



Meeting of the Board of directors

Kent Regional Service Commission

March 2nd 2017

6:30PM

Richibucto

1. CALL TO ORDER

Mr. 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**
- **Christine Johnson, Deputy Mayor of the Village of Saint-Louis-de-Kent**
- **Roger Doiron, Mayor of the Town of Richibucto**
- **Roger Richard (LSD of Acadieville)**
- **Roland Richard (LSD of Pointe-Sapin)**
- **Roger Després, Deputy Mayor of the Communauté Rurale de Cocagne**
- **Pierrette Robichaud, Mayor of the Village of Rogersville**
- **Ricky Gautreau, Mayor of the Village of Saint-Antoine**
- **Claude LeBlanc (LSD of Wellington)**
- **Pauline Hébert, Deputy Mayor of the Town of Bouctouche**

ABSENT

- **Danielle Dugas, Mayor of the Village of Saint-Louis**
- **Docile Cormier (LSD of Carleton)**
- **Roland Fougère, Mayor of the Town of Bouctouche**
- **Jean Hébert (Mayor of the Rural Community of Cocagne)**
- **Armin Arend (LSD of Weldford)**
- **Kevin Arseneau (LSD of Rogersville)**
- **Victor Richard (LSD of Cap de Richibucto)**
- **Phil Delorme (LSD of Aldouane)**
- **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)**
- **Mélanie Arseneau, Deputy Mayor of the Village of Saint-Antoine**

3. CONFLICT OF INTEREST DECLARATIONS

No declaration of conflict of interest.

4. ADOPTION OF THE AGENDA

2017-021

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

Motion carried

5. DISCUSSION ON THE RECREATION MASTERPLAN

2017-022

Recommendation 3

In addition to implementing the Master Plan, the lead person hired by Kent RSC works with the sub-regions to assess the feasibility of collaboration in hiring a recreation director by a municipality or group of communities.

Moved by: Ricky Gautreau

Seconded by: Pierrette Robichaud

Motion carried

2017-023

Recommendation 4

That the Kent RSC seriously consider, in consultation with representatives of its different communities, establishing the possibility of a financial assistance program for recreation development on its territory.

Moved by: Roger Doiron

Seconded by: Marc Henrie

Motion carried

2017-024

Recommendation 5

That the Kent RSC identify one or more partners to coordinate regular promotion of recreation activities for each Greater Area through the use of appropriate tools and mechanisms, both traditional and new (i.e., community newsletters, e-briefs, Web pages, social media, billboards, newspaper, radio, etc.).

Moved by: Roland Richard

Seconded by: Randy Warman

Motion carried

2017-025

Recommendation 6

That the Kent RSC offer training sessions to volunteers in charge of promoting their organization's activities in order to improve their communication knowledge and skills, both electronic (e.g. social media) and traditional.

Moved by: Marc Henrie

Seconded by: Pierrette Robichaud

Motion carried

2017-026

Recommendation 7

That the Kent RSC undertake feasibility studies to identify activity demand and the need for a facility to meet this demand before proceeding with the construction of major facilities (regional or sub-regional).

Moved by: Tina Beers

Seconded by: Roland Richard

Motion carried

2017-027

Recommendation 8

That the Kent RSC establish a support mechanism for community groups wishing to develop local recreation facility projects.

Moved by: Roger Doiron

Seconded by: Claude LeBlanc

Motion carried

2017-028

Recommendation 9

That the Kent RSC carry out a detailed facility review in order to develop a regional community asset map. This map will include community centers, senior citizen centers, playgrounds and sports fields, etc.

Moved by: Claude LeBlanc

Seconded by: Ricky Gautreau

Motion carried

2017-029

Recommendation 10

That the Kent RSC increase the Government of New Brunswick's awareness of the importance of financially supporting organizations to enhance or replace recreational facilities in New Brunswick.

Moved by: Roger Doiron

Seconded by: Pierrette Robichaud

Motion carried

2017-030

Recommendation 11

That the Kent RSC support the steering committee in its efforts to build a multifunctional center for the Greater Areas of Kent-Centre and Saint-Louis.

Moved by: Roland Richard

Seconded by: Roger Doiron

Motion carried

2017-031

Recommendation 12

That the Kent RSC ensure a feasibility study be undertaken for a multifunctional center with a pool and other recreation amenities (excluding an ice surface) in the Greater Bouctouche and Kent-South Areas.

Moved by: Claude LeBlanc

Seconded by: Roger Després

Motion carried

2017-032

Recommendation 13

That the Kent RSC support the Saint-Louis-de-Kent pool renovation project while considering the possibility of extending its funding to the Saint-Louis-de-Kent and Kent-Center Greater Areas as a whole in order to increase services.

Moved by: Ricky Gautreau

Seconded by: Pierrette Robichaud

Motion carried

2017-033

Recommendation 14

That the Kent RSC consult the ATV and snowmobile clubs from the Greater Areas to determine their interest in connecting trails within each Greater Area.

Moved by: Ricky Gautreau

Seconded by: Claude LeBlanc

Motion carried

2017-034

Recommendation 15

That the Kent RSC work with interested communities to make walking and cycling safer and more accessible on existing trails and to identify appropriate locations (trails, roadsides, etc.) for this type of activity.

Moved by: Pierrette Robichaud

Seconded by: Roland Richard

Motion carried

2017-035

Recommendation 16

That the Kent RSC consider negotiating a regional agreement with the Francophone and Anglophone School Districts for increasing community use and reducing user fees in its various schools, taking into consideration both community needs and facility characteristics.

Moved by: Pierrette Robichaud

Seconded by: Roland Richard

Motion carried

2017-036

Recommendation 17

That the Kent RSC cooperate with the school districts to implement a school facility availability and reservation system (including schools and sports fields) for use by recreation organizations.

Moved by: Tina Beers

Seconded by: Roger Doiron

Motion carried

2017-037

Recommendation 18

That the Kent RSC work together with tourism industry partners to further develop the recreation potential they represent for the local population.

Moved by: Tina Beers

Seconded by: Ricky Gautreau

Motion carried

2017-038

Recommendation 19

That the Kent RSC work closely with cultural groups Société culturelle Kent-Sud, Société culturelle Kent-Nord, schools and local committees to develop closer ties with arts and culture networks.

Moved by: Roland Richard

Seconded by: Marc Henrie

Motion carried

2017-039

After discussion, it was:

Moved by: Marc Henrie

Seconded by: Pierrette Robichaud

That a 20th recommendation be added,

Recommendation 20

That RSC conduct a rigorous review of existing human resources in the cultural sector and that the Commission identify pathways for cultural development in all our communities.

Motion carried

6. NEW BUSINESS

The next BOD meeting will be held on March 16th 2017.

7. QUESTIONS FROM THE PUBLIC

No questions

8. CLOSURE OF MEETING

2016-040

It is moved by Claude LeBlanc that the closure of the meeting is at 8:10pm.

Chairperson

Executive Director / Clerk