



Meeting of the Board of directors

Kent Regional Service Commission

March 16th, 2017

6:30PM

Richibucto

1. CALL TO ORDER

M. 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 (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**
- **Roger Doiron, Mayor of the Town of Richibucto**
- **Roger Richard (LSD of Acadieville)**
- **Roland Richard (LSD of Pointe-Sapin)**
- **Jean Hébert (Mayor of the Rural Community of Cocagne)**
- **Pierrette Robichaud, Mayor of the Village of Rogersville**
- **Ricky Gautreau, Mayor of the Village of Saint-Antoine**
- **Docile Cormier (LSD of Carleton)**
- **Armin Arend (LSD of Weldford)**
- **Roland Fougère, Mayor of the Town of Bouctouche**
- **Claude LeBlanc (LSD of Wellington)**

ABSENT

- **Kevin Arseneau (LSD of Rogersville)**
- **Victor Richard (LSD of Cap de Richibucto)**
- **Phil Delorme (LSD of Aldouane)**
- **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**
- **Gisèle Fontaine (LSD of Saint-Louis)**
- **Paul Lirette**

3. CONFLICT OF INTEREST DECLARATIONS

No conflict of interest declared.

4. ADOPTION OF THE AGENDA

2017-041

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

Motion carried

5. ADOPTION OF THE MINUTES – MEETINGS – FEBRUARY 23RD 2017 AND MARCH 2ND 2017

2017-042

It was moved by Danielle Dugas, seconded by Roland Fougère that the minutes of the February 23rd 2017 meeting be accepted as presented.

Motion carried

2017-043

It was moved by Roger Doiron, seconded by Roland Richard that the minutes of the March 2nd 2017 meeting be accepted as presented.

Motion carried

6. BUSINESS ARISING FROM THE MINUTES

a. Strategic planning

Update from Paul Lang.

7. PRESENTATIONS –

NO PRESENTATIONS

8. CORRESPONDENCE

Letter from PNB (February 24th, 2017) Hon. Mr. Serge Rousselle.

9. COMMITTEES REPORT

a) Finance

2017-044

It is moved by Pierrette Robichaud, seconded by Ricky Gautreau that the financial report of December 31st 2016 be adopted as presented.

Motion carried

2017-045

It is moved by Pierrette Robichaud, seconded by Ricky Gautreau that the minutes of the finance committee meeting of February 22nd 2016 be accepted as circulated.

Motion carried

WHEREAS the finance committee met on February 22nd and discussed about the budget process for the RSC's

WHEREAS it was noted that the budget period is very long and causes issues for the staff when preparing the budget

WHEREAS all RSC's are in the same situation and it could possibly be more efficient sending a joint letter from all 12 RSC's requesting changes to the budget period

2017-046

It is therefore resolved that the Kent RSC board mandates the Executive Director to communicate with the other RSC's so a joint letter be prepared and signed by all 12 RSC's requesting changes to the budget process and that it be sent to the Minister of Environment and Local Government.

Moved by: Pierrette Robichaud

Seconded by: Jean Hébert

Motion carried

WHEREAS the Kent RSC has adopted a salary scale policy in 2013 for a period of five years

WHEREAS the policy is effective until December 31st 2017

WHEREAS the Finance Committee revised the new policy and the new pay scale

WHEREAS the Finance Committee recommended that the policy and pay scale be renewed for another five years with the addition of two new positions (Education Coordinator and Accounting Clerk)

2017-047

It is therefore resolved that the board of directors of the Kent RSC accepts the recommendation of the Finance committee to adopt the revised salary scale policy 17-01 and that it be effective January 1st 2018 for a period of five years ending December 31st 2022.

Moved by: Pierrette Robichaud

Seconded by: Danielle Dugas

Motion carried

2017-048

It is also resolved that the board of directors of the Kent RSC accepts the recommendation of the Finance Committee to adopt the revised the salary scale itself and that it be effective January 1st 2018 for a period of five years ending December 31st 2022.

