



Meeting of the Board of directors

Kent Regional Service Commission

June 15th 2017

6:30PM

Richibucto

1. CALL TO ORDER

The meeting is called to order at 6:30pm by Mr. Maurice Maillet as he welcomes the assembly and public.

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**
- **Noëlla Babineau, Deputy 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)**
- **Victor Richard (LSD of Cap de Richibucto)**
- **Jean Hébert, Mayor of the Rural Community of Cocagne**
- **Claude LeBlanc (LSD of Wellington)**
- **Phil Delorme (LSD of Aldouane)**
- **Paul Lirette (LSD of Saint-Charles)**
- **Kris Morey (LSD of Weldford)**

ABSENT

- **Marc Henrie, LSD of Saint-Paul**
- **Pierrette Robichaud, Mayor of the Village of Rogersville**
- **Kevin Arseneau (LSD of Rogersville)**
- **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**
- **Mike LeBlanc, EMO**
- **Oliva Guimond**
- **Others**

3. CONFLICT OF INTEREST DECLARATIONS

No declaration of conflict of interest.

4. ADOPTION OF THE AGENDA

2017-054

It was moved by Paul Lirette, seconded by Victor Richard that the agenda be accepted as presented with the addition of public safety minutes and the omission of the presentation from Crime Stoppers.

Motion carried

5. ADOPTION OF THE MINUTES – MEETING – MARCH 16TH 2017

2017-055

It was moved by Ricky Gautreau, seconded by Docile Cormier that the minutes of the March 16th 2017 meeting be accepted as presented.

Motion carried

6. BUSINESS ARISING FROM THE MINUTES

a. Strategic planning

Mr. Paul Lang goes thru the Strategic plan and gives an update.

Mr. Maurice Maillet gives an update of the meeting held with SERSC and the Cultural Coast. They propose a meeting with RSC8, SERSC and the KRSC. There will be a position for a member of the KRSC on the Cultural Coast BOD.

b. Opportunities NB

WHEREAS Minister Roger Melanson and Nora Lacey of Opportunities NB came to present an initiative to hire a community economic development agent in the Kent Region.

WHEREAS the Kent RSC has been trying for many years to have someone in economic development with a financial contribution from the government.

WHEREAS the person hire would work under Opportunities NB and the Kent RSC would not have any costs related to this position.

WHEREAS a memorandum of understanding proposal was circulated to the board on May 18th.

2017-056

It is therefore resolved that the Board of the Kent RSC accepts the memorandum of understanding with Opportunities NB for the hiring of an individual in community economic development and that the Chair of the Kent RSC signs the agreement has presented during the meeting held on May 18th.

Moved by: Roger Doiron

Seconded by: Randy Warman

No: Ricky Gautreau

Motion carried

Chairperson Maurice Maillet indicated to the board that in the Kent RSC's strategic plan, a position in rural development was suggested. The timeline for the hiring of an individual in rural development is for January 2018. This being said, since the budget will be prepared during the summer, the board needs to make a decision if it wants the Executive Director to put in the budget the necessary funds for this position.

2017-057

Moved by : Ricky Gautreau

That the decision to put money in the 2018 budget be tabled until the September meeting for further discussion and decision.

Motion defeated

2017-058

Moved by: Paul Lirette

Seconded by: Claude LeBlanc

That the Executive Director prepares a budget for the hiring of an economic development position in rural development and in September a decision will be made by the board if the funds requested for this service stays in the budget for 2018.

Motion carried

7. CORRESPONDENCE

- Letter from the Village of Rogersville /Angèle McCaie (June 12th, 2017)
- Letter from PNB / John B. Ames (March 22nd, 2017)
- 2016 Annual Report of the NB Snowmobile Club
- Newsletter CDR-Acadie
- Letter to Hon. Serge Rousselle / Roger Richard (April 27th, 2017)
- Letter to Hon. Serge Rousselle / Bruno Doucette (April 28th, 2017)
- Letter from the Village of Rogersville / Pierrette Robichaud (May 5th, 2017)
- Notice to attend AGM from UNI
- Letter from Recreation NB / Chris Gallant (May 15th, 2017)
- Letter from PNB / Ryan Donaghy (May 18th, 2017)
- Letter from the Constituency Office / R. Bruce Fitch MLA (June 5th, 2017)

8. COMMITTEES REPORT

a) Finance

2017-059

It is moved by Danielle Dugas, seconded by Paul Lirette that the financial report of March 31st, 2017 be adopted as presented.

