



Meeting of the Board of directors

Kent Regional Service Commission

OCTOBER 16TH 2014

6:30PM

Saint-Charles Community Centre

1. CALL TO ORDER

Mr. Marc Henrie welcomes the assembly and the public and calls the meeting to order at 6 :30pm.

2. ATTENDEES

- **Marc Henrie, Chairman of the KRSC and LSD of Saint-Paul**
- **Henri E. Saulnier (LSD of Sainte-Anne-de-Kent)**
- **Aldéo Saulnier, Mayor of the Town of Bouctouche**
- **Allan Marsh (LSD of Saint-Charles)**
- **Tina Beers (LSD of Harcourt)**
- **David Hanson, vice chairman of the KRSC Roger Richard (LSD of Acadieville)**
- **Roseline Maillet, Mayor of the Village of Saint-Antoine**
- **Danielle Dugas, Mayor of the Village of Saint-Louis-de-Kent**
- **Pierrette Robichaud, Mayor of the Village of Rogersville**
- **Herman Maillet (LSD of Sainte-Marie)**
- **Jean Hébert (Mayor of Rural Community of Cocagne)**
- **Roger Doiron, Mayor of the Town of Richibucto**

ABSENT

- **Élie Thébeau (LSD of Saint-Ignace)**
- **Roger Richard (LSD d'Acadieville)**
- **Germaine Montague (LSD of Dundas)**
- **Bonar Morton (Substitute LSD Weldford)**
- **Docile Cormier (LSD of Carleton)**
- **Raymond Millier, non voting member (First Nation)**

OTHER ATTENDEES

- **Paul Lang, Executive Director of the RSC6**
- **Tanya Collette, Administrative assistant of the RSC6**
- **Yolande Chiasson, Translator**
- **Marco Papillon, Royal Canadian Mounted Police**
- **Roland Richard, LSD of Pointe-Sapin**
- **Phil Delorme, LSD of Aldouane**

3. CONFLICT OF INTEREST DECLARATIONS

No declaration of conflict of interest.

4. ADOPTION OF THE AGENDA

2014-067

Moved by Aldéo Saulnier, seconded by Roseline Maillet that the agenda be accepted as presented.

Motion carried

5. ADOPTION OF THE MINUTES - MEETING SEPTEMBER 18TH 2014

2014-068

Moved by Roseline Maillet, seconded by Henri E. Saulnier that the minutes of the September 18th 2014 meeting be accepted as presented.

Motion carried

6. BUSINESS ARISING FROM THE MINUTES

a. SHALE GAS - BYLAWS

After discussion, it was:

2014-069

Moved by: Roger Doiron
Seconded by: Danielle Dugas

That the KRSC hires Mr. J. André Daigle to complete a study on the various laws governing the exploration and exploitation of natural gas and how municipalities and LSDs that have rural or municipal plans may restrict certain activities related to natural gas.

Motion carried

7. CORRESPONDENCE

- Letter from PNB: Katherine D'Entremont
- Letter from Business Solutions: Steven Guimond
- Letter from Bird Studies Canada: Denise Maillet
- Letter from CDR-Acadie: Fernand Gaudet
- Letter from Unité pastorale Saint-Benoît: Father Doris LaPlante
- Invoice from Mr. André Daigle CPC Inc.
- Letter from Bell Aliant: Nicole Gallant

8. COMMITTEES REPORT

a) Finance

2014-070

Moved by Roseline Maillet, seconded by Pierrette Robichaud that the minutes of the finance committee meeting of September 29th 2014 be adopted as presented.

Motion carried

2014-071

Moved by Roseline Maillet, seconded by Henri E. Saulnier that the financial report of August 31st 2014 be adopted as presented.

Motion carried

b) Audit

n/a

c) Policies and Procedures

NO REPORT

d) Ad hoc Committees – Economic Development

VERBAL REPORT OF THE COMMITTEE

Reminder: Forum at the Multifunctional Center – Richibucto on October 18th, 2014.

Reminder: Economic Development meeting on October 28th, 2014 (Richibucto)

9. REPORT ON COLLABORATIVE SERVICES ACTIVITY

a) Planning

Minutes from the August meeting circulated as well as the 2014 Construction Report.

The KRSC has a record amount of permits issued this year, the total assessment is normal.

b) Solid Waste

Minutes from the past meetings are circulated.

RFP Evaluation Committee

2014-072

It was moved by Jean Hébert, seconded by Tina Beers that Roseline Maillet be the representative of the Board of Directors of the Commission on the selection committee for proposals of the community pickups program.

Motion carried

c) Police services

REPORT FROM MARCO PAPILLION OF THE RCMP

There will be a meeting on October 23rd, 2014 at the KRSC in Richibucto to discuss the RCMP services and also the cost sharing formulas from Public Safety

d) Emergency measures

No report

e) Regional leisure and community infrastructure

WHEREAS the KRSC has recommended in its 2015 budget the item on regional recreation planning.

WHEREAS the Department of Healthy and Inclusive Communities is offering RSC's a grant of 75,000\$ covering 75% of a study in recreation.

WHEREAS a working committee must be put in place to prepare a request for proposals for consultants that will do the work determined in the RFP.

WHEREAS the working committee should have members of the board, the Executive Director, the Regional Consultant with the Department of Healthy and Inclusive Communities, and at least one CAO of a municipality, the director of planning of the KRSC and the Local Services Manager for the Local Services Districts.

Nomination for the working committee (RFP):

Pierrette Robichaud

Danielle Dugas

It is asked (3) times if there are other nominations.

