



Meeting of the Board of directors

Kent Regional Service Commission

November 17th 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)
- Randy Warman, Mayor of the village of Rexton
- Christine Johnson, Deputy Mayor of the village of Saint-louis(replacing Danielle Dugas)
- Noella Babineau, Deputy Mayor of the Village of Rogersville (replacing Pierrette Robichaud)
- 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
- Armin Arendt, LSD of Weldford
- Jean Hébert, mayor of the Rural Community of Cocagne
- Phil Delorme-LSD of Aldouane
- Victor Richard, LSD of Cap de Richibucto

ABSENT

- Claude LeBlanc, LSD of Wellington
- Kevin Arseneau, LSD of Rogersville
- Marc Henrie, LSD of Saint-Paul

OTHER ATTENDEES

- Paul Lang, Executive director of the Kent RSC
- Odette Gallant, Administrative assistant of the RSC (replacing Tanya Collette)
- Francine Babineau, Translator
- Mike LeBlanc, Regional Emergency Management Coordinator, Region 6 & 7/MB Emergency Measure Organization
- Gisèle Fontaine
- Eric Paquet
- Paul Lirette, LSD of Saint-Charles
- Daniel Goguen, Local Government
- Jean-Louis Caron, Place aux Compétences

3. CONFLICT OF INTEREST DECLARATIONS

No declaration of conflict of interest.

4. ADOPTION OF THE AGENDA

2016-056

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

Motion carried

5. ADOPTION OF THE MINUTES – MEETING – OCTOBER 20TH 2016

2016-057

It was moved by Roger Doiron, seconded by Docile Cormier that the minutes of the October 20th 2016 meeting be accepted as presented.

Motion carried

6. BUSINESS ARISING FROM THE MINUTES

a. Kent-North Centre

WHEREAS a fire demolished the J. Charles Daigle Arena of Richibucto in 2009

WHEREAS the Kent North Region has attempted to rebuild a multipurpose center in the years following its demolition, but the various funding programs for this type of infrastructure did not exist.

WHEREAS a group of citizens demonstrated interest in helping the Mayor of Richibucto to rebuild a sports and recreation complex for the Kent North Region.

WHEREAS a citizen group incorporated itself in order to have a multipurpose center in Richibucto.

WHEREAS because of administrative policies with the various donors, it was easier to transfer the ownership and the management of a future complex to the Town of Richibucto.

WHEREAS the Town of Richibucto will invest close to 2 million dollars in this future project and a fundraising campaign is currently underway to cover the balance of the one third that is missing to have this project completed.

WHEREAS the Kent North Region was solicited to contribute an annual sum to cover the operating and program cost for the future building.

WHEREAS the Town of Richibucto, in partnership with the Kent North Center Committee is asking a financial contribution of 1.92 cents for every 100\$ of assessment amongst the following local service districts to cover a portion of the operating and program costs of the new complex. (Carleton, Saint-Louis, Saint-Ignace, Aldouane, Saint-Charles, Richibucto, Cap-de-Richibucto, Pointe-Sapin and Weldford)

WHEREAS the village of Rexton will contribute a sum of 2.23 cents for every 100\$ of assessment to help cover the cost of the operating and programs offered at the new complex.

WHEREAS the Town of Richibucto, being the owner and manager of the new infrastructure will contribute the minimum sum of 2.87 cents for every 100\$ of assessment to cover the operational and program costs of the new building.

WHEREAS the participating communities at the exception of the Town of Richibucto will not be solicited for more funds to cover the operating and program costs related to the new building.

WHEREAS the Department of Environment and Local Governments can allow communities to contribute collectively to regional projects through the regional service commission as an intermediary in the process without needing a plebiscite in each of the local service districts.