Moved by: Pierrette Robichaud

Seconded by: Ricky Gautreau

Motion carried

b) Audit

NO REPORT

c) Emergency Measures Adhoc Committee

2017-049

It is moved by Ricky Gautreau, seconded by Roland Richard that the board of directors acknowledge the receipt of the minutes of the Public Safety Committee.

Motion carried

10. REPORT ON COLLABORATIVE SERVICES ACTIVITY

a) Planning

Minutes of the PRAC and construction report circulated

WHEREAS the Harcourt LSD under section 66 of the Community Act is asking the Commission's recommendation regarding the adoption of its new rural plan.

WHEREAS the Harcourt LSD Advisory Committee in the name of the Minister requested in writing, the views of the Planning, Review and Adjustment Committee any proposed bylaw in respect of which such views have not been given previously, and any change made in a proposed by-law subsequent to a giving of views by the advisory committee or commission.

WHEREAS the Planning, Review and Adjustment Committee has recommended the approval of the Harcourt LSD rural plan to the Kent Regional Service Commission Board of Directors.

WHEREAS the Board of Directors of the Kent Regional Service Commission has to approve the Harcourt LSD rural plan before it is sent to the Minister for final approval.

2017-050

It is therefore resolved that the Board of Directors of the Kent RSC recommends the approval of the Harcourt Local Service District Rural Plan to the Minister of Environment and Local Government and that it accepts to administer the rural plan in its name.

Moved by: Ricky Gautreau

Seconded by: Marc Henrie

Motion carried

b) Solid Waste

No minutes of the Solid Waste Technical Committee was circulated.

WHEREAS the board of the KRSC has nominated 6 citizens to sit on the Solid Waste Technical Committee (PRAC) in January 2015.

WHEREAS three members (Jocelyne Bourque, Doug MacDonald and Eugère Cormier), were named for a term of two years.

WHEREAS a mistake was noticed and the term of these three individuals should be 4 years instead of 2.

2017-051

It is resolved that the term of these Jocelyne Bourque, Douglas MacDonald and Eugère Cormier be prolonged for another 2 years as indicated in the Solid Waste Technical Committee policy.

Moved by: Roland Fougère

Seconded by: Docile Cormier

Motion carried

c) Policing services

2017-052

It is moved by Ricky Gautreau, seconded by Roland Richard that the board of directors acknowledge the receipt of the minutes of the Public Safety Committee.

Motion carried

An RCMP meeting with the board of directors, similar as last year's, seems to interest the assembly.

d) Emergency measures

Not applicable

e) Regional leisure and community infrastructure

The request for funds was submitted and the funds for the hiring of the coordinator is approved for a period of 3 years covering 75% of the salary.

11. REPORT FROM THE CHAIR / VICE CHAIR

Meetings (February 17 – March 7)

