

Commission de services
régionaux de Kent



Kent Regional
Service Commission

**Meeting of the Board of directors
Kent Regional Service Commission**

**May 1st, 2014
6 :30pm
Rexton Curling Club**

1. CALL TO ORDER

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

2. ATTENDEES

- **Marc Henrie, Chairman of the Kent RSC 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 of the Town of Bouctouche**
- **Allan Marsh (LSD of Saint-Charles)**
- **Tina Beers (LSD of Harcourt)**
- **Gerard Richard, Deputy Mayor of the Town of Richibucto**
- **Herman Maillet (LSD of Sainte-Marie)**
- **Roseline Maillet, Mayor of the Village of Saint-Antoine**
- **Roger Després (LSD of Cocagne)**
- **Pierrette Robichaud, Mayor of the Village of Rogersville**
- **Danielle Dugas, Mayor of the Village of Saint-Louis**
- **Bonar Morton (Substitute LSD de Welford)**
- **David Hanson, Vice-chairman of the Kent RSC and Mayor of the Village of Rexton**

ABSENT

- **Germaine Montague (LSD of Dundas)**
- **Herman Maillet (LSD of Sainte-Marie)**
- **Élie Thébeau (LSD of Saint-Ignace)**
- **Roger Doiron, Mayor of the Town of Richibucto**
- **Raymond Millier, Non-voting member (First Nation)**
- **Paul Lang, Executive director of the Kent RSC**

OTHER ATTENDEES

- **Tanya Collette, Administrative assistant of the Kent RSC**
- **Éric Demers, Director for Solid Waste**
- **Jules Léger, Building inspector of the Kent RSC**
- **Albert Corcoran, Deputy Mayor – Village of Rexton**
- **Francine Babineau, Translator**
- **Chantal Soucy, Royal Canadian Mounted Police**
- **Barry Glencross, Manager of the Village of Rexton**
- **André Cormier, Manager of the Town of Bouctouche**
- **Marcel Caissie, Executive director of TIRU (Bouctouche)**
- **Others guests**

3. CONFLICT OF INTEREST DECLARATIONS

No declared conflict of interest.

4. ADOPTION OF THE AGENDA

2014-016

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

Motion carried

5. ADOPTION OF THE MINUTES – MEETING OF FEBRUARY 19TH AND APRIL 3RD, 2014.

2014-017

It was moved by Docile Cormier, seconded by Danielle Dugas that the minutes of the February 19th meeting be accepted as presented.

Motion carried

2014-018

It was moved by Aldéo Saulnier, seconded by Gerard Richard that the minutes of the April 3rd meeting be tabled until the next regular board of director (Kent RSC) meeting.

Motion carried

6. BUSINESS ARISING FROM THE MINUTES

a. PUBLIC PRESENTATIONS ON SHALE GAS IN THE COMMUNITIES

Mr. Marc Henrie reads (translates) a few letters from French to English.

b. NOMINATION FOR A MEMBER OF THE BOARD ON THE POLICING COMMITTEE

The nominations from the last Kent RSC board of directors meeting :

David Hanson
Tina Beers
Allan Marsh
Docile Cormier
Jocelyne Bourque
Aldéo Saulnier

Mr. Aldéo Saulnier withdraws his name and nominates Mr. Ronald Cormier.

The chairman asks (3 times) if there are more nominations to sit on the policing services committee.

2014-019

Moved by Pierrette Robichaud, seconded by Herman Maillet that nominations ceases.

Motion carried

2014-020

Moved by Danielle Dugas, seconded by Aldéo Saulnier that the Kent RSC Public Safety Committee members be :

DAVID HANSON
TINA BEERS
ALLAN MARSH
DOCILE CORMIER
JOCELYNE BOURQUE
RONALD CORMIER

Motion carried

7. CORRESPONDENCE

Mr. Marc Henrie reads a few letters.

The letter from the Rexton Municipality is read.

