



**Special Meeting of the Board of directors**

**Kent Regional Service Commission**

**October 18<sup>th</sup> 2018**

**6:30PM**

**Richibucto**

## **1. CALL TO ORDER**

The chairman, Mr. Maurice Maillet, calls the meeting to order at 6:35pm 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)**
- **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)**
- **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**
- **Pierre LeBlanc, LSD of Grande-Digue**

## **ABSENT**

- **Arnold Peters, Non-voting member (First Nation)**
- **Kris Morey (LSD of Weldford)**
- **Julie Payer LaFrance, Recreational master plan implementation Coordinator**

## **OTHERS**

- **Paul Lang, Executive director of the KRSC**
- **Tanya Collette, administrative assistant/ accounting clerk of the KRSC**
- **Kevin Arseneau (LSD of Rogersville)**
- **Francine Babineau, Translator**
- **Lise Babineau, Community Economic Development Executive, Government Relations**
- **Roger Pitre, EMO**
- **Jean Goguen, Planning Director**

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

No declaration of conflict of interest.

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

#### 2018-081

It was moved by Pierrette Robichaud, seconded by Gisèle Fontaine that the agenda be accepted as presented.

Motion carried

### **5. PRESENTATION FROM DIALOGUE NB**

Presentation by Mrs. Nadine Duguay-Lemay and Stéphane Dupont:

Ms. Duguay-Lemay gives us an overview of the Dialogue NB Community and their Action Plan:

- Play a leadership role in bringing communities and people together.
- Create physical platforms and virtual conversation spaces to fulfill their missions, foster social cohesion through respect, understanding and harmony among all New Brunswickers.
- Create programs and initiatives that promote social cohesion. Our areas of intervention
  - Research (Expert Residency Program)
  - Youth (Young Social Cohesion Laboratory)
  - Municipalities (Community Dialogue Program)

After discussion, Mr. Maillet thanked Mrs. Duguay-Lemay and Mr. Dupont for their presentation.

Since the Kent Region is already working collaboratively and the various stakeholders in the area are already very engaged, it was recommended to have a Dialogue community for the entire Kent region, rather than each individual community.

It is therefore resolved that the Board of KRSC join the NB Dialogue Movement and mandate its staff to find a diversity of players and a "leader" to sit on the Regional Dialogue NB Committee.

#### 2018-082

Moved by: Roger Doiron

Seconded by: Randy Warman

Motion carried

Mr. Maillet presents a basket of local products to Kevin Arseneau, highlighting his work with the KRSC as a member of the Board and as a member of various committees. A big thank you from the whole team and congratulations. Mr. Maillet demonstrates his gratitude to 2 Elections Representative Ricky Gautreau, Kevin Arseneau during the provincial election last September.

## 6. ELECTION FOR A POSITION ON THE BOARD OF THE CULTURAL COAST

WHEREAS the board of the Kent RSC adopted a memorandum of understanding with the New Brunswick Cultural Coast on March 7<sup>th</sup> 2018

WHEREAS the MOU stipulates that two (2) Kent RSC board members or 2 individuals it wishes to delegate will sit on the New Brunswick Cultural Coast board of directors

WHEREAS the two members chosen tonight will have a term of 1 year.

WHEREAS Kevin Arseneau was elected as the member of the legislative assembly for Kent North and has to resign from the committee give the position to another board member

### 2018-083

It is moved by Roger Doiron, seconded by Paul Lirette that the call for nomination for a maximum of one (1) position on the Cultural Coast Board of Directors be held.

Motion carried

Nomination: Tina Beers

The Chairperson asks for nominations 3 times

### 2018-084

It is moved by Pierrette Robichaud, seconded by Roger Doiron that the nominations cease.

Motion carried

### 2018-085

It is therefore resolved that the following person be nominated to the **New Brunswick Cultural Coast Board of Directors** for the remaining 1 year term.

TINA BEERS

Moved by: Paul Lirette

Seconded by: Roland Richard

Motion carried

## **7. NEW BUSINESS**

### **a. Ricky Gautreau – Municipal By-Law**

Ricky Gautreau, Mayor of Saint-Antoine outlined the modification the Saint-Antoine municipality has made to his building by-law to prevent certain types of construction and use of materials. The board of directors wishes to receive legal advice on this draft bylaw and is interested to see if this could apply to the interested communities.

#### 2018-086

Moved by Roland Fougère, seconded by Pierrette Robichaud, that legal advice be sought in order to validate the efforts undertaken by the village of Saint-Antoine and that a model by-law be developed (if necessary) so that the municipalities be better prepared to where a construction or renovation application is submitted to the Kent RSC and that the municipalities and LSD's share the legal fees costs.

## **8. QUESTIONS FROM THE PUBLIC**

No questions from the public

## **9. CLOSURE OF MEETING**

#### 2018-087

It is moved by Roland Fougère that the closure of the meeting is at 8:45pm.

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Chairperson

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Executive Director / Clerk