Réunion avec le conférencier pour l'atelier sur la coopération inter-communauté (Shédiac)	Feb 17 fév	Meeting with the speaker at Workshop on inter-community collaboration (Shédiac)
Atelier sur la coopération inter-communauté (Richiboucto)	Feb 18 fév	Workshop on inter-community collaboration (Richiboucto)
Réunion du CA de la CSRK	Feb 23 fév	Meeting of Board of Directors of KRSC
Réunions avec la CSR de la Péninsule acadienne et Chaleur <ul style="list-style-type: none"> Dossier tourisme 	Feb 24 fév	Meetings with RSC in Péninsule acadienne et Chaleur <ul style="list-style-type: none"> Tourism file
Réunion régionale entre les municipalités, DSL and les intervenants en cas de situations d'urgences (Richiboucto) <ul style="list-style-type: none"> Verglas de janvier 2017 	Feb 27 fév	Regional meeting between municipalities, LSD and stakeholders in case of emergencies (Richiboucto) <ul style="list-style-type: none"> Jan 2017 Ice Storm
Consultation avec RDÉE (Richiboucto) <ul style="list-style-type: none"> Évaluation des capacités dans la région 	Feb 28 fév	Consultation with RDÉE (Richiboucto) <ul style="list-style-type: none"> Capacity evaluation in the region
Réunion avec la Sécurité publique (Fredericton) <ul style="list-style-type: none"> Dossier de coût de la police 	March 2 mars	Meeting with Public Safety (Fredericton) <ul style="list-style-type: none"> Police cost file
Rencontre avec député Bertrand LeBlanc (Fredericton) <ul style="list-style-type: none"> Plan stratégique de la CSRK 	March 2 mars	Meeting with MLA Bertrand LeBlanc (Fredericton) <ul style="list-style-type: none"> KRSC Strategic Plan
Réunion avec Gouvernements locaux (Fredericton) <ul style="list-style-type: none"> Dossier de coût de la police 	March 2 mars	Meeting with Local Governments (Fredericton) <ul style="list-style-type: none"> Police cost file
Réunion extraordinaire du CA <ul style="list-style-type: none"> Plan maître Loisirs 	March 2 mars	Extraordinary meeting of Board of Directors <ul style="list-style-type: none"> Master Plan Recreation
Réunion avec le DG et vice-présidente <ul style="list-style-type: none"> Planification 	March 7 mars	Meeting with ED and Vice-Chair <ul style="list-style-type: none"> Planning

12. REPORT OF THE EXECUTIVE DIRECTOR

(FEBRUARY 17TH – MARCH 9TH)

FEBRUARY 17TH – Meeting with Mélanie Arsenault on the recreation masterplan

FEBRUARY 17TH – Supper with the consultant André Thibault, his assistant Jocelyn Garneau and the Chair of the Kent RSC Maurice Maillet

FEBRUARY 18TH – Workshop on intercommunity cooperation in Richibucto

FEBRUARY 21ST – Territorial Development course at Université de Moncton

FEBRUARY 22ND – Finance Committee Meeting in Richibucto

FEBRUARY 23RD – KRSC Regular Board meeting in Richibucto

FEBRUARY 24TH – Meeting with Mélanie Thibodeau of the Acadian Peninsula RSC and Jocelyne Hachey of the Chaleur RSC to discuss about their involvement in tourism. Meetings were held in Tracadie and Bathurst.

MARCH 1ST – IPAC regular board meeting in Dieppe

MARCH 2 – Meeting with Connie Courcy of the Department of Public Safety in Fredericton on the cost of policing in the Kent RSC

MARCH 2 – Meeting with MLA Bertrand Leblanc to present him with the KRSC strategic plan and ask his support in the various initiatives we are bringing forward

MARCH 2 – Meeting with Mathieu Voyer and Ali Ferris of the Department of Environment and Local Governments on the formula that determines the cost of policing in the various communities

MARCH 2 – Special board meeting of the Kent RSC board of directors

MARCH 3 – Quarterly Meeting on Solid waste with the Southeast RSC and RSC 8. The meeting was held in Bouctouche

MARCH 3 – Meeting with Roger Doiron on the multipurpose project of Richibucto.

MARCH 6TH – Meeting with Colette Lacroix of the Kent CIN on the strategic plan.

MARCH 7TH – Bi-monthly Meeting with Maurice Maillet and Tina Beers in Sainte-Marie

MARCH 7TH – Meeting with Maxime Gauvin of the Really Local Harvest to discuss about agrotourism.

MARCH 8TH – Emergency Measures Adhoc Committee Meeting in Richibucto

13. RESOLUTIONS

Not applicable

14. NEW BUSINESS

Not applicable

15. QUESTIONS FROM THE PUBLIC

No questions.

16. CLOSURE OF MEETING

2017-053

It is moved by Claude LeBlanc that the closure of the meeting is at 7:54pm.

Chairperson

Executive Director / Clerk