



MINUTES
Board of directors meeting of the
Regional Service Commission 6

June 20th, 2013
6:30 pm
Club du village, Cocagne, NB

1. CALL TO ORDER

Marc Henrie calls the meeting to order at 6 :34pm and welcomes the assembly. He explains to the public that the question period will be at the end of the meeting.

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**
- **Roseline Maillet, Mayor of the Village of Saint-Antoine**
- **Pierrette Robichaud, Mayor of the Village of Rogersville**
- **Danielle Dugas, Mayor of the Village of Saint-Louis-de-Kent**
- **Germaine Montague (LSD of Dundas)**
- **Tina Beers (LSD of Harcourt)**
- **Allan Marsh (LSD of Saint-Charles)**
- **Roger Després (LSD of Cocagne)**
- **Herman Maillet (LSD of Sainte-Marie)**

ABSENT

- **Roger Doiron, Mayor of the Town of Richibucto**
- **Élie Thébeau (LSD of Saint-Ignace)**
- **Paul Lang, Executive Director of the RSC6**
- **Tanya Collette, Administrative assistant of the RSC6**

OTHER ATTENDEES

- **Eric Demers, Director of the Solid Waste Department**
- **Yolande Chiasson, Translator**

3. CONFLICT OF INTEREST DECLARATIONS

No conflict of interest declared

4. ADOPTION OF THE AGENDA

2013-95

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

Motion carried

5. ADOPTION OF THE MINUTES – MEETING OF MAY 16TH AND JUNE 6TH 2013

2013-96

It was moved by Aldéo Saulnier, seconded by Roseline Maillet that the minutes of meeting (May 16th and June 6th, 2013) be accepted with the following modifications :

- #7 in english should read; ***Kent Community Inclusion Network*** (minutes of May 16th)
- #7 in french should read; ***Les personnes qui ont vécu*** (minutes of May 16th)
- #7 in french should read; ***Les 5 priorités pour la région du comté de Kent sont*** (minutes of May 16th)
- #7 in french should read; ***En résumé c'est*** (minutes of May 16th)
- #16 in french should read; ***Le chef de la première nation*** (minutes of May 16th)
- #6 in french and in english should read; ***Un comité sera créer après six (6) mois/A committee will be created after six(6) months*** (minutes of June 6th)
- #6 in french and in english should read; ***le rapport final soit remis en juillet 2014 / the final report be submitted in July 2014*** (minutes of June 6th)

Motion carried

6. BUSINESS ARISING FROM THE MINUTES

- #6 What are the assets? (minutes of June 6th)
- Add pages numbers electronically on documents

7. CORRESPONDENCE

No correspondence

8. COMMITTEE REPORT

a) Finance-Administration-Human Resources

Roseline Maillet presents the meeting documents to the members of the board of directors. She explains that there are possibilities that the new CD sites (constuction and demolition) be setup in the Kent county area. This could affect the tonnage that enters the transfer station and the Commission's budget.

Mrs. Maillet presents the financial report dated May 31st, 2013. She explains that certain costs will probably be more then presented in the 2013 budget.

2013-97

It was moved by Roseline Maillet, seconded by David Hanson that the Finance – Administration – Human resources committee minutes of June 14th and the financial report dated May 31st, 2013 be accepted as presented.

Motion carried

b) Audit

No report

c) Policies and procedures

WHEREAS the RSC#6 board has created a committee on policies and procedures.

WHEREAS this committee will only meet when necessary.

WHEREAS the maximum number of members on this committee should be 5.

2013-98

It is therefore resolved that an election be held to determine the five members of the policies and procedures committee.

Moved by : Pierrette Robichaud

Seconded by : Docile Cormier

The chairman asks if there are other nominations (3 times)

The members nominates :

- Roseline Maillet

- Germaine Montague

- Roger Richard

- Docile Cormier

- Aldéo Saulnier

Motion carried

2013-99

Moved by Pierrette Robichaud, seconded by Danielle Dugas that the nominations ceases.

