



Meeting of the Board of directors

Kent Regional Service Commission

November 16th 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 Chairman of the Kent RSC and (LSD of Sainte-Marie)**
- **Tina Beers, Vice-Chair of the KRSC and (LSD of Harcourt)**
- **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**
- **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)**
- **Mélanie Arsenault Sirois, Deputy Mayor of the Village of Saint-Antoine**
- **Jean Hébert, Mayor of the Rural Community of Cocagne**
- **Claude LeBlanc (LSD of Wellington)**
- **Paul Lirette (LSD of Saint-Charles)**
- **Kris Morey (LSD of Weldford)**
- **Marc Henrie, LSD of Saint-Paul**
- **Docile Cormier (LSD of Carleton)**

ABSENT

- **Kevin Arseneau (LSD of Rogersville)**
- **Ricky Gautreau, Mayor of the Village of Saint-Antoine**
- **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**
- **Julie Payer LaFrance, Recreation project coordinator**
- **Adélard Cormier**
- **Joey Caissie**
- **Dr. Jean François Baril**
- **Daniel Goguen, manager of the local service office (Richibucto)**
- **Others**

3. CONFLICT OF INTEREST DECLARATIONS

No declaration of conflict of interest.

4. ADOPTION OF THE AGENDA

2017-095

It was moved by Paul Lirette, seconded by Claude LeBlanc that the agenda be accepted as presented.

Motion carried

5. ADOPTION OF THE MINUTES – MEETINGS – SEPTEMBER 21ST, OCTOBER 19TH, OCTOBER 21ST 2017

2017-096

It was moved by Roland Fougère, seconded by Jean Hébert that the minutes of the September 21st 2017 meeting be accepted as presented.

Motion carried

2017-097

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

Motion carried

2017-098

It was moved by Claude LeBlanc, seconded by Docile Cormier that the minutes of the October 21st 2017 meeting be accepted as presented.

Motion carried

6. BUSINESS ARISING FROM THE MINUTES

a. Strategic planning

The Executive Director gave an update on the strategic plan implementation

b. Opportunities NB

The Executive Director mentioned that ONB had to put out the position in Kent another time because of the lack of sufficient number of candidates for interviews.

c. Policing Costs

Policing costs are out and the Kent region is collectively saving 100,000\$ in 2018.

d. History Project

The official launch of the Place name project will be on November 20th in Saint-Charles

7. PRESENTATIONS –

a. Sainte-Anne Hospital Project

Mr. Adélarde Cormier, Mr. Joey Caissie and Dr. Jean-François Baril explains the history being the Stella Maris Hospital and the project to establish a cardiology clinic in Ste Anne.

The friends of the Stella-Maris-de-Kent Hospital has a fundraising campaign to reach the amount of \$ 200,000 for the cost of a treadmill, an examination stretcher and an ultra sound device.

Mr. Maurice Maillet thanks Mr. Cormier, Mr. Caissie and Dr. Baril for their presentation.

8. CORRESPONDENCE

- Letter from PNB – John B. Ames (September 20th, 2017)
- Letter from PNB – Denis Landry (September 25th, 2017)
- Invitation to the AGM of CDR –Acadie – Fernand Gaudet, chair and Marc Henrie, Executive director (October 10th, 2017)
- Letter from the Rexton Municipality – Ashley Jones
- Letter from the Bouctouche Municipality – Émilie Doiron Gaudet (November 1st, 2017)
- Letter from the chair of the financing campaign – Our heart clinic needs you – Joey Caissie (16 novembre 2017)
- Letter from the Rexton Municipality – Ashley Jones

9. COMMITTEES REPORT

a) Finance

2017-099

It is moved by Pierrette Robichaud, seconded by Paul Lirette that the financial report of September 30st 2017 be adopted as presented.

Motion carried

2017-100

It is moved by Pierrette Robichaud, seconded by Danielle Dugas that the minutes of the finance committee meeting of November 2nd 2017 be accepted as circulated.

Motion carried

2017-101

It is moved by Docile Cormier, seconded by Roland Richard that the amendment to the workplace health and safety policy be adopted as presented.

Motion carried

2017-102

It is resolved that the board of directors of the Kent Regional Service Commission accepts that the tipping fee be 119\$ a ton in 2018 consisting of 80\$ to the Southeast Regional Service Commission and 39\$ to the Kent Regional Service Commission.

Moved by: Pierrette Robichaud

Seconded by: Paul Lirette

Motion carried

2017-103

It is resolved that the board of the Kent Regional Service Commission board accepts that the tipping fee be 10\$ a ton in 2018 for the ICI and 6\$ a ton for the C&D waste.

Moved by: Pierrette Robichaud

Seconded by: Marc Henrie

Motion carried

2017-104

It is moved by Pierrette Robichaud, seconded by Paul Lirette, that the board of the Kent Regional Service Commission resolved that the total operating budget for the Regional Service Commission for 2018 calendar year would consist of total Revenue of \$ 3 450 606 and total expenditures of \$ 3 450 606 and that the capital budget would consist of total expenditures of 0\$.

