



Meeting of the Board of directors

Regional Service Commission #6

December 19th 2013

6:30PM

Notre-Dame Community Center

1. CALL TO ORDER

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

2. ATTENDEES

- **Marc Henrie, Chairman of the RSC6 and LSD of Saint-Paul**
- **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**
- **Allan Marsh (LSD of Saint-Charles)**
- **Roger Doiron, Mayor of the Town of Richibucto**
- **Élie Thébeau (LSD of Saint-Ignace)**
- **Tina Beers (LSD of Harcourt)**
- **Roger Després (LSD of Cocagne)**
- **Roseline Maillet, Mayor of the Village of Saint-Antoine**
- **Herman Maillet (LSD of Sainte-Marie)**
- **Germaine Montague (LSD of Dundas)**
- **Danielle Dugas, Mayor of the Village of Saint-Louis-de-Kent**

ABSENT

- **David Hanson, vice chairman of the RSC6**
- **Bonar Morton (LSD of Weldford)**

OTHER ATTENDEES

- **Paul Lang, Executive Director of the RSC6**
- **Tanya Collette, Administrative assistant of the RSC6**
- **Éric Demers, Solid Waste Director**
- **Daniel Goguen, Manager, Local Services, Richibucto office**
- **André Cormier, Town Manager – Town of Bouctouche**
- **Yolande Chiasson, Translator**
- **Denise Lang, APÉCA**
- **Maurice Vautour (LSD Saint-Ignace)**
- **Neil Gardner**

3. CONFLICT OF INTEREST DECLARATIONS

NO DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF THE AGENDA

2013-182

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

Motion carried

5. ADOPTION OF THE MINUTES - MEETING NOVEMBER 21ST 2013

2013-183

It was moved by Roseline Maillet, seconded by Danielle Dugas that the minutes of the November 21st meeting be accepted as presented.

Motion carried

6. BUSINESS ARISING FROM THE MINUTES

a. PUBLIC PRESENTATIONS ONSHALE GAS IN THE COMMUNITIES

b. MEETING WITH THE MINISTER AND THE OTHER RSC'S IN FREDERICTON

b. MEETING TO EXPLAIN THE PROCESS OF BECOMING A RURAL COMMUNITY, TO ANNEX OR TO AMALGAMATE

There will be an information session (Rural Communities) on January 30th, 2014 at the Town Hall in Richibucto at 6:30pm.

7. CORRESPONDENCE

n/a

8. COMMITTEES REPORT

a) Finance

2013-184

It is moved by Roseline Maillet, seconded by Henri E. Saulnier that the minutes of the finance committee meeting of December 11th, 2013 be accepted.

Motion carried

WHEREAS the RSC #6 has more than 20 staff (including board members)

WHEREAS THE RSC 6 has to follow the regulations of Worksafe NB

WHEREAS the RSC #6 is obligated to have a Joint Health and Safety Committee required by Worksafe NB

WHEREAS the two previous commission had no Joint Health and Safety Committees

WHEREAS the staff of the RSC #6 have followed the required training for provided by Worksafe NB

2013-185

It is therefore resolved that the RSC #6 adopts the policy 2013-06 on workplace health and safety and that the Joint Committee begin its activities in January 2014.

Moved by : Roseline Maillet

Seconded by : Pierrette Robichaud

Motion carried

Mrs Tina Beers nominates Mr. Allan Marsh.

The chairperson asks (3 times) if there are any nominations so a member of the board sits on the Joint Health and Safety Committee.

2013-186

Moved by Pierrette Robichaud, seconded by Roseline Maillet that nomination ceases.

Motion carried

2013-187

It is moved by Roseline Maillet, seconded by Aldéo Saulnier that the member that will represent the board be Mr. Allan Marsh and that he attends the 3 day training on joint health and safety committee as soon the 2014 training dates are available.

Motion carried

2013-188

Moved by: Roseline Maillet

Seconded by: Roger Doiron

That the CSR6 financial report dated November 30th, 2013 be accepted as presented.

Motion carried

b) Audit

NO REPORT

Presentation by Denise Lang of ACOA

Mrs. Denise Lang of ACOA explains the functions and the services offered.

c) Policies and Procedures

WHEREAS the Executive Director met with a member of the staff of the Elsipogtog First Nation on November 4th

WHEREAS the RSC #6 had the intention to have an ex-officio member of the First Nation community to sit on the board

WHEREAS according to the Regional Service Delivery Act the member of the First Nation community cannot vote during the meetings.

