



Meeting of the Board of directors

Kent Regional Service Commission

January 25th 2018

6:30PM

Richibucto

1. CALL TO ORDER

Mr. Maurice Maillet calls the meeting to order at 6 :30 pm and welcomes the assembly.

2. ATTENDEES

- **Maurice Maillet, chair of the KRSC 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 Village of Saint-Louis-de-Kent**
- **Pierrette Robichaud, Mayor of the Village of Rogersville**
- **Roland Fougère, Mayor of the Town of Bouctouche**
- **Dwayne Thompson, Deputy Mayor of the Town of Richibucto**
- **Roger Richard (LSD of Acadieville)**
- **Roland Richard (LSD of Pointe-Sapin)**
- **Ricky Gautreau, Mayor of the Village of Saint-Antoine**
- **Jean Hébert, Mayor of the Communauté Rurale de Cocagne**
- **Claude LeBlanc (LSD of Wellington)**
- **Paul Lirette (LSD of Saint-Charles)**
- **Kris Morey (LSD of Weldford)**
- **Marc Henrie (LSD of Saint-Paul)**
- **Kevin Arseneau (LSD of Rogersville)**
- **Docile Cormier (LSD of Carleton)**

ABSENT

- **Roger Doiron, Mayor of the Town of Richibucto**
- **Arnold Peters, Non voting member (First Nation)**

OTHERS

- **Paul Lang, Executive director of the KRSC**
- **Tanya Collette, administrative assistant/ accounting clerk of the KRSC**
- **Éric Demers, Solid waste director**
- **Francine Babineau, Translator**
- **Julie Payer LaFrance, Recreational Master plan coordinator**
- **Mike LeBlanc, EMO**
- **Gisèle Fontaine, (LSD of Saint-Louis)**
- **Lise Babineau, Community Economic Development Executive, Government Relations**
- **Daniel Goguen, Local services manager (Richibucto)**
- **Others**

3. CONFLICT OF INTEREST DECLARATIONS

No declaration of conflict of interest.

4. ADOPTION OF THE AGENDA

2018-001

It was moved by Roland Richard, seconded by Paul Lirette that the agenda be accepted as presented with the addition of 16) closed camera discussion.

Motion carried

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

2018-002

It was moved by Danielle Dugas, seconded by Roland Fougère that the minutes of the November 16th 2017 meeting be accepted as presented.

Motion carried

6. BUSINESS ARISING FROM THE MINUTES

a. Strategic planning

Paul Lang gives an update on the strategic plan. Amongst the priorities that there has been progress there is tourism which will be discussed at the Finance Committee meeting on February 12th. On the emergency measures priority, the 72 hours flyer was sent to all residents of Kent. On the local governance priority, the Kent RSC continues to work with the Rogersville community doing their feasibility study for a rural community.

b. Opportunities NB – Mrs. Lise Babineau from ONB presented herself to the board and the public and explained that she would be meeting with board members individually in the coming month.

c. Policing Costs - The file hasn't moved much since December. A meeting is planned between the KRSC, the Restigouche RSC and the AFMNB shortly to discuss about the action plan on policing costs.

d. History Project – The Université de Moncton is still doing their research but it has been delayed because of a request for ethics (standard procedure). The first two communities that they are working on is Saint-Paul and Cocagne.

7. PRESENTATIONS –

a. Bell Aliant

Presentation from Bell Aliant, mobility, internet and landlines.

8. CORRESPONDENCE

- Village of Saint-Antoine (Janice LeBlanc)/November 14th, 2017
- Annual report of the NBFSC (Ross Antworth, Executive director)/November 2017
- Canadian Municipal Network on Crime Prevention (Christiane Sadeler, Co-Chair of the Canadian Municipal Network on Crime Prevention and Executive Director, Waterloo Region Crime Prevention Council and Felix Munger, PhD CMNCP Managing Consultant)/December 6th, 2017
- House of Commons CANADA (Pat Finnigan, Deputy, Miramichi-Grand-Lake)/ November 1st, 2017
- PNB (Hon. Serge Rousselle, c.r.) / December 1st, 2017
- Canadian Municipal Network on Crime Prevention (Christiane Sadeler, Co-Chair of the Canadian Municipal Network on Crime Prevention and Executive Director, Waterloo Region Crime Prevention Council and Felix Munger, PhD CMNCP Managing Consultant)/December 6th, 2017
- PNB (Hon. Serge Rousselle, c.r.) /December 20th, 2017
- PNB (Bill Fraser, Minister) /July 28th, 2017
- Village of Rexton (Ashley Francis, executive director) / received on December 19th, 2017
- Legion (John Ladouceur, chair / Provincial Direction NB, Royal Canadian Legion / no date