Motion carried

b) Audit

NO REPORT

10. REPORT ON COLLABORATIVE SERVICES ACTIVITY

a) Planning

Construction report circulated

b) Solid Waste

No report

c) Policing services

No report

d) Emergency measures

No report

e) Regional leisure and community infrastructure

REPORT OF JULIE PAYER LAFRANCE ON THE PROGRES OF THE RECREATION MASTERPLAN

11. REPORT FROM THE CHAIR / VICE CHAIR

RAPPORT DU PRÉSIDENT		CHAIR REPORT
Réunions (1 juillet – 15 septembre)		Meetings (July 1 – September 15)
<ul style="list-style-type: none"> Réunion avec les intervenants dans le secteur de la santé 	July 5 juillet Richibucto	<ul style="list-style-type: none"> Meeting with stakeholders on health matters
<ul style="list-style-type: none"> Réunion de planification avec le DG 	July 11 juillet Sainte-Marie	<ul style="list-style-type: none"> Planning meeting with Executive Director
<ul style="list-style-type: none"> Réunion avec bureau de direction de la Côte culturelle Réunion avec des agents provinciaux au sujet d'immigration 	July 13 juillet Bouctouche	<ul style="list-style-type: none"> Meeting with the Cultural Coast Board Meeting with provincial officials on immigration
<ul style="list-style-type: none"> Réunion avec Dres Deschênes et Cormier au sujet d'une initiative de pédiatrie sociale. 	July 20 juillet Bouctouche	<ul style="list-style-type: none"> Meeting with Dr Deschênes and Cormier on proposed social pediatric initiative
<ul style="list-style-type: none"> Réunion du Comité de Finance Réunion de planification avec le DG 	August 8 août Richiboucto	<ul style="list-style-type: none"> Meeting of Finance Committee Planning meeting with Executive Director
<ul style="list-style-type: none"> Réunion avec Hon. Denis Landry au sujet des mesures d'urgence 	August 10 août Fredericton	<ul style="list-style-type: none"> Meeting with Hon Denis Landry on emergency measures
<ul style="list-style-type: none"> Réunion avec la Préfet Mme Lavoie et son personnel – MRC de Matapédia au sujet d'initiatives régionales 	Sept 8 sept Amqui (PQ)	<ul style="list-style-type: none"> Meeting with Préfet Mme Lavoie and staff - MRC (County Regional Municipality) of Matapédia regarding regional initiatives
<ul style="list-style-type: none"> Réunion avec la GRC au sujet de service de la police 	Sept 12 sept Fredericton	<ul style="list-style-type: none"> Meeting with RCMP on policing services
<ul style="list-style-type: none"> Réunion avec l'AFMNB et la CSR du Restigouche au sujet des coûts du service policier 	Sept 13 sept Petit Rocher et Richiboucto	<ul style="list-style-type: none"> Meeting with AFMNB and RSC of Restigouche on policy cost
<ul style="list-style-type: none"> Lancement du Plan maître Réunion de planification avec le DG 	Sept 14 sept Saint Antoine et Bouctouche	<ul style="list-style-type: none"> Launching of Master Plan Planning Meeting with Executive Director
<ul style="list-style-type: none"> Réunion au sujet du Mieux-Être avec Carole Martin et le personnel 	Sept 15 sept Bouctouche	<ul style="list-style-type: none"> Meeting on Wellbeing with Carole Martin and staff

12. REPORT OF THE EXECUTIVE DIRECTOR

(SEPTEMBER 16TH – NOVEMBER 10TH)

- SEPTEMBER 18TH – Meeting to organize the emergency measures flyer (Kent South Region)
 SEPTEMBER 18TH – Meeting to organize the emergency measures flyer (Bouctouche Region)
 SEPTEMBER 19TH – Meeting to organize the emergency measures flyer (Richibucto / Rexton Region)
 SEPTEMBER 19TH – Meeting to organize the emergency measures flyer (Rogersville Region)
 SEPTEMBER 20TH – Meeting to organize the emergency measures flyer (Saint-Louis Region)
 SEPTEMBER 20TH – Conference call on recreation
 SEPTEMBER 21ST – Mayor of One Day Initiative Meeting

