



Meeting of the Board of directors

Kent Regional Service Commission

February 23rd 2017

6:30PM

Richibucto

1. CALL TO ORDER

M. Maurice Maillet calls the meeting to order at 6:30pm and welcomes the assembly.

2. ATTENDEES

- **Maurice Maillet (LSD of Sainte-Marie)**
- **Tina Beers (LSD of Harcourt)**
- **Marc Henrie, Chairman of the Kent RSC and LSD of Saint-Paul**
- **Randy Warman, Mayor of the Village of Rexton**
- **Danielle Dugas, Mayor of the Village of Saint-Louis**
- **Roger Doiron, Mayor of the Town of Richibucto**
- **Roger Richard (LSD of Acadieville)**
- **Roland Richard (LSD of Pointe-Sapin)**
- **Jean Hébert (Mayor of the Rural Community of Cocagne)**
- **Pierrette Robichaud, Mayor of the Village of Rogersville**
- **Roland Fougère, Mayor of the Town of Bouctouche**
- **Ricky Gautreau, Mayor of the Village of Saint-Antoine**
- **Phil Delorme (LSD of Aldouane)**
- **Kevin Arseneau (LSD of Rogersville)**

ABSENT

- **Docile Cormier (LSD of Carleton)**
- **Armin Arend (LSD of Weldford)**
- **Victor Richard (LSD of Cap de Richibucto)**
- **Claude LeBlanc (LSD of Wellington)**
- **Arthur Peters, Non-voting member (First Nation)**

OTHER ATTENDEES

- **Paul Lang, Executive director of the Kent RSC**
- **Tanya Collette, Administrative assistant of the Kent RSC**
- **Francine Babineau, Translator**
- **Gisèle Fontaine (LSD of Saint-Louis)**
- **Mike LeBlanc, Regional Emergency Management Coordinator, Region 6 & 7/NB
Emergency Measure Organization**
- **Aaron Shantz**
- **Idrissa Diakite, Journal l'Étoile**
- **Jean Goguen, Planning director**

3. CONFLICT OF INTEREST DECLARATIONS

No declaration of conflict of interest.

4. ADOPTION OF THE AGENDA

2017-010

It was moved by Ricky Gautreau, seconded by Randy Warman that the agenda be accepted as presented.

Motion carried

5. ADOPTION OF THE MINUTES – MEETINGS – JANUARY 19TH 2017 AND FEBRUARY 2ND 2017

2017-011

It was moved by Pierrette Robichaud, seconded by Roland Richard that the minutes of the January 19th 2017 meeting be accepted as presented.

Motion carried

2017-012

It was moved by Roland Fougère, seconded by Danielle Dugas that the minutes of the February 2nd 2017 meeting be accepted as presented.

Motion carried

6. BUSINESS ARISING FROM THE MINUTES

a. Strategic planning (Update)

- « Côte culturelle » session on mars 16th (Tourisme presentation)
- Press release – Strategic plan available online
- Tourism session tomorrow: Paul Land, Maurice Maillet, Jocelyne Hachey and Mélanie Arseneault will be attending.
- Good news is on its way for Economic Development.

7. PRESENTATIONS –

a. Aaron Shantz – Southeast Food Charter

Mr. Aaron Shantz talks to us about the Food Promise having 6 categories: Health, Education, Home, Environment, Culture and Social Justice. Each category has a series of guiding principles that help to bring about positive changes in our food system.

Mr. Maurice Maillet thanks Mr. Shantz for his presentation.

b. Éric Paquet (absent) and Roger Doiron – Kent North Recreation Complex

Mr. Roger Doiron shares the information and details of the multifunctional (with ice) project for the Kent region. The objective is to be functional beginning of winter 2018.

Very good discussion.

Mr. Maillet thanks Mr. Doiron.

8. CORRESPONDENCE

-Letter from Clément Cormier school “7e Gala de l’ancien/l’ancienne de l’année » January 17th, 2017.

-Letter from Indigenous and Northern Affairs Canada (February 10th, 2017) – Amy Deveau

-Letter from Guimond Waste (February 2nd, 2017) – Andrew Guimond

-Publication from Recycle NB

-Population chart

9. COMMITTEES REPORT

a) Finance

Not applicable

b) Audit

Not applicable

10. REPORT ON COLLABORATIVE SERVICES ACTIVITY

a) Planning

Minutes of the PRAC and construction report circulated

WHEREAS the board of the KRSC has nominated 6 citizens to sit on the Planning Review and Adjustment Committee (PRAC) in January 2013

WHEREAS three members (Rhéal Leblanc, Norman Bourque and Rodney Girvan), have terminated their four year mandates.

WHEREAS the next mandate for the new PRAC members will be for four years.

WHEREAS all three members that their mandates terminated in February have demonstrated an interest to sit for another term.

WHEREAS the invitation to submit other nominations were sent to the Chairs of the LSD's, the Mayors of municipalities and their administrators

WHEREAS no more than 25% of the members on the committee can be members of municipal councils or LSD advisory committees.

2017-013

It is moved by Marc Henrie, seconded by Ricky Gautreau that the nominations begin.

Motion carried

LAURENT BRIDEAU
NORMAN BOURQUE
RHÉAL LEBLANC

The Chairperson asked three times if there are other nominations.