9. COMMITTEES REPORT

a) Finance

Not applicable

b) Audit

NO REPORT

10. REPORT ON COLLABORATIVE SERVICES ACTIVITY

a) Planning

Minutes of the PRAC and construction report circulated

b) Solid Waste

Minutes of the Solid Waste Technical Committee circulated

c) Policing services

2018-003

It is moved by Pierrette Robichaud, seconded by Ricky Gautreau that the minutes of the Public Safety committee meeting of December 6th 2017 be accepted as circulated.

Motion carried

WHEREAS the Kent RSC is making efforts to reduce the level of crime in the region.

WHEREAS the Kent RSC has a Public Safety Committee

WHEREAS the Kent RSC is now a member of the Canadian Municipal Network on Crime Prevention

WHEREAS it was recommended by the Public Safety Committee to develop initiatives regarding crime prevention

2018-004

It is therefore resolved that the Kent RSC, in partnership with the various agencies and departments responsible for public safety in the region organise Public Safety Days for the purpose of promoting public safety and that a committee composed of the hosting communities, the agencies and departments as well as the Kent RSC be created to organize this activity. The hosting communities for the 2018 edition will be Rogersville, Rexton, Bouctouche and Saint-Antoine. There will be an annual rotation amongst the communities of the Kent region.

Moved by : Ricky Gautreau

Seconded by : Paul Lirette

Motion carried

d) Emergency measures

Information from Mike LeBlanc. Session for the Municipalities on March 15 at the NBCC Dieppe at 9am.

Maurice Maillet and Mike LeBlanc, EMO would like to thank Mrs. Julie Payer LaFrance et Isabelle Godin for their help and excellent work during the last storm.

e) Regional leisure and community infrastructure

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

WHEREAS the Town of Richibucto, the Village of Saint-Louis-de-Kent and the LSD's of Aldouane, Saint-Charles and Saint-Louis worked together to look at the possibility to hire a recreation position in their communities.

WHEREAS the LSD of Saint-Ignace does not have an LSD advisory committee but the committee responsible for the outdoor rink have communicated verbally to the Recreation Masterplan Implementation Coordinator their interest that their LSD participate in this initiative.

WHEREAS in the Recreation Masterplan (Recommendation 3) it is recommended that the Recreation Masterplan Coordinator work with interested communities to look at the possibility of hiring recreation staff at the sub-regional level.

WHEREAS the Kent Regional Service Commission provides a structure to request the minister of Environment and Local Government for a contribution from interested LSD's to contribute to a sub-regional or regional initiative.

WHEREAS the Department of Tourism, Heritage and Culture has a funding program for recreation leadership positions for regions and sub-regions for a maximum contribution of 25,000\$

2018-005

It is therefore resolved that the Kent Regional Service Commission request the Minister of Environment and Local Government for the contribution of the LSD's of Aldouane, Saint-Louis, Saint-Charles and Saint-Ignace towards a recreation leadership position in partnership with the Town of Richibucto and the Village of Saint-Louis-de-Kent and that the maximum contribution from the LSD's will be 20% of salaries, benefits and related administrative expenses.

Moved by: Paul Lirette
Seconded by: Danielle Dugas

Motion carried

2018-006

It is also resolved that the Kent Regional Service Commission send a request to the Department of Tourism, Heritage and Culture for the funding contribution towards a recreation leadership position as described in the Recreation Development Assistance Guidelines for the communities of Richibucto, Saint-Louis-de-Kent, LSD of l'Aldouane, LSD of Saint-Charles, LSD of Saint-Louis and the LSD of Saint-Ignace.

Moved by: Paul Lirette
Seconded by: Roland Richard

Motion carried

Mr. Randy Warman thanks Mrs. Julie Payer LaFrance for her excellent work.

