



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

**September 2<sup>nd</sup>, 2021  
6 :30pm  
Town of Richibucto – Bingo Hall**

## **1. CALL TO ORDER**

Claude LeBlanc calls the meeting to order at 6:40pm and welcomes everyone.

## **2. ATTENDANCE**

- Pierrette Robichaud President of the KRSC and Mayor of the Village of Rogersville via Zoom
- Claude LeBlanc, Vice-President of the KRSC and President of the LSD of Wellington
- Jacques Cormier, President of the LSD of Saint-Paul
- Docile Cormier, President of the LSD of Carleton
- Wayne Carpenter, Mayor of the Town of Rexton
- Tina Beers, President of the LSD of Harcourt
- Paul Lirette, President of the LSD of Saint-Charles
- Daniel Bourgeois, President of the LSD of Grande-Digue
- Stella Richard, Mayor of the Town of Richibucto
- Marc Goguen Mayor of the Rural Community of Cocagne
- Gisèle Fontaine, President of the LSD of Saint-Louis
- Jimmy Bourque, substitute
- Danielle Dugas, Mayor of the Town of Saint-Louis-de-Kent
- Jean-Pierre Richard, Mayor of the Village of Saint-Antoine

## **ABSENCES**

- Aldéo Saulnier, Mayor of the Town of Bouctouche
- Éric Tremblay, President of the LSD of St-Ignace
- Kris Morey, President of the LSD of Weldford
- Roger Richard, President of the LSD of Acadieville

## **OTHERS**

- Paul Lang, Executive Director of the KRSC
- Francine Arsenault, Administrative Assistant at the KRSC
- Francine Babineau, Translator
- Members of the public

## **3. CONFLICT OF INTEREST DECLARATIONS**

None declared.

## **4. ADOPTION OF THE AGENDA**

### 2021-070

It was moved by Danielle Dugas, seconded by Paul Lirette, that the agenda be adopted with the proposed change: move item 6. Immigration to 7 b.

Motion carried

## **5. PRESENTATION OF THE KENT RSC 2022 BUDGET**

Paul Lang took a few minutes to go over and explain the proposed budget.

2021-071

Be it resolved that the Board of Directors of the Kent Regional Service Commission recommends that the tipping fee be \$119 per ton in 2022, with \$80 per ton for the South East Regional Service Commission and \$39 for the Kent Regional Service Commission and that the tipping fee for the communities of Elsipogtog and Indian Island be \$235 per ton.

Moved by : Danielle Dugas

Seconded by : Marc Goguen

Motion carried

2021-072

Be it resolved that the Kent Regional Service Commission Board of Directors recommends that the tipping fee for 2022 be \$10 per ton for ICI and \$6 per ton for C&D waste.

Moved by: Danielle Dugas

Seconded by: Gisèle Fontaine

Motion carried

2021-073

It was moved by Danielle Dugas, seconded by Paul Lirette, that the Kent Regional Service Commission Board of Directors recommend that the total operating budget for the Kent Regional Service Commission for the 2022 calendar year would include total revenues of \$4,508,252 and total expenditures of \$4,508,252 and that the total capital expenditure budget would include total expenditures of \$0.

Motion carried

**6. IMMIGRATION (in camera)**

This item was moved to 7 b.

**7. NEW BUSINESS**

**a. Plenary/virtual meetings**

2021-074

It was moved by Paul Lirette, seconded by Jacques Cormier, that an amendment be made to the Kent Regional Service Commission Procedural By-Law.

Motion carried

**b. Immigration (in camera)**

2021-075

It was moved by Jean-Pierre Richard, seconded by Docile Cormier, that the meeting goes in camera as per section 68(1) c. of the Local Governance Act.

Motion carried

2021-076

It was moved by Docile Cormier, seconded by Marc Goguen, that the assembly returns to the regular meeting.

Motion carried

## **8. QUESTIONS FROM THE PUBLIC**

- Will the budget be sent to all LSDs?
- Amount for tourism - will communities be able to vote for the return of funds?

## **9. CLOSURE OF THE MEETING**

2021-077

It was moved by Marc Goguen, that the adjournment be at 8:36pm.

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CHAIR

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Executive Director/Clerk