



**Meeting of the Board of directors**

**Kent Regional Service Commission**

**December 15<sup>th</sup> 2016**

**6:30PM**

**Richibucto**

## **1. CALL TO ORDER**

Mr. Maurice Maillet, chairman of the KRSC, 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)**
- **Marc Henrie, LSD of Saint-Paul**
- **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**
- **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)**
- **Claude LeBlanc (LSD of Wellington)**
- **Kevin Arseneau (LSD of Rogersville)**
- **Victor Richard (LSD of Cap de Richibucto)**
- **Jean Hébert, Mayor of the Rural Community of Cocagne**
- **Phil Delorme (LSD of Aldouane)**

## **ABSENT**

- **Tina Beers, Vice-Chair of the KRSC and (LSD of Harcourt)**
- **Armin Arend (LSD of Weldford)**
- **Arthur 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**
- **Léon Richard, Strategic Planning Consultant**
- **Daniel Goguen, Manager – Local Service of Richibucto (Environment and Local Government)**

**3. PRESENTATION – Léon Richard Strategic Planning Consultant**

Mr. Léon Richard presents to the assembly a review of his draft plan.

Mr. Maurice Maillet thanks Mr. Richard for his nice work and presentation. One last meeting will be held on February 2<sup>nd</sup>, 2017 to discuss the Strategic Plan.

**4. CONFLICT OF INTEREST DECLARATIONS**

No declaration of conflict of interest.

**5. ADOPTION OF THE AGENDA**

2016-065

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

Motion carried

**6. ADOPTION OF THE MINUTES – MEETING – NOVEMBER 17<sup>TH</sup> 2016**

2016-066

It was moved by Phil Delorme, seconded by Docile Cormier that the minutes of the November 17<sup>th</sup> 2016 meeting be accepted as presented.

Motion carried

## **7. BUSINESS ARISING FROM THE MINUTES**

### **a. Policing costs**

WHEREAS the Chair of the Kent RSC, the Public Safety Committee Chair and the Executive Director of the Kent RSC met with civil servants in Fredericton regarding the cost of the RCMP for the year 2017.

WHEREAS the cost of the RCMP increased by 5.5% at the provincial level and this increase in the Kent region varied from 3.5% to 6.0%.

WHEREAS the cost redistribution for the RCMP in the province is based on the boundaries of the RSC'S and not the RCMP districts.

WHEREAS some RSC's in the Southeast RCMP District is paying significantly less for the policing services.

#### 2016-067

It is therefore resolved that the Board of Directors of the Kent RSC allows its Chairperson to meet with the various municipal and provincial stakeholders and also provincial elected officials involved in this file in order to examine the possibility to have a uniform RCMP cost according to the districts rather than the RSC'S.

Moved by : Ricky Gautreau

Seconded by : Marc Henrie

Motion carried

**b. “Place aux compétences”**

WHEREAS the “Place aux compétences” group came to make a presentation to the board of directors at its November meeting

WHEREAS the Board of Directors was really impressed by the work that is being done by “Place aux compétences”

WHEREAS the Board of Directors asked the Finance Committee to look at what the KRSC could contribute to “Place aux compétences” in the future

WHEREAS the Finance Committee met on November 22<sup>nd</sup> and discussed about the request of “Place aux compétences”

WHEREAS since the municipalities and the LSD’s have limited financial capacities that it can be a challenge to fund such initiatives.

2016-068

It is therefore resolved that the Board of Directors of the Kent Regional Service Commission sends a letter to Jean-Louis Caron of “Place aux compétences” proposing him that the Kent RSC is willing to offer them an in kind contribution, such as payroll service, lending office space or administrative capacity.

Moved by: Pierrette Robichaud

Seconded by: Roland Fougère

Motion carried

**8. CORRESPONDENCE**

- Letters from the Office of the Commissioner of Official Languages for New Brunswick (Katherine d’Entremont, MAP) November 23<sup>rd</sup>, 2016
- Request for support from the New Brunswick Police Association (Dean Secord, chairman)

**9. COMMITTEES REPORT**

**a) Finance**

2016-069

It is moved by Pierrette Robichaud, seconded by Roland Fougère that the financial report of October 31<sup>st</sup> 2016 be adopted as presented.

Motion carried

2016-070

It is moved by Pierrette Robichaud, seconded by Docile Cormier that the minutes of the finance committee meeting of November 22<sup>nd</sup> 2016 be accepted as circulated.

Motion carried

WHEREAS the Solid Waste Department had a busy year to implement the new three stream program.  
WHEREAS that in order to have the population well informed and ready to change waste program that various communication methods were used to explain the changes to the population.  
WHEREAS this increase in communication had a toll on the communication and marketing budget of the department.  
WHEREAS the amount of residential waste went down 7%, which has an impact on the revenues of the Kent RSC.

2016-071

It is therefore resolved that the board accepts to transfer the sum of 20,000\$ from the operational reserve fund of the Solid Waste Department in order to cover the anticipated deficit of this department of the 2016 financial year.

