



Meeting of the Board of directors

Kent Regional Service Commission

JUNE 21ST 2018

6:30PM

Richibucto

1. CALL TO ORDER

Mr. Maurice Maillet calls the meeting to order at 6:30pm and welcomes the assembly.

2. ATTENDEES

- **Maurice Maillet, chair of the KRSC and (LSD of Sainte-Marie)**
- **Pierrette Robichaud, Mayor of the Village of Rogersville**
- **Roland Fougère, Mayor of the Town of Bouctouche**
- **Roger Doiron, Mayor of the Town of Richibucto**
- **Roland Richard (LSD of Pointe-Sapin)**
- **Ricky Gautreau, Mayor of the Village of Saint-Antoine**
- **Paul Lirette (LSD of Saint-Charles)**
- **Kevin Arseneau (LSD of Rogersville)**
- **Docile Cormier (LSD of Carleton)**
- **Randy Warman, Mayor of the Village of Rexton**
- **Danielle Dugas, Mayor of the Village of Saint-Louis-de-Kent**
- **Roger Richard (LSD of Acadieville)**
- **Tina Beers, vice chair of the KRSC and (LSD of Harcourt)**
- **Gisèle Fontaine (LSD of Saint-Louis)**
- **Victor Richard (LSD of Cap de Richibucto)**
- **Eugère Cormier, Deputy Mayor of the Village of Saint-Antoine**

ABSENT

- **Arnold Peters, Non-voting member (First Nation)**
- **Kris Morey (LSD of Weldford)**
- **Ricky Gautreau, Mayor of the Village of Saint-Antoine**
- **Marc Henrie (LSD of Saint-Paul)**
- **Claude LeBlanc (LSD of Wellington)**
- **Jean Hébert, Mayor of the Communauté Rurale de Cocagne**

OTHERS

- **Paul Lang, Executive director of the KRSC**
- **Tanya Collette, administrative assistant/ accounting clerk of the KRSC**
- **Francine Babineau, Translator**
- **Julie Payer LaFrance, Recreational master plan implementation Coordinator**
- **Lise Babineau, Community Economic Development Executive, Government Relations**
- **Éric Demers, Solid Waste Director**
- **Sylvain Trahan, Kent Transport –Kent CIN**
- **Roger Pitre, EMO**
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3. CONFLICT OF INTEREST DECLARATIONS

No declaration of conflict of interest.

4. ADOPTION OF THE AGENDA

2018-045

It was moved by Paul Lirette, seconded by Roland Fougère that the agenda be accepted as presented.

Motion carried

5. ADOPTION OF THE MINUTES – MEETING –APRIL 19TH 2018

2018-046

It was moved by Gisèle Fontaine, seconded by Roland Richard that the minutes of the April 19th, 2018 meeting be accepted as presented.

Motion carried

6. BUSINESS ARISING FROM THE MINUTES

a. Strategic planning

New format – end of May 2018

b. Opportunities NB

Lise assists Paul on different committees, very interested on cooperating with others with similar situations.

c. Policing Costs

The file is not forwarding quickly.

d. History Project

Paul - 2 sessions has been done already (Saint-Louis-de-Kent and Rogersville), the other ones will be held in Bouctouche and Sainte-Marie-de-Kent. There will then be a pause to continue in the Fall in the following regions: Richibucto, Kouchibouguac, Harcourt, Rexton, Richibouctou-Village, Grande-Digue, Notre-Dame, Cocagne.

e. Kent Community Transportation

Maurice Maillet and Sylvain Trahan updates the Kent Community Transportation file. TC Kent of the Kent CIN would like the KRSC to manage this file. After discussion, it was:

2018-047

Moved by: Pierrette Robichaud

Seconded by: Roger Doiron

That Pierrette Robichaud and Gisèle Fontaine sits on the committee to study the Kent Community Transportation file.

Motion carried

7. PRESENTATIONS –

a. Tree of Hope

Mr. Jacques LeBlanc explains the importance of fundraisers. The Tree of Hope bulletin has much information and touching messages.