2013-189

It is therefore resolved that the RSC #6 board accepts the amendments proposed in the administrative bylaws so it permits a member of the Kent region First Nation's to sit on the board with the right to speak but without the right to vote.

Moved by : Danielle Dugas

Seconded by : Roseline Maillet

Motion carried

2013-190

Moved by: Roger Després
Seconded by: Herman Maillet

That a letter be sent to the Minister concerning the first nation non-voting member that will sit on the board of director in January 2014.

Motion carried

2013-191

It is resolved that the Board accepts the nomination of Mr. Raymond Millier, Economic Development Officer of the Elsipogtog First Nation as the representative for the First Nation Community of the Kent region on the RSC #6 board with the right to speak at the meetings but without the right to vote.

Moved by : Danielle Dugas
Seconded by : Pierrette Robichaud

Motion carried

d) Ad hoc Committees

NO REPORTS

9. REPORT ON COLLABORATIVE SERVICES ACTIVITY

a) Planning

Minutes from the November PRAC meeting circulated as well as the Construction Report

b) Solid Waste

Minutes from the October meetings is circulated – Presentation from Éric Demers

Presentation of Éric Demers on the procedures for the solid waste contracts

WHEREAS on October 10, 1995 the Kent County Solid Waste Commission and TIRU (Nouveau-Brunswick) Inc. entered into an agreement for the operation of a solid waste transfer station in Kent County (the « Agreement »); and

WHEREAS all obligations and liabilities of the Kent County Solid Waste Commission have been assigned and transferred to the Regional Service Commission #6 (the « Commission »); and

WHEREAS pursuant to certain reorganisations and corporate changes the contractual obligations and liabilities of TIRU (Nouveau-Brunswick) Inc. are now those of Rebutts Solides Canadiens Inc. (« Rebutts Solides Canadiens »); and

WHEREAS the Commission`s executive director has advised the Commission that the Agreement , the term of which was 20 years, will terminate on December 31, 2014 (the « Termination Date ») and that it is incumbent upon the Commission to assess its options as to the future management of the solid waste transfer station in Kent County; and

WHEREAS pursuant to the Agreement, the available option are the following:

1. The renewal of the Agreement for a further period of 5 years commencing on the Termination Date;
2. The purchase of the site, the solid waste transfer station and the equipment by the Commission on the Termination Date for a consideration of \$1.00; or
3. The purchase of the site, the solid waste transfer station and the equipment by the Commission prior to the Termination Date in accordance with the terms and conditions set out in the Agreement; .

AFTER DISCUSSION, IT IS RESOLVED THAT :

2013-192

1. The Commission, through its executive director or its legal counsel, give written notice to Rebutts Solides Canadiens confirming that the Commission will not be renewing the Agreement.
2. The Commission, through its executive director or its legal counsel, give written notice to Rebutts Solides Canadiens confirming that the Commission is availing itself of the option to purchase the site, the solid waste transfer station and the equipment by the Commission on the Termination Date for a consideration of \$1.00.

Moved by : Danielle Dugas

Seconded by: Aldéo Saulnier

Motion carried

2013-193

Moved by: Roger Doiron

Seconded by: Docile Cormier

That the feasibility study for the construction of (2) eco-centers in the Kent area continues along with all projects that could benefit the best management for Solid waste.

Motion carried

c) Police services

NO REPORT

d) Emergency measures

NO REPORT

e) Regional leisure and community infrastructure

10. REPORT FROM THE CHAIR / VICE CHAIR

November 22 and 23 – meeting in Dieppe

December 4th – Meeting with the Minister Danny Soucy

December 12th – Town of Bouctouche (open house 5 to 7)

December 13th – Meeting with Paul Lang

December 19th – Meeting with the LSD chairs

December 20th – CBDC (open house 2-4)

11. REPORT OF THE EXECUTIVE DIRECTOR

NOVEMBER 18TH – Meeting with Roseline Maillet in Saint-Antoine

NOVEMBER 18TH – Meeting with Jérôme Lussier of the Kent Region Tourism Association

