



Meeting of the Board of directors

Kent Regional Service Commission

March 19th, 2015

6:30PM

Richibouctou-Village Community Centre

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 Kent RSC and LSD of Saint-Paul**
- **Aldéo Saulnier, Mayor of the Town of Bouctouche**
- **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**
- **Roland Richard (LSD of Pointe-Sapin)**
- **Maurice Maillet (LSD of Sainte-Marie)**
- **Roseline Maillet, Mayor of the Village of Saint-Antoine**
- **Tina Beers (LSD of Harcourt)**
- **Roger Richard (LSD of Acadieville)**
- **Phil Delorme (LSD of Aldouane)**
- **Maurice Vautour (LSD of Saint-Ignace)**

ABSENT

- **Allan Marsh (LSD of Saint-Charles)**
- **Henri E. Saulnier (LSD of Sainte-Anne-de-Kent)**
- **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**
- **Frank Kingston, Director of Safer Communities and Neighbourhoods
Public Safety - PNB**

3. CONFLICT OF INTEREST DECLARATIONS

No declaration of conflict of interest.

4. ADOPTION OF THE AGENDA

2015-031

It was moved by Docile Cormier, seconded by Jean Hébert that the agenda be accepted and the presentation be presented after the adoption of the agenda.

Motion carried

5. PRESENTATION: Mr. Frank Kingston (SCAN)

Mr. Frank Kingston, director of Safer Communities and Neighbourhoods, explains the SCAN Program.

This program has been operational for 5 years. For more information, please visit: www.gnb.ca (insert **SCAN** into the search box)

Mr. Marc Henrie thanks M.r Kingston for his presentation.

6. ADOPTION OF THE MINUTES - MEETING FEBRUARY 26TH AND MARCH 12TH 2015

2015-032

It was moved by Aldéo Saulnier, seconded by Docile Cormier that the minutes of the February 26th 2015 meeting be accepted as presented.

Motion carried

2015-033

It was moved by Danielle Dugas, seconded by Roland Richard that the minutes of the March 12th 2015 meeting be accepted as presented.

Motion carried

7. BUSINESS ARISING FROM THE MINUTES

a. Forum on local governance

WHEREAS the board has created an adhoc committee to work on a forum on local governance

WHEREAS the custom of the KRSC is to have 6 members on committees

WHEREAS the committee will be in place until the forum is held

2015-034

It is moved by Danielle Dugas, seconded by Aldéo Saulnier that the nominations begin.

Motion carried

Nominations:

Roger Doiron

Aldéo Saulnier

Tina Beers

Phil Delorme

Maurice Maillet

The Chairperson asked three times if there are other nominations.

2015-035

It is moved by Roseline Maillet, seconded by Pierrette Robichaud that the nominations cease.

Motion carried

2015-036

It is resolved that the following persons be selected the committee that will organize a local governance forum: **ROGER DOIRON; ALDÉO SAULNIER; TINA BEERS; PHIL DELORME; MAURICE MAILLET.**

Moved by: Roseline Maillet

Seconded by: Docile Cormier

Motion carried

8. CORRESPONDENCE

- Letter from PNB (Hon. Stephen Horsman, Minister of Public Safety)
- Letter from PNB (Mr. Roger Melanson, Minister of Finance)
- Letter to Hon. Brian Kenny (Mr. Jack Keir, director of the Fundy Regional Service Commission)
- Letter to Mr. Paul Lang, KRSC (Department of Post-Secondary Education, Training and Labour – S.E.E.D. Program)
- Letter to the KRSC (Mr. Paul Maillet, Maillet Investments Ltd.)

9. COMMITTEES REPORT

a) Finance

2015-037

It is moved by Roger Doiron, seconded by Roseline Maillet that the financial report of February 28th, 2015 be adopted as presented.

Motion carried

b) Audit

NO REPORT

c) Policies and Procedures

NO REPORT

d) Ad hoc Committees – Economic Development

2015-038

Moved by: Pierrette Robichaud

Seconded by: Roseline Maillet

That the meeting go in camera according to article 13(3) of the Regional Delivery Service Act Regulation and of the article 10.2(4) paragraph c) the Municipalities Act.

Motion carried

2015-039

Moved by: Roseline Maillet

Seconded by: Roger Doiron

That the meeting returns to the regular meeting.

Motion carried

10. REPORT ON COLLABORATIVE SERVICES ACTIVITY

a) Planning

2015 Construction Report

b) Solid Waste

WHEREAS the board of the KRSC has nominated 6 citizens to sit on the Solid Waste Technical Committee in March 2013

WHEREAS three members (Ronald Cormier, Doug MacDonald and Jocelyne Bourque), have terminated their two year mandates.

WHEREAS the next mandate for the new solid waste technical committee members will be for two years.

WHEREAS all three members that their mandates terminated in December have demonstrated an interest to sit for another term.

WHEREAS the invitation to submit other nominations were sent to the Chairs of the LSD's, the Mayors of municipalities.

WHEREAS members of the board can be nominated to this committee.

2015-040

It is moved by Danielle Dugas, seconded by Aldéo Saulnier that the nominations begin.

Motion carried

Nominations:

Douglas MacDonald

Ronald Cormier

Jocelyne Bourque

The Chairperson asked three times if there are other nominations.

2015-041

Moved by: David Hanson

Seconded by: Roland Richard

That the nominations cease.

Motion carried

2015-042

It is resolved that the following persons be selected on the Solid Waste Technical Committee mandate beginning March 2015, ending March 2017: **DOUGLAS MACDONALD; RONALD CORMIER; JOCELYNE BOURQUE.**

Moved by: Roger Richard

Seconded by: Roseline Maillet

Motion carried

c) Policing services

2015-043

It is moved by Docile Cormier, seconded by David Hanson that the minutes of the Public Safety Committee of March 9th be accepted as circulated.

Motion carried

d) Emergency measures

NO REPORT

e) Regional leisure and community infrastructure

Mr. Paul Lang gives and update on study.

11. REPORT FROM THE CHAIR / VICE CHAIR

No report

12. REPORT OF THE EXECUTIVE DIRECTOR

February 17 th -19 th -	APDEQ training in Bromont
February 21 st -	Open House Bouctouche – Wellington amalgamation project
February 23 rd -	Public meeting Bouctouche – Wellington amalgamation project
February 26 th -	KRSC Board meeting in Saint-Paul
March 1 st -3 rd -	Rues Principales training in Québec
March 5 th -	Meeting with Minister Brian Kenny in Richibucto
March 9 th -	Meeting with the Public Safety Committee
March 12 th -	Special Board meeting in Richibucto

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

- a) Request to have a meeting with the Minister of Energy and Mines and the Minister of Natural Resources**

2015-044

Moved by Tina Beers, seconded by Roland Richard that a letter be sent to the Minister of Energy and Mines and Minister of Natural Resources to meet the KRSC assembly.

Motion carried

16. QUESTIONS FROM THE PUBLIC / PRESENTATIONS

Not applicable

17. CLOSURE OF MEETING

2015-045

It is moved by Docile Cormier that the closure of the meeting is at 8:30pm.