



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

**June 20th, 2019
6 :30pm
Richibucto**

1. CALL TO ORDER

Pierrette Robichaud welcomes everyone and calls the meeting to order at 6:50pm. She takes a minute to congratulate Paul Lang for obtaining his “Professional certification in management of local government – advanced level 3”.

2. ATTENDEES

- Pierrette Robichaud, KRSC Chair and Mayor of Village of Rogersville
- Claude LeBlanc, KRSC Vice-Chair and LSD of Wellington
- Roland Fougère, Mayor for the Town of Bouctouche
- Danielle Dugas, Mayor of Village of Saint-Louis-de-Kent
- Gisèle Fontaine, LSD of Saint-Louis
- Tina Beers, LSD of Harcourt
- Docile Cormier, LSD of Carleton
- Randy Warman, Mayor for the Village of Rexton
- Jean Hébert, Mayor for the Rural Community of Cocagne
- Paul Lirette, LSD of Saint-Charles
- Eugère Cormier, Deputy mayor for the Village of Saint-Antoine
- Pierre LeBlanc, LSD of Grande-Digue
- Maurice Maillet, LSD of Sainte-Marie
- Jean-Charles Daigle, LSD of Pointe-sapin
- Roger Richard, LSD of Acadieville
- Roger Doiron, Mayor for the Town of Richibucto
- Jacques Cormier, LSD of Saint-Paul
- Bruno Doucette, LSD of Collette

ABSENCES

- Kris Morey, LSD of Weldford
- Victor Richard, LSD of Cap de Richibucto
- Ricky Gautreau, Mayor for the Town of Saint-Antoine

OTHERS

- Paul Lang, KRSC Executive Director
- Julie Payer Lafrance, Recreational Master Plan Implementation Coordinator
- Francine Babineau, Translator
- Francine Arsenault, Administrative Assistant
- Daniel Goguen, Local Services Manager – Environment and Local Government
- Kevin Arseneau, Kent-North MLA
- Roger Pitre, EMO

3. CONFLICT OF INTEREST DECLARATIONS

There is no conflict of interest declarations.

4. ADOPTION OF THE AGENDA

2019-045

It was moved by Paul Lirette, seconded by Claude LeBlanc that the agenda be accepted as presented with the addition of 14 d) Saint-Charles South Road and 6 e) Tourism.

Adopted

5. ADOPTION OF THE MINUTES OF THE REGULAR BOARD MEETING OF APRIL 17TH, 2019 AND OF THE SPECIAL BOARD MEETING OF MAY 16TH, 2019

2019-046

It was moved by Maurice Maillet, seconded by Gisèle Fontaine that the minutes from the regular board meeting of April 17th, 2019 be accepted as presented.

Adopted

2019-047

It was moved by Roger Richard, seconded by Eugène Cormier that the minutes of the special board meeting of May 16th, 2019 be accepted as presented.

Adopted

6. BUSINESS ARISING FROM THE MINUTES

a. Strategic planning

Nothing new to report in the strategic planning.

b. Opportunities NB

Lise Babineau's position with ONB has been cut. Altogether 12 positions were eliminated with only 3 days notice. A letter will be sent tomorrow requesting a meeting. The agricultural projects and PromoKent will continue as planned. Two other commissions also want to put pressure.

c. History project

Financing was approved by Heritage and Culture which will help to finish the reference book and also create an interactive website.

d. Route 11

Nothing new on this subject.

e. Tourism

Julie presents the new structure: budget, process, committee's function. The mayors seem to think this new structure would be an easier sell. Winter operators would also like to be included in tourism. Julie is ready to meet with the municipalities if needed.

2019-048

It was moved by Claude LeBlanc, seconded by Roger Doiron to start the process for tourism.

