

Meeting of the Board of directors

Regional Service Commission #6

May 16th 2013

6:30PM

Bouctouche Council Chambers

1. CALL TO ORDER

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

2. ATTENDEES

- David Hanson, Village of Rexton
- Roseline Maillet, Village of Saint-Antoine
- Pierrette Robichaud, Village of Rogersville
- Allan Marsh (LSD of Saint-Charles)
- Henri E. Saulnier (LSD of Sainte-Anne-de-Kent)
- Marc Henrie, (LSD of Saint-Paul)
- Herman Maillet (LSD of Sainte-Marie)
- Roger Doiron, Ville de Richibucto
- Docile Cormier (LSD of Carleton)
- Germaine Montague (LSD of Dundas)
- Tina Beers (LSD of Harcourt)
- Danielle Dugas, Village of Saint-Louis
- Aldéo Saulnier, Town of Bouctouche
- Élie Thébeau (LSD of Saint-Ignace)
- Roger Després (LSD of Cocagne)

- Paul Lang, Executive Director of the RSC#6
- Tanya Collette, Administrative assistant of the RSC#6
- Yolande Chiasson, Translator

- Daniel Goguen, Manager, Local Services – Richibucto office
- André Cormier, Executive Director – Town of Bouctouche

Absent

- Éric Arsenault (LSD of Grande-Digue)
- Bonar Morton (Substitut LSD of Weldford)
- Roger Richard (LSD of Acadieville)

3. CONFLICT OF INTEREST DECLARATIONS

N/A

4. ADOPTION OF THE AGENDA

2013-79

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

5. ADOPTION OF THE MINUTES - MEETING APRIL 18TH 2013

2013-80

It was moved by Roger Doiron, seconded by Aldéo Saulnier that the minutes of the April 18th, 2013 meeting be accepted as presented.

6. BUSINESS ARISING FROM THE MINUTES

N/A

7. PRESENTATIONS

COLETTE LACROIX – KENT INCLUSION NETWORK

Mr. Marc Henrie welcomes Mrs Colette Lacroix.

The Economic and Social Inclusion Corporation leads and co-ordinates the implementation of “Overcoming Poverty Together: The NB Economic and Social Inclusion plan”. The board of directors has 22 members representing government; business; community non – profit organizations; and persons having experienced poverty.

The 5 priorities are: Community transportation; Food security; Training and essential skills; Wellness; Social Entrepreneurship.

In brief, it’s to ensure that each person has access to services that will help meet their basic needs (housing, food, clothing, transportation)

Numerous communities have joined in to form community gardens.

Mr. Henrie thanks Mrs Lacroix for her presentation.

8. COMMITTEE REPORT

a) Administrative bylaws

See point #14

b) Finance

2013-81

It is moved by Roseline Maillet, seconded by Danielle Dugas that the minutes of the finance committee meeting of May 1st be read.

Motion carried

2013-82

It is moved by Roseline Maillet, seconded by Henri Saulnier that the finance committee minutes of May 1st 2013 be adopted as presented.

Motion carried

2013-83

It is moved by Roseline Maillet, seconded by David Hanson, that the financial report of April 30th be adopted as presented.

Motion carried

9. REPORT ON COLLABORATIVE SERVICES ACTIVITY

a. Planning

Minutes of the PRAC committee meeting of March

b. Solid Waste

Minutes of the Solid waste committee meeting of March

c. Regional collaboration

THE EXECUTIVE DIRECTOR PRESENTS HIS REPORT IN NEW BUSINESS

10. TENDERS

NO TENDERS TO PRESENT

11. ANNUAL AND DEPARTMENTAL REPORTS

NO REPORTS TO PRESENT

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

Discussion and updates regarding RCMP meetings.

13. RESOLUTIONS

COMMUNITY ECONOMIC DEVELOPMENT ANALYSIS COMMITTEE

WHEREAS the board of the RSC 6 created a committee to study the community economic development in Kent.

WHEREAS this committee will have to meet regularly with various partners, associations, municipalities, etc.

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

WHEREAS many members of the board demonstrate interest in participating on this committee.

2013-84

It is therefore resolved that an election be held to determine the 5 members of the community economic development committee.

