

Commission de services  
régionaux de Kent



Kent Regional  
Service Commission

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

**March 13, 2025  
9 :00am  
ZOOM**

## **1. CALL TO ORDER**

Aldéo Saulnier opens the meeting at 9:01 a.m., welcoming 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
- Roméo Bourque, Mayor of the Rural Community of Beausoleil
- Tina Beers, Vice-Chair of the KRSC and Mayor of the Municipality of Five-Rivers

## **ABSENCES**

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

## **OTHERS**

- Paul Lang, Executive Director – KRSC
- Isabelle Godin, Assistant Executive Director – KRSC
- Francine Arsenault, Administrative Assistant - KRSC (Grand-Bouctouche)
- Lynn Landry Caissie, Finance Director - KRSC
- Docile Cormier, Substitute for the Kent Rural District
- Member of the public

## **3. CONFLICT OF INTERESTS DECLARATIONS**

No declarations.

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

### 2025-022

It is moved by Arnold Vautour, seconded by Jean-Pierre Richard, that the agenda with the addition of 6. Flusher truck - government debenture.

Motion carried

## **5. SELECTION – STREET SWEEPING CONTRACT**

WHEREAS the municipalities of Beaurivage, Champdoré and Grand-Bouctouche, as well as Cap-Acadie in the Southeast region, have asked the Kent RSC to conduct a call for tenders exercise for street sweeping services;

WHEREAS the Kent RSC conducted a street sweeping pilot project in 2023 and 2024 with a group of municipalities, which proved to be a success;

WHEREAS the Kent RSC has issued a call for tenders for a five-year contract with two option years;

WHEREAS the Kent RSC received four bids, two of which met the requirements set out in the tender document:

Warren Industrial Services Ltd. - \$136,400 + HST;

Topgun Asphalt Maintenance Inc. \$118,000 + HST;

WHEREAS according to the requirements of the call for tenders, the successful bidder must provide the list of equipment used for service no later than April 15, 2025.

2025-023

Be it therefore resolved that the Kent RSC accepts the lowest bid submitted by Topgun Asphalt Maintenance Inc. in the amount of \$118,000 + HST, conditional upon providing the list of equipment used and proof of insurance, no later than April 15, and if unable to provide this documentation by the prescribed date, that the second bidder be selected.

Moved by : Aldéo Saulnier

Seconded by : Arnold Vautour

Motion carried

**6. FLUSHER TRUCK – GOVERNMENT DEBENTURE**

WHEREAS the Kent Regional Services Commission received ministerial approvals 22-0063 in the amount of \$611,000 on September 12, 2022 and 23-0041 in the amount of \$175,000 on June 12, 2023;

WHEREAS the Kent Regional Services Commission purchased a sewer flusher truck in November 2024 and had to use a temporary line of credit to pay the bill.

2025-024

Therefore be it resolved that the President or Chief Executive Officer be authorized to issue and sell to the New Brunswick Municipal Finance Corporation a debenture of the local government of the Kent Regional Services Commission in the amount of \$717,000 under the terms and conditions stipulated by the New Brunswick Municipal Finance Corporation, and be it further resolved that the local government of the Kent Regional Services Commission agrees to issue post-dated cheques payable to the New Brunswick Municipal Finance Corporation, upon demand, to pay the principal and interest of said debenture.

Moved by : Aldéo Saulnier

Seconded by : Arnold Vautour

Motion carried

**7. QUESTIONS FOR THE PUBLIC**

Nothing on this subject.

**8. CLOSURE OF THE MEETING**

2025-025

It is moved by Jean-Pierre Richard, that the adjournment be held at 9:14am.

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CHAIR

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Executive Director/Clerk