

Meeting of the Board of directors

Regional Service Commission #6

April 18th, 2013

6:30PM

Bass River Country Fair Club

1. CALL TO ORDER

The Vice-Chairperson, Mr. David Hanson, calls the meeting to order at 6:32pm and welcomes the assembly and invitees. The Chairperson Marc Henrie was absent for the first 10 minutes of the meeting.

2. ATTENDEES

- Marc Henrie, Chairman of the RSC#6 and LSD of Saint-Paul
- David Hanson, Vice chairman of the RSC#6 and Mayor of the Village of Rexton
- Docile Cormier (LSD of Carleton)
- 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
- Danielle Dugas, Mayor of the Village of Saint-Louis
- Germaine Montague (LSD of Dundas)
- Tina Beers (LSD of Harcourt)
- Allan Marsh (LSD of Saint-Charles)
- Herman Maillet (Substitut LSD of Sainte-Marie)
- Roger Richard (LSD of Acadieville)
- Roger Doiron (Mayor Town of Richibucto)
- Pierrette Robichaud (Mayor Village of Rogersville)
- Bonar Morton (Substitute, LSD of Weldford)

- Paul Lang, Executive Director of the RSC#6

- 7 members of the public

Absent

- Élie Thébeau (LSD of Saint-Ignace)
- Éric Arsenault (LSD of Grande-Digue)
- Roger Després (LSD of Cocagne)
- Tanya Collette (Administrative Assistant RSC 6)

3. CONFLICT OF INTEREST DECLARATIONS

NO DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF THE AGENDA

2013-66

It was moved by Henri E. Saulnier, seconded by Roger Richard that the agenda be accepted as presented.

Motion carried

5. ADOPTION OF THE MINUTES - MEETING MARCH 21st, 2013

2013-67

It was moved by Roseline Maillet, seconded by Germaine Montague that the minutes of the March 21st, 2013 meeting be accepted as presented.

Motion carried

6. BUSINESS ARISING FROM THE MINUTES

a. Non-Voting First Nation Seat

The Chairperson Marc Henrie tried again to reach the Chiefs of the three first nations in the Kent region. No one called him back. The Chairperson confirms that he will try to reach them for a last time.

b. Translation equipment

The Executive Director tried to find out the best way to transport the equipment that was bought by the province and the solutions are minimal. There is the option of buying smaller cases to transport the microphones and the receivers at the cost of 600\$ each. The board is asking the ED to try to find a viable solution and to bring this issue at another meeting.

7. PRESENTATIONS

NO PRESENTATION

8. COMMITTEE REPORT

a) Finance

The Finance committee met briefly before the board meeting on April 18th to discuss the items that were brought to this meeting.

2013-68

It is moved by, Roseline Maillet, seconded by Aldéo Saulnier, that the financial report of March 31st 2013 be adopted as presented.

Motion carried

b) Administrative by-laws

The committee that is reviewing the administrative by-laws met once and they are now at article 6 of the document. The committee expects that the by-law will be ready to be brought and adopted by the board at the next meeting.

9. REPORT ON COLLABORATIVE SERVICES ACTIVITY

a. Planning

NO REPORT TO PRESENT

b. Solid Waste

NO REPORT TO PRESENT

c. Regional collaboration

The Executive director will present his report in New Business.

10. TENDERS

NO TENDERS TO PRESENT

11. ANNUAL AND DEPARTMENTAL REPORTS

NO REPORTS TO PRESENT

12. OTHER QUESTIONS – INFORMATION REQUEST FROM THE BOARD

The Chairperson Marc Henrie brings the subject of community economic development. Since Enterprise Kent was contributing to this type of development and that the new provincial structure introduced last month does not cover all the mandates that Enterprise Kent, many development opportunities could be missed.

The Board discussed about this subject and every member agrees that the RSC could play a role in the development of our region, but, it is important to determine what would be this role.

2013-69

It is therefore resolved that a committee to analyze the community economic development be created to examine the various opportunities in the region covered by the RSC.

Moved By: Roger Doiron

Seconded By: Roger Richard

Motion carried

13. RESOLUTIONS

Ad hoc committee for logo and website

Ad hoc Committee Website and Logo

WHEREAS the RSC 6 is still utilizing the websites of the previous planning and solid waste commissions to communicate to the public and also utilizing the same logos.

WHEREAS the RSC 6 does not have a website that represents its new identity and that it is necessary to have one in order to communicate to the public our agenda's, minutes of last meetings, policies, bylaws, etc. so the public can have copies.

WHEREAS the RSC 6 will use the same web designer previously hired by the two commissions and that the cost of designing the website will be covered partly by the province.

WHEREAS the Department of Environment and Local Governments will contribute a sum of 4,000\$ to create the website.

