



**Meeting of the Board of directors**

**Kent Regional Service Commission**

**January 21<sup>st</sup> 2016**

**6:30PM**

**Richibucto**

## **1. CALL TO ORDER**

Mr. Marc Henrie, chair of the KRSC, calls the meeting to order at 6:30pm and welcomes the assembly and the public.

## **2. ATTENDEES**

- **Marc Henrie, Chairman of the Kent RSC and LSD of Saint-Paul**
- **David Hanson, Vice-chairman of the Kent RSC and Mayor of the Village of Rexton**
- **Danielle Dugas, Mayor of the Village of Saint-Louis**
- **Pierrette Robichaud, Mayor of the Village of Rogersville**
- **Jean Hébert (Mayor of the Rural Community of Cocagne)**
- **Docile Cormier (LSD of Carleton)**
- **Tina Beers (LSD of Harcourt)**
- **Phil Delorme (LSD of Aldouane)**
- **Maurice Vautour (LSD of Saint-Ignace)**
- **Henri E. Saulnier (LSD of Sainte-Anne-de-Kent)**
- **Roseline Maillet, Mayor of the Village of Saint-Antoine**
- **Aldéo Saulnier, Mayor of the Town of Bouctouche**
- **Roland Richard (LSD of Pointe-Sapin)**
- **Stella Richard, Deputy Mayor of the Town of Richibucto**

## **ABSENT**

- **Maurice Maillet (LSD of Sainte-Marie)**
- **Allan Marsh (LSD of Saint-Charles)**
- **Roger Doiron, Mayor of the Town of Richibucto**
- **Roger Richard (LSD of Acadieville)**
- **Bruno Doucette (LSD of Collette)**
- **Victor Richard (LSD of Cap de Richibucto)**
- **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**
- **Francine Babineau, Translator**
- **Mario Doucet, Project coordinator at the « AFMNB »**
- **Marc LeBlanc, Recreation professor at the “Université de Moncton”**
- **Robert Frenette, Leisure consultant**
- **Christine Johnson, Deputy Mayor of the Village of Saint-Louis-de-Kent**
- **Angèle McCaie, General Manager of the Village of Rogersville**

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

No declaration of conflict of interest.

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

2015-004

It was moved by Aldéo Saulnier, seconded by Phil Delorme that the agenda be accepted as presented.

Motion carried

### **5. NEW BUSINESS**

#### **a. Leisure Study**

**Marc Doucet, Robert Frenette and Marc LeBlanc presents the Leisure study report**

**Numerous questions, suggestions and comments.**

WHEREAS the Advisory Committee for the recreational project met with the consultants on the 2<sup>nd</sup> of November 2015 to receive the initial draft of their report; and

WHEREAS the consultants, after discussion with the Advisory Committee, submitted on the 7<sup>th</sup> of January 2016 their final report; and

WHEREAS the members of the advisory committee are very satisfied with the work of the Consultants and the final report, the Committee therefore recommends to the Board of Directors that they accept the report.

2016-005

Moved by Docile Cormier, seconded by Maurice Vautour that the leisure study report be tabled for a 10 week period to further study and read the report.

Vote: 2 yes; 10 no

Motion defeated

2016-006

Be it therefore resolved that the board of directors of the Kent Regional Service Commission accepts the Final Report for the first phase of the Recreation Master Plan as submitted by the consultants

Moved by : Aldéo Saulnier

Seconded by: Danielle Dugas

Vote: 10 yes; 2 no

Motion carried

WHEREAS the KRSC has sent out a request for proposal as a first step for the initial phase of a study for a regional recreation masterplan; and

WHEREAS in its request for proposal, the KRSC reserved the right to retain the same Consultants for ensuing phases provided the work submitted was judged very satisfactory by the Advisory Committee and the Board of Directors.

2016-007

Be it therefore resolved that the Board of Directors recommends instructs the Advisory Committee to prepare terms of reference for phase 2 of the study and that these terms be submitted to the Board for its approval at its next meeting scheduled for February 11<sup>th</sup> 2016.

Moved by : Danielle Dugas

Seconded by : Pierrette Robichaud

Vote: 11 yes; 1 no

Motion carried

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

Mrs Roseline Maillet would like to share the importance of having the leisure study report accessible to the public, either by a paper copy at the (2) KRSC offices, electronic copies, web site and our facebook page.

**7. CLOSURE OF MEETING**

2015-008

It is moved by Roseline Maillet that the closure of the meeting is at 8:26pm.