11. REPORT FROM THE CHAIR / VICE CHAIR

RAPPORT DU PRÉSIDENT

CHAIR REPORT

Réunions (13 nov 2017 – 17 jan 2018)

Meetings (Nov 13, 2017 – Jan 17, 2018)

<ul style="list-style-type: none"> Réunion de planification avec le DG 	Nov 14 nov Sainte-Marie	<ul style="list-style-type: none"> Planning meeting with Executive Director
<ul style="list-style-type: none"> Réunion du Bureau de direction 	Nov 16 nov Richiboucto	<ul style="list-style-type: none"> Board of Directors Meeting
<ul style="list-style-type: none"> Annnonce Projet typonymie 	Nov 20 nov Saint-Charles	<ul style="list-style-type: none"> Announcement – Typonymy Project
<ul style="list-style-type: none"> Réunion téléphonique avec Réseau national de prévention du crime 	Nov 23 nov Bouctouche	<ul style="list-style-type: none"> Conference call with National Network on Crime Prevention
<ul style="list-style-type: none"> Réunion de planification avec le DG et Tina Beers 	Nov 28 nov Bouctouche	<ul style="list-style-type: none"> Planning meeting with Executive Director and Tina Beers
<ul style="list-style-type: none"> Réunion Comité de la sécurité publique 	Dec 6 déc Richiboucto	<ul style="list-style-type: none"> Meeting of Public Safety Committee
<ul style="list-style-type: none"> Réunion avec intervenants du Mieux-être 	Dec 8 déc Bouctouche	<ul style="list-style-type: none"> Meeting with stakeholders on well-being
<ul style="list-style-type: none"> Réunion de planification avec le DG 	Dec 12 déc Sainte-Marie	<ul style="list-style-type: none"> Planning meeting with Executive Director
<ul style="list-style-type: none"> Réunion de planification avec le DG 	Jan 9 jan Sainte-Marie	<ul style="list-style-type: none"> Planning meeting with Executive Director
<ul style="list-style-type: none"> Réunion Charte alimentaire Réunion régionale des DSL (RAC) 	Jan 11 jan Bouctouche Saint-Charles	<ul style="list-style-type: none"> Meeting on Food Charter RAC meeting
<ul style="list-style-type: none"> Séance de débriefage avec Mike LeBlanc et Daniel Goguen sur la tempête de 13-14 janvier Entrevue Acadie Nouvelle – tempête 	Jan 15 jan Bouctouche	<ul style="list-style-type: none"> Debriefing session on Jasn 13-14 storm with Mike LeBlanc and Daniel Goguen Interview Acadie Nouvelle - Storm
<ul style="list-style-type: none"> Réunion – planification des journées de sécurité publique 	Jan 16 jan Richibouctou	<ul style="list-style-type: none"> Meeting on planning of Public Safety Days

12. REPORT OF THE EXECUTIVE DIRECTOR

(NOVEMBER 11TH – JANUARY 19TH)

NOVEMBER 14TH – Bi-monthly meeting with the Chair of the Kent RSC

NOVEMBER 14TH – Meeting with the Presidents of the Chambers of commerce to discuss the possibility of implementing a recycling program in the businesses

NOVEMBER 15TH – Meeting with Serge LaRochelle of the GDDPC to discuss about ETF funding for a project in the Cocagne River Watershed

NOVEMBER 15TH – Participation at the NB Cultural Coast AGM in Malden
NOVEMBER 16TH – Meeting with Marie-Ève Michon of RDÉE NB to discuss funding possibilities for initiatives in the Kent region
NOVEMBER 16TH – Mayor of one day committee meeting
NOVEMBER 16TH – Regular board meeting of the Kent RSC in Richibucto
NOVEMBER 17TH – RSC Executive Director meeting in Bathurst
NOVEMBER 20TH – Place Name project official announcement in Saint-Charles
NOVEMBER 20TH – Participation to the meeting on the update of the Kent-North Center File
NOVEMBER 21ST – ICS Training in Dieppe
NOVEMBER 22ND – ICS Training in Dieppe
NOVEMBER 23RD – Conference Call with the Canadian Municipal Network on Crime Prevention
NOVEMBER 28TH - Bi-monthly meeting with the Chair of the Kent RSC
NOVEMBER 28TH – Meeting with Tina Beers and Kris Morey to discuss about the Up River Market
NOVEMBER 28TH – Meeting with Ricky Gautreau to plan the public safety meeting
NOVEMBER 29TH – Working Committee Meeting for the Rogersville Rural Community Project
NOVEMBER 30TH – Meeting with Omer Chouinard and Sebastian Weissenberger of l'Université de Moncton to discuss climate change
DECEMBER 6TH – Public Safety Committee Meeting in Richibucto
DECEMBER 7TH – Meeting with Lynn Francis and Eric Demers for the selection of the candidates for interviews for the Education position with the First Nations
DECEMBER 7TH – Participation at the public announcement for the Kent North Center
DECEMBER 8TH – Meeting with Maurice Maillet, Lucie Chiasson and Julie Payer Lafrance to discuss wellness in the Kent Region.
DECEMBER 12TH - Bi-monthly meeting with the Chair of the Kent RSC
DECEMBER 12TH – Conference call with Recollect to study the possibility of implementing EMO notices with the recycle APP.
DECEMBER 13TH – Interviews in Elsipogtog for the position of education coordinator
DECEMBER 13TH – Meeting with Pierre Lemonde, President of the Aldouane LSD
DECEMBER 14TH – Christmas dinner with board at Makeba Restaurant
DECEMBER 20TH – Regional emergency action committee meeting in Richibucto
DECEMBER 20TH – Meeting with Ginette Doiron to discuss tourism in the Kent region
JANUARY 3RD – Conference call with the Canadian Municipal Network on Crime Prevention
JANUARY 8TH – Meeting with Pam Robichaud of the Town of Richibucto to discuss recreation
JANUARY 9TH – Bimonthly meeting with the chairman of the Kent RSC
JANUARY 10TH – Meetings in Rogersville for the rural community project
JANUARY 11TH – Meeting with the group responsible for implementing the food pledge in the southeast
JANUARY 11TH – LSD RAC meeting in Saint-Charles
JANUARY 15TH – Meeting with the Cultural Coast Co-Chairs on tourism
JANUARY 16TH – Meeting with the “Public Safety Days” Committee on the organization of the activity
JANUARY 17TH – Meeting with Docile Cormier to discuss about the prioritization document
JANUARY 17TH – Meeting with MAGMA to look at the possibility of creating a Local Immigration Partnership for the Kent Region

