



Meeting of the Board of directors

Kent Regional Service Commission

January 19th 2017

6:30PM

Richibucto

1. CALL TO ORDER

Mrs. Tina Beers, vice chair, calls the meeting to order at 6:30pm and welcomes the assembly.

2. ATTENDEES

- **Tina Beers, Vice-Chair of the KRSC and (LSD of Harcourt)**
- **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)**
- **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)**
- **Armin Arend (LSD of Weldford)**

ABSENT

- **Maurice Maillet Chairman of the Kent RSC and (LSD of Sainte-Marie)**
- **Claude LeBlanc (LSD of Wellington)**
- **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**
- **Bruno Doucette (LSD of Collette)**
- **Mélanie Arsenault (Deputy Mayor of the Village of Saint-Antoine)**
- **Gisèle Fontaine (LSD of St-Louis)**
- **Mario Doucet, AFMNB**
- **Marc LeBlanc, AFMNB**
- **Hubert Rousselle, AFMNB**
- **Paul Lirette**

3. CONFLICT OF INTEREST DECLARATIONS

No declaration of conflict of interest.

4. ADOPTION OF THE AGENDA

2017-001

It was moved by Pierrette Robichaud, seconded by Roland Richard that the agenda be accepted as presented with the addition - Tourisme to 14a)

Motion carried

5. ADOPTION OF THE MINUTES – MEETING – DECEMBER 15TH 2016

2017-002

It was moved by Ricky Gautreau, seconded by Randy Warman that the minutes of the December 15th 2016 meeting be accepted as presented with the correction of Bass River instead of Harcourt (2016-075).

Motion carried

6. BUSINESS ARISING FROM THE MINUTES

a. Strategic planning

WHEREAS the Kent RSC Board hired the consultant Léon Richard to prepare a strategic plan for the KRSC.

WHEREAS the consultant had many meetings with the board, the staff of the KRSC, the CAO's of the municipalities and the local services manager.

WHEREAS the consultant presented the strategic plan during the board's December 15th meeting

2017-003

It is therefore resolved that the board of directors of the Kent RSC acknowledge the receipt of the Kent RSC strategic plan and that the plan will be examined in the coming weeks in order to determine which projects that will be put forward in the months and years ahead.

Moved by : Randy Warman

Seconded by : Ricky Gautreau

Motion carried

7. PRESENTATIONS – Institut de Leadership de l’Université de Moncton and l’AFMNB

Mr. Hubert Rousselle, Mr. Marc LeBlanc and Mr. Mario Doucet de l’AFMNB presents the Recreation Master Plan to the Board of directors of the Kent RSC.

8. CORRESPONDENCE

- Letter from PNB (Serge Rousselle) December 7th, 2016

9. COMMITTEES REPORT

a) Finance

No report

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

No report

d) Emergency measures

No report

e) Regional leisure and community infrastructure

WHEREAS the Kent RSC Board hired the consultant AFMNB to prepare a recreation masterplan for the KRSC.

WHEREAS the consultant has been working on the recreation masterplan since 2014.

WHEREAS the consultant presented the recreation masterplan during the board's January 19th meeting

2017-004

It is therefore resolved that the board of directors of the Kent RSC acknowledge the receipt of the Kent RSC recreation masterplan and that the plan will be examined in the coming months in order to determine which projects that will be put forward in the months and years ahead.

Moved by : Pierrette Robichaud

Seconded by : Danielle Dugas

Motion carried

11. REPORT FROM THE CHAIR / VICE CHAIR

No report

12. REPORT OF THE EXECUTIVE DIRECTOR (DECEMBER 9TH – JANUARY 12TH)

DECEMBER 9TH – Meeting with Colette Lacroix of the Community Inclusion Network to discuss about the gas tax fund.

DECEMBER 13TH – Bimonthly meeting with the Chairperson and the Vice-Chair

DECEMBER 14TH – IPAC regular meeting in Dieppe

DECEMBER 15TH – Meeting with members of the board of the NB Cultural Coast in Sainte-Anne-de-Kent

DECEMBER 15TH – Regular board meeting of the KRSC

DECEMBER 16TH – Meet and greet at CBDC Kent

DECEMBER 19TH – Recreation Advisory Committee Meeting to discuss about the recreation masterplan

JANUARY 10TH – Territorial Development course at l'Université de Moncton

JANUARY 11TH - IPAC regular meeting in Dieppe

JANUARY 12TH – Meeting with the committee responsible for the ARTISTICC project in Cocagne

13. RESOLUTIONS

Not applicable

14. NEW BUSINESS

a. Tourism

Mr. Roger Doiron mentions he attended a Forum for Mayors in the Southeast area. Mr. Gerard Belliveau made a presentation on Tourism planning. Mr. Doiron thinks the presentation would be good to have at one of our Board of directors meeting. Mr. Paul Lang will contact Mr. Belliveau for documents/presentation.

15. QUESTIONS FROM THE PUBLIC

No questions

16. CLOSURE OF MEETING

2016-005

It is moved by Roland Richard that the closure of the meeting is at 7:50pm.

Vice-Chair

Executive Director / Clerk