

Commission de services
régionaux de Kent



Kent Regional
Service Commission

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

**April 17th, 2019
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, President of the KRSC and LSD of Sainte-Marie
- Eugène Cormier, Deputy mayor of the town of Saint-Antoine
- Gisèle Fontaine, LSD of Saint-Louis
- Tina Beers, LSD of Harcourt
- Pierre LeBlanc, LSD of Grande-Digue
- Roger Doiron, Mayor of the town of Richibucto
- Randy Warman, Mayor of the town of Rexton
- Roger Richard, LSD of Acadieville
- Kris Morey, LSD of Weldford
- Docile Cormier, LSD of Carleton
- Claude LeBlanc, LSD of Wellington
- Paul Lirette, LSD of Saint-Charles
- Danielle Dugas, Mayor of the town of Saint-Louis-de-Kent
- Roland Fougère, Mayor of the town of Bouctouche
- Jean Hébert, Mayor of the rural community of Cocagne
- Pierrette Robichaud, Mayor of the town of Rogersville

ABSENT

- Arnold Peters, membre non-votant (Premières Nations)
- Roland Richard, LSD of Pointe-Sapin
- Marc Henrie, LSD of Saint-Paul
- Bruno Doucette, LSD of Collette

OTHERS

- Paul Lang, Executive Director of the KRSC
- Francine Arsenault, Administrative Assistant
- Francine Babineau, Translator
- Julie Payer LaFrance, Recreation Master Plan Coordinator
- Ginette Doiron
- Éric Demers, Director of Solid Waste Services
- Roger Pitre, OMU NB

3. CONFLICT OF INTEREST DECLARATIONS

There are no declarations of conflict.

4. ADOPTION OF THE AGENDA

2019-024

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

Motion carried

5. ADOPTION OF THE REGULAR BOARD MEETING OF FEBRUARY 21ST, 2019 AND OF THE SPECIAL BOARD MEETING OF MARCH 21ST, 2019

2019-025

It was moved by Roland Fougère, seconded by Roger Richard that the minutes of the February 21st, 2019 regular meeting be accepted as presented.

Motion carried

2019-026

It was proposed by Gisèle Fontaine, seconded by Docile Cormier that the minutes of March 21st, 2019 be accepted as presented.

Motion carried

6. BUSINESS ARISING FROM THE MINUTES

a. Strategic planning

The minutes for the Economic Development committee will be ready for the next meeting.

Paul Lang briefly goes over the strategic plan.

b. Opportunités NB

c. History project

Heritage and Culture confirmed funding for a 3rd year. The reference book will therefore be completed.

d. Route 11

There will be a meeting with the ministers Gauvin and Oliver on May 2nd in Fredericton. We are hoping to confirm the deadlines and to clarify the position of the government.

7. PRESENTATIONS – Thomas Léger, Community Programming Officer (RCMP)

Thomas Léger, Community Programming Officer (RCMP) came to do a presentation to the Board of directors on the « Positive Ticketing » program. A young person who will do something positive in the community (ex. Wear protective head gear, help an elderly person, etc.) will get a ticket and will be able to redeem it at the community office for a prize. Thomas asks for the support of the KRSC.

8. CORRESPONDENCE

- February 2019 – Prime Minister’s Office
- March 13th, 2019 – Department of Public Safety
- March 2019 – Tourism, Heritage and Culture Minister

9. COMMITTEE REPORTS

a) Finance – Administration – Human Resources

Since the quorum was not met for the Finance committee’s meeting on April 3rd, 2019, the meeting did not take place. Paul Lang presents the Financial report for February 28th, 2019.

2019-027

It is moved by Pierrette Robichaud, seconded by Randy Warman that the Financial report of February 28th, 2019 be accepted as presented.

Motion carried

b) Audit

The audit will be available on May 13th, 2019.

c) Kent Community Transportation

2019-028

It was moved by Roger Doiron, seconded by Paul Lirette that the notes taken during the Kent Community Transport committee meeting be accepted as presented.