Motion carried

2017-060

It is moved by Danielle Dugas, seconded by Roland Fougère that the minutes of the finance committee meeting of May 10th 2017 be accepted as circulated.

Motion carried

b) Audit

2017-061

It is moved by Jean Hébert, seconded by Claude LeBlanc that the minutes of the audit committee meeting of May 8th 2017 be accepted as circulated.

Motion carried

c) Emergency Measures Adhoc Committee

2017-062

It is moved by Tina Beers, seconded by Roger Richard that the board of directors acknowledge the receipt of the minutes of the EMO Committee of April 10th 2017.

Motion carried

2017-063

It is moved by Tina Beers, seconded by Roland Richard that the board of directors acknowledge the receipt of the minutes of the Public Safety Committee of May 11th 2017.

Motion carried

2017-064

It is moved by Tina Beers, seconded by Danielle Dugas that the board of directors acknowledge the receipt of the minutes of the Public Safety Committee of May 29th 2017.

Motion carried

2017-065

It is moved by Roger Doiron, seconded by Paul Lirette that the board of directors acknowledge the receipt of the recommendations of the emergency measures adhoc committee and that they be examined so initiatives be developed.

Motion carried

WHEREAS the province had a committee on emergency preparedness and resiliency that the Executive Director of the Kent RSC and the regional EMO coordinator sat on.

WHEREAS a draft report of the recommendations coming from this committee was prepared and given to the department of Public Safety.

WHEREAS the adhoc committee on emergency measures requested a draft report on resiliency from the Department of Public Safety but was not able to receive it through the regular channels.

WHEREAS this draft report has very useful information on emergency preparedness and resiliency and could supplement the content of the recommendations from the committee.

WHEREAS the Executive Director received the directive from the department that a request to information would be the only way to have the document.

WHEREAS the emergency measures adhoc committee requested that the board proceed with a request to information to the Department of Public Safety so the Kent RSC can have this draft report on resiliency.

2017-066

It is therefore resolved that the Kent RSC board of directors send a request to information to the Minister of Public Safety so it can receive the draft copy of the report on resiliency that was prepared by the Department of Public Safety.

Moved by: Tina Beers

Seconded by: Ricky Gautreau

Motion carried

2017-067

It is moved by Tina Beers, seconded by Phil Delorme that the board of directors dissolve the adhoc committee on emergency measures as of June 15th 2017.

Motion carried

9. REPORT ON COLLABORATIVE SERVICES ACTIVITY

a) Planning

Minutes of the PRAC and construction report circulated

WHEREAS on October 16th 2013 the Board of Directors of the Kent Regional Service Commission approved a motion to utilize the services of CRINS (Canadian Radiocommunications Information and Notification Services) for processing the siting of radio communication equipment in the Kent Region.

WHEREAS siting of radio communication equipment is a federal jurisdiction; however there are requirements that local land use authorities be consulted as part of the siting process.

WHEREAS a few issues have come to our attention, which have resulted in a loss of trust in the ability of CRINS to continue providing this service to the Kent Regional Service Commission.

WHEREAS the staff is recommending that the Board of Directors rescind its motion to use CRINS to process radiocommunication equipment in the Kent Region.

2017-068

It is therefore resolved that the Kent Regional Service Commission rescind its approval to participation in CRINS, as previously given on October 16th 2013 and that the Kent RSC revoke the ability for CRINS staff to act as an authorized representative of the Kent RSC, due to outstanding payments in excess of a year and to the lack of consultation process in the construction of two towers in the LSD of Harcourt.

Moved by: Paul Lirette

Seconded by: Roland Fougère

Motion carried

b) Solid Waste

Minutes of the Solid Waste Technical Committee circulated

c) Policing services

2017-069

It is moved by Roland Richard, seconded by Claude LeBlanc that the board of directors acknowledge the receipt of the minutes of the Public Safety Committee.

