



**Meeting of the Board of directors**

**Kent Regional Service Commission**

**June 26<sup>th</sup>, 2014**

**6:30PM**

**Rogersville municipal office**

## **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 Kent RSC and LSD of Saint-Paul**
- **Docile Cormier (LSD of Carleton)**
- **Henri E. Saulnier (LSD of Sainte-Anne-de-Kent)**
- **Aldéo Saulnier, Mayor of the Town of Bouctouche**
- **Tina Beers (LSD of Harcourt)**
- **Herman Maillet (LSD of Sainte-Marie)**
- **Roseline Maillet, Mayor of the Village of Saint-Antoine**
- **Jean Hébert (Mayor of the Rural Community of Cocagne)**
- **Pierrette Robichaud, Mayor of the Village of Rogersville**
- **Danielle Dugas, Mayor of the Village of Saint-Louis**
- **Roger Richard (LSD of Acadieville)**
- **David Hanson, Vice-chairman of the Kent RSC and Mayor of the Village of Rexton**
- **Roger Doiron, Mayor of the Town of Richibucto**
- **Allan Marsh (LSD of Saint-Charles)**
- **Bonar Morton (Substitute LSD de Welford)**
- **Germaine Montague (LSD of Dundas)**
- **Élie Thébeau (LSD of Saint-Ignace)**

## **ABSENT**

- **Raymond Millier, Non-voting member (First Nation)**

## **OTHER ATTENDEES**

- **Paul Lang, Executive director of the Kent RSC**
- **Tanya Collette, Administrative assistant of the Kent RSC**
- **Yolande Chiasson, Translator**
- **Léon Bourque, Auditor of the Paul J. Bourque accounting firm**
- **Nicole Richard, Representative – Our Environment our Choice**
- **Mike McKinley, Representative – Our Environment our Choice**

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

**No declaration**

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

2014-036

It was moved by Aldéo Saulnier, seconded by Pierrette Robichaud that the agenda be accepted as presented with modifications.

Motion carried

### **5. a) Audit**

2014-037

It was moved by Roseline Maillet, seconded by Henri E. Saulnier that the minutes of the audit committee (June 19th, 2014) be adopted as presented.

Motion carried

2014-038

It was moved by Roger Doiron, seconded by Docile Cormier that the 2013 audited financial statements of the Regional Service Commission #6 be adopted as presented.

Motion carried

2014-039

It was moved by Roseline Maillet, seconded by Jean Hébert that the external auditors for the year 2014 be Paul Bourque and Associates.

Motion carried

2014-040

It was moved by Roseline Maillet, seconded by Roger Doiron that the meeting goes into closed session for discussion of contract.

Motion carried

The assembly leaves the meeting.

2014-041

It was moved by Roseline Maillet, seconded by Henri E. Saulnier that the assembly returns to the regular meeting.

Motion carried

2014-042

After the recommendations of the our external auditors, Léon Bourque and Marie-Lyne Martin, it is moved that the Kent Regional Service Commission terminates the accounting contract with the Town of Bouctouche at the latest on December 31<sup>st</sup> 2014 and that the Kent Regional Service Commission hires a person to do the accounting following the recommendations of our external auditors.

Moved by: Pierrette Robichaud

Seconded by: Danielle Dugas

Motion carried

**6. ADOPTION OF THE MINUTES - MEETING MAY 1<sup>ST</sup>, APRIL 3<sup>RD</sup>, MAY 8<sup>TH</sup> AND MAY 29<sup>TH</sup> 2014**

2014-043

It was moved by Henri E. Saulnier, seconded by Danielle Dugas that the minutes of the May 1<sup>st</sup>, 2014 meeting be accepted as presented.

Motion carried

2014-044

It was moved by Aldéo Saulnier, seconded by Henri E. Saulnier that the minutes of the April 3<sup>rd</sup>, May 8<sup>th</sup> and May 29<sup>th</sup>, 2014 special meetings be accepted as presented.

