

Special meeting of the Board of Directors Kent Regional Service Commission

> November 19th, 2025 3:00pm ZOOM

1. CALL TO ORDER

Aldéo Saulnier calls the meeting to order at 3:05pm 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-Charles Daigle, President of the Kent Rural District
- Marc Babineau, Deputy Mayor, 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

ABSENCE

> 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
- Yolande Chiasson, Interpreter
- ➤ Danik Savoie, Consultant
- > Daniel Bourgeois, member of the Solid Waste Management Technical Committee
- Doug MacDonald, member of the Solid Waste Management Technical Committee
- > Achille Bastarache, member of the Solid Waste Management Technical Committee

3. CONFLICT OF INTEREST DECLARATIONS

No declarations of conflict.

4. ADOPTION OF THE AGENDA

2025-111

It is moved by Jean-Charles Daigle, seconded by Roméo Bourque, that the agenda be adopted as presented.

Motion carried

5. PRESENTATION OF THE SOLID WASTE REPORT

Isabelle Godin explains what led to the study on solid waste collection services. She then presents the report and provides explanations as well as examples.

WHEREAS the Kent RSC Board of Directors requested a study on waste collection services in May 2025 through Motion **2025-050**;

WHEREAS the administration held meetings, site visits, remote interviews, and conducted extensive research to collect the data necessary to prepare a report;

WHEREAS the Solid Waste Management Technical Committee reviewed the report and recommends that it be circulated to the Kent RSC Board of Directors through Motion **2025-18SW**.

2025-112

It is therefore resolved that the Kent RSC Board of Directors acknowledge receipt of the waste collection report as recommended by the Solid Waste Management Technical Committee and presented by the administration.

Moved by: Marc Babineau Seconded by: Tina Beers

Motion carried

6. PRESENTATION OF THE REGIONAL TRANSPORTATION PLAN

Danik Savoie, the consultant responsible for the regional transportation study, presents his report to the group. He discusses the state of transportation in the region as well as the main challenges. He shares the data collected and explains the methodology used for his study. He then presents the survey results, offers general recommendations, and concludes his presentation.

WHEREAS the Kent RSC has been responsible for providing regional transportation services since January 1, 2023;

WHEREAS the service was previously provided through the Kent Community Inclusion Network and was transferred to the Kent RSC as part of local governance reform;

WHEREAS the RSCs were asked to develop a regional transportation plan as part of the implementation of the service;

WHEREAS the Kent RSC hired a student (Danik Savoie) pursuing a master's degree in environmental studies and a bachelor's degree in law to lead the consultation process and draft the regional transportation plan;

WHEREAS professors Majella Simard of the University of Moncton (land use planning) and Trevor Hanson of the University of New Brunswick (engineering) acted as expert advisors in the process;

WHEREAS a consultation and research process was conducted to gather as much data as possible in order to propose solutions to the Kent RSC Board of Directors;

WHEREAS the regional transportation plan has an implementation period of five years;

WHEREAS the Regional Transportation Committee has reviewed the plan and recommends its circulation to the Kent RSC Board of Directors through Motion **2025-14TR**.

2025-113

It is therefore resolved that the Kent RSC Board of Directors adopt the regional transportation plan as recommended by the Regional Transportation Committee and presented by consultant Danik Savoie.

Moved by: Tina Beers

Seconded by: Arnold Vautour

Motion carried

7. QUESTIONS FROM THE PUBLIC

No questions from the public.

8. CLOSURE OF THE MEETING 2025-114 It is moved by Tina Beers, that the adjournment be held at 4:32pm. CHAIR Executive Director/Clerk