

Commission de services  
régionaux de Kent



Kent Regional  
Service Commission

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

**September 19th, 2019  
6 :30pm  
Richibucto**

## **1. CALL TO ORDER**

Pierrette Robichaud calls the meeting to order at 6:31pm and welcomes everyone.

## **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
- Eugène Cormier, Deputy mayor for the Village of Saint-Antoine
- Pierre LeBlanc, LSD of Grande-Digue
- Maurice Maillet, LSD of Sainte-Marie
- Roger Richard, LSD of Acadieville
- Roger Doiron, Mayor for the Town of Richibucto
- Bruno Doucette, LSD of Collette

## **ABSENCES**

- Kris Morey, LSD of Weldford
- Jean-Charles Daigle, LSD of Pointe-Sapin
- 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 of the KRSC
- Roger Pitre, EMO
- François Houde, Manager, MAGMA KENT AMGM
- Jules Léger, KRSC Building Inspector

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

No conflict of interest declarations.

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

2019-051

It was moved by Roland Fougère, seconded by Gisèle Fontaine that the agenda be accepted with the following changes: change 14a) AFMNB congress and b) Rogersville Chamber of Commerce banquet.

Motion carried

#### **5. ADOPTION OF THE MINUTES OF THE SPECIAL BOARD MEETING OF JUNE 17<sup>TH</sup>, 2019 AND THE REGULAR BOARD MEETING OF JUNE 20<sup>TH</sup>, 2019**

2019-052

It was moved by Eugère Cormier, seconded by Paul Lirette that the minutes from the special board meeting of June 17th, 2019 be accepted as presented.

Motion carried

2019-053

It was moved by Roger Doiron, seconded by Maurice Maillet that the minutes from the regular board meeting of June 20th, 2019 be accepted as presented.

Motion carried

#### **6. BUSINESS ARISING FROM THE MINUTES**

##### **a. Strategic planning**

Paul Lang explains the revised plan and highlights the loss of Lise Babineau from ONB. He mentions that Alexandria will be back from her maternity leave in November and that she will have responsibilities in developing projects and initiatives. He announced that there will be a session on strategic planning on Saturday, November 23rd from 9am to 3pm with Léon Richard to revise the plan to update it for the June 2020 new board members.

##### **b. History project**

Public meetings will take place in October/November 2019. Dates to be determined. The project is progressing well.

##### **c. Tourism (Julie Payer-Lafrance/Tina Beers)**

Tina Beers talks about the Eating Heritage Symposium, hosted by “La récolte de chez-nous”, November 4, 5 and 6, 2019. The symposium is to encourage conversation about food tourism across New Brunswick. She explains a little about the 3 days and the need for sponsors.

2019-054

It was moved by Randy Warman, seconded by Gisèle Fontaine that we give \$ 5,000 towards a partnership with the Eating Heritage Symposium.

Motion carried

#### **d. Bylaw enforcement**

Paul explains that there is a big need in Kent for an enforcement officer. He presents a budget that roughly reflects the costs related to this topic. He also tells us about Eastern Safety Services and explains the purpose of the company.

Jules takes the floor to tell us a little about the offenses in municipalities that he cannot manage. An inspector has responsibilities and he cannot reinforce the bylaws. Jules gives us statistics for the inspections done in 2018. He mentions that to create a file to go to court takes a lot of time. He considers that there is a serious lack of resources in the reinforcement of bylaws in Kent.

Paul recommends the firm Eastern Safety Services because there would be no overhead for the KRSC.

#### 2019-055

It was moved by Randy Warman, seconded by Claude LeBlanc to put money into the budget and continue the study of the bylaw enforcement project.

Motion carried

### **7. PRESENTATIONS – MAGMA Kent**

François Houde from MAGMA Kent gives us a presentation on their existence. In his presentation, he mentions that their mission is to help Kent communities and businesses grow. They now help 20 companies with their staffing solutions. They welcomed 80 newcomers in 2018 and their mandate is to welcome more newcomers in the coming years. Their challenge is to lure people to the region. MAGMA is involved in many committee's in the Kent region, they held 32 activities and courses of various nature. In conclusion, he points out that the inclusion of immigrants is very important.

