



Commission de services
régionaux de Kent

Kent Regional
Service Commission

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

**September 10th, 2020
6 :30 pm
Kent-North Imperial Centre**

1. CALL TO ORDER

Pierrette Robichaud calls the meeting to order at 6:33pm and welcomes everyone.

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
- Tina Beers, President of the LSD of Harcourt
- Paul Lirette, President of the LSD of Saint-Charles
- Roland Fougère, Mayor of the Town of Bouctouche
- Docile Cormier, President of the LSD of Carleton
- Pierre LeBlanc, President of the LSD of Grande-Digue
- Eugène Cormier, Deputy-Mayor of the Village of Saint-Antoine
- Roger Doiron, Mayor of the Town of Richibucto
- Jean Hébert, Mayor of the Rural Community of Cocagne
- Roger Richard, President of the LSD of Acadieville
- Gisèle Fontaine, President of the LSD of Saint-Louis
- Danielle Dugas, Mayor of the Village of Saint-Louis-de-Kent
- Randy Warman, Mayor of the Village of Rexton
- Maurice Maillet, President of the LSD of Sainte-Marie de-Kent

ABSENCES

- Kris Morey, President of the LSD of Weldford
- Jean-Charles Daigle, President of the LSD of Pointe-Sapin

OTHERS

- Paul Lang, Executive Director of the KRSC
- Jordan Nowlan, Bylaw Enforcement Officer/Development Officer
- Roger Pitre, NB EMO
- Francine Babineau, Translator
- Francine Arsenault, Administrative Assistant of the KRSC

3. CONFLICT OF INTEREST DECLARATIONS

None

4. ADOPTION OF THE AGENDA

2020-047

It was moved by Danielle Dugas, seconded by Paul Lirette, that the agenda be accepted with the addition of 6 a) Meetings with elected officials.

Motion carried

5. PRESENTATION OF THE 2021 KENT REGIONAL SERVICE COMMISSION BUDGET

Paul Lang briefly goes through the budget and gives a few explanations.

2020-048

It is resolved that the Board of directors of the Kent Regional Service Commission recommends that the tipping fee be \$119 a ton in 2021 consisting of \$80 to the Southeast Regional Service Commission and \$39 to the Kent Regional Service Commission and that the tip fee for the communities of Elsipogtog and Indian Island be \$235 a ton.

Proposed by : Roger Doiron

Seconded by: Jean Hébert

Motion carried

2020-049

It is resolved that the Board of directors of the Kent Regional Service Commission recommends that the tipping fee be \$10 a ton in 2021 for the ICI and \$6 a ton for the C&D waste.

Proposed by : Roger Doiron

Seconded by: Jean Hébert

Motion carried

2020-050

It is moved by Roger Doiron, seconded by Jean Hébert, that the Board of directors of the Kent Regional Service Commission recommends that the total operating budget for the Regional Service Commission for 2021 calendar year would consist of total Revenues of \$4,307,376.00 and total expenditures of \$4,307,376.00 and that the capital budget would consist of total expenditures of \$0.

Motion carried

6. NEW BUSINESS

a) Meetings with the elected officials

Pierrette Robichaud, Roger Doiron, Claude LeBlanc and Jean Hébert met with the different elected officials in the Kent-South and Kent-North regions. The purpose of these meetings was to make them aware of the important files of the KRSC as well as the concerns and to also inform them that the KRSC exists and is ready to undertake other projects but with necessary funding. They discussed the Stella-Maris Hospital, Route 11, tourism, community transport, agriculture to name a few. The candidates were open in answering all questions.

7. QUESTIONS FROM THE PUBLIC

No questions.

8. CLOSURE OF MEETING

2020-051

It was moved by Roger Doiron, that the closure of the meeting be at 7:41pm.

PRESIDENT

Executive Director/Clerk