Motion carried

WHEREAS the Board of Directors had mandated its President to meet with the various stakeholders involved in policing in order to have a better understanding how policing is managed and funded.

WHEREAS the President met with the RCMP, the Department of Public Safety, the Department of Environment and Local Governments, the UMNB and the AFMNB.

WHEREAS, following these meetings a report was prepared for the board of directors with recommendations.

2017-070

It is therefore resolved that the report prepared by the President be adopted as presented and that its recommendations be implemented immediately.

Moved by: Ricky Gautreau

Seconded by: Roger Doiron

Motion carried

d) Emergency measures

MIKE LEBLANC REPORTING ON ACTIVITIES - A report on the ice storm will be available soon.

e) Regional leisure and community infrastructure

Paul Lang gives an update.

Mrs Julie Payer LaFrance was hired as coordinator of the regional leisure and community infrastructure.

10. REPORT FROM THE CHAIR / VICE CHAIR

No report

11. REPORT OF THE EXECUTIVE DIRECTOR

(MARCH 10TH – JUNE 8TH)

MARCH 14TH – Territorial Development Training at l'Université de Moncton

MARCH 15TH – Quarterly Meeting with the Regional EMO Committee in Dieppe

MARCH 15TH – Meeting with Raymond LeBlanc, Fire Marshall to discuss the role of the RSC in public safety

MARCH 16TH – Mayor for a Day Committee Meeting in Saint-Louis

MARCH 16TH – Meeting with the Kent Community Inclusion Network on the topic of economic development

MARCH 16TH – Kent RSC regular board meeting in Richibucto

MARCH 17TH – Meeting with Raymond Murphy of UMN and Maurice Maillet to discuss about policing costs

MARCH 20TH – Meeting with MLA Benoit Bourque and Maurice Maillet about the KRSC strategic plan

MARCH 21ST – Meeting with Maxime Gauvin of the Really Local Harvest and the Ontario Culinary Institute to discuss about agritourism.

MARCH 22ND – Meeting with the NB Cultural Coast on culinary tourism

MARCH 23RD – Meeting with the Mayor of Rogersville and the President of the LSD's of Rogersville, Acadieville and Collette to discuss about local governance

MARCH 24TH – Bi-monthly meeting with the Chair of the KRSC in Saint-Marie

MARCH 28TH – Territorial Development Training at l'Université de Moncton

MARCH 28TH – Meeting with the Minister's Francine Landry and Roger Melanson and also the MLA's Bertrand LeBlanc and Benoit Bourque on the topic of regional economic development

MARCH 29TH – Meeting with the interview committee for the Recreation Masterplan Coordinator position

MARCH 31ST – Meeting with RSC ED's to discuss about the organization of a conference for RSC board members

APRIL 3RD – Debriefing session with the province on the January ice storm

APRIL 4TH – Attendance at the information session on the new municipalities act in Fredericton

APRIL 6TH – Participation at the Arts et la ville workshop in Rogersville

APRIL 7th-8th – Meeting on the modernization of the Municipalities and Community Planning Act in Edmundston

APRIL 10TH – Information session on the changes to the Community Planning Act

APRIL 10TH – EMO Adhoc Committee meeting in Richibucto

APRIL 11TH – Territorial Development Training at l'Université de Moncton

APRIL 12TH – Meeting with Frédérick Dion of the AFMNB and Maurice Maillet to discuss about policing costs

APRIL 13TH – Municipal Advisory Corporation Meeting (Employee Insurance) in Fredericton

APRIL 18TH – Meeting with Tina Beers and Maurice Maillet

APRIL 19th-20th – Right to information and protection of privacy act training in Fredericton

APRIL 20th – Meeting with Opportunities NB in Fredericton

APRIL 21ST – Meeting with Maurice Maillet

APRIL 24TH – Meeting with Jérôme Lussier of Kouchibouguac National Park on the topic of the Cultural Coast

APRIL 24TH – Meeting with the LSD Chairs of the Rogersville area and the leaders to discuss about the rural community project