Maurice Maillet thanks Jacques LeBlanc for his presentation.

8. CORRESPONDENCE

- PNB / John B. Ames / April 30th, 2018
- PNB / Hon. Serge Rousselle / May 3rd, 2018
- CDR Acadie / Fernand Gaudet / May 4th, 2018
- PNB / Rick Doucet / May 4th, 2018
- PNB / Minister Andrew Harvey / May 9th, 2018
- Tina Beers to Hon. Benoît Bourque / May 10th, 2018
- API Moncton 2018 / Sébastien Doiron, Bill Budd / May 17th, 2018
- PNB / Hon. Benoît Bourque / June 8th, 2018
- PNB / Hon. Andrew Harvey / June 4th, 2018
- Letter addressed to Mr. Paul Lang / Anne Fauré, Omer Chouinard, Bernadette Goguen / May 22nd, 2018
- 'Orientation politique' document

9. COMMITTEES REPORT

a) Finance

The next meeting will be held on July 5th, 2018.

b) Economic Development

2018-048

It was moved by Paul Lirette, seconded by Randy Warman that the Kent RSC Board of Directors acknowledges the receipt of the minutes of the Economic Development Committee meeting of April 16th as presented.

Motion carried

2018-049

It was moved by Pierrette Robichaud, seconded by Roland Fougère that the Kent RSC Board of Directors acknowledges the receipt of the minutes of the Economic Development Committee meeting of April 30th as presented.

Motion carried

2018-050

It was moved by Roger Doiron, seconded by Paul Lirette that the Kent RSC Board of Directors acknowledges the receipt of the minutes of the Economic Development Committee meeting of May 4th as presented.

Motion carried

2018-051

It was moved by Pierrette Robichaud, seconded by Kevin Arseneau that the Kent RSC Board of Directors acknowledges the receipt of the minutes of the Economic Development Committee meeting of May 30th as presented.

Motion carried

2018-052

It was moved by Paul Lirette, seconded by Gisèle Fontaine that the Kent RSC Board of Directors acknowledges the receipt of the minutes of the Economic Development Committee meeting of June 13th as presented.

Motion carried

WHEREAS the Kent RSC created an economic development committee composed of members of the board and various stakeholders involved in economic development in the Kent Region.

WHEREAS the committee had the mandate to prepare an action plan in economic development for the Kent Region.

WHEREAS the committee prepared an action plan with proposed priority projects.

2018-053

It is resolved that the Kent RSC Board of Directors adopts the proposed action plan recommended by the Economic Development Committee

Moved by: Randy Warman

Seconded by: Kevin Arseneau

Motion carried

2018-054

It is also resolved that the Board of the Kent RSC accepts that the priority projects be implemented as soon as the Fall of 2018 and that it mandates the staff of the Kent RSC, in partnership with the Community Economic Development Executive of Opportunities NB for the Kent Region to identify outside funding to ensure that the identified projects be implemented.

Moved by : Randy Warman

Seconded by : Roger Richard

Motion carried

10. REPORT ON COLLABORATIVE SERVICES ACTIVITY

a) Planning

Minutes of the PRAC and construction report circulated

b) Solid Waste

Minutes of the Solid Waste Technical Committee circulated

c) Policing services

2018-055

It was moved by Paul Lirette, seconded by Roger Doiron that the board of directors acknowledge the receipt of the minutes of the Public Safety Committee Meeting of June 13th as presented.

Motion carried

d) Emergency measures

Presentation by Roger Pitre of NBEMO

e) Regional leisure and community infrastructure

REPORT OF JULIE PAYER LAFRANCE ON THE PROGRES OF THE RECREATION MASTERPLAN

WHEREAS the implementation of the recreation masterplan is always a priority project of the Kent RSC
WHEREAS the Implementation Coordinator works with the various communities of the Kent Region
WHEREAS in order to mobilise the most community and municipal stakeholders possible it would be profitable to have a committee to guide the implementation of the recreation masterplan

2018-056

It is therefore resolved that the Kent RSC accepts the terms of reference for the Recreation, Sports and Culture Committee as suggested by the Masterplan Implementation Coordinator.

