



Meeting of the Board of directors

Kent Regional Service Commission

February 15th 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)**
- **Danielle Dugas, Mayor of Village of Saint-Louis-de-Kent**
- **Pierrette Robichaud, Mayor of the Village of Rogersville**
- **Roland Fougère, Mayor of the Town of Bouctouche**
- **Roger Doiron, Mayor of the Town of Richibucto**
- **Roger Richard (LSD of Acadieville)**
- **Roland Richard (LSD of Pointe-Sapin)**
- **Ricky Gautreau, Mayor of the Village of Saint-Antoine**
- **Jean Hébert, Mayor of the Communauté Rurale de Cocagne**
- **Paul Lirette (LSD of Saint-Charles)**
- **Marc Henrie (LSD of Saint-Paul)**
- **Kevin Arseneau (LSD of Rogersville)**
- **Docile Cormier (LSD of Carleton)**
- **Gisèle Fontaine (LSD of Saint-Louis)**
- **Randy Warman, Mayor of the Village of Rexton**
- **Claude LeBlanc (LSD of Wellington)**
- **Tina Beers, vice chair of the KRSC and (LSD of Harcourt)**

ABSENT

- **Kris Morey (LSD of Weldford)**
- **Arnold Peters, Non voting member (First Nation)**
- **Paul Lang, Executive director of the KRSC**

OTHERS

- **Tanya Collette, administrative assistant/ accounting clerk of the KRSC**
- **Éric Demers, Solid Waste director**
- **Lise Babineau, Community Economic Development Executive, Government Relations**
- **Francine Babineau, Translator**
- **Barry Spencer, chair of the Solid Waste committee**
- **Doug MacDonald, member of the Solid Waste committee**
- **Mike LeBlanc, EMO**
- **Rogers Communication (Heather, Lisa, Blair Burton, Clinton Lawrence)**
- **Daniel LeBlanc**

3. CONFLICT OF INTEREST DECLARATIONS

No declaration of conflict of interest.

4. ADOPTION OF THE AGENDA

2018-017

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

Motion carried

5. ADOPTION OF THE MINUTES – MEETINGS – JANUARY 25TH AND FEBRUARY 1ST 2018

2018-018

It was moved by Claude LeBlanc, seconded by Paul Lirette that the minutes of the January 25th 2018 meeting be accepted as presented.

Motion carried

2018-019

It was moved by Pierrette Robichaud, seconded by Roland Richard that the minutes of the February 1st 2018 meeting be accepted as presented.

Motion carried

6. BUSINESS ARISING FROM THE MINUTES

Mr. Maurice Maillet gives updates on the following:

a. Strategic planning

b. Opportunities NB

Mrs. Lise Babineau gives us an update. The visits of each municipalities and LSD's have begun.

c. Policing Costs

d. History Project

7. PRESENTATIONS –

a. Rogers Telecommunication

The representatives explain the wireless program, coverages, fibre networks, residential network maintenance and talks about nodes (faults) along with network “noise”.

Mr. Maurice Maillet thanks them for their presentation and adds that the RSC's goal is to get a better coverage.

2018-020

It is moved by Docile Cormier, seconded by Marc Henrie that a letter be send to all communication companies to explain our goals and disappointment with the absence of plans to improve the mobility infrastructure in the Kent Region in the Eastern New Brunswick.

Motion carried

b. Daniel LeBlanc – NB Power Smart Meters

Mr. Daniel LeBlanc shares the updates with the following subject along with the last meeting held in St-John, NB.

8. CORRESPONDENCE

N/A

9. COMMITTEES REPORT

a) Finance

NO REPORT

b) Audit

NO REPORT

10. REPORT ON COLLABORATIVE SERVICES ACTIVITY

a) Planning

N/A

b) Solid Waste

Mr. Éric Demers gives us an update on the tenders, deadline for the tenders are February 26th, 2018 at 3:30pm.

Mr. Demers also would like to see a committee created "TaskForce committee" that could maybe be composed of 2 committee members, 2 members of the BOD, 2 Municipal administrators of a Municipality along with Mr. Maurice Maillet, Mr. Paul Lang and himself.

Mr. Demers presents a Large Pick-up plan.

2018-021

It is moved by Jean Hébert, seconded by Kevin Arseneau that the large pick-up items plan be accepted as presented.

