



**Meeting of the Board of directors**

**Regional Service Commission #6**

**August 22<sup>nd</sup>, 2013**

**6:30PM**

**Notre Centre of Grande-Digue**

## **1. CALL TO ORDER**

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

## **2. ATTENDEES**

- **Marc Henrie, Chairman of the RSC6 and LSD of Saint-Paul**
- **David Hanson, vice chairman of the RSC6**
- **Roger Richard (LSD of Acadieville)**
- **Docile Cormier (LSD of Carleton)**
- **Henri E. Saulnier (LSD of Sainte-Anne-de-Kent)**
- **Aldéo Saulnier, Mayor of the Town of Bouctouche**
- **Pierrette Robichaud, Mayor of the Village of Rogersville**
- **Danielle Dugas, Mayor of the Village of Saint-Louis-de-Kent**
- **Germaine Montague (LSD of Dundas)**
- **Allan Marsh (LSD of Saint-Charles)**
- **Herman Maillet (LSD of Sainte-Marie)**
- **Roger Doiron, Mayor of the Town of Richibucto**
- **Bonar Morton (LSD of Weldford)**
- **Roger Després (LSD of Cocagne)**
- **Tina Beers (LSD of Harcourt)**
- **Roseline Maillet, Mayor of the Village of Saint-Antoine**

## **ABSENT**

- **Élie Thébeau (LSD of Saint-Ignace)**

## **OTHER ATTENDEES**

- **Paul Lang, Executive Director of the RSC6**
- **Tanya Collette, Administrative assistant of the RSC6**
- **André Cormier, Executive Director – Town of Bouctouche**
- **Daniel Goguen, Manager, Local Services, Richibucto office**
- **Mike LeBlanc, Regional Emergency Management Coordinator, Region 6 and 7**
- **Todd White, Representative of Canadian Radiocommunications Information and Notification Service (CRINS)**
- **Yolande Chiasson, Translator**
- **Damien Dauphin, Acadie nouvelle**
- **Idrissa Diakité, Acadie nouvelle**

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

No declaration of conflict of interest.

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

#### 2013-132

It was moved by David Hanson, seconded by Henri Saulnier that the agenda be accepted as presented with the following additions:

- New business: Fibre optique
- Closed meeting

Motion carried

### **5. ADOPTION OF THE MINUTES - MEETING JULY 18TH 2013**

#### 2013-133

It was moved by David Hanson, seconded by Danielle Dugas that the minutes of the July 18th, 2013 meeting be accepted as presented.

Motion carried

### **6. BUSINESS ARISING FROM THE MINUTES**

#### **a. Shale Gas**

Updates on file, letters sent and received.

## **7. CORRESPONDENCE**

- 1- Letter received from Recreation NB.
- 2- Letter received in CC from the RSC8 to Honorable Micheal Olscamp, Minister of Agriculture, Aquaculture and Fisheries.

## **8. COMMITTEES REPORT**

### **a) Finance**

#### 2013-134

It is moved by Roseline Maillet, seconded by Henri Saulnier that the minutes of the finance committee meeting of August 19<sup>th</sup> 2013 be accepted.

Motion carried

#### 2013-135

It is moved by Roseline Maillet, seconded by Aldéo Saulnier that the financial report of July 31<sup>st</sup> 2013 be adopted as presented.

### **b) Audit**

NO REPORT

### **c) Policies and Procedures**

NO REPORT

### **d) Ad hoc Committees**

NO REPORTS

## **9. REPORT ON COLLABORATIVE SERVICES ACTIVITY**

### **a) Planning**

NOT APPLICABLE

### **b) Solid Waste**

NO REPORT

### **c) Police services**

NO REPORT

### **d) Emergency measures**

PRESENTATION BY MIKE LEBLANC OF NBEMO

Mr. Mike LeBlanc, Regional Emergency Management Coordinator, Région 6 and 7, explains his role as coordinator along with the procedures.

### **e) Regional leisure and community infrastructure**

NO REPORT

## **10. REPORT FROM THE CHAIR / VICE CHAIR**

August 6<sup>th</sup>, 2013 – Meeting with United Way, Colette LaCroix, Paul Lang and Tina Beers.

August 9<sup>th</sup>, 2013 – Meeting with Paul Lang.

August 19<sup>th</sup>, 2013 – Meetin with Minister Léonard, Minister Fitch and Paul Lang.

## **11. REPORT OF THE EXECUTIVE DIRECTOR**

August 6<sup>th</sup>, 2013 – Meetin with United Way, Colette LaCroix, Marc Henrie and Tina Beers.

August 9<sup>th</sup>, 2013 – Meeting with Marc Henrie.

August 14<sup>th</sup>, 2013 – Meeting with Roseline Maillet for the Finance committee.

August 14<sup>th</sup>, 2013 – Meeting with Scott Girvan for the website.

August 16<sup>th</sup>, 2013 – Meeting with René Côté – CBDC Kent.

August 19<sup>th</sup>, 2013 – Meeting with Marc Henrie, Minister Léonard and Minister Fitch in Fredericton.

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

NOT APPLICABLE

**13. RESOLUTIONS**

**EMPLOYEE MANUAL – CHAPTERS 6 TO 10**

WHEREAS the Executive Director is developing an employee's manual.

WHEREAS it would be too difficult to adopt the whole document by the finance committee and the Board.

WHEREAS the RSC 6 is taking examples from the two previous commission's HR policies and also policies coming from municipalities in order to prepare ours.

2013-136

It is therefore resolved that the RSC 6 accepts the recommendations of the finance, administration and human resources committee for the chapters 6 to 10 of the employee's manual.

Moved by: Roseline Maillet

Seconded by: Danielle Dugas

Motion carried

**14. NEW BUSINESS**

**a) Fiberop**

After discussion, it was :

Resolved that a letter be sent to BELL ALIANT concerning the Fibreop service that is not available in our area.

Moved by : Roseline Maillet

Seconded by : Aldéo Saulnier

Motion carried

## **15. QUESTIONS FROM THE PUBLIC / PRESENTATIONS**

### **a. Presentation of Todd White**

Mr. White presents the CRINS protocol

After discussion:

#### 2013-138

It is resolved that the RSC 6 studies the Antenna System Siting review and consultation protocol developed by CRINS and brings it to the next board of directors meeting.

Moved by: Roger Doiron

Seconded by: Henri Saulnier

Motion carried

#### 2013-139

It is resolved that the regular meeting goes into a closed discussion.

Moved by: Pierrette Robichaud

Seconded by: Danielle Dugas

Motion carried

#### 2013-140

It is resolved that the assembly returns to the regular meeting.

Moved by: Aldéo Saulnier

Seconded by: Roseline Maillet

Motion carried

## **16. CLOSURE OF MEETING**

#### 2013-141

It is moved by Roseline Maillet that the closure of the meeting is at 8:44pm.