2013-69

It is therefore resolved that an ad hoc committee be created to examine the different options related to the logo and the website of the commission and that a recommendation be brought to the board for approval.

Moved by: Roseline Maillet

Seconded by: Docile Cormier

Motion carried

2013-70

It is therefore resolved that the ad hoc committee members for the website and logo are the following:

- Marc Henrie
- Pierrette Robichaud
- Aldéo Saulnier
- Allan Marsh
- Danielle Dugas

Moved by: Docile Cormier

Seconded by: Roseline Maillet

Motion carried

2013-71

It is also resolved that the web designer be Girvan Media for the cost of 4,000\$

Moved by: Roseline Maillet

Seconded by: Allan Marsh

Motion carried

Office lease for Richibucto

WHEREAS there is a clause in the contract that strongly recommends to both parties to start negotiating 6 months before the lease is due.

WHEREAS the general manager of the Coopérative Cartier is leaving for retirement and that it was more convenient to both parties to reach a tentative agreement before his departure.

WHEREAS the cost of leasing offices in Richibucto is really reasonable for the size of the offices rented from the Coopérative Cartier.

2013-72

It is therefore resolved that the RSC 6 renews its lease for its office space in Richibucto for the sum of 14,316.76\$ annually, plus the cost of property taxes, for a period of 5 years beginning on December 1st 2013 and ending November 30th 2018.

Moved by: Roseline Maillet

Seconded by: Roger Doiron

Motion carried

Review of the Municipalities and Community Planning Acts

WHEREAS the RSC 6 nominated an ad hoc committee to prepare a report / discussion paper to the Department of Environment and Local Government.

WHEREAS the Department of Environment and Local Government gave the opportunity to the RSC's in the province to submit a document that came from a series of questions concerning the revision of the two acts (Municipalities and Community Planning)

WHEREAS the ad hoc committee decided to answer the questions that were submitted instead of preparing a discussion paper.

2013-73

It is therefore resolved that the RSC 6 accepts the report presented by the ad hoc committee regarding the changes to the Municipalities and Community Planning acts and that it is submitted to the Department of Environment and Local Government with the addition of an introduction to the document.

Moved by: David Hanson

Seconded by: Henri Saulnier

Motion carried

2013-74

It is also resolved that the mandate of the ad hoc committee be completed and that the committee be dissolved.

Moved by: Roseline Maillet

Seconded by: David Hanson

Motion carried

Request to information and protection of privacy

WHEREAS all the RSC's in the province have, since April 1st 2013, respect the Right to Information and Protection of Privacy Act.

WHEREAS the RSC has to designate a person responsible for the application of the Act.

WHEREAS this person has to be a member of the RSC board, but can delegate his responsibility to a member of staff.

2013-76

It is therefore resolved that the RSC 6 designate the board Chairperson has the person responsible for the Right to Information and Protection of Privacy Act.

Moved by: Roseline Maillet

Seconded by : Docile Cormier

Motion carried

2013-77

It is also resolved that the Chairperson delegates the responsibility of the application of the Right to Information and Protection of Privacy Act to the Executive Director of the RSC 6.

Moved by: Roseline Maillet

Seconded by : Danielle Dugas

Motion carried

14. PRESENTATION OF BY-LAWS

NO PRESENTATION

15. STUDY OF BY-LAWS

NOT APPLICABLE

16. NEW BUSINESS

a) Chairman's report

- Participation at the information session with RDÉE NB
- Meeting with the chamber of commerce's of Kent.

b) Executive Director Report

Mr. Paul Lang mentions that last month was busy with numerous meetings :

April 2nd – Meeting with Marc Henrie

April 3rd – Meeting with the working committee for the Cocagne Rural Community

April 4th – Human resources training

April 4th – Meeting with Daniel Goguen and Éric Demers (Solid Waste)

April 4th – Meeting with Laurent Brideau of the Coop Cartier in Richibucto

April 4th – Meeting with the committee on the review of the Municipalities Act

April 5th – Breakfast with the Bouctouche Chamber of Commerce

April 5th – Meeting with Scott Girvan for the website of the RSC

April 9th – Meeting with the committee on the review of the Municipalities Act

April 9th – Meeting with the Village of Rexton council

April 10th – Meeting with the bylaw review committee

April 15th-16th – Meeting with the RSC's of the province in Bathurst.

April 16th – Meeting with the Village of Saint-Louis council

April 17th – Meeting with the Town Manager of Richibucto

c) Correspondance

- Letter from the Minister of Public Safety Robert Trevors

- Letter from Rob Kelly, Assistant Deputy Minister, Department of Environment and Local Government

17. CLOSURE OF MEETING

2013-78

It is moved by David Hanson that the closure of the meeting be at 8:26PM