



**Meeting of the Board of directors**

**Kent Regional Service Commission**

**June 25<sup>th</sup>, 2015**

**6:30PM**

**Office of the KRSC – Richibucto**

## **1. CALL TO ORDER**

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

## **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)**
- **Roger Doiron, Mayor of the Town of Richibucto**
- **Tina Beers (LSD of Harcourt)**
- **Roger Richard (LSD of Acadieville)**
- **Allan Marsh (LSD of Saint-Charles)**
- **Aldéo Saulnier, Mayor of the Town of Bouctouche**
- **Roseline Maillet, Mayor of the Village of Saint-Antoine**
- **Roland Richard (LSD of Pointe-Sapin)**
- **Victor Richard (LSD of Cap de Richibucto)**
- **Phil Delorme (LSD of Aldouane)**
- **Maurice Maillet (LSD of Sainte-Marie)**
- **Maurice Vautour (LSD of Saint-Ignace)**

## **ABSENT**

- **Henri E. Saulnier (LSD of Sainte-Anne-de-Kent)**
- **Bruno Doucette (LSD of Collette)**
- **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**
- **André Cormier, Town manager of the Town of Bouctouche**
- **Jacques Bourque**
- **Paul Maillet, Maillet Investment Ltd**

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

No declaration of conflict of interest.

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

#### 2015-076

It was moved by Pierrette Robichaud, seconded by Danielle Dugas that the agenda be accepted as presented while moving the presentation to the next item.

Motion carried

### **5. PRESENTATION: Jacques Bourque and Paul Maillet on office building proposal for the KRSC**

Mr. Jacques Bourque explains the details of the building plan that has 4900 square feet in dimension which includes a basement, 11 offices, conference room, kitchen and storage.

Numerous questions and comments around the table.

Mr. Marc Henrie thanks Mr. Bourque and Mr. Maillet.

### **6. DISCUSSION ON OFFICE BUILDING PROPOSAL**

WHEREAS the KRSC needs more office space to accommodate its employees at its Bouctouche location

WHEREAS the lease at the JK Irving Center terminates on October 1<sup>st</sup>, 2016

WHEREAS the Finance committee studied many options for this project in order to answer to the needs of the KRSC

WHEREAS according to the analysis done by the Finance committee, the most viable long term option for the KRSC would be to rent office space for a period of at least 15 years

WHEREAS the developer Paul Maillet and his partner Jacques Bourque made a presentation of their proposal to the Finance committee and to the board for the possibility of leasing office space on Irving Boulevard in Bouctouche

WHEREAS the Richibucto office will remain open with three permanent employees even if there is a new office build in Bouctouche

WHEREAS the Municipal Capital Borrowing Act requires that a request by the KRSC be made to the Municipal Capital Borrowing Board in order to authorize the KRSC to enter into a long term lease with a developer

WHEREAS according to the Regional Service Delivery Act, the KRSC must give 45 days' notice to municipalities and the Minister of Environment and Local Governments so they can examine the proposed project with all the necessary documentation.

2015-077

It is therefore resolved that the Board accepts to circulate all the necessary documentation about the project of leasing office space with a lease of 15 years for the sum of 64,622.30\$ + HST from Maillet Investments Ltd to all municipalities and the Department of Environment and Local Governments for a period of 45 days before submitting an official request to the Municipal Capital Borrowing Board according to article 28 of the Regional Service Delivery Act.

Moved by: Roseline Maillet

Seconded by: Danielle Dugas

Motion carried

**7. OTHER QUESTIONS**

Dialysis – Stella Maris-de-Kent Hospital

Mr. Roger Doiron mentions the need of having Dialysis Services; and the importance of keeping the Stella Maris-de-Kent Hospital open, after discussion;

WHEREAS citizens of the Kent region must travel three times a week for dialysis services to the Georges L. Dumont Hospital.

WHEREAS these trips takes time and money for the citizens of our rural areas

WHEREAS that dialysis service demand is increasing

2015-078

It is moved by Docile Cormier, seconded by Aldéo Saulnier that the KRSC strongly recommends to the Vitalité Health Network the establishment of a dialysis unit at the Stella Maris Hospital in Kent without affecting the services and infrastructure of the hospital.

Motion carried

WHEREAS the Stella Maris Hospital is an exceedingly important institution in providing quality services to the population of the Kent area (30,000 people)

WHEREAS the community members are entitled to receive the best possible services of a rural institution.

WHEREAS the Stella Maris Hospital receives more than 30,000 visits at its emergency

WHEREAS the Stella Maris Hospital is at the service of the first nations of communities in the Kent area that have particular level of health challenges

WHEREAS the Stella Maris Hospital plays a decisive role in the quality of health services in rural area

2015-079

It is moved by Maurice Vautour, seconded by David Hanson that the status of the Stella Maris-de-Kent hospital remains unchanged so that citizens of the Kent region can continue to benefit from the exceptional health services.

Motion carried

## **8. CLOSURE OF MEETING**

2015-080

It is moved by Roseline Maillet that the closure of the meeting is at 7:20pm.