

Commission de services
régionaux de Kent



Kent Regional
Service Commission

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

**November 9th, 2023
6 :30pm
Beaurivage**

1. CALL TO ORDER

Aldéo Saulnier opens the meeting at 6.30pm and welcomes everyone.

2. ATTENDANCE

- Aldéo Saulnier, Chairman of the KRSC and Mayor of the Town of Grand-Bouctouche
- Arnold Vautour, Mayor of the Town of Beaurivage
- Jean Hébert, Mayor of the Rural Community of Beausoleil
- Jean-Charles Daigle, President of the Kent Rural District
- Jean-Pierre Richard, Mayor of the Town of Champdoré
- Jimmy Bourque, Mayor of the Village of Nouvelle-Arcadie
- Tina Beers, Vice-Chair of the KRSC and Mayor of the Municipality of Five-Rivers

OTHERS

- Paul Lang, CEO - KRSC
- Francine Arsenault, Administrative Assistant - KRSC (Grand-Bouctouche)
- Lynn Landy Caissie, Accountant - KRSC
- Yolande Chiasson, Translator (Zoom)
- Daniel Goguen, Manager - Environment and Local Government/Kent Rural District
- Members of the public

3. CONFLICT OF INTEREST DECLARATION

Nothing to declare.

4. ADOPTION OF THE AGENDA

2023-159

It is moved by Jean-Pierre Richard, seconded by Jean Hébert, that the agenda be adopted with the addition to 10. Evaluation of the Executive Director of the Kent Regional Service Commission in camera.

Motion carried

5. PRESENTATION OF FINAL 2024 BUDGET - KENT REGIONAL SERVICE COMMISSION

Lynn Landry Caissie presents the changes incurred and the breakdown of funds received since the budget presented in August 2023.

6. MUNICIPAL BY-LAW ENFORCEMENT (Deferred to November 16th, 2023 meeting)

WHEREAS the contract for by-law enforcement ends on December 31, 2023;

WHEREAS due to local government restructuring, it was not intended to renew the agreement with Maritime Enforcement Services;

WHEREAS the newly incorporated municipalities are interested in receiving bylaw enforcement services for the same number of hours as in 2023, i.e. 20 hours per week;

WHEREAS the municipalities of Champdoré, Grand-Bouctouche, Five Rivers and Beaurivage have shown interest in obtaining the service through the Kent Regional Service Commission.

2023-xxx

Be it therefore resolved that the Kent Regional Service Commission accept the offer of service from Maritime Enforcement Services for the year 2024 of \$53,000 plus HST and for the year 2025 of \$55,000 plus HST and that this service be offered to the municipalities of Champdoré, Grand-Bouctouche, Five Rivers and Beaurivage on a cost-sharing basis as prescribed by Section 16(1)(e) of the Regional Services Delivery Act.

Proposed by :

Seconded by :

7. BY-LAW ENFORCEMENT SERVICE - DEVELOPMENT

WHEREAS the Kent Regional Service Commission has an agreement with Maritime Enforcement Services for the enforcement of by-laws related to land use planning;

WHEREAS all municipalities and the Rural district of Kent, which are part of the Kent Regional Service Commission, receive this service;

WHEREAS the Kent Regional Service Commission has received an offer from Maritime Enforcement Services for the years 2024 and 2025 and the administration recommends this offer.

2023-160

Therefore, be it resolved that the Kent Regional Service Commission accepts the offer of service from Maritime Enforcement Services for the year 2024 of \$53,000 plus HST and for the year 2025 of \$55,000 plus HST and that this service be offered to all municipalities in the region as well as the Rural district according to the cost sharing prescribed by section 16(1)b) of the Regional Services Delivery Act.

Proposed by : Jean-Charles Daigle

Seconded by : Jimmy Bourque

Motion carried

8. Collection of recyclables (PPP program)

Isabelle Godin provides some background on PPP.

WHEREAS the Province of New Brunswick has amended the *Clean Environment Act's* Designated Materials Regulation to allow the implementation of an Extended Producer Responsibility (EPR) program for packaging and paper products (PPP);

WHEREAS Recycle NB has approved a stewardship plan for PPP in New Brunswick, effective May 5, 2023, submitted by the Producer Responsibility Organization (PRO) Circular Materials;

WHEREAS the scope of the PPP program has forced Circular Materials to launch the program in two distinct phases in New Brunswick, and the Kent Region is in phase 2 of the launch, which will begin on May 1, 2024 if the Kent Regional Service Commission's Board of Directors accepts the agreement, and on November 1, 2024 if it does not;

WHEREAS Circular Materials will be responsible for the collection, processing and recycling of PPP and therefore has the obligation to contact the entities responsible for the collection of recyclable materials in order to enter into an agreement whereby the entity retains responsibility for collection on behalf of Circular Materials ("opt in") or hands over this responsibility to Circular Materials ("opt out");

WHEREAS the negotiation period for the entities responsible for the collection of recyclable materials in phase 2 has now begun and the Kent Regional Service Commission holds responsibility for the collection of residential waste for the communities participating in the optimized collection system;

WHEREAS the Town of Champdoré has submitted a motion to the Kent Regional Service Commission requesting they negotiate on their behalf for the territory of the former Village of Saint-Antoine ensuring that the entire region speaks with one voice;

WHEREAS if the Kent Regional Service Commission agrees to sign a contract with Circular Materials, this will allow the region to recover a portion of the collection contract costs for recyclable materials;

WHEREAS if the Board of Directors refuses the agreement with Circular Materials, the Kent Regional Service Commission will lose responsibility for the collection of recyclable materials and will therefore have to make major amendments to 3 of its 5 collection contracts signed until December 2026;

WHEREAS the other two residential waste collection contracts will expire in December 2024, and the changes brought about by the implementation of the PPP program will be included in the tendering process;

WHEREAS following negotiations, Kent Regional Service Commission staff will present Circular Materials' proposed final agreement to the Board of Directors for approval.

2023-161

Be it therefore resolved that the Board of Directors of the Kent Regional Service Commission gives permission to its staff to initiate negotiations with Circular Materials with the intent of retaining management of the collection of recyclables covered by the PPP program until December 31, 2026.

Moved by: Tina Beers

Seconded by: Arnold Vautour

Motion carried

9. QUESTIONS FROM THE PUBLIC

- As a commentary, Daniel Goguen talks about his experience at other PPP presentations around the province.

10. EXECUTIVE DIRECTOR EVALUATION

2023-162

It is moved by Jimmy Bourque, seconded by Jean-Pierre Richard, that the Board of Directors go in camera pursuant to Section 68 (1j) of the Local Governance Act.

Motion carried

2023-163

It is moved by Jimmy Bourque, seconded by Jean Hébert, that the meeting of the Board of Directors return to open session.

Motion carried

2023-164

It is moved by Arnold Vautour, seconded by Jean Hébert, to accept the call for tender from NX Career, in the amount of between \$6,500 and \$7,700, to evaluate the position of Executive Director.

Motion carried

2023-165

It is moved by Arnold Vautour, seconded by Jean-Pierre Richard, that Aldéo Saulnier and Paul Lang contact the Ministry to gather information on obtaining personnel or money to evaluate the Executive Director.

Motion carried

11. CLOSURE OF THE MEETING

2023-166

It is moved by Jimmy Bourque, that the adjournment be held at 8:11pm.

CHAIR

Executive Director/Clerk