2014-021

Moved by : Docile Cormier
Seconded by : Roger Richard

That the Kent RSC supports the candidature of the CLP of the Matapedia to become host of the next Rendez-Vous Acadie-Québec (RVAQ) 2015.

Motion carried

2014-022

Moved by : Aldéo Saulnier
Seconded by : Docile Cormier

That the KRSC's board of directors have a special meeting before the May 29th, 2014 special meeting to further study the options for the Solid Waste project.

Motion carried

8. COMMITTEES REPORT

a) Finance

2014-023

It is moved by Roseline Maillet, seconded by Pierrette Robichaud that the March 31st 2014 financial report be adopted as presented.

Motion carried

2014-024

It is moved by Roseline Maillet, seconded by Herman Maillet that the minutes of the finance committee meeting (April 8th, 2014) be adopted as presented.

Motion carried

WHEREAS the KRSC has no policies on the appreciation of staff and members of the board.

WHEREAS it is difficult to establish allowed amounts for the purchase of gifts during events such as deaths, births, retirements and years of service.

WHEREAS it is in the best interest of the KRSC to have a clear policy that defines what is possible to be bought so the staff respects the intentions of the board.

2014-025

It was moved by Docile Cormier, seconded by Herman Maillet that policy 14-1, policy on the appreciation of the staff and members of the board be tabled until the next KRSC board of directors' regular meeting.

Vote :

6 yes

8 no

It is therefore resolved that the board of the KRSC accepts the policy 14-01, a policy on the appreciation of the staff and members of the board.

Moved by : Roseline Maillet

Seconded by : Danielle Dugas

Vote :

9 yes

5 no

Motion carried

2014-026

It was also moved by Roseline Maillet and seconded by Pierrette Robichaud that the employees that have more than 10 years of service be recognized at the AGM for their service to the Commission and that it be retroactive to the last recognized year according to the policy.

Motion carried

b) Audit

NO REPORT

c) Policies and procedures

NO REPORT

d) Ad hoc Committees

2014-027

It was moved by Pierrette Robichaud, seconded by Tina Beers that the minutes from the March 12th, 2014 of the Community Economic Development Adhoc Committee be adopted as presented.

Motion carried

WHEREAS the board has created an adhoc committee on community economic development.

WHEREAS the adhoc committee has examined the priorities of the development organizations of the Kent region.

WHEREAS it is not financially possible for the KRSC to be involved in the community economic development.

2014-028

It is therefore resolved that the board of the KRSC accepts the recommendation of the ad hoc committee on community economic development to create a regional council on community economic development.

Moved by : Pierrette Robichaud

Seconded by : Aldéo Saulnier

Motion carried

2014-029

It is also resolved that the KRSC board accepts that the current ad hoc committee stays intact until this new council on community economic development be created and have its first meeting.

Moved by : Pierrette Robichaud

Seconded by : Danielle Dugas

Motion carried

9. REPORT ON COLLABORATIVE SERVICES ACTIVITY

a) Planning

Minutes from the February meeting circulated as well as the 2014 Construction report.

b) Solid Waste

Minutes of the February 20th meeting and petition are circulated.

c) Police services

REPORT FROM CHANTAL SOUCY

d) Emergency measures

Feedback on the Emergency measures session (Mr. Dave Hanson resumes the meeting)

Mrs. Roseline Maillet thanks the Town of Bouctouche for having a shelter during the power outages.

e) Regional leisure and community infrastructures

n/a

10. REPORT FROM THE CHAIR/VICE CHAIR

Meetings with Mr. Paul Lang.