2017-014

Moved by: Marc Henrie
Seconded by: Roland Fougère

That the nominations ceases.

Motion carried

2017-015

It is resolved that the following persons be selected on the PRAC committee for a four year mandate beginning February 2017, ending February 2021: LAURENT BRIDEAU, NORMAN BOURQUE, RHÉAL LEBLANC.

Moved by: Roger Richard
Seconded by: Jean Hébert

Motion carried

- b) Solid Waste**
Not applicable

- c) Policing services**
Not applicable

d) Emergency measures

MIKE LEBLANC presents the regional plan.

WHEREAS the Kent RSC strategic plan recommends the creation of an ad hoc on emergency measures planning.

WHEREAS the Executive Director of the Kent RSC met with the regional emergency measures coordinator to plan for the mandate of the ad hoc committee

WHEREAS to have a good representation on the committee, the coordinator and the ED recommends to have 2 mayors, 3 LSD Presidents, 2 municipal administrators and the local services manager.

WHEREAS the regional emergency coordinator recommends that the following fire chiefs sit on the committee as experts: Mark Perry and Greg Curwin and another Fire chief to be determined.

WHEREAS the ad hoc committee on emergency planning will have the responsibility to prepare an action plan so that communities in the Kent region become more resilient during emergency situations.

2017-016

It is therefore resolved that the Kent RSC board accepts the creation of the ad hoc committee on emergency planning.

Proposé par : Roland Fougère

Appuyé de : Ricky Gautreau

Motion carried

2017-017

It is moved by Roland Richard, seconded by Marc Henrie that nominations for the committee begins

Motion carried

NOMINATIONS:

RICKY GAUTREAU

DANIELLE DUGAS

PHIL DELORME

ROGER RICHARD

TINA BEERS

ANGÈLE McCaIE

MARIE-PAULE ROBICHAUD

2017-018

It is moved by Marc Henrie, seconded by Roland Fougère that nominations ceases.

Motion carried

2017-019

It is therefore resolved that the following individuals sit on the emergency planning ad hoc committee and that they recommend an action plan to the board of directors at the latest on June 30th 2017.

RICKY GAUTREAU
DANIELLE DUGAS
PHIL DELORME
ROGER RICHARD
TINA BEERS
ANGÈLE McCAIE
MARIE-PAULE ROBICHAUD

Moved by : Marc Henrie
Seconded by : Kevin Arseneau

Motion carried

e) Regional leisure and community infrastructure

Meeting on March 2nd, 2017.

11. REPORT FROM THE CHAIR / VICE CHAIR

Meetings (January 23 – February 16)

- Planning meeting with ED and Vice-Chair (January 31st)
- Meeting with officials of FOCUS paper (February 1st)
- Special meeting of the Board of Directors (February 2nd)
- Meeting on tourism with Southeast Regional Service Commission (February 2nd)
- Meeting with RCMP on policing services (February 6th)
- Planning meeting with the Executive Director (February 14th)

12. REPORT OF THE EXECUTIVE DIRECTOR

(JANUARY 13TH – FEBRUARY 16TH)

JANUARY 13TH – Route 11 twinning announcement in Bouctouche

JANUARY 17TH – Cocagne Municipal Council Meeting

JANUARY 18TH – Meeting with Tina Beers to prepare the KRSC regular board meeting

JANUARY 19TH – Announcement at Kouchibouguac National Park

JANUARY 19TH – Meeting with Ricky Gautreau, Mayor of Saint-Antoine

JANUARY 19TH – Meeting with Mélanie Arseneault, Recreation Consultant GNB

JANUARY 19TH – KRSC regular board meeting in Richibucto

JANUARY 23RD – Territorial Development training at Université de Moncton

JANUARY 31ST – Bi-Monthly Meeting with the Chair and Vice-Chair

FEBRUARY 1ST – Meeting with Jean-Claude D'Amours and Sylvain Montreuil of Brunswick News regarding the Focus on Kent and l'Étoile de Kent

FEBRUARY 2ND – Meeting with Gerard Belliveau regarding the intentions of the Southeast RSC in tourism

FEBRUARY 2ND – Special Board meeting of the Kent RSC

FEBRUARY 3RD – Meeting with Randy Warman regarding strategic planning

FEBRUARY 6TH – Meeting with Maurice Maillet and Costa Dimopoulos of the RCMP to discuss policing contracts

FEBRUARY 6TH – Meeting with Mike Leblanc to discuss about the emergency measures committee

FEBRUARY 7TH – Territorial Development training at Université de Moncton

FEBRUARY 8-9 – Quarterly meetings of the RSC Executive Directors in Fredericton

FEBRUARY 14TH – Bi-Monthly meeting with the Chair

FEBRUARY 15TH – Meeting with Jérôme Lussier and Ginette Doiron of the Cultural Coast to discuss about tourism.

13. RESOLUTIONS

Not applicable

14. NEW BUSINESS

Not applicable

15. QUESTIONS FROM THE PUBLIC

No questions

16. CLOSURE OF MEETING

2017-020

It is moved by Ricky Gautreau that the closure of the meeting is at 8:35pm.

Chairperson

Executive Director / Clerk