



Meeting of the Board of directors

Kent Regional Service Commission

April 19th, 2018

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, chair of the KRSC and (LSD of Sainte-Marie)**
- **Pierrette Robichaud, Mayor of the Village of Rogersville**
- **Roland Fougère, Mayor of the Town of Bouctouche**
- **Roger Doiron, Mayor of the Town of Richibucto**
- **Kris Morey (LSD of Weldford)**
- **Roland Richard (LSD of Pointe-Sapin)**
- **Ricky Gautreau, Mayor of the Village of Saint-Antoine**
- **Paul Lirette (LSD of Saint-Charles)**
- **Kevin Arseneau (LSD of Rogersville)**
- **Docile Cormier (LSD of Carleton)**
- **Randy Warman, Mayor of the Village of Rexton**
- **Danielle Dugas, Mayor of the Village of Saint-Louis-de-Kent**
- **Roger Richard (LSD of Acadieville)**
- **Marc Henrie (LSD of Saint-Paul)**
- **Claude LeBlanc (LSD of Wellington)**
- **Tina Beers, vice chair of the KRSC and (LSD of Harcourt)**
- **Jean Hébert, Mayor of the Communauté Rurale de Cocagne**

ABSENT

- **Arnold Peters, Non-voting member (First Nation)**
- **Julie Payer LaFrance, Recreational master plan implementation Coordinator**

OTHERS

- **Paul Lang, Executive director of the KRSC**
- **Tanya Collette, administrative assistant/ accounting clerk of the KRSC**
- **Francine Babineau, Translator**
- **Gisèle Fontaine (LSD of Saint-Louis)**
- **Victor Richard (LSD of Cap de Richibucto)**
- **Daniel Goguen, ELG Manager (Richibucto Office)**
- **Lise Babineau, Community Economic Development Executive, Government Relations**
- **Mike LeBlanc et Roger Pitre, EMO**
- **Allie Murchison, Red Cross**

3. CONFLICT OF INTEREST DECLARATIONS

No declaration of conflict of interest.

4. ADOPTION OF THE AGENDA

2018-037

It was moved by Paul Lirette, seconded by Roland Fougère that the agenda be accepted as presented with the following changes: OMIT 6e) Immigration; and add 14b) Conflict of Interest.

Motion carried

5. ADOPTION OF THE MINUTES – MEETING –MARCH 7TH 2018

2018-038

It was moved by Pierrette Robichaud, seconded by Danielle Dugas that the minutes of the March 7th 2018 meeting be accepted as presented.

Motion carried

6. BUSINESS ARISING FROM THE MINUTES

Mr. Paul Lang gives an update on the following.

- a. Strategic planning**
- b. Opportunities NB**
- c. Policing Costs**
- d. History Project**

7. PRESENTATIONS –

a. CANADIAN RED CROSS

Mrs. Allie Murchison shares with us that the objective of the Red Cross is to have more volunteers, especially in the Kent area, and explain the operation and steps in case of emergency.

Mr. Maurice Maillet thanks Mrs. Murchison for attending to the Board meeting.

8. CORRESPONDENCE

- February 26th, 2018/PNB/Minister Bill Fraser
- March 19th, 2018/ONB/Stephen Lund
- March 8th, 2018/PNB/Minister John B. Ames
- March 9th, 2018/PNB/Minister John B. Ames
- March 23rd, 2018/Bell/Glen LeBlanc
- Information/ Parks & Trails Day

9. COMMITTEES REPORT

a) Finance

2018-039

It was moved by Pierrette Robichaud, seconded by Roger Doiron that the minutes of the Finance Committee meeting be accepted as presented.

Motion carried

2018-040

It was moved by Pierrette Robichaud, seconded by Paul Lirette that the financial report of February 28th 2018 be accepted as presented.

Motion carried

WHEREAS the Kent Regional Service Commission has taken on many responsibilities since it's foundation in 2013.

WHEREAS there has been no study on the organizational structure of the Kent RSC since its creation.

WHEREAS it would be in the best interest of the Kent RSC to prepare an organizational plan in order to answer the current and future needs of the organization

WHEREAS the finance committee recommends the hiring of consultants to do a thorough study of the current and future human resource needs of the Kent RSC.

WHEREAS the Executive Director requested quotes from 4 human resource firms and two submitted proposals.

2018-041

It is therefore resolved that the Board of the Kent RSC accept the recommendation of the Finance Committee to proceed with the hiring of the firm Mallette for the cost of 13,650\$ plus travel expenses to do an organizational diagnostic of the Kent RSC and bring forward recommendations in a bilingual report that will be submitted to the board before the budget process for 2019 begins.

Moved by: Pierrette Robichaud

Seconded by: Paul Lirette

Motion carried

b) Audit

NO REPORT

c) Economic Development

2018-042

It was moved by Randy Warman, seconded by Roland Fougère that the minutes of the Economic Development committee meeting be accepted as presented.