Motion carried

c) Policing services

N/A

d) Emergency measures

MIKE LEBLANC REPORTING ON ACTIVITIES

Reminder: There will be a Storm simulation exercise on June 13th, 2018.

e) Regional leisure and community infrastructure

N/A

11. REPORT FROM THE CHAIR / VICE CHAIR

Meetings (Jan 18th to Feb 8th, 2018)

January 25th, 2018 (Ste-Marie) Planning meeting with Executive Director and Tina Beers

January 25th, 2018 (Richibucto) Regular meeting of the RSC Board of Directors

February 1st, 2018 (Richibucto) Extraordinary meeting of the Board of Directors

February 6th, 2018 (Fredericton) Meeting with Hon. Benoît Bourque on the political priorities of the RSC

February 7th, 2018 (Fredericton) Recycle NB workshop on PPP (packaging and printed paper)

12. REPORT OF THE EXECUTIVE DIRECTOR

(JANUARY 20TH – FEBRUARY 9TH)

JANUARY 22ND – Meeting with Ricky Gautreau, Chair of the Public Safety Committee to discuss about the mobile public safety sign

JANUARY 25TH – Bi-Monthly meeting with the Chairperson of the Kent RSC

JANUARY 25TH – Meeting with RDÉÉ NB to develop video capsules that do the promotion of young leaders in Kent

JANUARY 25TH – Meeting with the Maire d'un jour committee

JANUARY 25TH – Regular board meeting of the KRSC in Richibucto

JANUARY 26TH – Meeting with Daniel Levesque of the Department of Tourism, Heritage and Culture to discuss recreation initiatives in the Kent-North Region and the renewal of the funding for the position of Julie Payer Lafrance

JANUARY 29TH – Meeting with Gisèle Fontaine of the LSD of Saint-Louis for her orientation as an alternate board member for the LSD's

JANUARY 30TH – Meeting with Pierre LeBlanc of the LSD of Grande-Digue for his orientation as an alternate board member for the LSD's

JANUARY 30TH – Meeting with the working committee for the Rogersville Rural Community Project

JANUARY 31ST – Meeting with the City of Moncton to better understand how a Local Immigration Partnership works

FEBRUARY 1ST – Participation at the New Brunswick Planners Association's Statement of Provincial Interest workshop in Fredericton

FEBRUARY 1ST – Special Board Meeting of the KRSC

FEBRUARY 2ND – Municipal Advisory Corporation Board meeting in Dieppe

FEBRUARY 5TH – Meeting with the staff of MAGMA in Richibucto to discuss about the creation of an immigration committee

FEBRUARY 5TH – Meeting with the farmers of the Rogersville area to discuss about the rural community project.

FEBRUARY 6TH – RSC Executive Director Meeting in Fredericton

FEBRUARY 7TH – Participation at the Recycle NB workshop on EPR Program

FEBRUARY 9TH – Meeting with Annie Boudreau of the Donald J. Savoie Institute

13. RESOLUTIONS

N/A

14. NEW BUSINESS

a. Contribution Stella Maris Hospital Foundation

WHEREAS the Stella Maris Hospital Foundation came to the November board meeting to make a presentation on their current project of having a cardiology unit at the Hospital
WHEREAS the Foundation is currently fundraising 200,000\$ to pay for the necessary equipment for the cardiology unit
WHEREAS the Foundation asked if the municipalities and local service districts would be interested in contributing an amount of 10,000\$ for three years for a total of 30,000\$
WHEREAS the local service districts held a RAC meeting in January to discuss about this proposal
WHEREAS some communities requested to be exempted from the funding formula
WHEREAS according the Local Governance Act, LSD's cannot contribute to a foundation.

2018-022

It is resolved that the board of directors accept contributing a sum of 10,000\$ for three years to the Foundation of the Stella Maris Hospital and that the funding formula for this contribution is Option 6 (All municipalities and LSD's with the exception of the village of Rogersville, the LSD of Rogersville, the LSD of Collette and the LSD of Harcourt)

Moved by : Roger Doiron
Seconded by: Paul Lirette

Motion carried

2018-023

It is also moved that a letter be sent to the Minister of Environment and Local Governments, Serge Rousselle requesting that the LSD's included in Option 6 contribute to this initiative.

Moved by: Paul Lirette
Seconded by: Gisèle Fontaine

Motion carried

- b.** Evaluation of the ED of the KRSC: Mrs. Pierrette Robichaud asked the members of the BOD to fill out the questionnaire circulated and mail them in the included envelope.

15. QUESTIONS FROM THE PUBLIC

N/A

16. CLOSURE OF MEETING

2018-024

It is moved by Roger Doiron that the closure of the meeting is at 9pm.

Chairperson

Clerk