11. REPORT OF THE EXECUTIVE DIRECTOR

(FEBRUARY 15TH – APRIL 17TH)

FEBRUARY 19TH – KRSC Board meeting

FEBRUARY 20TH – Solid Waste Technical Committee meeting

FEBRUARY 21ST – Meeting with Laurie Guimond regarding the Arena in Richibucto

FEBRUARY 24TH – Meeting with Chantal Soucy of the RCMP

FEBRUARY 24TH – Meeting with a committee regarding local governance in the Richibucto area

FEBRUARY 25TH – Meeting with Pam Doiron to discuss various files

FEBRUARY 26TH – Meeting with the New Brunswick Cultural Coast Committee in Shediac

FEBRUARY 26TH – Meeting with the Grande-Digue LSD Advisory Committee

FEBRUARY 27TH – Meeting with the external auditors

FEBRUARY 28TH – Planning meeting for the public meeting for the LSD of Wellington

MARCH 3RD – Meeting with Mélanie Arsenault of the Department of Culture and Sports
MARCH 4TH – Meeting with Laurie Guimond for the Arena in Richibucto
MARCH 5TH – Meeting with the LSD of Harcourt and the LSD of Weldford on local governance
MARCH 10TH – Public meeting for the Rural Community project of Notre-Dame
MARCH 11TH – Meeting with Stéphane Dallaire of Cap-Pelé on Bylaw enforcement
MARCH 12TH – Meeting with the Community Economic Development Adhoc Committee
MARCH 12TH – Meeting with Laurie Guimond for the Arena in Richibucto
MARCH 12TH – Meeting with André Cormier of Bouctouche and Achille Bastarache of Wellington on the file of the LSD of Wellington
MARCH 12TH – Meeting with GNB Economic Development Committee
MARCH 18TH-19TH – Meeting with RSC Executive Directors in Fredericton
MARCH 20TH – Meeting with the Solid Waste Technical Committee
MARCH 21ST – Interregional Solid Waste meeting
MARCH 25TH – Meeting with Roseline Maillet in Saint-Antoine
MARCH 25TH – Meeting with Marc Henrie in Bouctouche
MARCH 25TH – Meeting with Pam Doiron and Marie-Paul Robichaud in Richibucto
MARCH 27TH – Meeting with the Solid Waste Technical Committee
MARCH 29TH – EMO training in Richibucto
APRIL 1ST – Rencontre avec le comité d'aréna de Richibucto
APRIL 2ND – Meeting with the Village of Saint-Louis for solid waste
APRIL 2ND – Meeting with the Village of Rexton for solid waste
APRIL 2ND – Consultation meeting with the RCMP
APRIL 3RD – Board Special Meeting
APRIL 7TH – Meeting with Laurie Guimond for the Richibucto arena
APRIL 8TH – Meeting with the finance committee
APRIL 9TH – Meeting with RDÉE NB on Community Economic Development
APRIL 9TH – Presentation of the RSC to Political Science Students of UdeM
APRIL 10TH – Meeting with Laurie Guimond for the local governance meeting in Saint-Louis
APRIL 11TH – Meeting with the first nation community of Elsipogtog
APRIL 14TH – Meeting with the Notre-Dame Rural Community Committee
APRIL 15TH – Meeting with the CAO's of Rexton, Richibuto, Saint-Louis on solid waste
APRIL 15TH – Meeting with the communities of the Kent-North region on local governance
APRIL 17TH – Meeting with Marc Henrie

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

N/A

13. RESOLUTIONS

N/A

14. New business

a. Process for optional services

Department of Environment and LSD are in the process of developing a procedure on how to add services to the Regional Service Commissions.

b. New provincial strategy on forest management

Mrs. Tina Beers reads a few major points along with a few comments found in the Telegraph journal concerning the forestry.

c. Media training

Mr. Éric Demers informs the board of director members of a media training available (facebook, twitter etc.). All members interested in this training can contact Mr. Paul Lang.

d. Cocagne (Factory)

Mr. Jules Léger, Building Inspector, explains the project that was brought to the PRAC Dept.
Further discussion on the subject.

15. Questions from the public / presentations

a. Mr. Barry Glencross (Solid waste)

16. CLOSURE OF MEETING

2013-030

It is moved by Pierrette Robichaud that the closure of the meeting be at 8:35pm.