SEPTEMBER 21ST – Conference call on immigration
SEPTEMBER 21ST – Regular Board Meeting of the Kent RSC in Richibucto
SEPTEMBER 22ND – Meeting with the Southeast RSC to discuss solid waste
SEPTEMBER 24TH – 27TH – Training in Municipal Leadership at Western Ontario University in London
SEPTEMBER 28TH – Meeting with MAGMA and the Department of Postsecondary Education Training and Labour on the establishment of an immigration service in Kent
SEPTEMBER 29TH – Meeting with Elsipogtog First Nation for the creation of a position in solid waste
SEPTEMBER 29TH – Meeting with Jérôme Lussier and Ginette Doiron of the NB Cultural Coast
OCTOBER 2ND – Meeting with Paul Jewett of Frank Cowan Insurance regarding collection contracts
OCTOBER 2ND – Conference call with Mario Lavoie, CAO of the MRC de La Matapédia
OCTOBER 3RD – Meeting with the Town of Richibucto to discuss recreation possibilities with the new provincial funding program
OCTOBER 4TH – Meeting with the Institut des Études acadiennes of Université de Moncton to discuss about the place name project in Kent
OCTOBER 5TH – 6TH – RSC Executive Director Meetings in Dalhousie
OCTOBER 10TH – Bi-monthly meeting with the President
OCTOBER 10TH – Meeting with Marc Henrie and Dave Gallant of the Southeast Fire Chief Association
OCTOBER 11TH – Meeting of the Municipal Advisory Corporation in Fredericton
OCTOBER 11TH – Public Meeting in Collette for the rural community project of the Rogersville area
OCTOBER 12TH – Meeting with Ginette Doiron and Jérôme Lussier of the NB Cultural Coast
OCTOBER 12TH – Meeting with the RCMP to discuss crime prevention
OCTOBER 12TH – Public Meeting in Pleasant Ridge for the rural community project of the Rogersville area
OCTOBER 16TH – Public Meeting in Rosaireville for the rural community project of the Rogersville area
OCTOBER 17TH – Public presentation of the KRSC 2018 budget to the Bouctouche town council
OCTOBER 18TH – Public Meeting in Acadieville for the rural community project of the Rogersville area
OCTOBER 19TH – Special board meeting of the KRSC in Richibucto
OCTOBER 20TH – Municipal Advisory Corporation Meeting in Fredericton
OCTOBER 21ST – Special board meeting of the KRSC in Richibucto
OCTOBER 23RD – Public Meeting in Rogersville for the rural community project
OCTOBER 24TH – Bi-monthly meeting with the President
OCTOBER 24TH – Meeting with René Côté of the CBDC Kent on economic development
OCTOBER 24TH – Participation at the CTACA annual forum in Shediac
OCTOBER 25TH – Participation at the CTACA annual forum in Shediac
OCTOBER 26TH – Meeting with Melanie Arsenault of the Department of Tourism Heritage and Culture
OCTOBER 27TH – REAC meeting in Dieppe
OCTOBER 27TH – Meeting with Mario Levesque, professor at Mount Allison University
OCTOBER 30TH – Official signing of the OMU with Opportunities NB in Richibucto
OCTOBER 30TH – Presentation of the KRSC budget to the Weldford Advisory Committee
NOVEMBER 1ST – RAC Meeting in Bouctouche
NOVEMBER 8TH – MAGMA Official Opening in Richibucto
NOVEMBER 8TH – Finance Committee Meeting in Richibucto
NOVEMBER 9TH – Meeting with the Rogersville Rural Community Project Committee

13. RESOLUTIONS

Non applicable

14. NEW BUSINESS

a. Economic Development Regional Committee

WHEREAS the KENT RSC works very well with its committee system

WHEREAS economic development is an important file and that an action has to be developed by the person hired by ONB

WHEREAS to be efficient in the development of the action plan, a committee be proposed so it can accompany the economic development executive

WHEREAS the President of the committee will have to report back to the board of the Kent RSC on the evolution of the development of the action plan that will have to be adopted by the board.

WHEREAS the Kent RSC is fortunate to have members that are in business all while being mayors or presidents of their respective communities

WHEREAS in order to complete the composition of the committee, the Presidents of the Chambers of Commerce, a representative from the Kent CIN and CBDC Kent will be asked to sit on the economic development committee.

2017-105

It is therefore resolved that the board of the Kent RSC create an economic development committee to accompany the Opportunities NB employee in the creation and the implementation of the action plan.

Moved by : Randy Warman

Seconded by : Claude LeBlanc

Motion carried

Nominations: Randy Warman, chair
Kevin Arseneau
Kris Morey
Danielle Dugas
Roger Richard
Claude LeBlanc
Marc Henrie

2017-106

It is therefore moved that the following individuals be part of the economic development committee of the Kent RSC: Randy Warman, chair

Kevin Arseneau

Kris Morey

Danielle Dugas

Roger Richard

Claude LeBlanc

Marc Henrie

Moved by : Randy Warman

Seconded by : Claude LeBlanc

Motion carried

15. QUESTIONS FROM THE PUBLIC

No questions

Christmas supper will be at the Makeba restaurant on December 14th, 2017 at 6:30pm.

16. CLOSURE OF MEETING

2017-107

It is moved by Roger Doiron that the closure of the meeting is at 8:30pm.

Chairperson

Executive Director / Clerk