WHEREAS the Kent Regional Service Commission has received letters from the following communities supporting the Kent North Center project and accepting the contribution for the operating and program costs: Town of Richibucto, Village of Rexton, Village of Saint-Louis-de-Kent, LSD of Saint-Louis, LSD of l'Aldouane, LSD of Saint-Charles, LSD of Saint-Ignace, LSD of Pointe-Sapin and LSD of Cap-de-Richibucto. WHEREAS the Kent Regional Service Commission has already used this process for the Upriver Country Market in Bass River. The contribution came from 3 LSD's.

2016-058

It is therefore resolved that the board of directors of the Kent Regional Service Commission accepts to send the request to the Minister of Environment and Local Government to become the intermediary between the Town of Richibucto (owner of the future Kent North Center) and the communities that are asked to contribute to the operating and program costs related to the future Kent North Center as allowed by the Minister of Environment and Local Government beginning in 2018.

Moved by: Randy Warman

Seconded by: Roland Richard

Motion carried

Armin Arend and Docile Cormier voted against the motion

2016-059

It is also moved that if the Minister of Environment and Local Governments accepts that the board of directors of the Kent Regional Service Commission becomes the intermediary between the Town of Richibucto and the contributing communities; that it prepares an agreement between the Town of Richibucto and the Kent Regional Service Commission that will indicate the modalities regarding the obligations of each parties involved in this agreement.

Moved by: Randy Warman

Seconded by: Ricky Gautreau

Motion carried

7. PRESENTATIONS – Jean-Louis Caron, Place aux compétences

Mr. Caron gave a brief resume of the organisation. Three students from the Camille-Vautour school of Saint-Antoine and two teachers explained how the program benefited to them. Place aux competence is requesting funding from the Kent Regional Service Commission.

At the end of the presentation, Roger Doiron and Jean Hébert thank the group and congratulate the students for a job well done.

8. CORRESPONDENCE

- Letter from the LSD of Aldouane
- Letter from the LSD of Cap de Richibucto
- Letter from the LSD of Saint-Louis
- Letter from the LSD of Pointe-Sapin
- Letter from the Municipality of Rexton
- Letter from the Municipality of Rexton
- Letter from the Municipality of Richibucto
- Letter from the LSD of Saint-Ignace
- Letter from the Municipality of Saint-Louis
- Letter from the LSD of Harcourt
- Letter from the LSD of Saint-Charles
- Letter from the Village of Saint-Antoine
- Letter from the Cooperative Development of Acadie
- Inscription to a forum on Cooperative development and AGA-2016
- Letter from the Pastoral unity of Saint-Benoît
- Letter from the Municipality of Bouctouche (resolution)
- Letter from the Municipality of Saint-Louis (resolution)
- Letter from Assumption Life
- Letter from the Association of NB Police
- Letter from CDR-Acadie
- Letter from the Municipality of Richibucto (resolution)
- Letter from the AFMNB
- Letter from the Municipality of Rexton (resolution)
- Letter from Minister Serge Rousselle

9. COMMITTEES REPORT

a) Finance

2016-060

It is therefore resolved that the board accepts that the tipping fee for the solid waste service be 107\$ a ton in 2017 and that this fee covers the entire costs charged to member communities for the solid waste service in the Kent region (excluding hauling).

Moved by: Roland Fougère

Seconded by: Roger Doiron

Motion carried

2016-061

It is therefore resolved that the Kent Regional Service Commission accepts the agreement set with the South-East Regional Service Commission regarding the transfer of funds coming from the commercial (ICI) and the construction and demolition sectors (C&D). The fee per ton will be 10\$ for ICI and 6\$ for C&D.