Moved by: Pierrette Robichaud

Seconded by: Paul Lirette

Motion carried

Process of nomination for the two vacant positions from the board.

- Gisèle Fontaine
- Roland Richard

The chair asks 3 times for more nominations.

2018-057

Moved by: Roger Doiron

Seconded by: Pierrette Robichaud

That the nomination cesses.

Motion carried

2018-058

It is therefore resolved that the following persons: GISÈLE FONTAINE AND ROLAND RICHARD be on the Recreation, Sports and Culture Committee of the Kent RSC for a 3 year mandate.

Moved by : Roland Fougère

Seconded by : Randy Warman

Motion carried

11. CHAIRMAN REPORT

Réunions (13 avril - 13 juin 2018)

Meetings (April 13 – June 13, 2018)

<ul style="list-style-type: none"> • Colloque – Les printemps de l'École (enjeux politiques et socio-économique) 	Apr 13 avr Moncton	<ul style="list-style-type: none"> • Symposium - - Les printemps de l'École (Political and socio-economic issues)
<ul style="list-style-type: none"> • Réunion du Comité du développement économique 	Apr 16 avr Richibucto	<ul style="list-style-type: none"> • Meeting of the Economic Development Committee
<ul style="list-style-type: none"> • Réunion du CA de la CSR 	Apr 19 avr Richibucto	<ul style="list-style-type: none"> • KRSC's Board meeting
<ul style="list-style-type: none"> • Appel conférence - immigration 	Apr 24 avril Bouctouche	<ul style="list-style-type: none"> • Conference call - Immigration
<ul style="list-style-type: none"> • Appel conférence – immigration 	Apr 25 avr Bouctouche	<ul style="list-style-type: none"> • Conference call - Immigration
<ul style="list-style-type: none"> • Réunion avec intervenants – coût de la police 	Apr 30 avr Petit Rocher	<ul style="list-style-type: none"> • Meeting on policing cost with stakeholders
<ul style="list-style-type: none"> • Réunion du Comité du développement économique 	Apr 30 avr Richibucto	<ul style="list-style-type: none"> • Meeting of the Economic Development Committee
<ul style="list-style-type: none"> • Réunion de planification avec le DG 	May 1 mai Sainte-Marie	<ul style="list-style-type: none"> • Planning meeting with ED
<ul style="list-style-type: none"> • Comité de vérification 	May 10 mai Richibucto	<ul style="list-style-type: none"> • Meeting regarding an information session on immigration in Richibucto
<ul style="list-style-type: none"> • Réunion du Comité du développement économique 	May 14 mai Richibucto	<ul style="list-style-type: none"> • Meeting of the Economic Development Committee
<ul style="list-style-type: none"> • AGA CSRK 	May 17 mai Richibucto	<ul style="list-style-type: none"> • Planning meeting with Executive Director
<ul style="list-style-type: none"> • Consultation avec la GRC 	May 24 mai Richibucto	<ul style="list-style-type: none"> • Consultation with RCMP
<ul style="list-style-type: none"> • Réunion avec Benoit Bourque et DG 	May 28 Bouctouche	<ul style="list-style-type: none"> • Meeting with Benoit Bourque and ED
<ul style="list-style-type: none"> • Réunion de planification avec le DG et Vice-présidente 	May 29 mai Sainte-Marie	<ul style="list-style-type: none"> • Planning meeting with Executive Director and Vice-Chair
<ul style="list-style-type: none"> • Rencontre avec consultant – Étude des ressources humaines 	June 7 juin Bouctouche	<ul style="list-style-type: none"> • Meeting with consultant on HR Study
<ul style="list-style-type: none"> • Comité ad hoc des déchets solides 	June 7 juin Richibucto	<ul style="list-style-type: none"> • Ad Hoc Committee on Solid Waste
<ul style="list-style-type: none"> • Consultation gestion forestière et utilisation des herbicides 	June 7 juin Richibucto	<ul style="list-style-type: none"> • Consultation on forestry management and use of herbicides