Adopted

7. PRESENTATIONS –

No presentation

8. CORRESPONDENCE

- April 9th, 2019 – Village of Saint-Antoine (Rural plan)
- April 26th, 2019 – Minister Robert Gauvin (history project)
- May 13th, 2019 – Association of Municipal Administrators of NB (Certification Paul Lang)
- Myi 2019 – New Brunswick Police Association (Annual Guide)

9. COMMITTEE REPORTS

a) Finance – Administration – Human Resources

The job opening at Elsipogtog has been filled. More to come on this subject in September.

b) Audit

Nothing to report.

c) Economic Development

The minutes of the March 12th, 2019 meeting are circulated.

d) Kent Community Transportation

Had a meeting with RIC, a provincial stakeholder and the people doing the study to clarify the mandate of the team doing the research. It went well. The money was transferred to the KRSC. It's a big project so it will take some time to have everything in order and finalized.

10. REPORT ON COLLABORATIVE SERVICES ACTIVITY

a) Planning

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

b) Solid waste

Minutes from the Solid Waste committee are circulated as well as the report.

c) Policing services

The June 19th meeting went really well.

d) Emergency measures

Roger Pitre presents his report. He mentions that all is going well at this moment but that it could change in an instant. Hurricanes are always possible in the summer. The Emergency operation centre had a French course in Fredericton. He would like the support of the BOD members to send an email to have a course in the Kent region.

e) Regional community infrastructures

Julie Payer-Lafrance presents her report on regional infrastructures. She met with the provincial councillor for sports and they are going to start working on the mountain bike trails in Bouctouche, at the Pays de la Sagouine. She also talks about wellness, Rexton Curling Club and the “Ici je m’engage” program.

11. CHAIR/VICE-CHAIR REPORT

RAPPORT DU PRÉSIDENT

CHAIR REPORT

Réunions (10 avr – 16 mai 2019)		Meetings (Apr 10 – May 16, 2019)
• Réunion du CA	Apr 17 avr Richibucto	• Board of Directors meeting
• Célébration du 50 ^e de la Loi sur les langues officielles	Apr 18 avr Fredericton	• Celebration 50th – Official Languages Act
• Rencontre Comité Déchets solides	Apr 24 avr Richibucto	• Meeting – Solid Waste Committee
• Rencontre - Évaluation	Apr 30 avr Richibucto	• Meeting - Evaluation
• Rencontre entre ministres et délégation de la CSR – route 11	May 2 mai Fredericton	• Meeting between Ministers and RSC delegation – Route 11
• Réunion avec GRC et délégation de Kent-Sud – fermeture du bureau de la GRC à Bouctouche	May 7 mai Bouctouche	• Meeting between RCMP and delegation from Kent-South – closing of RCMP office in Bouctouche
• Réunion - Comité déchets solides	May 8 mai Richibucto	• Meeting – Solid Waste Committee
• Signatures	May 8 mai Bouctouche	• Signatures
• Comité de vérification	May 13 mai Bouctouche	• Audit Committee
• Réunion – Tourisme	May 16 mai Richibucto	• Meeting - Tourism
• AGA - CSRK	May 16 mai Richibucto	• AGM - KRSC

CHAIR REPORT – Pierrette Robichaud

May 30th – Meeting with the Vice-Chair and Executive Director of the KRSC

June 3rd – Skype meeting for tourism

June 3rd – CBDC annual meeting in Saint-Louis-de-Kent

12. EXECUTIVE DIRECTOR’S REPORT

EXECUTIVE DIRECTOR REPORT (APRIL 6TH, 2019 – JUNE 13TH, 2019)

APRIL 9TH – Finance committee meeting in Richibucto

APRIL 12TH – AAMNB training committee in New Maryland

APRIL 16TH – ESIC Dialogue meeting in Moncton

APRIL 16TH – Récolte de Chez-Nous AGM in Dieppe

APRIL 16TH – Dialogue NB meeting in Richibucto

APRIL 17TH – Public Safety Days meeting in Saint-Louis-de-Kent

APRIL 17TH – Kent RSC Board meeting in Richibucto

APRIL 23RD – Meeting with Chairperson of the Kent RSC in Sainte-Marie

APRIL 24TH to 26TH – COMAQ meeting in Trois-Rivières QC

APRIL 24TH – CMNCP conference call

APRIL 27TH – Advanced polls in Rogersville

APRIL 30TH – Meeting with Chairperson of the Kent RSC in Sainte-Marie

APRIL 30TH – Skype meeting with RDEE

MAY 1ST – Meeting with Mallette in Bouctouche

MAY 1ST – Skype meeting with MRC Matapédia

MAY 1ST – CMNCP National Meeting by conference call

MAY 2ND – Conference call for “Jeunesse en ACTION”