NOVEMBER 19TH – Meeting with Cheryl Warman of the community of Beersville

NOVEMBER 19TH – Meeting with Elma Campbell of the community of Bass River

NOVEMBER 19TH – Meeting with Nancy Morris of the community of Fords Mills

NOVEMBER 19TH – Meeting with Angie Forbes of the community of Targettville

NOVEMBER 26TH – Meeting for the Harcourt Rural Plan in Adamsville

DECEMBER 2ND – Public meeting for the Rural Community Project in Notre-Dame

DECEMBER 3-4 – Meeting with the other RSC ED'S and with Minister Soucy

DECEMBER 5TH – Meeting with RSC 7 on solid waste

DECEMBER 5TH - Meeting with the Richibucto Recreation Council

DECEMBER 6TH – Meeting with Gary Leblanc of RSC 4

DECEMBER 6TH – Meeting with the KRSC Auditors

DECEMBER 9TH – Meeting with the members of the board

DECEMBER 9TH – Meeting with the Notre-Dame Rural Community Project Committee

DECEMBER 10TH – Meeting with the board members

DECEMBER 11TH – Finance Committee meeting

DECEMBER 11TH – Meeting with board member

DECEMBER 12TH – Meeting with a board member

DECEMBER 12TH – Meeting with the Solid waste Committee

DECEMBER 13TH – Meeting with a board member

DECEMBER 13TH – Meeting with the RSC Chairperson

Adoption of the ED'S 2014 work plan

2013-194

It is moved by Docile Cormier, seconded by Roseline Maillet that the 2014 Executive Director's work plan be adopted as presented.

Motion carried

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

13. RESOLUTIONS

SERVICE OFFER – COCAGNE RURALCOMMUNITY

WHEREAS on October 28th the community of Cocagne voted at a plebiscite in favour of becoming a rural community

WHEREAS the council of this rural community will be elected during the by-elections of May 2014.

WHEREAS the new rural community will need a clerk to assume the responsibilities required by the municipalities act as soon the new council is sworn in.

WHEREAS the rural community has two mandatory services (planning and emergency measures) and that the development of a rural plan is already the responsibility of the Commission in partnership with the rural community.

WHEREAS as soon the council is elected there will not be any staff working for the rural community to assume the administrative responsibilities that are transferred to them (finances, administration and by-laws)

2013-195

It is therefore resolved that the RSC #6 sends a letter to the Minister of Environment and Local Governments and to the Chairperson of the LSD of Cocagne offering them the administration services to the Cocagne Rural Community for a temporary period (maximum 12 months) in order to give a chance to the council to begin their regular business, adopt bylaws and develop hiring criteria's so the rural community have its own staff.

Moved by : Danielle Dugas

Seconded by : Aldéo Saulnier

Motion carried

COMMUNITY ECONOMIC DEVELOPMENT AD HOC COMMITTEE

WHEREAS the KRSC had a meeting on June 6th to discuss about community economic development
WHEREAS the Executive Director has met with over 35 community groups or association in the Kent region and throughout the province

WHEREAS the content of these meetings are presented in a mid-mandate report that was circulated to the members of the board

WHEREAS the members of the board had demonstrated an interest to create a committee to examine the possible options after these meetings that were held in the last six months

2013-196

It is therefore resolved that the KRSC creates an ad hoc committee on community economic development in order to look at the different options possible that the KRSC could be more involved in for the development of the region. This will take in account the discussions that have been held in the last six months. A final report will be created with recommendations to the board at the latest at the end of June 2014.

Moved by : Danielle Dugas

Seconded by : Tina Beers

Motion carried

The chairperson asks (3 times) if there are more nominations for 5 members of the board to sit on the ad hoc committee on community economic development (6 month mandate)

Roger Richard

Roger Doiron

Pierrette Robichaud

Allan Mars

Tina Beers

2013-197

Moved by Danielle Dugas, seconded by Roseline Maillet that nomination ceases.

Motion carried

2013-198

Moved by Roseline Maillet, seconded by Aldéo Saulnier that the members nominated by the board that will sit on the ad hoc committee on community economic development be : ROGER RICHARD; ROGER DOIRON; PIERRETTE ROBICHAUD; ALLAN MARSH; TINA BEERS.

Motion carried

14. NEW BUSINESS

n/a

15. QUESTIONS FROM THE PUBLIC / PRESENTATIONS

Question from Mr. Maurice Vautour.

16. CLOSURE OF MEETING

2013-199

It is moved by Pierrette Robichaud that the closure of the meeting is at 9:15pm.