Motion carried

10. REPORT ON COLLABORATIVE SERVICES ACTIVITY

a) Planning

Minutes of the PRAC and construction report circulated.

b) Solid Waste

Report was circulated.

c) Policing services

That the minutes of the Public Safety Committee meeting was circulated.

WHEREAS the Public Safety Committee studied for the last months the possibility of recommending the purchase of a digital speed sign.

WHEREAS the Executive Director did some research and the most utilized model is the SafePace 100

WHEREAS the Western Valley RSC bought two SafePace 100 and they are very satisfied with the product and have resolved speeding issues very quickly in problematic areas.

2018-043

It is therefore resolved that the Kent RSC purchase a SafePace 100 electronic speed sign from Absolute Traffic Service for the price of approximately 3,550 + taxes and that the cloud system be added so we can access to the data anytime for the cost of 450\$ annually.

Proposé par : Ricky Gautreau

Appuyé de : Paul Lirette

Motion carried

d) Emergency measures

Report from Mike LeBlanc and Roger Pitre.

Welcome to our new coordinator for Kent, Mr. Roger Pitre.

Mr. Maurice Maillet and the assembly would like to thank Mr. Mike LeBlanc.

e) Regional leisure and community infrastructure

NO REPORT

11. REPORT FROM THE CHAIR / VICE CHAIR

(March 2nd – April 12th 2018)

March 6 th	Meeting regarding an information session on immigration in Richibucto
March 6 th	Meeting of the Economic Development Committee
March 7 th	Regular meeting of the RSC Board of Directors
March 13 th	Planning meeting with the Executive Director
March 15 th	Meeting on immigration
April 9 th	Signatures
April 11 th	Planning meeting with the Executive Director
April 11 th	Conference call with Coordinator of Local Immigration Partnership in Cape Breton

12. REPORT OF THE EXECUTIVE DIRECTOR

(MARCH 3RD – APRIL 13TH)

MARCH 6TH – Cultural Coast Board Meeting in Bouctouche

MARCH 6TH – Kent RSC Economic Development Committee Meeting in Richibucto

MARCH 7TH – CMNCP Conference Call

MARCH 7TH – Kent RSC Regular Board Meeting

MARCH 12TH – Meeting with the Southeast RSC to discuss the possibility of having Eco-Depots in Kent

MARCH 13TH – Bi-monthly meeting with the chair of the RSC

MARCH 15TH – Meeting with MAGMA to discuss immigration

MARCH 15TH – Interviews for a position in Rogersville

MARCH 16TH – Presentation to students at Université de Moncton

MARCH 16TH – Meeting with Open Doors to discuss about literacy in Kent

MARCH 19TH -21ST – Opposition and Outrage in Public Participation Training in Ottawa

MARCH 23RD – Meeting with the Town of Richibucto and the Village of Rexton for the Kent North Center agreement

MARCH 25TH – Public Meeting for the Rogersville Rural Community Project

MARCH 26TH – Meeting with the Chaleur RSC to discuss about solid waste collection

MARCH 26TH – Meeting with the Kent Community Inclusion Network on public transportation

MARCH 26TH – Public Meeting in Collette for the Rogersville Rural Community Project

MARCH 28TH – Public Safety Committee and Public Safety Days meetings in Richibucto

APRIL 3RD – Meeting with the Department of Postsecondary Education, Training and Labour in Fredericton to discuss immigration

APRIL 3RD – Public Meeting in Rogersville for the rural community project

APRIL 5TH – Participation in Maire d'un jour in Bouctouche

APRIL 6TH – AMANB Board meeting in Fredericton

APRIL 9TH – Public Meeting in Rosaireville for the Rogersville rural community project

APRIL 10TH – Cultural Coast Board Meeting in Shediac

APRIL 10TH – Regional Committee Meeting for the Rogersville rural community project

APRIL 11TH – Bi-monthly meeting with the Kent RSC chairperson

APRIL 11TH – Conference Call with the Cape Breton Local Immigration Partnership to discuss how they engage with the population regarding immigration.

APRIL 11TH – Finance Committee Meeting in Richibucto

APRIL 11TH – Southeast Regional Advisory Committee Meeting to present them the Kent 72 hour preparedness sheet.

13. RESOLUTIONS

N/A

14. NEW BUSINESS

a. Public / Community Transportation in Kent

Paul mentions to the BOD that a meeting was held with the Kent CIN. The subject will be brought to the June BOD meeting.

b. Conflict of Interest

Mr. Roger Doiron, South East Mayors Forum will be organizing a training. Mayors and LSD chairs can contact the City of Richibucto if interested in participating.

15. QUESTIONS FROM THE PUBLIC

N/A

16. CLOSURE OF MEETING

2018-044

It is moved by Roger Doiron that the closure of the meeting is at 8:03pm.

Chairperson

Executive Director / Clerk