Moved by : Roland Fougère

Seconded by: Roland Richard

Motion carried

2016-062

It is moved by Roland Fougère seconded by Ricky Gautreau that the board of the Kent Regional Service Commission resolves that the total operating budget for the Regional Service Commission for the 2017 calendar year would consist of total revenue of \$3,242,831 and total expenditures of \$3,242,831 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

Minutes of the PRAC and construction report circulated

b) Solid Waste

No report

c) Policing services

Ricky Gautreau, Chair of the Public Safety Committee mentioned that himself, Maurice Maillet and Paul Lang met with staff at the Department of Public Safety regarding policing costs for 2017.

d) Emergency measures

MIKE LEBLANC REPORTING ON ACTIVITIES

e) Regional leisure and community infrastructure

Paul Lang mentioned that the October 29th event was a success and that the recreation masterplan is expected in January 2017

11. REPORT FROM THE CHAIR / VICE CHAIR

Réunions (13 octobre -10 novembre) Meetings (October 13 – November 10) Célébration de retraite (Claudette Richard) et rencontre avec Maurice Vautour (Saint Ignace)	October 15 octobre	Retirement celebration (Claudette Richard) and meeting with Maurice Vautour (Saint Ignace)
Rencontre avec consultant au sujet de la planification stratégique du Conseil d'administration (Richibucto)	October 17 octobre	Meeting with consultant on the strategic planning of the Board (Richibucto)
Réunion du CA (Richibucto)	October 20 octobre	Board meeting (Richibucto)
Rencontre au sujet du Projet Centre Kent-Nord (Richibucto)	October 31 octobre	Meeting on Kent North Center project (Richibucto)
Rencontre Président / Directeur général (Bouctouche)	October 31 octobre	Meeting between Chairman and Executive Director (Bouctouche)
Conférence sur la prospérité locale (Miramichi)	November 4-6	Conference on Local Prosperity (Miramichi)
Rencontre avec des fonctionnaires du Ministère de la sécurité publique et des Gouvernements locaux au sujet du coût de la police (Fredericton)	November 8 Novembre	Meeting with officials of Public Safety and Local Governments on cost of policing (Fredericton)
Séance sur systèmes de transport ruraux et urbains (Shédiac)	November 9 novembre	Session on Rural and Urban Transportation (Shédiac)

12. REPORT OF THE EXECUTIVE DIRECTOR

OCTOBER 17TH – Meeting between the strategic planning consultant, the CAO'S the LSM and also the Chair and Vice Chair of the KRSC.

OCTOBER 20TH – Kent RSC regular board meeting

OCTOBER 21ST – Meeting with the strategic planning consultant.

OCTOBER 29TH – Recreation planning meeting in Richibucto

OCTOBER 31ST – Meeting with Roger Doiron and Maurice Maillet regarding the Kent North Center

OCTOBER 31ST – Bimonthly meeting with the KRSC Chair.

NOVEMBER 1ST – 3RD – Community Revitalization Course at Laval University

NOVEMBER 7TH – Meeting with the Planners recruitment committee

NOVEMBER 7TH – Meeting with the staff of the Department of Local Government to see how the RSC's can play a technical role in water and sewer

NOVEMBER 7TH – Meeting with Daniel Goguen and Maurice Vautour on recreation

NOVEMBER 8TH – Meeting with Connie Courcy and Mathieu Voyer for the cost of policing in Kent

NOVEMBER 8TH – Meeting with the Maire d'un jour Committee in Saint-Louis

NOVEMBER 8TH – Richibucto BIA Annual Meeting

NOVEMBER 9TH – Regular board meeting of the IPAC regional chapter

NOVEMBER 9TH – Meeting with Léon Richard, consultant hired for the strategic planning

NOVEMBER 10TH – Meeting with Randy Sears, consultant hired by the Kent-Center Chamber of Commerce

13. RESOLUTIONS

2016-063

It is resolved that the Executive Director take legal measures to insure that the property located at 7852, Route 116 in Bass River be cleaned as quickly as possible and that the clean up fees be invoiced to the proprietor or the succession as recommended by our legal advisor.

Moved by: Ricky Gautreau

Seconded by : Randy Warman

Motion carried

14. NEW BUSINESS

15. CLOSURE OF MEETING

2016-064

It is moved by Ricky Gautreau that the closure of the meeting is at 8:08pm.

Chairperson

Executive Director / Clerk