### **8. CORRESPONDENCE**

- July 17<sup>th</sup>, 2019 – Len Wood, Solargram Farms Corporation
- June 18<sup>th</sup>, 2019 – Tanya Kelley, La Fondation canadienne du rein, Division Atlantique
- July 23<sup>rd</sup>, 2019 – Leonard Wood, Solargram Farms Corporation
- June 2019 – Joel LaPointe, Association des évaluateurs immobiliers du NB
- June 26<sup>th</sup>, 2019 – Eugère Cormier, Village de Saint-Antoine
- June 28<sup>th</sup>, 2019 – Students and staff of Eleanor W. Graham Middle School
- July 10<sup>th</sup>, 2019 – Pat McCarthy, Recycle NB
- July 18<sup>th</sup>, 2019 – Chantal Mourant, Réseau d'inclusion communautaire de Kent
- July 22<sup>nd</sup>, 2019 – Hon. Mary E. Wilson, Ministre du Développement économique et petites entreprises
- July 22<sup>nd</sup>, 2019 – Centre de Prévention de la Violence
- July 25<sup>th</sup>, 2019 – CDR-ACADIE
- June 27<sup>th</sup>, 2019 – Donald Hammond, Opportunités NB
- August 16<sup>th</sup>, 2019 – Réseau municipal canadien en prévention de la criminalité
- August 2019 – Charles Kavanaugh, Association des chefs pompiers de NB

- September 4<sup>th</sup>, 2019 – Wayne Sturgeon, UMNB
- September 2019 – Pat McCarthy, Recycle NB
- September 9<sup>th</sup>, 2019 – Luc Richard, UNI Entreprises
- September 24<sup>th</sup>, 2019 – Jeff Traver, Miller Waste Systems Inc.
- September 11<sup>th</sup>, 2019 – Mouvement Acadien des Communautés en Santé du NB
- September 7<sup>th</sup>, 2019 – Luc Desjardins, AFMNB

## 9. COMMITTEE REPORTS

### a) Finance – Administration – Human Resources

Paul Lang briefly presents the financial statements as of July 31, 2019. He also presents the proposed 2020 budget. There is a slight increase for municipalities in 2020.

#### 2019-056

It was moved by Roger Doiron, seconded by Danielle Dugas that the financial report as of July 31st, 2019 be accepted as presented.

Motion carried

#### 2019-057

It was moved by Roger Doiron, seconded by Randy Warman that the minutes of the Finance committee meeting of June 19th, 2019 be accepted as circulated.

Motion carried

#### 2019-058

It was moved by Roger Doiron, seconded by Paul Lirette that the minutes of the Finance committee meeting of August 28th, 2019 be accepted as circulated.

Motion carried

#### 2019-059

It was moved by Docile Cormier, seconded by Paul Lirette that the general policy 19-02 (Policy on services offered by the Kent Regional Service Commission) be accepted as recommended by the Finance committee and that policy 13-05 be abolished as of today.

Motion carried

#### 2019-060

It is resolved that the Board of directors of the Kent Regional Service Commission recommends that the tipping fee be \$119 a ton in 2020 consisting of \$80 to the Southeast Regional Service Commission and \$39 to the Kent Regional Service Commission and that the tip fee for the communities of Elsipogtog and Indian Island be \$235 a ton.

Proposed by: Roland Fougère

Seconded by: Danielle Dugas

Motion carried

2019-061

It is resolved that the Board of directors of the Kent Regional Service Commission recommends that the tipping fee be \$10 a ton in 2020 for the ICI and \$6 a ton for the C&D waste.

Moved by: Roger Doiron

Seconded by: Claude LeBlanc

Motion carried

2019-062

It is moved by Roger Doiron, seconded by Jean Hébert that the Board of directors of the Kent Regional Service Commission recommends that the total operating budget for the Regional Service Commission for 2020 calendar year would consist of total Revenue of \$4,052,331 and total expenditures of \$4,052,331 and that the capital budget would consist of total expenditures of \$0.

Motion carried

**b) Audit**

Nothing to report.

**c) Economic Development**

Nothing to report.

**d) Kent Community Transportation**

Nothing to report.

**10. REPORT ON COLLABORATIVE SERVICES ACTIVITY**

**a) Planning**

Minutes from the Planning committee and the construction report are circulated. Paul Lang gives a few explanations.

**b) Solid waste**

Minutes from the Solid Waste committee are circulated as well as the report. Paul Lang mentions that 25 tons of waste was brought to the Bouctouche Eco-Depot and a total of 477 vehicles came to drop off waste. There were a couple of hiccups but nothing major.

**c) Policing services**

The minutes from the Public Safety committee are circulated. Paul Lang mentions that there have been many positive changes since Maxime Babineau became sargent. There is a lot more visibility. The positive ticketing program was well received and the comments are positive. On the KRSC Facebook page, there will be a monthly RCMP news release. Maxime Babineau is very open to doing sessions in the municipalities.

