



Meeting of the Board of directors

Kent Regional Service Commission

October 20th 2016

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 Chairman of the Kent RSC and (LSD of Sainte-Marie)**
- **Tina Beers, Vice-Chair of the KRSC and (LSD of Harcourt)**
- **Marc Henrie, LSD of Saint-Paul**
- **Randy Warman, Mayor of the Village of Rexton**
- **Danielle Dugas, Mayor of the Village of Saint-Louis**
- **Pierrette Robichaud, Mayor of the Village of Rogersville**
- **Docile Cormier (LSD of Carleton)**
- **Roland Fougère, Mayor of the Town of Bouctouche**
- **Roger Doiron, Mayor of the Town of Richibucto**
- **Roger Richard (LSD of Acadieville)**
- **Ricky Gautreau, Mayor of the Village of Saint-Antoine**
- **Roland Richard (LSD of Pointe-Sapin)**
- **Claude LeBlanc (LSD of Wellington)**
- **Armin Arend (LSD of Weldford)**
- **Maurice Vautour (LSD of Saint-Ignace)**
- **Kevin Arseneau (LSD of Rogersville)**

ABSENT

- **Jean Hébert, Mayor of the Rural Community of Cocagne**
- **Phil Delorme (LSD of Aldouane)**
- **Victor Richard (LSD of Cap de Richibucto)**
- **Arnold 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**
- **Mike LeBlanc, Regional Emergency Management Coordinator, Region 6 & 7/NB
Emergency Measure Organization**
- **Gisèle Fontaine**
- **Éric Paquet**
- **Herman Maillet**

3. CONFLICT OF INTEREST DECLARATIONS

No declaration of conflict of interest.

4. ADOPTION OF THE AGENDA

2016-051

It was moved by Ricky Gautreau, seconded by Roger Doiron that the agenda be accepted as presented, with the addition in 14 b) Update of the Seminar – Marc Henrie.

Motion carried

5. ADOPTION OF THE MINUTES – MEETING – SEPTEMBER 15TH 2016

2016-052

It was moved by Pierrette Robichaud, seconded by Danielle Dugas that the minutes of the September 15th 2016 meeting be accepted as presented.

Motion carried

6. BUSINESS ARISING FROM THE MINUTES

a. Strategic Planning

Paul Lang gave an update on the process.

b. Up River Country Market

WHEREAS the KRSC is acting as an intermediate between the Minister and the Up River Country Market
WHEREAS the KRSC and the Up River Country Market had to sign an agreement for the transfer of funds
WHEREAS the suggested agreement is acceptable for the Board of the Market

2016-053

It is therefore resolved that the board of directors of the Kent RSC accepts the terms and conditions of the agreement and that the Chair and Vice Chair sign the document.

Moved by: Roger Doiron

Seconded by: Marc Henrie

Motion carried

7. PRESENTATIONS

No presentation.

8. CORRESPONDENCE

- CC: Letter from the PNB dated August 31st, 2016 (Hon. Serge Rousselle)
- Email from Ross Antworth dated September 29th, 2016
- Letter from the Town of Richibucto dated October 13th, 2016 (Roger Doiron)
- Letter from the "Communauté Rurale de Cocagne" (resolution) dated September 27th, 2016 (Marcelle Paulin)
- Letter from the Village of Rogersville (resolution) dated September 27th, 2016 (Angèle McCaie)

9. COMMITTEES REPORT

a) Finance

Not applicable

b) Audit

NO REPORT

10. REPORT ON COLLABORATIVE SERVICES ACTIVITY

a) Planning

Minutes of the PRAC and construction report circulated

b) Solid Waste

Minutes of the Solid Waste Technical Committee circulated

c) Policing services

2016-054

It is moved by Ricky Gautreau, seconded by Marc Henrie that the minutes of the Public Safety Committee meeting of September 21st 2016 be accepted as circulated.

Motion carried

d) Emergency measures

MIKE LEBLANC REPORTING ON ACTIVITIES

e) Regional leisure and community infrastructure

UPDATE ON FILE

11. REPORT FROM THE CHAIR / VICE CHAIR

Réunions (8 septembre – 12 octobre)

Meetings (September 8 –October 12)

CA de la CSRK	Sept 15 sept	KRSC Board
Réunion avec Tina Beers	Sept 21 sept	Meeting with Tina Beers
Comité sur la sécurité publique	Sept 21 sept	Meeting – Public Safety Committee
Rencontre - CA et Ministre Rousselle	Sept 22 sept	Meeting – Board and Minister Rousselle)
DG - rencontre bi-mensuelle	Sept 25 sept	ED - Bi-monthly meeting
DG - rencontre bi-mensuelle	Oct 11 oct	ED - Bi-monthly meeting

12. REPORT OF THE EXECUTIVE DIRECTOR

(SEPTEMBER 10TH – OCTOBER 14TH)

SEPTEMBER 12TH – Interviews for the position of development officer for our Richibucto office

SEPTEMBER 14TH – Regular board meeting of the IPAC regional chapter

SEPTEMBER 15TH – Kent RSC regular board meeting

SEPTEMBER 26th – Meeting with the sub committee that looks at hiring planners for RSC's. The meeting was held in Doaktown

SEPTEMBER 26TH – Presentation of the Kent RSC budget to the Rogersville municipal council

SEPTEMBER 27TH – Meeting with Ricky Gautreau to discuss about the public safety committee

SEPTEMBER 27th – Meeting with Léon Richard, the consultant responsible for the strategic planning so we could setup the calendar and the expectations.

SEPTEMBER 27TH – Regional Advisory Committee meeting. Presentation on the 2017 KRSC budget

SEPTEMBER 29TH – Meeting with Roger Doiron about the regional sports complex

SEPTEMBER 30TH - Meeting with Ricky Gautreau to discuss about the public safety committee

OCTOBER 4TH – KRSC Recreation Planning Advisory Committee meeting in Rogersville

OCTOBER 4TH – 7TH – Participation at the Municipal Recreation Conference in Rivière-du-Loup

OCTOBER 11TH – Bi-monthly meeting with the Chair and Vice Chair.

OCTOBER 11TH – Meeting with the committee responsible for the Maire d'un Jour project

OCTOBER 12TH – Regular board meeting of the IPAC regional chapter

OCTOBER 12TH – Meeting with Gerard Belliveau to plan the presentation on Regional Planning to the AFMNB annual meeting

OCTOBER 14TH – Presentation of regional planning at the AFMNB annual meeting in Edmundston

13. RESOLUTIONS

Not applicable

14. NEW BUSINESS

a. Kent Nord Recreation Complex

Mr. Roger Doiron briefs the board on the history of the Arena fire in 2009 to the present situation.

b. Update on the Seminar (Marc Henrie)

Mr. Marc Henrie gives us an overview of the Seminar held in Ottawa.

15. QUESTIONS FROM THE PUBLIC

Not applicable

16. CLOSURE OF MEETING

2016-055

It is moved by Ricky Gautreau that the closure of the meeting is at 8:18pm.

Chairperson

Executive Director / Clerk