



Meeting of the Board of directors

Regional Service Commission #6

October 16th 2013

6:30PM

Kouchibouguac Recreational Center

1. CALL TO ORDER

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

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 - Town of Bouctouche**
- **Pierrette Robichaud, Mayor -Village of Rogersville**
- **Allan Marsh (LSD of Saint-Charles)**
- **Roger Doiron, Mayor - Town of Richibucto**
- **Tina Beers (LSD of Harcourt)**
- **Roger Després (LSD of Cocagne)**
- **Roseline Maillet, Mayor - Village of Saint-Antoine**
- **Herman Maillet (LSD of Sainte-Marie)**
- **Germaine Montague (LSD of Dundas)**
- **Albert Corcoran, Deputy Mayor – Town of Rexton**

ABSENT

- **David Hanson, Vice chairman of the RSC6 –Mayor -Village of Rexton**
- **Danielle Dugas, Mayor - Village of Saint-Louis-de-Kent**
- **Élie Thébeau (LSD of Saint-Ignace)**
- **Bonar Morton (LSD of Weldford)**

OTHER ATTENDEES

- **Paul Lang, Executive Director of the RSC6**
- **Tanya Collette, Administrative assistant of the RSC6**
- **Omer Chouinard, Director of the Masters program of the environment studies -
Université de Moncton**
- **Sébastien Weisenberger, Researcher - Université du Québec, Montréal**
- **André Cormier, Executive director – Town of Bouctouche**
- **Yolande Chiasson, Translator**
- **Damien Dauphin, Acadie nouvelle**

3. CONFLICT OF INTEREST DECLARATIONS

No conflict of interested declared.

4. ADOPTION OF THE AGENDA

2013-155

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

Motion carried

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

2013-156

It was moved by Docile Cormier, seconded by Roseline Maillet that the minutes of the September 19th, 2013 meeting be accepted as presented.

Motion carried

6. BUSINESS ARISING FROM THE MINUTES

a. Shale gas

Discussion / comments on the presentation held with Minister Mr. Leonard.

b. CRINS

WHEREAS the RSC has received a presentation from the CRINS last August 22nd.

WHEREAS the RSC board asked the Executive Director that the RSC verifies if is capable in all legality to join CRINS

WHEREAS the Executive Director has verified with the other RSC's and also within the Department of Environment and Local Governments.

2013-157

It is resolved that the RSC 6 adopt CRINS as the authorized representative to receive and process applications dealing with telecommunication towers within our six municipalities and the LSD's of region 6 and that the consultation protocol developed by CRINS be utilized and that the fees for this service will be 2,500\$ and that the RSC 6 receives 1,000\$ and the CRINS 1,500\$.

Moved by: Roger Doiron

Seconded by: Roseline Maillet

1=no

Motion carried

7. CORRESPONDENCE

- Invitation – St-Louis Flag
- Letter from « AFMNB »
- UNB letter / Invitation to the Byrne @ 50 symposium :

2013-158

It was moved by Pierrette Robichaud, seconded by Aldéo Saulnier that (1) ticket be purchased for the Byrne@ 50 symposium held on November 4th, 2013 at the Wu Center in Fredericton.

Motion carried

8. COMMITTEES REPORT

a) Finance

2013-159

It is moved by Roseline Maillet, seconded by Henri E. Saulnier that the minutes of the finance committee meeting of October 10th 2013 be accepted.

Motion carried

b) Audit

NO REPORT

c) Policies and Procedures

NO REPORT

d) Ad hoc Committees

Financial report

2013-160

It is moved by Pierrette Robichaud, seconded by Roseline Maillet that the financial report be accepted.

Motion carried

9. REPORT ON COLLABORATIVE SERVICES ACTIVITY

a) Planning

Construction Report is circulated.

Paul invites the Municipalities to review the building permits fees, at the moment the formula is 3.00\$/per 1000\$ of total evaluation; proposed is to increase the fee to 5.00\$/per 1000\$ of the total evaluation. Those in favor will need to forward a letter /motion to our office.

b) Solid Waste

Minutes from the September Solid Waste meeting are circulated

WHEREAS the previous Kent County Solid Waste Commission had hired the firm EXP for a study on the transfer station

WHEREAS the previous Kent County Solid Waste Commission had entered in an agreement with the FCM for partial funding of the study (50%)

WHEREAS the balance of the costs covered for the study had to come from the funds of the Kent County Solid Waste Commission

WHEREAS since January 2013 the Kent County Solid Waste Commission is abolished and that RSC #6 has taken over the service

WHEREAS the 2013 RSC budget did not include any amounts to pay the balance of the study.

