



**Special Meeting of the Board of directors**

**Kent Regional Service Commission**

**December 13<sup>th</sup> 2018**

**6:30PM**

**Richibucto**

## **1. CALL TO ORDER**

Mr. Maurice Maillet calls the meeting to order 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**
- **Roger Doiron, Mayor of the Town of Richibucto**
- **Paul Lirette (LSD of Saint-Charles)**
- **Randy Warman, Mayor of the Village of Rexton**
- **Roger Richard (LSD of Acadieville)**
- **Gisèle Fontaine (LSD of Saint-Louis)**
- **Claude LeBlanc (LSD of Wellington)**
- **Jean Hébert, Mayor of the Communauté Rurale de Cocagne**
- **Pierre LeBlanc, LSD of Grande-Digue**
- **Kris Morey (LSD of Weldford)**
- **Roland Fougère, Mayor of the Town of Bouctouche**
- **Eugène Cormier, Deputy Mayor of the Village of Saint-Antoine**
- **Tina Beers (LSD of Harcourt)**

## **ABSENT**

- **Arnold Peters, Non-voting member (First Nation)**
- **Docile Cormier (LSD of Carleton)**
- **Bruno Doucette (LSD of Collette)**
- **Victor Richard (LSD of Cap de Richibucto)**
- **Danielle Dugas, Mayor of the Village of Saint-Louis-de-Kent**
- **Ricky Gautreau, Mayor of the Village of Saint-Antoine**
- **Lise Babineau, Community Economic Development Executive, Government Relations**
- **Julie Payer LaFrance, Recreational master plan implementation Coordinator**
- **Francine Arsenault, Administrative Assistant**

## **OTHERS**

- **Paul Lang, Executive director of the KRSC**
- **Tanya Collette, administrative assistant/ accounting clerk of the KRSC**
- **Francine Babineau, Translator**
- **Roland Richard**
- **Marc Henrie**
- **Roger Pître, EMO**
- **Jean Goguen, Planning Director**
- **J. André Daigle, Lawyer**

**3. CONFLICT OF INTEREST DECLARATIONS**

No declaration of conflict of interest.

**4. ADOPTION OF THE AGENDA**

2018-102

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

Motion carried

**5. TRANSFER FROM RESERVE FUNDS (PLANNING)**

WHEREAS in the 2018 Local Planning Budget, there was a sum of 13,036\$ that was to be transferred from the General Operating Reserve Fund to the General Operating Fund.

WHEREAS to avoid a deficit in 2018, it is in the best interest of the Kent RSC to take the budgeted amount of 13,036\$ from the operational reserve fund.

2018-103

It is therefore resolved that the sum of 13,036 \$ be transfered from the Local Planning operational reserve fund to the operating fund for the year 2018.

Moved by : Roger Doiron

Seconded by : Pierrette Robichaud

Motion carried

**6. NBEMO**

No updates

**7. NOMINATION ASSISTANT CLERK**

2018-104

It is moved by Roland Fougère, seconded by Randy Warman that Francine Arsenault be assistant clerk for the Kent Regional Service Commission beginning January 1<sup>st</sup> 2019.

Motion carried

## **8. NEW BUSINESS : J. André Daigle, Lawyer**

2018-105

It was moved by Roland Fougère, seconded by Gisèle Fontaine that the meeting goes in camera for discussion: Fortified buildings, as per section 68 (1) j of the Local Governance Act.

Motion carried

2018-106

It was moved by Paul Lirette, seconded by Claude LeBlanc that the assembly returns to the regular meeting.

Motion carried

*Mr. Maillet thanks Mr. Roland Richard and Mr. Marc Henrie pour their service with the KRSC. A gift basket is presented to both of them as a thank you.*

After discussion and following the news regarding Highway 11:

Mr. Doiron proposes a meeting between the KRSC and Roger Melanson, Benoît Bourque, Kevin Arseneau, Dominic LeBlanc. He will be in contact with the KRSC with a date.

## **9. QUESTIONS FROM THE PUBLIC**

**No questions.**

## **10. CLOSURE OF MEETING**

2018-107

It is moved by Claude LeBlanc that the closure of the meeting is at 7:50pm.

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Chairperson

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Executive Director / Clerk