Moved by: Danielle Dugas

Seconded by: Roseline Maillet

It is resolved that the first motion be dissolved.

Moved by: Roger Doiron

Seconded by: Docile Cormier

Motion carried

2013-85

It is resolved that the members of the board of director of the KRSC will meet (special meeting) to further discuss of Economic Development before electing members for the said committee.

Moved by: Aldéo Saulnier

Seconded by: Elie Thébeau

Motion carried

TEMPORARY SECRETARY

WHEREAS the Executive Director and the administrative assistant will be absent for the meeting on June 20th in Cocagne.

WHEREAS the Executive Director can delegate some responsibilities to a staff member.

WHEREAS Éric Demers have assumed the responsibility of secretary during the transition period of the RSC.

2013-86

It is therefore resolved that Éric Demers assume the responsibilities of secretary for the board meeting of June 20th in Cocagne since the Executive Director and the Administrative assistant will be absent.

Moved by: Danielle Dugas

Seconded by: Aldéo Saulnier

Motion carried

14. PRESENTATION OF BY-LAWS

WHEREAS the board mandated an ad hoc committee to examine the procedural bylaws of the RSC

WHEREAS the ad hoc committee that revised the procedural bylaw met more than 5 times to do the study.

WHEREAS the ad hoc committee reviewed the procedural bylaws and presents its recommendations before the expected date of June 20th.

2013-87

It is moved that the board accepts that the recommendations of the ad hoc committee be presented before the expected date of June 20th 2013.

Moved by: Roseline Maillet

Seconded by: Henri Saulnier

Motion carried

2013-88

It is also moved that the board adopts the new RSC #6 procedural bylaws dated May 16th 2013 and that they be in effect immediately after its adoption

Moved by: Roseline Maillet
Seconded by: Pierrette Robichaud

Motion carried

2013-89

It is also moved that procedural bylaw revision ad hoc committee be dissolved.

Moved by: Roseline Maillet
Seconded by: Danielle Dugas

Motion carried

15. STUDY OF BY-LAWS

n/a

16. NEW BUSINESS

a) Chairman's report

April 22nd, 2013 – Meeting with the chairmans of the Chambre of Commerce
May 3rd, 2013- Meeting with Guy Léger and Brigitte Julien
May 9th, 2013 – Meeting with Paul Lang – agenda AND Meeting with Marc Perry, Beersville fireman
May 11th, 2013-Meeting with Gilles Allain and Rachelle Richard-Collette
May 7-16, 2013 – Tried on numerous occasion to contact the Chief – First Nation.

b) Executive Director Report

April 22nd, 2013 – Meeting with the planning revision committee
April 23rd, 2013 – Meeting with Ernst and Young (KDPC's financial statements)
April 23rd, 2013 – Meeting with the Rural community of Cocagne
April 24th, 2013 – Meeting in Fredericton (Municipal by-law revision)
April 26th, 2013 – Meeting with the administrative policy revision committee
April 29th, 2013 – Presentation from the organization committee - Acadian World Congress 2019 in Saint-Louis
May 1st, 2013 – Finance committee meeting
May 2nd, 2013 – Human ressources training in Bouctouche
May 2nd, 2013 – Meeting with the Mayor and Executive director of Saint-Louis

May 2nd, 2013 – Meeting with the LSD of Acadieville
May 6th, 2013 – Meeting with the constitution revision committee
May 8th, 2013 – Meeting with the police committee in Richibucto
May 9th, 2013 – Meeting with Marc Henrie
May 9th, 2013 – Meeting with the LSD of Harcourt
May 10th, 2013 – Meeting with Colette Lacroix of the Economic and Social Inclusion Corporation
May 13th, 2013 – Exam (APDEQ) at Rivière-du-Loup
May 14-16th, 2013 – Worksafe training in Moncton, NB
May 16th, 2013 – Meeting with the LSD of Weldford

c) Correspondance

Three (3) letters :

- Letter from Mr. Bruce Fitch;
- Letter from Littérale & Vie;
- Letter from Mr. Bruce Fitch (change of name : RSC6 to KRSC)

17. CLOSURE OF MEETING

2013-90

It is moved by Herman Maillet that the closure of the meeting be at 8:30pm.