APRIL 26TH – Meeting with Ricky Gautreau to discuss about the agenda for the Public Safety Committee

MAY 2ND – Management training in Montreal

MAY 4TH – Meeting with the auditors to go over the 2016 financial statements

MAY 4TH – Public Safety Committee Meeting in Richibucto

MAY 8TH – Recreation Masterplan position interview committee meeting

MAY 8TH – Kent RSC Audit Committee Meeting in Richibucto

MAY 8TH – Regional Advisory Committee Meeting for the LSD's in Aldouane

MAY 9TH – Meeting with the Cultural Coast at the Pays de la Sagouine

MAY 10TH – Monthly IPAC meeting in Dieppe

MAY 10th – Meeting with Christine Paulin, Professor at l'Université de Moncton on possible partnership between the University and the Kent RSC

MAY 10TH – Meeting with the Maire d'un jour Committee in Richibucto

MAY 10TH – Meeting of the Finance Committee in Richibucto

MAY 11TH – Orientation meeting with new board member Paul Lirette in Richibucto

MAY 11TH – Emergency Measures Ad hoc committee meeting in Richibucto

MAY 17TH – Meeting with the IPAC Executive in Dieppe

MAY 18TH – Meeting at l'Université de Moncton with the Director of the Centre des Études Acadiennes on a possible partnership with the KRSC

MAY 18TH – Meeting with Doug Browne and Raymond Leblanc from the Fire Marshalls office and Ryan Donaghy of the Department of Environment and Local Government on possible partnerships

MAY 18TH – Annual General Meeting of the KRSC on Richibucto

MAY 19th - Orientation meeting with new board member Kris Morey, Chair of the LSD of Weldford

MAY 23RD – Bimonthly meeting with the Chair and Vice-Chair of the Kent RSC

MAY 23RD – Meeting with the RCMP, the Chair of the KRSC and the Chair of the Public Safety Committee on the topic of crime reduction

MAY 24TH-25TH – Quarterly meetings with the Executive Directors of the RSC's in Tracadie

MAY 26TH – Interviews for the Masterplan Implementation Coordinator position

MAY 29TH – Emergency Measures Ad hoc committee meeting in Richibucto

JUNE 5TH – Meeting with the town of Bouctouche to discuss building inspection services

JUNE 6TH -9TH – AMANB Annual Conference in Saint John

12. RESOLUTIONS

WHEREAS the Mayor of Rogersville, the President of the LSD of Collette, the President of the LSD of the Rogersville Parish and the President of the LSD of Acadieville sent a request to the Minister of Environment and Local Government to begin a feasibility study to become a rural community.

WHEREAS the feasibility study has to be led by a consultant or an organization and that it can oversee the local committee during the process.

WHEREAS the Kent RSC can do this feasibility study.

2017-071

It is therefore resolved that the Board of Directors of the Kent RSC accepts that the staff of the RSC be mandated to lead the feasibility study for the rural community project for the Rogersville region and that an agreement be signed between the Department of Environment and Local Government that describes the role and responsibilities of the RSC regarding this study.

Moved by : Noella Babineau

Seconded by : Roger Richard

Motion carried

13. NEW BUSINESS

a. History Project

The Executive Director, Paul Lang, gives an overview of the initiative regarding a thorough study of the origins of every community in the Kent Region and that this project is done in partnership with the Centre des Études acadiennes de l'Université de Moncton. This project would also be funded by the University, the Province of New Brunswick and the Kent Regional Service Commission

The board of directors finds this project very interesting and pertinent to the history of the region and after discussion it was

2017-072

Moved by Paul Lirette, seconded by Victor Richard that the KRSC support the project.

Motion carried

b. Mental Health

A meeting will be held on July 5th, 2017 at the Richibucto Town Hall. The meeting will start at 6:30pm.

14. QUESTIONS FROM THE PUBLIC

No questions

Mr. Roger Doiron announces the beginning of construction of the multifunctional centre, and will like to thank the KRSC for their support along with Mr. Éric Paquet.

15. CLOSURE OF MEETING

2017-073

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

Chairperson

Executive Director / Clerk