

Commission de services  
régionaux de Kent



Kent Regional  
Service Commission

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

**September 5th, 2024  
4 :00pm  
Beaurivage**

**1. CALL TO ORDER**

The Chair, Aldéo Saulnier, opens the meeting at 4pm 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 Hébert, Mayor of the Rural Community of Beausoleil
- Jean-Charles Daigle, President of the Kent Rural District (Zoom)
- 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, Executive Director - KRSC
- Isabelle Godin, Assistant Executive Director - KRSC
- Francine Arsenault, Administrative Assistant - KRSC (Grand-Bouctouche)
- Lynn Landry Caissie, Finance Director - KRSC
- Claudie Ringuette, Community Services Director – KRSC (Zoom)
- Stéphanie Caissie, Social inclusion and community development coordination - KRSC
- Yolande Chiasson, Interpreter (Zoom)
- Members of the public

**3. CONFLICT OF INTEREST DECLARATIONS**

No declarations.

**4. ADOPTION OF THE AGENDA**

2024-065

It is moved by Jean-Pierre Richard, seconded by Jean Hébert, that the agenda be adopted with the following modifications: in item 6 there will be no motion, only a discussion, in item 7 insert “meeting with Dominic LeBlanc” and shift the other items to follow the sequence.

**5. 2025 KRSC DRAFT BUDGET PRESENTATION**

Lynn Landry Caissie, Director of Finance at KRSC, presents the 2025 draft budget.

2024-066

Be it resolved that the Board of Directors of the Kent Regional Service Commission recommends that the tipping fee be \$119.00 per tonne in 2024, with \$80.00 per tonne for the South-East Regional Service Commission and \$39.00 for the Kent Regional Service Commission and that the tipping fee for the communities of Elsipogtog and Indian Island be \$240.00 per tonne.

Moved by : Jimmy Bourque  
Seconded by : Arnold Vautour

Motion carried

2024-067

Be it resolved that the Board of Directors of the Kent Regional Service Commission recommends that the tipping fee be \$10.00 per tonne in 2024 for ICI and \$6.00 per tonne for C&D waste.

Moved by : Jean Hébert

Seconded by : Jean-Pierre Richard

Motion carried

2024-068

It is moved by Tina Beers, seconded by Jean-Charles Daigle, that the Kent Regional Service Commission's Board of directors recommend that the total operating budget of the Kent Regional Service Commission for the calendar year 2025 includes total revenues of \$8,291,039 and total expenditures of \$8,291,039, and that the total capital expenditure budget includes total expenditures of \$0.

Motion carried

**6. PACKAGING AND PAPER PRODUCTS – CIRCULAR MATERIALS**

Isabelle Godin, Assistant Executive Director of the KRSC, explains that the situation has changed since last May and provides explanations and information on this subject.

**This motion is tabled until further notice.**

WHEREAS the KRSC agreed to become a service provider for the collection of PPPs on behalf of Circular Materials in March 2024 through motion **2024-015**.

WHEREAS the signed agreement covered the period from May 1, 2024, to December 31, 2026.

WHEREAS the KRSC administration received an offer from Circular Materials to extend the coverage period of the agreement to December 31, 2030, plus a two-year option.

WHEREAS the other clauses of the agreement will remain unchanged.

WHEREAS the Solid Waste Management Technical Committee (SWMTC) has received information regarding Circular Materials' proposal and has unanimously passed motion **2024-10SW** recommending that the Board of Directors accept the extension of the coverage period.

**2024-10SW**

*WHEREAS the KRSC has signed a Master Services Agreement and Statement of Work with Circular Materials for a period ending December 31, 2026.*

*WHEREAS Circular Materials has offered to extend the term of the agreement to December 31, 2030, plus a two-year option.*

*WHEREAS all other clauses of the Master Services Agreement and Statement of Work will remain unchanged.*

*It was moved by Jacques Cormier, seconded by Achille Bastarache, that the Solid Waste Management Technical Committee recommends to the KRSC's Board of Directors to accept and sign the extension of the term of the agreement with Circular Materials to ensure stability in the provision of residential waste collection service.*

Motion carried

WHEREAS if the KRSC refuses to accept the extension of the coverage period, the existing agreement will remain in place until December 31, 2026, without penalty.

2024-xxx

It is therefore resolved that the KRSC Board of Directors agrees to sign the extension of the term of the agreement with Circular Materials to run from May 1, 2024, to December 31, 2030, plus a two-year option, in order to guarantee stability in the provision of residential waste collection service.

Moved by:

Seconded by:

**7. MEETING WITH DOMINIC LEBLANC**

Paul Lang briefly discusses the meeting with Dominic LeBlanc that took place on August 30<sup>TH</sup>, at which Aldéo Saulnier was also present. The 3 points of discussion were cell reception, immigration and infrastructure/housing. A copy of the meeting report will be provided at the Board meeting on September 18<sup>TH</sup>.

**8. DATE OF SEPTEMBER REGULAR MEETING**

2024-069

It was moved by Arnold Vautour, seconded by Jimmy Bourque, that the regular meeting of the Board of Directors scheduled for Thursday, September 19<sup>th</sup>, 2024 be advanced to Wednesday, September 18<sup>th</sup>, 2024 since Board members will be attending a meeting in Fredericton on September 19<sup>th</sup>, 2024.

**9. CLOSURE OF THE MEETING**

2024-070

It is moved by Jimmy Bourque, that the adjournment be held at 5:33pm.

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CHAIR

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Executive Director Clerk