CMNCP Governance Committee meeting by Zoom

August 11 - RSC ED meeting by Zoom

August 11 - Meeting with Mathieu Caissie for Beausoleil budget support in Bouctouche

August 11 – KRSC BOD meeting in Richibucto

August 31 - Meeting with Economic Development by Teams

August 31 – Meeting KRSC and ESIC

September 1st - RSC ED meeting by Zoom

September 1 – Teams meeting to discuss Community Safety Plan

September 6 - EBKS/Kent Learning Community follow-up by Zoom

September 7 - Meeting with Chair, Vice-Chair and ED in Rogersville

13. RESOLUTIONS

a. Project - book on the history of Kent

WHEREAS the Kent RSC has been working on a book project on the history of Kent with the “Institut des études acadiennes” for over 4 years.

WHEREAS public meetings, historical research, interviews, etc. have been held since the idea was launched and data collection is completed.

WHEREAS the researchers at the “Institut des études acadiennes” have completed the writing of the manuscript and the Kent RSC has paid for the translation of the manuscript.

WHEREAS the researchers at the Institute of Acadian Studies have found publishers for the publication of the book: Septentrion (French) and Baraka Books (English).

WHEREAS the cost of publication for both works is \$28,800.

WHEREAS the District scolaire francophone Sud will purchase 150 copies for the schools in the Kent region.

WHEREAS the New Brunswick Public Library System will purchase 20 French and 20 English copies for all municipal libraries.

WHEREAS the Kent RSC will be able to recover a portion of the expenses through book sales at \$34.95\$ per copy.

2022-xxx

Be it therefore resolved that the Kent RSC accept to pay the sum of \$28,800 for the publication of the book on the history of Kent and that the publishers Septentrion and Baraka Books be hired to carry out the project.

Moved by :

Seconded by:

14. NEW BUSINESS

a. Minister of Justice letter

b. Provincial Electoral Boundaries Commission

15. QUESTIONS FROM THE PUBLIC

16. CLOSURE OF THE MEETING

2022-xxx

It was moved by _____, that the adjournment be held at _____.