12. REPORT OF THE EXECUTIVE DIRECTOR

(APRIL 14TH – JUNE 15TH)

- APRIL 16TH – Meeting with Southeast RSC to discuss about Eco-Depots in Kent and a 10 year agreement on common services
- APRIL 16TH – Economic Development Committee Meeting in Richibucto
- APRIL 17TH – Meeting with the CMNCP and the Université de Moncton to discuss about applying for funding for a crime prevention initiative in Kent
- APRIL 19TH – KRSC regular board meeting in Richibucto
- APRIL 20TH – Municipal Advisory Corporation board meeting in Fredericton
- APRIL 27TH – Participation in a Sustainable Development Study in Tourism at the Pays de la Sagouine
- APRIL 30TH – Meeting on policing cost with the AFMNB and the Restigouche RSC in Petit-Rocher
- APRIL 30TH – Economic Development Committee Meeting in Richibucto
- MAY 1ST – Bi-monthly meeting with the Chairman of the Kent RSC
- MAY 2ND – 4TH – Lean Management for Municipalities Training in Baie-Comeau
- MAY 7TH – Meeting with the L Bourque and Associates for the review of the 2017 financial statements
- MAY 7TH – Meeting with Tina Beers to discuss her role at the CMNCP AGM in Calgary
- MAY 7TH – Open House for the Rogersville Rural Community Project in Acadieville
- MAY 8TH – Cultural Coast Board meeting in Kouchibouguac Park
- MAY 8TH – Open Hous for the Rogersville Rural Community Project in Collette
- MAY 9TH – Participation at Parle Parle Jase Jase for the Public Safety Days
- MAY 10TH – Audit Committee Meeting in Richibucto
- MAY 10TH – Meeting with Ashley Francis from the village of Rexton to finalize the Public Safety Day
- MAY 10TH – RSC ED meeting in Richibucto
- MAY 11TH – RSC ED meeting in Richibucto
- MAY 11TH – Meeting with Ginette Doiron of the Cultural Coast for the transfer of files to the Kent RSC
- MAY 12TH – Public Safety Day in Rexton
- MAY 14TH – Economic Development Committee Meeting in Richibucto
- MAY 14TH – Meeting with l'Université de Moncton on the application for funding on a crime prevention initiative.
- MAY 15TH – Meeting with HR Consultants to start the organizational study
- MAY 15TH – Training – Manager in the Municipality of Today
- MAY 17TH – Meeting with the Town of Bouctouche to finalize the Public Safety Day
- MAY 17TH – Meeting with Maire d'un jour Committee in Richibucto
- MAY 17TH – Kent RSC Annual General Meeting
- MAY 22ND – Open house for the Rogersville Rural Community Project
- MAY 23RD – Meeting with the Rogersville Golden Age Club on the Rural Community Project
- MAY 23RD – Participation at the launch of the RDÉÉ NB Youth Videos in Bathurst
- MAY 24TH – Meeting with the Provincial Fire Marshall's office in their process of strategic planning 2025
- MAY 24TH – Open House for the Rogersville Rural Community Project in Pleasant Ridge
- MAY 25TH – Meeting with the RCMP to discuss about the digital speed sign purchased by the KRSC
- MAY 26TH – Public Safety Day in Bouctouche

MAY 28TH – Annual meeting with Benoit Bourque to discuss about the Kent RSC projects

MAY 28TH – IPAC Regional Group AGM in Moncton

MAY 28TH – Meeting with the committee responsible to apply for funding to Public Safety Canada on Crime Prevention Initiatives

MAY 29TH – Bimonthly meeting with the Chair and Vice-Chair of the Kent RSC

MAY 29TH – Open House for the Rogersville Rural Community Project in Rosaireville

MAY 30TH – Kent RSC Economic Development Committee Meeting in Richibucto

MAY 30TH – Meeting with the contributing LSD's to the Kent North Center operating costs.