**d) Emergency measures (Roger Pitre)**

The Brunswick Bravo exercise will take place on October 23rd. Roger will send some information shortly. Hurricane Dorian caused a lot of damage in the southeastern part of the province. If residents have incurred damages, they must submit a report to their municipality / LSD that will be sent to Roger. Roger is available to give a presentation of the 72-hour kit in interested communities. It is important to educate people to be ready for a disaster.

**e) Regional community infrastructures (Julie Payer Lafrance)**

Julie presents us her report. Among other things, she works on tourism and gives us an overview of what is going on at the moment. She has met with some municipalities to discuss tourism and is open to answering questions as needed. She mentioned that KRSC received a \$ 5,000 community investment fund for a community development project. In terms of wellness, she mentions that there will be 4 days of wellness in different regions of Kent in the next year. For recreation, she is currently working on the preparation of a conference to be held in mid-October. She also took the opportunity to congratulate the municipalities / LSDs for their participation in the CMA which was a great success in Kent.

**11. CHAIR/VICE-CHAIR REPORT (JULY 9<sup>TH</sup>, 2019 – SEPTEMBER 10<sup>TH</sup>, 2019)**

July 9th - Meeting with Robert Gauvin, Minister of Tourism  
July 31st – Meeting with the Vice-President and Executive Director  
August 7th – Meeting with Ross Wetmore, Minister of Agriculture  
September 10th - Meeting with the Vice-President and Executive Director

**12. EXECUTIVE DIRECTOR'S REPORT (JUNE 14<sup>TH</sup>, 2019 – SEPTEMBER 12<sup>TH</sup>, 2019)**

JUNE 14TH – Meeting with Fero in Bouctouche  
JUNE 17TH – Meeting Chairperson and Executive Director in Richibucto  
JUNE 17TH – BOD of KRSC meeting in Richibucto  
JUNE 19TH – Finance committee meeting in Richibucto  
JUNE 19TH – Mental Health committee meeting in Richibucto  
JUNE 19TH – Public Safety meeting in Richibucto  
JUNE 20TH –AAMNB meeting in Oromocto  
JUNE 20TH – Meeting with Fero and the BOD of the KRSC in Richibucto  
JUNE 20TH – BOD of KRSC meeting in Richibucto  
JULY 30TH – By-law enforcement meeting in Richibucto  
JULY 30TH – Conference call regarding CMA 2019  
JULY 31ST – Meeting Chairperson and Executive Director in Rogersville  
AUGUST 1ST – Agricultural committee meeting in Richibucto  
AUGUST 7TH – Ad hoc committee meeting in Miramichi  
AUGUST 28TH – Finance committee meeting in Richibucto  
AUGUST 28TH – Community transport meeting in Fredericton  
AUGUST 29TH – By-law budget meeting at the town of Bouctouche

SEPTEMBER 4TH –Webinar CMNCP National meeting  
SEPTEMBER 10TH – Meeting Chairperson and Executive Director in Rogersville  
SEPTEMBER 11TH –GDDPC meeting in Cocagne  
SEPTEMBER 11TH – Public Safety meeting in Richibucto  
SEPTEMBER 12TH – Meeting with Eastern Security Services in Moncton

### **13. MOTIONS/RESOLUTIONS**

None

### **14. NEW BUSINESS**

#### **a. AFMNB**

Paul Lang will send a link for the workshops. He will also get in touch with AFMNB to give them the names of the mayors who want to participate.

#### **b. Rogersville Chamber of Commerce**

The Rogersville Chamber of Commerce will be celebrating 70 years of existence on October 25<sup>th</sup>, 2019. There will be a banquet in Acadieville and we have bought a table for 8. Paul Lang, Claude LeBlanc, Bruno Doucette, Roger Doiron and his wife as well as Gisèle Fontaine will be attending the banquet.

#### **c. Self evaluation**

If you have not yet sent your self evaluation, please do so between now and September 27<sup>th</sup>, 2019.

#### **d. Congratulations Paul Lirette**

Pierrette takes a moment to congratulate Paul Lirette on his new book release.

### **15. QUESTIONS FROM THE PUBLIC**

None

### **16. CLOSURE OF THE MEETING**

2019-063

It is moved by Claude LeBlanc that the closure of the meeting is at 9:30pm.

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PRESIDENT

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EXECUTIVE DIRECTOR/SECRETARY