13. RESOLUTIONS

Not applicable

14. NEW BUSINESS

a. Prioritization Exercise

The Kent RSC has proceeded with a prioritization exercise on political files that impact the Kent Region. This is a priority in the Kent RSC strategic plan.

Vote by ballot for 5 of 17 priorities

Results:

- a) Priority 5
- b) Priority 6
- c) Priority 1
- d) Priority 16
- e) Priority 2

2018-007

It is resolved that the board of the Kent RSC accept the following five priorities the Commission will bring forward to the various provincial and federal departments.

Priority 5 - Department of Environment and Local Government – The spraying of chemical products for the vegetation management in our forest have become an important issue for the people of the Kent Region. Many wish that spraying be completely abolished because of the risk it can bring to the health of humans, animals and plant life.

Priority 6 - Department of Agriculture, Aquaculture and Fisheries – Local agriculture is getting more valued in our communities. But, our farmers have important challenges regarding the processing of agricultural products including slaughtering of animals and also the marketing of their horticultural products. The new “buy local” policy of the province does not seem to have unanimity and there isn’t enough tools to give the farmers a chance to grow their farms, but also those that could be interested in farming as way of life.

Priority 1 - Department of Health and the Vitalité Health Network - The Sainte-Anne Hospital is a necessary infrastructure for the citizens of the Kent Region. The services offered at this health establishment are of great quality. It is primary that the services at the hospital are maintained and also other health services be added so our citizens do not have to travel to Moncton to receive the necessary care.

Priority 16 - Climate Change Secretariat – The Kent Region has a long coast and important rivers. Climate change is something that is happening now and our communities need to be better prepared for this. Currently, there is an absence of reliable data on communities in the entire

Kent Region. It would be important to have geographical information system tools (LIDAR) for the entire region so individuals are better prepared for climate change. These tools are necessary for the entire population so they know how their properties could be impacted by climate change.

Priority 2 - Department of Transportation and Infrastructure - The twinning of highway 11 is very important for the development of our region, but even more for the safety of those who travel on this important New Brunswick highway. The twinning of the highway should continue from Bouctouche to Miramichi.

Moved by : Roger Richard

Seconded by : Jean Hébert

Motion carried

15. QUESTIONS FROM THE PUBLIC

Information: Daniel LeBlanc, Bouctouche, NB

Subject: NB Power (Smartmeter)

16. CLOSED SESSION

2018-008

It was moved by Marc Henrie, seconded by Paul Lirette that the meeting goes into closed session according to article 68 (1)c) of the Local Governance Act to discuss about garbage collection

Motion carried

2018-009

Moved by: Kevin Arseneau

Seconded by: Docile Cormier

That the assembly returns open to the public.

Motion carried

17. CLOSURE OF MEETING

2018-010

It is moved by Roland Richard that the closure of the meeting is at 9:15pm.

Chairperson

Executive Director / Clerk