



**Meeting of the Board of directors**

**Kent Regional Service Commission**

**December 18<sup>th</sup>, 2014**

**5:30PM**

**KRSC offices - Richibucto**

## **1. CALL TO ORDER**

The Chairman, Mr. Marc Henrie welcomes the assembly and guests and calls the meeting to order at 5:35pm.

## **2. ATTENDEES**

- **Marc Henrie, Chairman of the Kent RSC and LSD of Saint-Paul**
- **Henri E. Saulnier (LSD of Sainte-Anne-de-Kent)**
- **Aldéo Saulnier, Mayor of the Town of Bouctouche**
- **Roseline Maillet, Mayor of the Village of Saint-Antoine**
- **Christine Johnson, Deputy Mayor of the Village of Saint-Louis**
- **Pierrette Robichaud, Mayor of the Village of Rogersville**
- **Docile Cormier (LSD of Carleton)**
- **Germaine Montague (LSD of Dundas)**
- **Jean Hébert (Mayor of the Rural Community of Cocagne)**
- **Roger Richard (LSD of Acadieville)**
- **Roger Doiron, Mayor of the Town of Richibucto**

## **ABSENT**

- **Allan Marsh (LSD of Saint-Charles)**
- **Tina Beers (LSD of Harcourt)**
- **David Hanson, Vice-chairman of the Kent RSC and Mayor of the Village of Rexton**
- **Danielle Dugas, Mayor of the Village of Saint-Louis**
- **Herman Maillet (LSD of Sainte-Marie)**
- **Élie Thébeau (LSD of Saint-Ignace)**
- **Bonar Morton (Substitute LSD de Welford)**
- **Raymond Millier, Non-voting member (First Nation)**

## **OTHER ATTENDEES**

- **Paul Lang, Executive director of the Kent RSC**
- **Tanya Collette, Administrative assistant of the Kent RSC**
- **Yolande Chiasson, Translator**
- **Jean Goguen, Planning director**
- **Maurice Maillet, LSD of Sainte-Marie**

## **3. CONFLICT OF INTEREST DECLARATIONS**

No conflict of interest declared.

#### **4. ADOPTION OF THE AGENDA**

2014-093

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

Motion carried

#### **TRANSFER TO RESERVE FUNDS (REGIONAL COLLABORATION)**

WHEREAS certain expenses budgeted for 2014 in the Regional Cooperation Department operating fund will not be incurred.

2014-094

BE IT RESOLVED THAT the sum of \$2,500 (5% of the budget) is transferred to the service operating reserve fund of the Regional Cooperation Department and that the subsequent use of these funds requires a resolution by Council.

Moved By: Roseline Maillet

Seconded by: Docile Cormier

Motion carried

#### **5. EXECUTIVE DIRECTOR WORK PLAN**

2014-095

It is moved by Docile Cormier, seconded by Roseline Maillet that the 2015 Executive Director's work plan be adopted as presented.

Motion carried

## **6. PLANNING DEPARTMENT POLICY**

### **RECOMMENDATION OF THE SERVICES POLICY FOR THE PLANNING DEPARTMENT**

WHEREAS the Planning department regularly have issues with clients regarding the recommended waiting period by the staff for the study of files

WHEREAS in the majority of RSC's it necessary to have an appointment with the staff to receive services.

WHEREAS certain clients have harassed our staff in the Planning Department because of normal delays for the emission of permits or approval of plans.

2014-096

It was moved that the board of the Kent Regional Service Commission accepts the policy 14-03 on the services of the Planning Department.

Moved by: Roger Richard

Seconded by: Roger Doiron

Motion carried

## **7. BOARD MEMBER RECOGNITION**

Mr. Marc Henrie, Chair of the KRSC presents a thank you gift to Mrs. Germaine Montague (for her service to the KRSC); and mentions Mr. Élie Thébeau; Bonar Morton and Herman Maillet (all absent)

## **8. QUESTIONS FROM THE PUBLIC**

**Welcome to Mr. Maurice Maillet (LSD of Sainte-Marie), new member of the board of director in 2015.**

## **9. CLOSURE OF MEETING**

2014-097

It is moved by Roseline Maillet that the closure of the meeting is at 6:00pm.