Motion carried

10. REPORT ON COLLABORATIVE SERVICES ACTIVITY

a) Planning

Minutes of the Planning committee and the construction report are circulated.

b) Solid Waste

Minutes of the Solid Waste Technical committee are circulated.

WHEREAS the Kent Regional Service Commission has been managing residential waste collection contracts for the K1, K2, K3, K4 and K5 territories since February 2015.

WHEREAS the Solid Waste Service Department has prepared tenders for the K1, K2, K3, K4 and K5 territories in accordance with provincial regulation 2002-59.

WHEREAS some aspects of the provincial regulation 2002-59 do not address some of the regional realities of the Kent County area such as the collection service in private access.

WHEREAS specifications for the collection of bulky waste have already been adopted by the Commission.

WHEREAS a better framework with the implementation of this policy will improve the service offer to residents through the waste collectors and the Commission.

2019-029

It is therefore resolved that the Board of Directors of the Kent Regional Service Commission adopt the policy for residential waste collection with the exclusion of article 14.

Moved by: Paul Lirette

Seconded by: Claude LeBlanc

Motion carried

c) Policing services

The minutes of the Public Safety committee of March 13th 2019 are circulated.

WHEREAS the Public Safety committee was created in 2013 to mainly discuss police files.

WHEREAS the chair of the committee in 2016 suggested that the committee be expanded and include other public safety stakeholders.

WHEREAS this stakeholder group meets 4 times a year.

WHEREAS the Kent RSC is a member of the Canadian Municipal Network on Crime Prevention and that this network also recommends the involvement of other community stakeholders.

2019-030

IT IS THEREFORE RESOLVED THAT the mandate of the Public Safety committee be modified as recommended by the committee to reflect the new reality of the committee.

Proposed by: Tina Beers

Seconded by: Danielle Dugas

Motion carried

WHEREAS the Kent RSC values public safety.

WHEREAS the prevention and positive reinforcement of good behavior are important for a safe society.

WHEREAS the RCMP want to develop a partnership with the Kent RSC to deliver a positive reinforcement program (Positive Ticketing) to the young people in the region.

2019-031

IT IS THEREFORE RESOLVED THAT the Kent RSC accepts to contribute the amount of \$2,000 towards the « Positive Ticketing » program and that the funds come from the regional collaborative budget (Policing).

Proposed by: Randy Warman

Seconded by: Roger Doiron

Motion carried

d) Emergency measures

Roger Pitre mentions that there will be a meeting for the planning of Brunswick Bravo on April 24th, 2019. He also mentions that the St-Jean River is almost an emergency case. They are preparing for possible evacuation. He would like us to remind our community coordinators to always keep their emergency plans up to date.

e) Regional community infrastructures

Julie Payer Lafrance gives us her report on the advancement of the master plan for recreation.

11. CHAIR/VICE-CHAIR REPORT

RAPPORT DU PRÉSIDENT

CHAIR REPORT

Réunions (11 fév – 9 avr 2019)

Meetings (Feb 11 – Apr 9, 2019)

• Comité ressources naturelles	Feb 11 fév Richibucto	• Meeting – Natural Resources Committee
• Réunion Route 11	Feb 12 fév Rhicbouctou	• Meeting Route 11
• Réunion du CA Feb 21 fév Richibucto	Feb 21 fév Richibucto	• Borad of Directors meeting
• Réunion de planification DG / Président	Feb 26 fév Sainte-Marie	• ED/President planning meeting