2013-161

It is therefore resolved that the RSC #6 board accepts to transfer a sum of 38,000\$ from the general operating fund reserve to the general operating fund in order to pay the balance of the study.

Moved by: Roseline Maillet

Seconded by: Henri E. Saulnier

Motion carried

c) Police services

NO REPORT

d) Emergency measures

Information: Mr. Marc Henrie mentions that they met with Mr. Mike LeBlanc and the fire chiefs on September 28th, 2013 at the Town hall in Richibucto.

e) Regional leisure and community infrastructure

NO REPORT

10. REPORT FROM THE CHAIR / VICE CHAIR

Marc Henrie

October 11th, 2013 – meeting with Paul Lang

11. REPORT OF THE EXECUTIVE DIRECTOR

SEPTEMBER 16TH – Meeting with Girvan Media (Website)
SEPTEMBER 16TH – Meeting with the Department of Economic Development (GNB)
SEPTEMBER 16TH – Kent Community Inclusion Network Dialogue
SEPTEMBER 17TH – Meeting with the Conseil économique du Nouveau-Brunswick
SEPTEMBER 18TH – Meeting to change the sign at the RSC office in Richibucto
SEPTEMBER 18TH – Meeting with the Dept. of Health to discuss a project with the village of Rogersville
SEPTEMBER 18TH – Meeting with the population of Cocagne for their Rural Community project
SEPTEMBER 19TH – Meeting with the village of Saint-Louis
SEPTEMBER 19TH – RSC Board meeting in Harcourt
SEPTEMBER 20TH – Meeting with Minister Leonard in Richibucto
SEPTEMBER 23RD – Meeting with Scott Girvan for the website
SEPTEMBER 23RD – Meeting with the LSD of Harcourt
SEPTEMBER 24TH – Meeting with Daniel Goguen
SEPTEMBER 24TH – Meeting with the LSD of Sainte-Marie
SEPTEMBER 25TH – Meeting with the Economic Development Committee (GNB)
SEPTEMBER 25TH – Presentation on solid waste in Richibucto
SEPTEMBER 26TH – Meeting with Bobby Johnson, Kent Center Chamber of Commerce
SEPTEMBER 26TH – Meeting with the Grand-Saint-Antoine LSD advisory committee
SEPTEMBER 27TH – Meeting with the regional solid waste committee (RSC 6, 7, and 8) in Bouctouche
SEPTEMBER 27TH – Meeting with Pierre-Marcel Desjardins of l'Université de Moncton
SEPTEMBER 28TH – EMO training with Municipalities and fire departments
OCTOBER 1-2 – Worksafe training in Edmundston
OCTOBER 3-5 – Rural development conference in Georgetown PEI
OCTOBER 7TH – Meeting with Pam Doiron of Richibucto
OCTOBER 7TH – Meeting with Omer Chouinard of l'Université de Moncton

OCTOBER 7TH – Planning department seminar
OCTOBER 8TH – 9TH – Meeting with ED's in Fredericton
OCTOBER 9TH – Meeting in LSD of Grande-Digue
OCTOBER 10TH – Finance Committee Meeting
OCTOBER 10TH – Meeting with Marie-Paul Robichaud, Pam Doiron and Barry Glencross
OCTOBER 10TH – Meeting with the solid waste committee
OCTOBER 11TH – Meeting with McInnes Cooper
OCTOBER 11TH – Meeting with Marc Henrie

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

13. RESOLUTIONS

EMPLOYEE MANUAL – CHAPTER 13

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 RSC 6 is taking examples from the two previous commission's HR policies and also policies coming from municipalities in order to prepare ours.

2013-162

It is therefore resolved that the RSC 6 accepts the recommendations of the finance, administration and human resources committee for the chapter 13 of the employee's manual.

Moved by: Roseline Maillet

Seconded by: Allan Marsh

Motion carried

14. NEW BUSINESS

- a) The next RSC6 meeting will be held at the McKees Mills Community Centre on November 21st, 2013, Mr. Jean Goguen will be Mr. Paul Lang's substitute at the said meeting.

15. QUESTIONS FROM THE PUBLIC / PRESENTATIONS

a. Omer Chouinard – Université de Moncton

Presentation by Mr. Omer Chouinard, Director of the Masters program of the environment studies - U de M and Mr. Sébastien Weisenberger, Researcher Université du Québec, Montréal on Climate change.

16. CLOSURE OF MEETING

2013-163

It is moved by Roseline Maillet that the closure of the meeting is at 8:17 pm.