MAY 31ST – Meeting with the Canadian CAO's in a CAMA event in Moncton

JUNE 1ST and 2ND – Presentation at FCM in Halifax on Rural public safety

JUNE 4TH – Meeting with the Southeast RSC and Omer Chouinard of l'Université de Moncton to discuss a climate change initiative for RSC's

JUNE 4TH – Meeting with ONB and MAGMA to discuss the possibility of creating a newcomers guide

JUNE 5TH – 8TH – AMANB Annual Conference in Bathurst

JUNE 7TH – Meeting with the HR Consultants (Malette) on how the process is going so far

JUNE 11TH – Bimonthly meeting with the Chair and Vice-Chair in Rogersville

JUNE 11TH - Meeting with the Working Committee for the Rogersville Rural Community Project

JUNE 11TH – Meeting with the Rogersville Rural Community Regional Committee

JUNE 12TH – Cultural Coast Board Meeting in Cap-Pelé

JUNE 13TH – Participation in NBEMO Alpha Brunswick exercise in Dieppe

JUNE 13TH – Kent RSC Economic Development Committee Meeting in Richibucto

JUNE 13TH – Public safety Committee Meeting in Richibucto

JUNE 15TH - Meeting with Omer Chouinard of l'Université de Moncton to discuss a climate change initiative for RSC's

JUNE 15TH – Cultural Coast AGM in Bouctouche

13. RESOLUTIONS

WHEREAS the Town of Richibucto is in possession of a new multipurpose recreational facility and provides Recreational Services for the benefit of the residents of the Town of Richibucto and surrounding areas;

AND WHEREAS the residents of the Participating LSDs (Pointe-Sapin, Carleton, Saint-Louis, Saint-Ignace, Aldouane, Saint-Charles, Weldford, Richibucto, Cap-de-Richibucto) and the Village of Rexton have evidenced to The Minister a desire to obtain access to and use of the multipurpose recreational facility and a willingness to contribute an amount of money to the Town of Richibucto in exchange for the provision of that access and use by their residents.

2018-059

It is therefore resolved that the Kent RSC Board of Directors adopt and sign a 20 year agreement with the Town of Richibucto that frames the financial and governance structure of this new recreation infrastructure for the participating communities.

Moved by: Danielle Dugas

Seconded by: Paul Lirette

Motion carried

14. NEW BUSINESS

2018-060

Moved by: Pierrette Robichaud

Seconded by: Kevin Arseneau

That Jaime Penfold (LSD Richibucto) sits on the Kent North Center committee.

Motion carried

15. QUESTIONS FROM THE PUBLIC

Not applicable

Waste collection contracts for K2 and K3 territories

2018-061

Moved by: Roland Fougère
Seconded by: Danielle Dugas

That the meeting goes in camera.

Motion carried

2018-062

Moved by: Roger Doiron
Seconded by: Paul Lirette

That the assembly returns to the regular meeting.

Motion carried

WHEREAS the waste collection contracts for the K2 and K3 territories managed by the Solid Waste Services Department expire in February 2019.

Whereas the Director of the Solid Waste Department has begun negotiations with Fero for the option years for the K2 and K3 territories.

WHEREAS negotiations ended in June following a disagreement over the cost of contracts for the option years.

2018-063

It is therefore resolved that the Board of Directors authorizes the Director of the Solid Waste Department to prepare tenders for the K2 and K3 collection territories. Calls for tenders will be launched later this fall.

Moved by: Roger Doiron
Seconded by: Paul Lirette

Motion carried

16. CLOSURE OF MEETING

2018-064

It is moved by Paul Lirette that the closure of the meeting is at 9:40pm.

Chairperson

Executive Director / Clerk