MAY 2ND – Meeting with ministers regarding Route 11 in Fredericton

MAY 3RD – MAC meeting in Moncton

MAY 6TH – Plebiscite in Rogersville

MAY 7TH – Meeting with Kent South RCMP in Bouctouche

MAY 8TH – Meeting with auditors in Bouctouche

MAY 9TH – Meeting with RSC ED in Fredericton

MAY 10TH – AMANB meeting in New Maryland

MAY 13TH – Verification committee meeting in Bouctouche

MAY 13TH – Kent North Recreation meeting in Richibucto

MAY 14TH – Skype meeting with Yannick Mainville regarding tourism in the Peninsula

MAY 16TH – Meeting with Vicky Williams in Saint-Antoine

MAY 16TH – Tourism meeting in Richibucto

MAY 16TH – Special board meeting in Richibucto

MAY 16TH – KRSC AGM in Richibucto

MAY 17TH – Meeting with Chantal Mourant – RIC in Richibucto

MAY 17TH – Kent video capsule project in Bouctouche
MAY 25TH – Safety Public Day meeting in Saint-Louis-de-Kent
MAY 27TH – Positive Ticketing meetings in Harcourt, Bass River and Sainte-Anne
MAY 28TH – AAMNB conference call
MAY 29TH – BEE activity in Fredericton
MAY 30TH – “Attentes 2019” meeting in Bouctouche
MAY 30TH & 31ST – COMAQ meeting in Saint-Hyacinthe QC
JUNE 3RD – Meeting with Thomas Léger (RCMP) in Bouctouche
JUNE 4TH TO 7TH – AMANB conference in Woodstock
JUNE 10TH – Meeting with the Town of Saint-Antoine in Saint-Antoine
JUNE 11TH – Placemaking 4G presentation in Bouctouche
JUNE 12TH – Agri-Kent Committee meeting in Bouctouche
JUNE 12TH – CMNCP Webinar
JUNE 12TH – Meeting with the board of directors and other members of Energy NB in Shediac
JUNE 13TH – RIC board meeting in Richibucto
JUNE 13TH – Meeting with the Department of Public Safety in Richibucto

13. RESOLUTIONS

None

14. NEW BUSINESS

a. By law reinforcements

Roland Fougère mentions that Shediac hired a bylaw enforcement officer and that Bouctouche will be sharing the employee. The officer will be in Bouctouche 1 day a week to enforce bylaws and check premises appearances. He will also be able to give finds if necessary. The officer hired in a former policeman. If there is a collective interest, the KRSC could possibly hire an enforcement officer.

b. Pays de la Sagouine - invitation

Mai Maillet from the Pays de la Sagouine launched an invitation for the supper theater on July 17th at a reduced price for mayors, elected officials, politicians, etc.

c. Board of directors evaluation

The firm Mallette had prepared a self-evaluation. The BOD should take the time to answer the questionnaire. The completed questionnaire can be sent to the Bouctouche or Richibucto office within the next month.

d. St-Charles South Road

Paul Lirette asks the KRSC's support to have the Saint-Charles South Road repaired.

WHEREAS the Saint-Charles South Road, from Route 134 up to Route 11, is an important access road.

WHEREAS previous governments told us that this road would be redone.

WHEREAS the unevenness in the road makes cars swing all over and especially the big trucks.

WHEREAS this section of the road spans a wooden bridge which dates back to 1960.

WHEREAS the section to be redone is less than 2 kilometers.

2019-049

Be it resolved that the Province immediately take the necessary steps to make this part of the Saint-Charles South Road safe for the citizens of this community and for all motorists who use this route.

Moved by: Paul Lirette

Seconded by: Maurice Maillet

Adopted

15. QUESTIONS FROM THE PUBLIC

16. CLOSURE OF THE MEETING

2019-050

It is moved by Claude LeBlanc that the closure of the meeting is at 8:10pm.

PRESIDENT

EXECUTIVE DIRECTOR/SECRETARY