



**Meeting of the Board of directors**

**Kent Regional Service Commission**

**SEPTEMBER 20<sup>TH</sup> 2018**

**6:30PM**

**Richibucto**

## **1. CALL TO ORDER**

The chairman, 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)**
- **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)**
- **Kris Morey (LSD of Weldford)**
- **Eugère Cormier, Deputy 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**

## **ABSENT**

- **Arnold Peters, Non-voting member (First Nation)**
- **Ricky Gautreau, Mayor of the Village of Saint-Antoine**

## **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**
- **Roger Pitre, EMO**
- **Mike LeBlanc, past EMO director**

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

No conflict of interest declaration.

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

2018-069

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

Motion carried

### **5. ADOPTION OF THE MINUTES – MEETING –JUNE 21<sup>ST</sup> 2018**

2018-070

It was moved by Roland Richard, seconded by Randy Warman that the minutes of the June 21<sup>st</sup> 2018 meeting be accepted as presented.

Motion carried

### **6. BUSINESS ARISING FROM THE MINUTES**

**a. Strategic planning** – no report

**b. Opportunities NB**

Lise Babineau gives us an update of her meetings, projects, recruitments and partnerships. She tells us about the NBCC's award-winning Robertson Institute for Community Leadership, which engages students, staff, alumni and board members across the College to transform lives and communities. See <http://nbcc.ca/robertson-institute-for-community-leadership>

**c. Policing Costs**

Maurice Maillet mentions that there are no updates.

**d. History Project**

Several meetings took place: Rexton, Richibouctou-Village, Kouchibouguac, Aldouane, Saint-Charles, Richibucto. The next meetings will take place in Saint-Antoine, Notre Dame, Weldford and Harcourt.

### **7. PRESENTATIONS**

No presentation.

### **8. CORRESPONDENCE**

June 25<sup>th</sup> 2018 / Village of Saint-Antoine / Ricky Gautreau

## 9. COMMITTEES REPORT

### a) Finance

#### 2018-071

It is moved by Pierrette Robichaud, seconded by Paul Lirette that the financial report of June 30<sup>th</sup> 2017 be adopted as presented.

Motion carried

#### 2018-072

It is moved by Pierrette Robichaud, seconded by Roger Doiron that the minutes of the finance committee meeting of August 9<sup>th</sup> 2017 be accepted as circulated.

Motion carried

#### 2018-073

Moved by Pierrette Robichaud, seconded by Roger Doiron that the proposal presented by Mallette to accompany the Executive Director and the Board in the implementation of the recommendations in the report be accepted by the Kent RSC board for a cost of 20,000\$ invoiced in 2019.

Motion carried

#### 2018-074

It is also accepted that an amount of 15,000\$ be taken from the 2018 Kent RSC budget so it can add an additional human resource in support to the administration as soon as the fall of 2018.

Moved by: Pierrette Robichaud  
Seconded by: Danielle Dugas

Motion carried

Mr. Paul Lang presented the 2019 budget for the Kent Regional Service Commission. The only estimate in the budget is in the solid waste department because the tenders for collection has not yet taken place.

#### 2018-075

It is resolved that the board of directors of the Kent Regional Service Commission recommends that the tipping fee be 119\$ a ton in 2018 consisting of 80\$ to the Southeast Regional Service Commission and 39\$ to the Kent Regional Service Commission.

Moved by: Pierrette Robichaud  
Seconded by: Marc Henrie

Motion carried

2017-076

It is resolved that the board of the Kent Regional Service Commission board recommends that the tipping fee be 10\$ a ton in 2018 for the ICI and 6\$ a ton for the C&D waste.

Moved by: Pierrette Robichaud

Seconded by: Paul Lirette

Motion carried

2018-077

It is moved by seconded by that the board of the Kent Regional Service Commission recommends that the total operating budget for the Regional Service Commission for 2018 calendar year would consist of total Revenue of \$ 3 849 673.00 and total expenditures of \$ 3 849 673.00 and that the capital budget would consist of total expenditures of 0\$.

Motion carried

Mr. Maurice Maillet thanks Paul Lang for his work and the budget presentation.

**b) Audit**

2018-078

It was moved by Danielle Dugas, seconded by Roland Fougère that the Kent RSC Board of Directors acknowledges the receipt of the minutes of the Audit Committee meeting as presented.

Motion carried

**c) Economic Development**

The implementation of the action plan started last June.

**d) Kent Community Transportation**

The first meeting of the committee was very interesting with good discussions. Mr. Doiron mentioned that the Rogersville area will be a challenge because of the region division (Kent / Northumberland). No doubt the need is there for our region.

**10. REPORT ON COLLABORATIVE SERVICES ACTIVITY**

**a) Planning**

Minutes of the PRAC and construction report circulated

**b) Solid Waste**

No documents.

**c) Policing services**

The committee met last week. The next public safety activity will be in Rogersville on September 22nd. There will be an RCMP helicopter. The next activity will take place on October 6th in Cocagne (30th anniversary fire department service).

**d) Emergency measures**

Report by Roger Pitre of NBEMO: Mr. Pitre thanks Mr. Mike LeBlanc for his hard work and dedication. He also remind the municipalities that have not yet submitted their emergency plan.

**e) Regional leisure and community infrastructure**

Report by Julie Payer Lafrance on the advancement of the master plan for recreation - Mrs. Payer LaFrance mentions that the grand opening of the Kent North Center is scheduled to take place on December 8th. Work continues on the Aqua-Kent Center. Regarding the emergency plan, they developed a 'door knocker' - we are OK. Discussion on the color and details.

Work with RIC Kent on the equipment project, which will give youth access to sports equipment in their community. Several other projects: Youth in Action, Mayor for a Day - New and Interesting Ideas.