Motion carried

## 7. BUSINESS ARISING FROM THE MINUTES

### a. FORESTRY STRATEGY

#### **Discussion on *Crown Lands Forest Management Strategy "Putting our Resources to Work"***

WHEREAS the *Crown Lands Forest Management Strategy* will increase the annual allowable cut of softwood on Crown Lands to 21% or 660,000 m<sup>3</sup>;

WHEREAS the Crown Land Forests are protected by law, with the province being mandated to manage the forests for the benefit of all New Brunswickers now and into the future, the *Crown Lands Forest Management Strategy* could obligate the people of New Brunswick to a contract that restricts future governments to the policies of the government of the day;

WHEREAS the clear cutting of Crown Land Forests will have a direct ecological impact on the forest, plant life, wildlife and fish stocks;

WHEREAS clear cutting of the forest poses risks to the environment, hastens climate change and has a direct impact upon groundwater, wetlands, rivers and streams;

WHEREAS Kent County includes a large portion of land that is made up of Crown Land Forests, a negative economic impact will be seen in the hunting, fishing, farming, maple syrup harvesting and Tourism sectors of Kent County that will directly affect the quality of life of the people who live and work in rural areas;

WHEREAS land use planning is the first responsibility of municipalities and the regional service commissions have the responsibility of developing and implementing regional plans that will be applicable to Municipalities and Local Service Districts;

WHEREAS the municipal land use plans and the future regional plans could possibly determine the type of activity and the different zones these activities could be held in, on the territory;

WHEREAS the *Crown Lands Forest Management Strategy* released by the provincial government in March 2014 would increase clear cutting in Crown Land Forests without the approval of local administrations and a real social acceptability by the municipalities and the local service districts;

#### 2014-045

It is therefore resolved that the Kent Regional Service Commission #6 demand that the municipalities and the members of the Regional Service Commission board be directly involved in all decisions related to the activities on Crown Land Forests, in its territory, in order to ensure a sustainable development of the territory and to guarantee the respect and the coherence of the local land use plans and eventually the regional plans.

It is also resolved that the Kent Regional Service Commission #6 demand that the Province of New Brunswick not sign any *Crown Lands Forest Management Strategy* prior to the provincial election on September 22, 2014 for fear it will restrict future governments.

Moved by: Tina Beers

Seconded by: Allan Marsh

Motion carried

**b. PROCESS FOR OPTIONAL SERVICES**

Discussion on document (Information)

**c. MEDIA TRAINING**

After discussion,

2014-046

It was moved by Aldéo Saulnier, seconded by Danielle Dugas that the KRSC hires “Forté Communication” for a media training session for the cost of \$2500.00.

Motion carried

**8. CORRESPONDENCE**

- Letter from SWN
- Correspondance from SNOEZELEN – École Dr. Marguerite Michaud
- Letter from PNB – Hon. Danny Soucy
- Correspondance to Hon. Danny Soucy RE: EIA Applications 1381, 13832, 1383, 1384
- Letter from Mayor M. Aldéo Saulnier (Golf tournament)
- News Release “Commissioner of Official Languages proposed measures for improving delivery of bilingual services”

**9. COMMITTEES REPORT**

**a) Finance**

2014-047

It is moved by Roseline Maillet, seconded by Jean Hébert that the financial report ending May 31st, 2014 be adopted as presented.

Motion carried

2014-048

It is moved by Roseline Maillet, seconded by Henri E. Saulnier that the minutes of the finance committee meeting (June 3<sup>rd</sup>, 2014) be adopted as presented.

Motion carried

**b) Policies and Procedures**

NO REPORT

**c) Ad hoc Committees – Economic Development**

2014-049

It is moved by Pierrette Robichaud, seconded by Aldéo Saulnier that the minutes of the Economic Development Adhoc Committee of June 6<sup>th</sup>, 2014 be adopted as presented.

Motion carried

**10. REPORT ON COLLABORATIVE SERVICES ACTIVITY**

**a) Planning**

Minutes from the April and May meeting circulated as well as the 2014 Construction Report (April and May 2014)

**b) Solid Waste**

Minutes from the past meetings are circulated

**c) Police services**

Meeting was held on June 25<sup>th</sup>, 2014.

**d) Emergency measures**

Review on the information session. Session in March 2014.