Motion carried

2013-100

Moved by Pierrette Robichaud, seconded by Herman Maillet that the board accepts the following five persons as members of the policies and procedures committee.

- Roseline Maillet
- Germaine Montague
- Roger Richard
- Docile Cormier
- Aldéo Saulnier

Motion carried

- d) Ad hoc committees

No report

9. REPORT ON COLLABORATIVE SERVICES ACTIVITY

- a) Planning

The members reviews the Minutes of the May meeting.

- b) Déchets Solides

The members reviews the Minutes of the May meeting. Eric Demers explains the reason for the decrease of the promotional education to the general public and school students in the region.

2013-101

Moved by Roseline Maillet, seconded by Roger Richard that the RSC6 board of directors proceeds to a closed door meeting for discussion of the agreements.

Motion carried

2013-102

Moved by Roseline Maillet, seconded by Docile Cormier that the RSC6 board returns to the regular meeting.

Motion carried

- c) Police services
- No report

- d) Emergency measures
No report

10. REPORT FROM THE CHAIR/VICE CHAIR

Marc explains that the month of May and part of the month of June was busy with different meetings and sessions. Among others, the Human resources training sessions which Paul Lang also participates. A presentation with the LSD of the Kent County area in Sainte-Anne-de-Kent, which Mike LeBlanc, the new emergency measures coordinator also attended. He will cover the RSC #6 and #7 territories. A meeting with Mr. Bruce Fitch was also held for discussions on different subjects.

11. REPORT OF THE EXECUTIVE DIRECTOR

The members of the board reviews the report of the executive director.

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

No questions

13. RESOLUTIONS

EMPLOYEE MANUAL – CHAPTERS 3 TO 5

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 RSC6 is taking examples from the two previous commission's HR policies and also policies coming from the municipalities in order to prepare ours.

2013-103

It is therefore resolved that the RSC6 accepts the recommendations from the Finance, Administration and Human Resources Committee for chapters 3 to 5 of the employee's manual with the following modifications :

- That the paragraph 7(1) b) English version reflect the same as in the French version.
- Omit iv) in section 7 (1) c) in the English version.

Moved by : Roseline Maillet

Seconded by : Allan Marsh

It is moved by Aldéo Saulnier, seconded by Herman Maillet that number 14 c) on the agenda of June 20th, 2013 be tabled until the next board of directors regular meeting.

Motion carried

SALARY SCALES

WHEREAS the board had asked to the Finance, Administration and Human Resources Committee to review the salary scales and the recommended raises.

WHEREAS the Finance, Administration and Human Resources Committee reviewed models of the salary scales.

WHEREAS the Finance, Administration and Human Resources Committee recommends a salary scale that is similar to the one of the New Brunswick Government employees.

2013-104

It is therefore resolved that the board accepts the Finance, Administration and Human Resources committee recommends salary scale and to be effective July 1st, 2013.

Moved by : Roseline Maillet

Seconded by : Pierrette Robichaud

Motion carried

2013-105

It is also resolved that the board accepts the amendments brought to paragraphs 3.9; 3.10 and the policy 13-02 reflects the new salary scale.

Moved by : Roseline Maillet

Seconded by : Allan Marsh

Motion carried

AGREEMENT WITH THE TOWN OF BOUCTOUCHE AND ANDRÉ CORMIER

WHEREAS the RSC6 has accepted in the fall of 2012 that the accounting of the RSC be done by the town of Bouctouche and that the auditors be **Paul Bourque & Associates**.

WHEREAS this agreement is good for five years.

WHEREAS no agreement was signed between the two parties and just a motion was voted on by the interim board.

2013-106

It is therefore resolved that the RSC6 signs an agreement with the town of Bouctouche for accounting services and that the audited financial statements be completed by the firm Paul Bourque & Associates for a period of five (5) financial years (2013 – 2017).

Moved by : Danielle Dugas

Seconded by : Docile Cormier

Motion carried

WHEREAS the RSC6 has accepted that Mr. André Cormier be named as Chief financial officer of the RSC.
WHEREAS the role of the Chief Financial Officer is to ensure that the finances of the RSC are well managed.