Moved by : Pierrette Robichaud  
Seconded by : Marc Henrie

Motion carried

WHEREAS certain expenses budgeted for 2016 in the Local Planning Department operating fund will not be incurred.

2016-072

BE IT RESOLVED THAT the sum of \$32,000 be transferred to the service operating reserve fund of the Local Planning Department and that the subsequent use of these funds requires a resolution by the board of directors.

Moved by: Pierrette Robichaud  
Seconded by: Roger Doiron

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**

#### 2016-073

It is moved by Pierrette Robichaud, seconded by Marc Henrie that the meeting goes in camera.

Motion carried

#### 2016-074

It is moved by Marc Henrie, seconded by Danielle Dugas that the meeting returns to the regulars meeting.

Motion carried

#### 2016-075

It is moved by Roger Doiron, seconded by Randy Warman that a letter be sent to Province of New Brunswick to request a reimbursement of the cleaning cost that occurred in Harcourt.

Motion carried

### **c) Policing services**

#### 2016-076

Moved by Ricky Gautreau, seconded by Marc Henrie that the board of directors receive the minutes from the public safety committee.

Motion carried

WHEREAS the public safety committee met on December 7<sup>th</sup> with many partners in public safety present at the meeting

WHEREAS the Public Safety Committee discussed on the mandate of the committee and stressed the importance of including the public safety agencies.

WHEREAS the first meeting went very well and there is an interest from the committee to have more meetings with all public safety committee agencies.

#### 2016-077

Be it resolved that the amended bylaws be adopted by the board of directors in order to include more public safety agencies at Public Safety Committee.

Moved by: Ricky Gautreau

Seconded by: Marc Henrie

Motion carried

#### **d) Emergency measures**

No report

#### **e) Regional leisure and community infrastructure**

UPDATE

### **11. REPORT FROM THE CHAIR / VICE CHAIR**

Réunions (11 novembre – 8 décembre)

Meetings (November 11 – December 8)

|                                                                             |                              |                                                                     |
|-----------------------------------------------------------------------------|------------------------------|---------------------------------------------------------------------|
| Réunion du CA                                                               | Nov 17 nov<br>Richiboucto    | Board meeting                                                       |
| Séance de planification stratégique du Conseil                              | Nov 19 nov<br>Richiboucto    | Board Strategic Planning session                                    |
| Séance de sensibilisation des affaires autochtones                          | Nov 22-23 nov<br>Richiboucto | Aboriginal Awareness Session                                        |
| Conférence IAPC – Président-désigné Trump : effet sur le Canada et le N.-B. | Dec 2 déc<br>Dieppe          | IPAC conference - President-elect Trump : impact on Canada and N.B. |
| Ouverture officielle – bureau de la Commission                              | Dec 2 déc<br>Bouctouche      | Official opening – Commission office                                |
| Réunion - Comité de la sécurité publique                                    | Dec 7 déc<br>Richiboucto     | Meeting – Public Safety Committee                                   |



## **12. REPORT OF THE EXECUTIVE DIRECTOR**

### **(NOVEMBER 12<sup>TH</sup> – DECEMBER 8<sup>TH</sup>)**

NOVEMBER 16<sup>TH</sup> – Meeting with Phyllis Léger of Goguen Champlain to discuss about the employee's health and dental insurance plan

NOVEMBER 17<sup>TH</sup> – KRSC regular board meeting

NOVEMBER 19<sup>TH</sup> – Strategic planning session with the KRSC Board

NOVEMBER 22<sup>ND</sup> – 23<sup>RD</sup> – Aboriginal Awareness training in Richibucto

NOVEMBER 22<sup>ND</sup> – KRSC Finance Committee Meeting in Richibucto

DECEMBER 2<sup>ND</sup> – IAPC luncheon in Dieppe

DECEMBER 2<sup>ND</sup> – Official Opening of the KRSC office in Bouctouche

NOVEMBER 5<sup>TH</sup> – Meeting with the Department of Local Governments on capacity building for the RSC's

NOVEMBER 6<sup>TH</sup> – Meeting with Léon Richard, Consultant for the Strategic Plan

NOVEMBER 7<sup>TH</sup> – KRSC Public Safety Committee Meeting in Richibucto

NOVEMBER 8<sup>TH</sup> – Quarterly meeting of the RSC ED's in Sussex

## **13. RESOLUTIONS**

**Not applicable**

## **14. NEW BUSINESS**

There will be a workshop held on February 18<sup>th</sup>, 2017 on Inter-Municipal/Community Corporation. This workshop will be held in Richibucto from 9:30am to 3:00pm.

## **15. QUESTIONS FROM THE PUBLIC**

**No questions**

## **16. CLOSURE OF MEETING**

2016-078

It is moved by Kevin Arseneau that the closure of the meeting is at 8:35pm.

---

Chairperson

---

Executive Director / Clerk