**e) Regional leisure and community infrastructure**

UPDATE ON THE RICHICUTO ARENA FILE

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

- April 17<sup>th</sup>, 2014: Meeting with Paul Lang
- May 8<sup>th</sup>, 2014: Meeting with Paul Lang
- May 14<sup>th</sup>, 2014: Presentation in Bouctouche (Tiru closing)
- May 22<sup>nd</sup>, 2014: Meeting with Paul Lang and Éric Demers
- May 29<sup>th</sup>, 2014: Meeting with Paul Lang
- June 3<sup>rd</sup>, 2014: Finance committee meeting
- June 10<sup>th</sup>, 2014: Meeting with Paul Lang
- June 13-14<sup>th</sup>, 2014: Conference “Sommet Développement Régions”
- June 20<sup>th</sup>, 2014: Meeting with Jean-Paul LeBlanc and Éric Demers
- June 21<sup>st</sup>, 2014: Meeting with Minister of Environment and Local Government
- June 22<sup>nd</sup>, 2014: Meeting with Nicole Gallant, BELL ALIANT (fiber op)

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

### **(APRIL 18<sup>TH</sup> – JUNE 20<sup>TH</sup>)**

- MAY 8<sup>TH</sup> – Special board meeting
- MAY 8<sup>TH</sup> – Meeting with Marc Henrie for the AGM
- MAY 13<sup>TH</sup> – Meeting with the CAO’s in Rexton to discuss on solid waste.
- MAY 13<sup>TH</sup> – Meeting with Daniel Goguen
- MAY 14<sup>TH</sup> – Solid waste meeting in Bouctouche
- MAY 15<sup>TH</sup> – KRSC Annual General Meeting in Richibucto
- MAY 19<sup>TH</sup>-21<sup>ST</sup> – RSC Directors meeting in Caraquet
- MAY 22<sup>ND</sup> – Meeting with Marc Henrie
- MAY 22<sup>ND</sup> – Meeting with Jean Hébert of Cocagne
- MAY 26<sup>TH</sup> – Meeting for New Brunswick Day in Bouctouche
- MAY 27<sup>TH</sup> – Solid Waste meeting in Richibucto
- MAY 28<sup>TH</sup> – Conference call with the Department of Environment and Local Government
- MAY 28<sup>TH</sup> – Swearing in ceremony of the Cocagne council
- MAY 29<sup>TH</sup> - Conference call with the Department of Environment and Local Government
- MAY 29<sup>TH</sup> – Meeting with the Worksafe committee co-chairs
- MAY 29<sup>TH</sup> – Meeting with Marc Henrie
- MAY 29<sup>TH</sup> – Meeting with Dave Hanson
- MAY 29<sup>TH</sup> – Special Board meeting in Richibucto
- JUNE 2<sup>ND</sup> – Meeting for New Brunswick Day in Cocagne
- JUNE 3<sup>RD</sup> – Finance Committee Meeting
- JUNE 5<sup>TH</sup> – Gas tax meeting in Fredericton
- JUNE 6<sup>TH</sup> – Meeting with Daniel Goguen on various subjects
- JUNE 6<sup>TH</sup> – Meeting with Johanne Levesque of RDÉE NB on Economic Development



JUNE 6<sup>TH</sup> – Development Committee meeting  
JUNE 9<sup>TH</sup> – Meeting for New Brunswick Day in Saint-Antoine  
JUNE 10<sup>TH</sup> – Cocagne Municipal Council meeting  
JUNE 11<sup>TH</sup> – 13<sup>TH</sup> – AMANB Annual Conference in Fredericton  
JUNE 13<sup>TH</sup> – 14<sup>TH</sup> – Summit on Regional Development in Dalhousie

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

Not applicable

**14. RESOLUTIONS**

Not applicable

**15. NEW BUSINESS**

Not applicable

**16. QUESTIONS FROM THE PUBLIC / PRESENTATIONS**

**a. Our Environment our Choice**

Presentation by Mr. Mike McKinley and Mrs. Nicole Richard.

**17. Other matters (Evaluation- Director of the KRSC/ Board conflict)**

2014-050

It was moved by Roseline Maillet, seconded by Jean Hébert that the meeting goes in camera.

Motion carried

2014-051

It was moved by Roseline Maillet, seconded by Pierrette Robichaud that the assembly returns to the regular meeting.

Motion carried

2014-052

It was moved by Roseline Maillet, seconded by Docile Cormier to cancel the regular board of director meetings scheduled for July and August 2014.

Motion carried

## **18. CLOSURE OF MEETING**

2014-053

It is moved by Danielle Dugas that the closure of the meeting is at 10:10 pm.