**11. REPORT FROM THE CHAIR / VICE CHAIR**

No report.

**12. REPORT OF THE EXECUTIVE DIRECTOR**

**(JUNE 16<sup>TH</sup> – SEPTEMBER 14<sup>TH</sup>)**

JUNE 18<sup>TH</sup> – Meeting with the municipalities of Saint-Louis, Rexton and Richibucto to discuss about immigration.

JUNE 20<sup>TH</sup> – Meeting with the Office of the Fire Marshall for Fire Service 2025, in Moncton.

JUNE 20<sup>TH</sup> – Conference call with the HR consultants Mallette

JUNE 21<sup>ST</sup> – Meeting with ONB, PAC and RDÉE NB to discuss about an initiative with the high schools in Kent

JUNE 21<sup>ST</sup> – Meeting with RDÉE NB to discuss about Maire d'un Jour

JUNE 21<sup>ST</sup> – Kent RSC Regular board meeting in Richibucto

JUNE 22<sup>ND</sup> – Meeting with Sylvain Trahan of the Kent CIN to prepare the agenda for the community transportation committee meeting

JULY 3<sup>RD</sup> – Meeting with the Université de Moncton, CMNCP and the Kent Centre for the Prevention of Violence to discuss about the project on crime prevention.

JULY 4<sup>TH</sup> – Meeting with Minister of Agriculture Wilfred Roussel to discuss agricultural files in Kent

JULY 5<sup>TH</sup> – Meeting with RDÉE NB, ONB and PAC to discuss about a community pride project with the schools.

JULY 5<sup>TH</sup> – Meeting with the HR Consultants Mallette

JULY 5<sup>TH</sup> – Meeting with the Finance Committee in Richibucto  
JULY 24<sup>TH</sup> – Bi-monthly meeting with the chairman of the Kent RSC  
JULY 24<sup>TH</sup> – Meeting with Serge LaRoche of the GDDPC to discuss about a climate change project  
JULY 25<sup>TH</sup> – Meeting with the Kent Community Transportation Adhoc Committee  
JULY 26<sup>TH</sup> – AMANB Education Committee Meeting in Fredericton  
JULY 26<sup>TH</sup> – Meeting with the Department of Environment and Local Government for the Rogersville Rural Community Project  
JULY 31<sup>ST</sup> – Opportunities NB SWAT Committee Meeting in Moncton  
AUGUST 1<sup>ST</sup> – Meeting with Dan Murphy of Dominic LeBlanc's office to discuss about cellular service  
AUGUST 1<sup>ST</sup> – Public Safety Days Committee Meeting in Richibucto  
AUGUST 7<sup>TH</sup> – Bi-monthly meeting with the KRSC Chairman  
AUGUST 9<sup>TH</sup> – Finance Committee Meeting in Richibucto  
AUGUST 10<sup>TH</sup> – Meeting with Roger Pitre to discuss the implementation of the emergency measures recommendations  
AUGUST 27<sup>TH</sup> – Finance Committee meeting in Richibucto  
AUGUST 28<sup>TH</sup> – Interview with a PhD. Student from the University of Ottawa in resource development  
AUGUST 28<sup>TH</sup> – Southeast workforce action committee meeting in Dieppe  
AUGUST 28<sup>TH</sup> – Meeting with RDÉE NB to finalize a funding proposal to Heritage Canada on a project with the high school students in Kent  
AUGUST 29<sup>TH</sup> – Meeting with immigration stakeholders in Kent  
AUGUST 29<sup>TH</sup> – Meeting with the village of Rexton and the Town of Richibucto to discuss about a new EMO tool  
AUGUST 30<sup>TH</sup> – Meeting with Liberal candidate Emery Comeau to present him with our list of projects and initiatives  
SEPTEMBER 10<sup>th</sup>-11<sup>th</sup> – Participation at the Annual Forum of the Economic Developers Association of Canada in Fredericton  
SEPTEMBER 11<sup>TH</sup> - Participation at the annual golf tournament supper of the Really Local Harvest in Riverview  
SEPTEMBER 12<sup>TH</sup> – Bi-monthly meeting with the Chairman of the Kent RSC  
SEPTEMBER 13<sup>TH</sup> – Meeting with Nadine Duguay-Lemay of Dialogue NB  
SEPTEMBER 13<sup>TH</sup> – Meeting with the Solid Waste adhoc committee  
SEPTEMBER 13<sup>TH</sup> – Public Safety Committee Meeting  
SEPTEMBER 14<sup>TH</sup> – AMANB Education Committee Meeting in New Maryland  
SEPTEMBER 14<sup>TH</sup> – Meeting with Vienneau Insurance for our Insurance Renewal

### **13. RESOLUTIONS**

WHEREAS the Kent RSC has adopted a budget for tourism for 2018

WHEREAS the municipalities of the southeast region, members of the Cultural Coast contributed the sum of 13,700\$ to pay for cost of promotion and the general operation of the organization

WHEREAS the Kent RSC has agreed to pay an equivalent amount as the municipalities of the southeast, to the Cultural Coast for cost such as printing of maps, guides and other general operation of the organization.

#### 2018-079

It is therefore resolved that the Kent RSC accepts to contribute the sum of 13,700\$ as a first payment to the Cultural Coast to pay for the items mentioned above.

Proposé par : Paul Lirette

Appuyé de : Docile Cormier

Motion carried

### **14. NEW BUSINESS**

Pierrette Robichaud :

The Village of Rogersville will be on CBC on October 2<sup>nd</sup> 2018 at 8pm.

### **15. QUESTIONS FROM THE PUBLIC**

No questions

### **16. CLOSURE OF MEETING**

#### 2018-080

It is moved by Eugère Cormier that the closure of the meeting is at 8:20pm.

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Chairperson

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Executive Director / Clerk