



Meeting of the Board of directors

Kent Regional Service Commission

September 21st 2017

6:30PM

Richibucto

1. CALL TO ORDER

Mr. Maurice Maillet calls the meeting to order 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**
- **Danielle Dugas, Mayor of the Village of Saint-Louis**
- **Pierrette Robichaud, Mayor of the Village of Rogersville**
- **Roland Fougère, Mayor of the Town of Bouctouche**
- **Roger Doiron, Mayor of the Town of Richibucto**
- **Roger Richard (LSD of Acadieville)**
- **Roland Richard (LSD of Pointe-Sapin)**
- **Mélanie Arsenault Sirois, Deputy Mayor of the Village of Saint-Antoine**
- **Jean Hébert, Mayor of the Rural Community of 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)**

ABSENT

- **Docile Cormier (LSD of Carleton)**
- **Ricky Gautreau, Mayor of the Village of Saint-Antoine**
- **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**
- **Victor Richard (LSD of Cap de Richibucto)**
- **Julie Payer LaFrance, Recreation project coordinator**
- **Mike LeBlanc, EMO**
- **Barry Spencer**
- **Arnold Vautour, chair of Crime Stoppers**
- **Paul Babineau**
- **Edna Thompson**
- **Others**

3. CONFLICT OF INTEREST DECLARATIONS

No declaration of conflict of interest.

4. ADOPTION OF THE AGENDA

2017-074

It was moved by Paul Lirette, seconded by Roland Fougère that the agenda be accepted as presented with the addition of Immigration at 14 d).

Motion carried

5. ADOPTION OF THE MINUTES – MEETING – JUNE 15TH 2017

2017-075

It was moved by Roger Richard, seconded by Jean Hébert that the minutes of the June 15th 2017 meeting be accepted as presented.

Motion carried

6. BUSINESS ARISING FROM THE MINUTES

a. Strategic planning

The Executive Director gave an update on the implementation of the strategic plan.

b. Opportunities NB

The Executive Director told the members of the board that the job posting should be out soon and that the ONB position should be in place by January 1st 2018

c. Policing Costs

A motion will be brought at the AFMNB AGM in October. It was not possible to have a motion at the UMNb AGM but the board of directors of UMNb will be looking at the proposed motion at their meeting in November.

d. History Project

The Kent RSC should know soon if the funding is approved by the province. The Université de Moncton is on board with the initiative.

7. PRESENTATIONS –

a. Kent Crime Stoppers

Mr. Arnold Vautour, chair of the Crime Stoppers committee explains the process of reporting and the goals of the committee.

8. CORRESPONDENCE

- Innovation, Science and Economic Development Canada (May 30th, 2017) – Susan Hart, Director General, Connecting Canadians Branch
- Southwest New Brunswick Service Commission CC: (June 27th, 2017) – Joyce Wright, Chair Board of directors
- Province of NB (April 26th, 2017) – Hon. Serge Rouselle, Q.C., Minister
- Southwest New Brunswick Service Commission CC: (March 27th, 2017) – Joyce Wright, Chair Board of directors
- Rogers (July 27th, 2017) – Bob Berner
- Newsletter CDR-Acadie
- Newsletter Kent Centre for Prevention of Violence
- Province of NB (August 21st, 2017) – Bill Fraser, Minister

9. COMMITTEES REPORT

a) Finance

2017-076

Moved by Pierrette Robichaud, seconded by Roger Doiron that the harassment in the workplace policy be adopted by the board of directors.

Motion carried

2017-077

It is moved by Pierrette Robichaud, seconded by Marc Henrie that the financial report of June 30th 2017 be adopted as presented.

Motion carried

2017-078

It is moved by Pierrette Robichaud, seconded by Marc Henrie that the minutes of the finance committee meeting of August 9th 2017 be accepted as circulated.

Motion carried

2017-079

Moved by Pierrette Robichaud, seconded by Paul Lirette that the board of directors the Kent RSC adopts the creation of a position in public education for the First Nations communities and that the funds to pay this position come from an additional tip fee billed to the First Nation communities of Elsipogtog and Indian Island.

Motion carried

Mr. Paul Lang makes a presentation on the 2018 Budget.

Discussion about the regional coordinator's position.

2017-080

It is resolved that the board of directors of the Kent Regional Service Commission recommends that the tipping fee be 119\$ a ton in 2018 consisting of 80\$ to the Southeast Regional Service Commission and 39\$ to the Kent Regional Service Commission.

Moved by: Marc Henrie

Seconded by: Kevin Arseneau

Motion carried

2017-081

It is resolved that the board of the Kent Regional Service Commission board recommends that the tipping fee be 10\$ a ton in 2018 for the ICI and 6\$ a ton for the C&D waste.

Moved by: Marc Henrie

Seconded by: Pierrette Robichaud

Motion carried

2017-082

It is moved by Pierrette Robichaud, seconded by Claude LeBlanc that the board of the Kent Regional Service Commission recommends that the total operating budget for the Regional Service Commission for 2018 calendar year would consist of total Revenue of \$3,491,303.00 and total expenditures of \$3,491,303.00 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

Solid Waste

Minutes of the Solid Waste Technical Committee circulated.

b) Policing services

2017-083

It is moved by Roland Richard, seconded by Roland Fougère that the board of directors acknowledge the receipt of the minutes of the Public Safety Committee of September 13th 2017.