2014-073

It is therefore resolved that the Board accepts the following persons to be part of the working committee to prepare the Request for Proposal (RFP) and once completed send the RFP to the list of consultants recommended by the Department and the working committee, and after evaluate the proposals and bring a recommendation to the Board by Spring 2015 for approval.

Moved by : Pierrette Robichaud

Seconded by : Roseline Maillet

Motion carried

2014-074

Moved by Pierrette Robichaud, seconded by Danielle Dugas that the Executive Director of the KRSC to send the invitation to the CAO's of each municipality to sit on the RFP committee and that board will make a nomination of one CAO to sit on the working committee to prepare the Request for Proposal (RFP) at the next board meeting

Motion carried

10. REPORT FROM THE CHAIR / VICE CHAIR

September 17th – Meeting with Paul Lang
October 1st – Meeting with Economic Development
October 4th – Media Training
October 15th – Meeting with the LSD chairs
October 18th – Development forum

11. REPORT OF THE EXECUTIVE DIRECTOR

SEPTEMBER 15-16 – Executive Director Meetings in Campbellton
SEPTEMBER 17TH – Meeting with Marc Henrie
SEPTEMBER 17TH – Training on Public Participation in Grande-Digue
SEPTEMBER 18TH – RSC board meeting in Saint-Ignace
SEPTEMBER 19TH – Meeting with the Institut of Public Administration of Canada, local chapter
SEPTEMBER 19TH – Meeting with the Insurance broker
SEPTEMBER 23rd – Meeting with ACOA
SEPTEMBER 23rd – Cocagne municipal council meeting
SEPTEMBER 25th – Meeting with the SERSC for solid waste
SEPTEMBER 25TH – Meeting with Steve Roberts of RSC 8
SEPTEMBER 25TH – Meeting with the Saint-Paul LSD
SEPTEMBER 29TH – Finance Committee Meeting
SEPTEMBER 30TH – Meeting with the LSD of Pointe-Sapin
OCTOBER 1ST – Development Committee Meeting
OCTOBER 1ST – Acadie-Beauséjour Mayor's Forum
OCTOBER 2ND – Meeting with the LSD of Dundas
OCTOBER 3RD – Meeting for the new provincial drug plan
OCTOBER 3RD – Meeting for the Cocagne web site
OCTOBER 4TH – Media Training in Richibucto
OCTOBER 6TH – Meeting with the Village of Rogersville for the budget of the KRSC
OCTOBER 7TH - Meeting with l'Université de Moncton for coastal studies
OCTOBER 7TH – Training in Bathurst on the new Purchasing Act

12. OTHER QUESTIONS – INFORMATION REQUEST FROM THE BOARD – DISCUSSION ON IMPORTANT SUBJECTS RELATIVE TO THE COMMISSION

Congratulations to Mr. Roger Doiron for the award of “Ordre des francophones d’amérique”.

13. RESOLUTIONS

a. Line of Credit

WHEREAS the KRSC has only one bank account for all its transactions.

WHEREAS the external auditors of KRSC recommends that each department have its own bank account.

WHEREAS each bank account should have a credit line in case the account runs temporarily out of funds.

WHEREAS the Caisse Populaire Sud-est has recommended to put in percentages of budget instead of fixed amount to determine the line of credit because of the facilitated administrative duties.

2014-075

It is therefore resolved that the KRSC requests the Caisse Populaire Sud-est for 3 lines of credit, one for 5% of the operational budget for the planning department and the second one of 25% of the operational budget for the solid waste department and the third one of 5% of the operational budget for regional collaboration.

Moved by : Roseline Maillet

Seconded by : David Hanson

Motion carried

14. NEW BUSINESS

a) Frequency of meeting

2014-076

Moved by Allan Marsh, seconded by Aldéo Saulnier that the board of directors of the KRSC meets for round table discussions not including the regular board of director meetings.

Motion carried

b) Herbicide spraying

2014-077

Moved by Allan Marsh, seconded by Aldéo Saulnier that a letter be sent to NB Power (CC: Brian Gallant, Premier of NB; Brian Kenny, Minister of Environment and Local Government; Bertrand LeBlanc, MLA Kent-North; Benoît Bourque, MLA Kent-South; Dr. Eilish Cleary, Chief Medical Officer of NB) asking answers to the following questions: 1) What laws and regulations (Provincial or Federal) permits chemical spraying? 2) Is the product that you use permitted by other Provincial agencies or departments? 3) What are the setbacks used near streams, houses, habitats (cottages etc.), parks, coastal zones, highways/roads, trails, etc that you must respect while spraying? 4) What method of communication is used to communicate the effected zones, the manner of spraying along with notification systems when the equipment is on the property? 5) What type of product is used for spraying and what is the concentration of the product when the spraying is done?

Motion carried

c) Ambulance NB

2014-078

Moved by Pierrette Robichaud, seconded by Allan Marsh that the board of directors of the KRSC asks for a presentation from Ambulance NB to answer questions and concerns on the ambulance deployment system and the system for medical and paramedical transfer for the elderly in nursing homes.

Motion carried

d) Dialysis – Stella Maris de Kent Hospital

Mr. Roger Doiron gives an update on the subject mentioning the petition being circulated.

15. QUESTIONS FROM THE PUBLIC / PRESENTATIONS

Questions/Comments

16. CLOSURE OF MEETING

2014-079

It is moved by Roger Doiron that the closure of the meeting is at 8:35pm.