WHEREAS the Chief Financial Officer will only act when he doubts or recognizes anomalies with the finances of the RSC.

WHEREAS the Executive Director has the main role of managing the finances of the RSC as well as preparing the budget.

2013-107

It is therefore resolved that the RSC6 signs an agreement with Mr. André Cormier as Chief Financial Officer of the RSC until he leaves his position as Chief Administrative Officer for the Town of Bouctouche.

Moved by : Danielle Dugas

Seconded by : Henri E. Saulnier

Motion carried

14. NEW BUSINESS

a) Saint-Paul project

WHEREAS the LSD of Saint-Paul is currently working on a multipurpose center project.

WHEREAS the LSD of Saint-Paul is looking for funding for the construction of this building.

WHEREAS the LSD needs support from various partners in order to have the necessary funding to finish the building.

2013-108

It is therefore resolved that the RSC6 supports LSD of Saint-Paul in their process to build a multipurpose center and that a letter be sent to the advisory committee showing this support from the board.

Marc Henrie gives the members of board of directors a follow-up on the said project.

Moved by : Roseline Maillet
Seconded by : Danielle Dugas

Motion carried

- b) Proposition from Germaine Montague to share activities of communities in the Kent area.

Germaine Montague explains that the RSC6 should give the communities a chance to present their good deeds.

- c) Shale gas discussion

Marc Henri explains the RSC6 mandate to the people at the meeting. He asks respect on different comments and opinions from the members of the board of directors and from the public.

Docile Cormier reads the resolution that was given to her from the group against the exploration and exploitation of shale gas in the Kent area.

Whereas there is widespread opposition from the residents of Kent County, health professionals, and environmental experts to the exploration and resulting exploitation of shale gas;

Whereas there is no proof that unconventional re-fracturing, also known as fracking, for the extraction of natural gas can be done safely;

Whereas other communities have suffered numerous ill effects as a result of shale gas extraction;

And whereas many past governmental decisions based on risk management such as spraying with insecticides and herbicides, and promoting products such as asbestos and Urea-Formaldehyde insulation have proven to cause cancer and Kent County already has one of the highest cancer rates in the country;

2013-109

It was moved by Docile Cormier, seconded by Allan Marsh the RSC6, the municipalities and the civil parishes of Kent County, urge all parties involved to stop all exploration for and exploitation of shale gas in Kent County.

David Hanson explains that he doesn't have the authority to vote on this resolution without speaking with the Village of Rexton's council.

Roseline Maillet and Aldéo Saulnier explains that they have to bring this resolution in front of their council before voting.

Pierrette Robichaud reminds the assembly that the Francophone Municipality Association of NB has voted in favor to similar resolution.

It was moved by Aldéo Saulnier, seconded by David Hanson that the resolution be tabled until the next board of director's meeting.

12 for
2 against

Motion carried

Whereas concerned and informed citizens of Kent County have appealed to the government in many ways to stop the exploration and exploitation of shale gas, the various governmental institutions have not been able to reduce these fears for life, of bodily harm, loss of equity and damage to the environment.

Whereas the police is using unnecessary force against peaceful protestors defending themselves, their families and neighbours and the environment they live in against looming doom.

We, the municipalities and the civil parishes of Kent County, urge that the police allow the population to defend itself with non-violent means, since all other methods reasonably available to them have been tried without any improvement of their situation.

2013-110

It is moved by Docile Cormier, seconded by Aldéo Saulnier that the resolution be tabled to the next board of director meeting.

12 for
2 against

Motion carried

15. QUESTIONS FROM THE PUBLIC / PRESENTATIONS

Approximately 40 people were present at the RSC6 meeting to express their opposition to the exploration and exploitation of Shale gas in the Kent area.

Documentation were distributed to all members of the RSC6 board of directors. These documents explains the dangers related with the Shale gas exploitation.

Certain people were discourage about the motion being tabled.

16. CLOSURE OF THE MEETING

2013-111

It was moved by Roseline Maillet that the closure of the meeting be at 9 :15pm.