Motion carried

c) Emergency measures

MIKE LEBLANC REPORTING ON ACTIVITIES

d) Regional leisure and community infrastructure

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

11. REPORT FROM THE CHAIR / VICE CHAIR

NO REPORT

12. REPORT OF THE EXECUTIVE DIRECTOR

(JUNE 9TH – SEPTEMBER 15TH)

JUNE 10TH – RSC conference in Miramichi

JUNE 11TH – Benefit supper with the Rotary Club of Bouctouche in recognition of Aldéo Saulnier

JUNE 12TH – Meeting with Marc Henrie to discuss RSC files

JUNE 13TH – Bimonthly meeting with the Chair of the Kent RSC

JUNE 13TH – Meeting with the Department of Environment and Local Government on unsightly premises

JUNE 13TH – Meeting with the Cultural Coast and the Southeast RSC to discuss about tourism

JUNE 14TH – AGM of the Moncton Chapter of IPAC

JUNE 15TH – Meeting with Angèle Losier of the Center for the prevention of violence in Kent regarding mental health

JUNE 15TH – Announcement of the Recreation infrastructure project in Richibucto

JUNE 15TH – Meeting with Randy Warman to discuss RSC files

JUNE 15TH – Regular board meeting of the Kent RSC in Richibucto

JUNE 19TH – Participation at ARTISTICCC project forum in Cocagne

JUNE 20TH – Participation at ARTISTICCC project forum in Grande-Digue

JUNE 20TH – Assembly Chair for the AGM of the Kent Center for violence prevention

JUNE 21ST – REAC quartely meeting in Dieppe

JUNE 21ST – Planning exercise with the village of Rogersville

JUNE 22ND – Regional Solid Waste Committee meeting in Berry Mills

JUNE 23RD – Meeting with Pam Robichaud of the Town of Richibucto to discuss about the funding agreement between the Kent RSC and the Town for the recreation complex.

JUNE 26TH – Meeting with the LSD Chairs of the Rogersville area and the village on the rural community project.

JULY 4TH – Meeting with Maurice Maillet to finalize the details for the meeting on health on July 5th

JULY 5TH – Presentation by the NB Health Council on the health situation in the Kent Region

JULY 11TH - Bimonthly meeting with the Chair of the Kent RSC

JULY 11TH – Meeting with Mike Leblanc of NBEMO on emergency measures planning and the implementation of the recommendations adopted by the board on June 15th

JULY 11TH – Meeting with the Regional Committee for the Rogersville Restructuring project

JULY 12TH – Meeting with Gregory Kennedy of the University of Moncton to plan on the historical name project of the region

JULY 13TH – Meeting with the NB Cultural Coast

JULY 13TH – Meeting with Rob Kelly of the Department of Postsecondary Education, Training and Labour and his colleagues on a possible immigration project for the Kent Region

JULY 14TH – Meeting with Colette Lacroix of the Kent Community Inclusion Network and Rachelle Richard Collette, consultant for the CIN on the wellness action plan for Kent

JULY 20TH – Meeting with doctors Isabelle Cormier and Elaine Deschênes on a social pediatrics initiative in Kent.

JULY 27TH – Meeting with the Municipal Advisory Corporation in Dieppe

AUGUST 3RD – Meeting with Carole Martin of the Kent Wellness Network

AUGUST 8TH – Bimonthly meeting with the Chair of the Kent RSC

AUGUST 8TH – Finance Committee Meeting in Richibucto

AUGUST 9TH – Meeting with the working committee for the rural community project in Rogersville

AUGUST 10TH – Meeting with the Minister of Public Safety Denis Landry on Emergency Measures

AUGUST 11TH – Meeting with our lawyer André Daigle on solid waste issues

AUGUST 11TH – Meeting with the Town of Richibucto to discuss about the Arena Agreement between the Kent RSC and the Town

AUGUST 11TH – Meeting with the municipal administrators on the Kent RSC 2018 Budget

AUGUST 11TH – Participation at the supper organized by the Bouctouche Chamber of Commerce

SEPTEMBER 8TH – Meeting with the RCM of Matapédia in Amqui

SEPTEMBER 11TH – Meetings in Rogersville for the rural community project
SEPTEMBER 12TH – Meeting in Fredericton with the RCMP on Police Resource Methodology
SEPTEMBER 13TH – Meeting in Petit-Rocher with the Restigouche RSC and the AFMNB on policing costs
SEPTEMBER 13TH – Public Safety Committee Meeting in Richibucto
SEPTEMBER 14TH – Recreation Masterplan official launch
SEPTEMBER 14th - Bimonthly meeting with the Chair of the Kent RSC

13. RESOLUTIONS

NOT APPLICABLE

14. NEW BUSINESS

a. Partnership - Matapédia

Mr. Maurice Maillet gives us an update on the visit that was held at the beginning of the month and that a formal motion for a partnership will be brought at the October meeting.

b. Mobile sign

Will be further explored by the Public Safety Committee

c. Wagner and McKendy Reports

The next extraordinary meeting will be October 19th, 2017 (McKendy report); October 21st, 2017 will be to discuss the Wagner report.

d. Immigration

MAGMA is interested on renting an office at our Richibucto location, an administrative assistant will be available if needed.

15. QUESTIONS FROM THE PUBLIC

NO QUESTIONS

16. CLOSURE OF MEETING

2017-084

It is moved by Roland Fougère that the closure of the meeting is at 9:35pm.

MAURICE MAILLET
Chairperson

PAUL LANG
Executive Director / Clerk