



Meeting of the Board of directors

Kent Regional Service Commission

October 22nd, 2015

6:30PM

Richibucto

1. CALL TO ORDER

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

2. ATTENDEES

- **Marc Henrie, Chairman of the Kent RSC and LSD of Saint-Paul**
- **David Hanson, Vice-chairman of the Kent RSC and Mayor of the Village of Rexton**
- **Danielle Dugas, Mayor of the Village of Saint-Louis**
- **Pierrette Robichaud, Mayor of the Village of Rogersville**
- **Jean Hébert (Mayor of the Rural Community of Cocagne)**
- **Docile Cormier (LSD of Carleton)**
- **Roger Doiron, Mayor of the Town of Richibucto**
- **Tina Beers (LSD of Harcourt)**
- **Roger Richard (LSD of Acadieville)**
- **Aldéo Saulnier, Mayor of the Town of Bouctouche**
- **Roseline Maillet, Mayor of the Village of Saint-Antoine**
- **Roland Richard (LSD of Pointe-Sapin)**
- **Phil Delorme (LSD of Aldouane)**
- **Maurice Maillet (LSD of Sainte-Marie)**
- **Bruno Doucette (LSD of Collette)**
- **Allan Marsh (LSD of Saint-Charles)**

ABSENT

- **Henri E. Saulnier (LSD of Sainte-Anne-de-Kent)**
- **Victor Richard (LSD of Cap de Richibucto)**
- **Maurice Vautour (LSD of Saint-Ignace)**
- **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**
- **Francine Babineau, Translator**
- **Mike LeBlanc, Regional Emergency Management Coordinator, Region 6 and 7 / NB
Emergency Measures Organization**
- **Mike McNley, Our Environment, Our Choice**
- **Nicole Richard, Our Environment, Our Choice**
- **Nicole Thébeau, Kent County Animal Rescue**

3. CONFLICT OF INTEREST DECLARATIONS

No declaration of conflict of interest.

4. ADOPTION OF THE AGENDA

2015-104

It was moved by Pierrette Robichaud, seconded by Aldéo Saulnier that the agenda be accepted as presented, with the modification of changing both presentations to item no. 5.

Motion carried

5. a) PRESENTATION: Mike McKinley, Our Environment, Our Choice

Mr. Mike McKinley explains the Blue Dot movement and the importance on protecting our environment.

b) PRESENTATION: Nicole Thébeau, Kent County Animal Rescue

Mrs. Nicole Thébeau informs the assembly on her organisation and the work done. She also mentions the importance of having not only service for dogs but for all animals.

2015-105

Moved by: Phil Delorme

Seconded by: Allan Marsh

That the Executive Director of the KRSC verifies with the Department of Environment and Local Governments on the possibility of transferring the services of dog control currently offered by NBSPCA for non-incorporated areas and adding other services such as cat control for the entire region.

Motion carried

6. ADOPTION OF THE MINUTES – MEETING SEPTEMBER 24TH 2015

2015-106

It was moved by Roland Richard, seconded by Roseline Maillet that the minutes of the September 24th 2015 meeting be accepted as presented.

Motion carried

7. BUSINESS ARISING FROM THE MINUTES

a. Auditing

After a comparison with other Regional Service Commissions with similar budgets, and that the KRSC has a competitive price for its auditing service, it was:

2015-107

Moved by: Roger Doiron

Seconded by: Docile Cormier

That the motion 2015-099 of the September 24th meeting regarding the request of the board to prepare terms of reference to go to tender for an external auditing firm for 2016 be reconsidered, after comparing with the other RSC'S.

Motion carried

8. CORRESPONDENCE

- Letter from Université de Moncton, Campus de Moncton (Jenny Robinson)
- Letter from CDR- Acadie (Fernand Gaudet)
- Letter from Kent Centre for Prevention of Violence (Angèle Losier)

9. COMMITTEES REPORT

a) Finance

NO REPORT

b) Audit

NO REPORT

c) Policies and Procedures

NO REPORT

d) Ad hoc Committees – Economic Development

NO REPORT

e) Local Governance Forum

UPDATE ON PROJECT by Maurice Maillet

10. REPORT ON COLLABORATIVE SERVICES ACTIVITY

a) Planning

Minutes of the PRAC circulated

b) Solid Waste

Update on initiatives

c) Policing services

NO REPORT

d) Emergency measures

Mike LeBlanc, Regional Emergency Management Coordinator, Region 6 and 7 / NB Emergency Measures Organization made a presentation on the activities of his department.

e) Regional leisure and community infrastructure

UPDATE ON PROJECT

Mr. Marc Henrie leaves the meeting, Mr. David Hanson presides.

11. REPORT FROM THE CHAIR / VICE CHAIR

NO REPORT

12. REPORT OF THE EXECUTIVE DIRECTOR

(SEPTEMBER 19TH – OCTOBER 17TH)

SEPTEMBER 22ND – Meeting with the Department of Environment and Local Governments in Fredericton

SEPTEMBER 23RD – Forum of regions with the AFMNB in Richibucto

SEPTEMBER 24TH – Board meeting of the KRSC in Richibucto

SEPTEMBER 28TH – Meeting with the Department of Tourism, Heritage and Culture in Bouctouche

SEPTEMBER 29TH – Forum on Local Governance in Rogersville

SEPTEMBER 30TH – Meeting with the group of ARTISCC with the communities of Cocagne, Grande-Digue and Notre-Dame

SEPTEMBER 30TH – Forum on Local Governance in Cocagne

OCTOBER 1ST – Forum on Local Governance in Aldouane

OCTOBER 2ND – Meeting with Luc Richard of the City of Dieppe for the IAP2 Training

OCTOBER 2ND – IPAC Meeting in Moncton

OCTOBER 5TH – Contemporary Management Training at l'Université de Moncton

OCTOBER 6TH - Contemporary Management Training at l'Université de Moncton

OCTOBER 6TH – Forum on Local Governance in Saint-Paul

OCTOBER 7TH – Forum on Local Governance in Bass River

OCTOBER 8TH – 9TH – Meeting with RSC Executive Directors in Edmundston

OCTOBER 16TH – 17TH – AFMNB Annual Conference in Caraquet

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

Roger Doiron mentions that an important meeting will be held at the Richibucto Anchor on November 3rd, at 7pm - Discussion on Infrastructure (arena). Everyone is welcome.

14. RESOLUTIONS

Not applicable

15. NEW BUSINESS

Not applicable

16. QUESTIONS FROM THE PUBLIC

Not applicable

17. CLOSURE OF MEETING

2015-108

It is moved by Roland Richard that the closure of the meeting is at 8:15pm.