



Meeting of the Board of directors

Regional Service Commission #6

February 19th, 2014

6:30PM

Pointe-Sapin Community Center

1. CALL TO ORDER

Mr. Marc Henrie welcomes the assembly and invitees 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**
- **Allan Marsh (LSD of Saint-Charles)**
- **Tina Beers (LSD of Harcourt)**
- **Albert Corcoran, Deputy Mayor of the Village of Rexton**
- **Ronald Cormier, Deputy Mayor of the Village of Saint-Antoine**
- **Christine Johnson, Deputy Mayor of the Village of Saint-Louis-de-Kent**
- **Gerard Richard, Deputy Mayor of the Town of Richibucto**
- **Jocelyne Bourque, Deputy Mayor of the Village of Rogersville**

ABSENT

- **Germaine Montague (LSD of Dundas)**
- **Herman Maillet (LSD of Sainte-Marie)**
- **Roseline Maillet, Mayor of the Village of Saint-Antoine**
- **Roger Després (LSD of Cocagne)**
- **Roger Doiron, Mayor of the Town of Richibucto**
- **Pierrette Robichaud, Mayor of the Village of Rogersville**
- **David Hanson, vice chairman of the RSC6**
- **Danielle Dugas, Mayor of the Village of Saint-Louis-de-Kent**
- **Élie Thébeau (LSD of Saint-Ignace)**
- **Bonar Morton (LSD of Weldford)**
- **Raymond Millier, non-voting member (First Nation)**

OTHER ATTENDEES

- **Paul Lang, Executive Director of the RSC6**
- **Tanya Collette, Administrative assistant of the RSC6**
- **Éric Demers, Solid Waste Director**
- **Yolande Chiasson, Translator**
- **Chantal Soucy, Royal Canadian Mounted Police**
- **Johanne Lévesque, RDÉE**
- **Maurice Vautour (LSD Saint-Ignace)**

3. CONFLICT OF INTEREST DECLARATIONS

Not applicable

4. ADOPTION OF THE AGENDA

2014-200

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

Motion carried

5. ADOPTION OF THE MINUTES - MEETING DECEMBER 19TH 2013

2014-201

It was moved by Aldéo Saulnier, seconded by Roger Richard that the minutes of the December 19th meeting be accepted as presented.

Motion carried

6. BUSINESS ARISING FROM THE MINUTES

a. PUBLIC PRESENTATIONS ONSHALE GAS IN THE COMMUNITIES

- Received the Shale Gas presentation which was shown at the September 20th, 2013 meeting with Minsiter Leonard.
- Received confirmation that Minister Leonard received our letter (CSR6).

7. CORRESPONDENCE

Not applicable

8. COMMITTEES REPORT

a) Finance

2014-202

It is moved by Henri E. Saulnier, seconded by Jocelyne Bourque that the minutes of the finance committee meeting of February 11th 2014 be accepted.

Motion carried

2014-203

It is moved by Henri E. Saulnier, seconded by Docile Cormier that the financial report of December 31st 2013 be adopted as presented.

Motion carried

WHEREAS the KRSC offers a variety of services

WHEREAS there was not documents indicating the cost of services offered by the KRSC.

WHEREAS the KRSC has two rooms available for rental.

2014-204

It is therefore resolved that the board adopts the policy on the products and services offered by the Kent Regional Service Commission.

Moved by : Henri E. Saulnier

Seconded by : Aldéo Saulnier

Motion carried

b) Audit

NO REPORT

c) Policies and Procedures

NO REPORT

d) Ad hoc Committees – Economic Development

2014-205

It was moved by Tina Beers, seconded by Roger Richard that the minutes from the January 21st and February 13th of the Community Economic Development Adhoc Committee be adopted as presented.

Motion carried

9. REPORT ON COLLABORATIVE SERVICES ACTIVITY

a) Planning

Minutes from the December and January PRAC meeting circulated as well as the Construction Report 2013 and January 2014

b) Solid Waste

Minutes from the December 2013 meeting is circulated
Presentation from Éric Demers on the update of the department

Police services

REPORT FROM CHANTAL SOUCY

Mrs. Chantal Soucy, RCMP briefs the assembly on the offered services along with the new roles and functions.

2014-206

It is resolved that the KRSC creates a policing services committee and its mandate be determined by its members and the RCMP.

Moved by : Tina Beers

Seconded by : Docile Cormier

Motion carried

Tina Beers

Allan Marsh

Docile Cormier

Jocelyne Bourque

Aldéo Saulnier

The chairperson asks (3 times) if there are more nominations for 6 members of the board to sit on the policing services committee.

2014-207

Moved by Roger Richard, seconded by Docile Cormier that nomination ceases.

c) Emergency measures

PROPOSED INFORMATION SESSION IN THE SPRING

d) Regional leisure and community infrastructure

NO REPORT

10. REPORT FROM THE CHAIR / VICE CHAIR

January 13th, 2014 – Meeting with Mr. Paul Lang

January 17th, 2014- Planning meeting at the office of Mr. Denis Bujold

February 11th, 2014- Meeting with Mr. Paul Lang

11. REPORT OF THE EXECUTIVE DIRECTOR

DECEMBER 20TH – Open House CBDC Kent

JANUARY 8TH – Meeting with René Côté of CBDC Kent

JANUARY 9TH – GNB Economic Development Committee

JANUARY 13TH – Meeting with Jean-Claude Johnson of the Caisse Populaire

JANUARY 15TH – Meeting with Mike Leblanc NBEMO

JANUARY 17TH – Planning meeting for the Governance session on January 30th in Miramichi

JANUARY 20TH – Meeting with external auditors in Dieppe

JANUARY 21ST – Meeting with the community economic development adhoc committee

JANUARY 22ND – Meeting with the regional EMO committee in Dieppe

JANUARY 23RD – Fire extinguisher training for employees

JANUARY 27TH – Meeting with Daniel Goguen and the Village of Rogersville regarding solid waste

JANUARY 27TH – Meeting with Bruce Fitch and the Economic Development Committee (Bruce Fitch)

JANUARY 29TH – Meeting with the communities of Rexton, Richibucto and Saint-Louis and solid waste

JANUARY 30TH – Meeting with the RCMP to establish a relationship between the RSC and them

JANUARY 30TH – Information session on local governance in Richibucto

JANUARY 31ST – Regional Solid Waste Meeting in Moncton

FEBRUARY 11TH – Finance Committee Meeting in Bouctouche

FEBRUARY 12TH – Meeting with Gérard Belliveau on solid waste

FEBRUARY 13TH – Community Economic Development Adhoc Commiittee Meeting

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

Not applicable

13. RESOLUTIONS

SUPPORT FOR AN INITIATIVE FROM RSC 10

WHEREAS THE Regional Service Commission #10 has prepared a request for interest for the RSC's regarding the training for ATV driving for our youth in New Brunswick.

WHEREAS THE RSC #10 is asking the support of all RSC's in the province that this initiative is proposed to the Department of Education, Justice, Public Safety, etc.

2014-208

It is therefore resolved that RSC #6 sends a letter in support of the initiative brought by RSC #10 to them regarding the training for ATV driving among our youths in New Brunswick

Moved by: Roger Richard
Seconded by: Docile Cormier

Motion carried

14. NEW BUSINESS

Not applicable

15. QUESTIONS FROM THE PUBLIC / PRESENTATIONS

a. JOHANNE LEVESQUE – RDÉE NB

Mrs Johanne Levesque of RDÉE explains the functions and offered services.

16. CLOSURE OF MEETING

2014-209

It is moved by Aldéo Saulnier that the closure of the meeting is at 8:10pm.