• Réunion - Comité ressources naturelles	Feb 27 fév Richibucto	• Meeting – Natural Resources Committee
• Réunion - Comité déchets solides	Mar 7 mars Richibucto	• Meeting – Solid Waste Committee
• Réunion – comité ressources naturelles	Mar 11 mars Richibouctou	• Meeting – Natural Resources Committee
• Réunion – appel conférence avec Arterre	Mar 15 mars Bouctouche	• Conference call meeting with Arterre
• Réunion – comité ressources naturelles	Mar 19 mars Richibucto	• Meeting – Natural Resources Committee
• Réunion du CA	Mar 21 mars Richibucto	• Board of Directors meeting
• Rencontre DG/Président/VicePrésident	Mar 26 mars Sainte-Marie	• ED/President/Vice-Président Planning meeting
• Rencontre avec Arterre	Mar 29 mars Richibucto	• Meeting with Arterre
• Forum agricole	Mar 30 mars Acadieville	• Agricultural Forum
• Réunion avec Groupe de développement durable du Pays de Cocagne – suivi du Forum agricole	Apr 8 avr Richibucto	• Meeting with Groupe de développement durable du Pays de Cocagne - foll
• Rencontres – comité de finance, DG/Président/Vice-Présidente, et comité d'évaluation	Apr 9 avr Richibucto	• Meetings – finance committee, ED/President/Vice-Président Planning meeting, Evaluation Committee

12. EXECUTIVE DIRECTOR'S REPORT (FEBRUARY 16TH, 2019 – APRIL 5TH, 2019)

FEBRUARY 19TH – Meeting with Rhéal LeBlanc to discuss HR Plan

FEBRUARY 19TH – Meeting with Kent Tourism in Richibucto

FEBRUARY 19TH – Meeting CR of Rogersville in Rogersville

FEBRUARY 20TH- Public transport meeting with Kent-North seniors in Richibucto

FEBRUARY 21ST – Public transport meeting with seniors in Cocagne

FEBRUARY 21ST – Meeting with students at Clément-Cormier High school in Bouctouche

FEBRUARY 21ST – Meeting with student at Bonar Law High school in Rexton

FEBRUARY 21ST – Kent RSC Board meeting in Richibucto

FEBRUARY 26TH – Bi-monthly meeting with Chairperson of the Kent RSC

FEBRUARY 26TH – Meeting with Maxime Babineau RCMP in Richibucto
FEBRUARY 27TH – Meeting with Kevin Arseneau in Rogersville
FEBRUARY 27TH – Meeting CR of Rogersville in Rogersville
MARCH 1ST – Transpo Lab meeting
MARCH 6TH – « CMNCP National Meeting »
MARCH 12TH – Economic Development committee meeting in Richibucto
MARCH 12TH – Community Transport committee meeting in Richibucto
MARCH 13TH – Public Safety committee meeting in Richibucto
MARCH 15TH – Immigration Webinaire in Bouctouche
MARCH 15TH – Conference call with Arterre in Bouctouche
MARCH 18TH – Planning committee meeting In Richibucto
MARCH 19TH – Community Transport meeting in Rogersville
MARCH 19TH – Public CR Rogersville meeting in Rogersville
MARCH 21ST – Kent RSC Board meeting in Richibucto
MARCH 22ND – Black arcs demo in Fredericton
MARCH 22ND – Workshop with Alliance on “How to get NB products” in Fredericton
MARCH 25TH – Meeting CR of Rogersville in Rogersville
MARCH 25TH – Conference call with Ad Hoc Membership Committee
MARCH 26TH - Bi-monthly meeting with Chairperson of the Kent RSC
MARCH 26TH – Meeting with Rexton Council in Rexton
APRIL 1ST – Meeting CR of Rogersville in Rogersville
APRIL 2ND – ZOOM meeting with Black Arcs
APRIL 3RD – Conference call with the Really Local Harvest
APRIL 4TH – Meeting with Thomas from RCMP regarding Positive Ticketing in Bouctouche
APRIL 4TH – Conference call with Emmanuelle Parent from Rogersville
APRIL 5TH – AMANB board meeting in New Maryland

13. RESOLUTIONS

None

14. AFFAIRES NOUVELLES

a.

b.

c.

15. QUESTIONS DU PUBLIC

Mr. Sylvain Trahan from Kent Community Transport would like to say thank you to the KRSC for their support. There are 280 registered clients and 29 drivers since the beginning of the program. The program is doing really well.

16. CLOSURE OF MEETING

2019-032

It is moved by Roland Fougère that the closure of the meeting is at 8:35pm.

PRESIDENT

EXECUTIVE DIRECTOR/SECRETARY