

Commission de services
régionaux de Kent



Kent Regional
Service Commission

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

**March 7th, 2024
4:00pm
ZOOM**

1. CALL TO ORDER

The Vice-Chair, Tina Beers, opens the meeting at 4:08pm and welcomes everyone.

2. ATTENDANCE

- Aldéo Saulnier, Chair of the KRSC and Mayor of the Town of Grand-Bouctouche
- Arnold Vautour, Mayor of the Town of Beaurivage
- Jean-Pierre Richard, Mayor of the Town of Champdoré
- Louis Babineau, Deputy Mayor for the Rural Community of Beausoleil
- Tina Beers, Vice-Chair of the KRSC and Mayor of the Municipality of Five-Rivers

ABSENCES

- Jean Hébert, Mayor of the Rural Community of Beausoleil
- Jean-Charles Daigle, President of the Kent Rural District
- Jimmy Bourque, Mayor of the Village of Nouvelle-Arcadie

OTHERS

- Isabelle Godin, Assistant Executive Director – KRSC
- Francine Arsenault, Administrative Assistant - KRSC (Grand-Bouctouche)
- Yolande Chiasson, Interpreter
- Daniel Goguen, Manager - Environment and Local Government/Kent Rural District
- Members of the public

3. CONFLICT OF INTEREST DECLARATIONS

Nothing to declare.

4. ADOPTION OF THE AGENDA

2024-011

It is moved by Arnold Vautour, seconded by Louis Babineau, that the agenda be adopted by exchanging points 5 and 6, i.e. "cancellation of Board meeting of March 21, 2024" in point 5 and "Circular Materials agreement" in point 6.

Motion carried

5. CANCELLATION OF MARCH 21st, 2024 BOD MEETING

WHEREAS the UMNB is organizing a workshop with its member municipalities on March 20th and 21st, and some mayors are unavailable for the March 21st, 2024 Board meeting;

WHEREAS there are no pressing matters requiring a decision by the Kent Regional Service Commission’s Board of Directors.

2024-012

Therefore, be it resolved that the Kent Regional Service Commission’s Board of Directors cancel its meeting scheduled for March 21st, 2024.

Moved by : Arnold Vautour

Seconded by : Jean-Pierre Richard

Motion carried

6. CIRCULAR MATERIALS AGREEMENT

Before going in camera, Isabelle Godin gives some context to the proposal.

2024-013

It is moved by Arnold Vautour, seconded by Louis Babineau, that the Board of Directors go in camera pursuant to Section 68 (1)c) of the Local Governance Act.

Motion carried

2024-014

It is moved by Jean-Pierre Richard, seconded by Aldéo Saulnier, that the meeting of the Board of Directors return to open session.

Motion carried

WHEREAS the Government of New Brunswick amended the Designated Materials Regulation under the *Clean Environment Act* in 2021 to establish an Extended Producer Responsibility program for packaging and paper products (PPP) in the province;

WHEREAS in May 2023, the Stewardship Plan submitted by Circular Materials for PPP in New Brunswick was approved by Recycle NB;

WHEREAS the plan approved by Recycle NB ensured the transition to the PPP recycling program in two phases throughout the province, and the Kent Regional Service Commission (KRSC) territory was put in phase 2, where the transition will take effect in 2024;

WHEREAS it is mandatory for the entire province to participate in the PPP recycling program under the *Clean Environment Act*;

WHEREAS Circular Materials had to offer entities responsible for the collection of residential solid waste the opportunity to become a "service provider" for Circular Materials and to get paid for the collection of PPP;

WHEREAS the KRSC manages residential solid waste collection contracts on the majority of its territory;

WHEREAS correspondence from the Town of Champdoré was submitted to the KRSC giving permission to negotiate and sign an agreement with Circular Materials on behalf of the Town;

WHEREAS an agreement was submitted to the KRSC by Circular Materials to begin offering collection service of the PPP starting on May 1st, 2024 for the entire territory;

WHEREAS if the KRSC refuses to sign the agreement with Circular Materials, it will no longer be required to provide collection service for PPP but will still be required to provide collection for organics materials and waste destined for landfill.

2024-015

It is therefore resolved that the KRSC’s Board of Directors agrees to become a service provider of PPP collection service for Circular Materials and to sign the service agreement in this regard for the established period of May 1st, 2024 to December 31st, 2026.

Moved by: Arnold Vautour

Seconded by: Aldéo Saulnier

Motion carried

7. QUESTIONS FROM THE PUBLIC

- ❖ Mario Tardif of l'Acadie Nouvelle would like a better idea of the procedure as such for the Circular Materials agreement. *Isabelle elaborates and provides clarifications.*

8. CLOSURE OF THE MEETING

2024-016

It is moved by Arnold Vautour, that the adjournment be held at 4:49pm.

VICE-CHAIR

Executive Director/Clerk