

Commission de services  
régionaux de Kent



Kent Regional  
Service Commission

**Special meeting of the Board of directors  
Kent Regional Service Commission**

**May 16th, 2019  
5 :00pm  
Richibucto**

## **1. CALL TO ORDER**

Mr. Maurice Maillet calls the meeting to order at 5:05pm and welcomes everyone.

## **2. ATTENDEES**

Maurice Maillet – Chair – LSD of Sainte-Marie  
Pierrette Robichaud – Vice-chair – Town of Rogersville  
Roger Doiron – Mayor – Town of Richibucto  
Eugère Cormier – Deputy Mayor – Village of Saint-Antoine  
Kris Morey – LSD of Weldford  
Docile Cormier – LSD of Carleton  
Gisèle Fontaine – LSD of Saint-Louis  
Randy Warman – Mayor – Town of Rexton  
Paul Lirette – LSD of Saint-Charles  
Tina Beers – LSD of Harcourt  
Pierre LeBlanc – LSD of Grande-Digue  
Roger Richard – LSD of Acadieville  
Claude LeBlanc – LSD of Wellington  
Danielle Dugas – Mayor – Town of Saint-Louis-de-Kent  
Roland Fougère – Mayor of the Town of Bouctouche

## **ABSENT**

Arnold Peters, non-voting member (First Nations)  
Ricky Gautreau, Maire du Village de Saint-Antoine  
Jean Hébert – Mayor for the Rural community of Cocagne  
Bruno Doucette – LSD of Collette

## **OTHERS**

Paul Lang, Executive Director of the KRSC  
Francine Arsenault, Administrative Assistant  
Julie Payer LaFrance, Recreational master plan implementation Coordinator  
Francine Babineau, Translator

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

There is no conflict of interest declarations.

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

2019-034

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

Motion carried

#### **5. KRSC CONTRIBUTION TO THE AFMNB CONGRESS**

Roland Fougère asks the Board of directors for their financial support for the NBFMA annual conference which will be held in the municipality of Bouctouche in October 2019.

2019-035

It was moved by Roger Doiron, seconded by Paul Lirette that the Kent RSC sponsor the sum of \$7,500 for the annual conference of the New Brunswick Francophone Municipality Association which will be held in Bouctouche in October 2019. That this sponsorship includes the registration fees for the BOD members who wish to participate in workshops during the conference.

Motion carried

#### **6. TOURISM**

2019-036

It was moved by Paul Lirette, seconded by Gisèle Fontaine that the meeting goes in camera as per section 68 (1) of the Local Governance Act to discuss interregional agreement.

Motion carried

2019-037

Proposed by Claude LeBlanc, seconded by Pierrette Robichaud that the meeting goes back to public session.

Motion carried

#### **7. NEW BUSINESS**

a.

b.

c.

**8. QUESTIONS FROM THE PUBLIC**

**9. CLOSURE OF MEETING**

2019-038

It is moved by Paul Lirette that the closure of the meeting is at 6:31pm.

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PRESIDENT

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EXECUTIVE DIRECTOR/SECRETARY