



Special Meeting of the Board of directors

Kent Regional Service Commission

March 21st, 2019

6:30PM

Richibucto

1. CALL TO ORDER

The chairman, Mr. Maurice Maillet, calls the meeting to order at 6:32pm and welcomes the assembly.

2. ATTENDEES

- Maurice Maillet – President – LSD of Sainte-Marie
- Pierrette Robichaud – Vice- President – Town of Rogersville
- Roger Doiron – Mayor of the Town of Richibucto
- Eugère Cormier – Deputy Mayor of the Village of Saint-Antoine
- Kris Morey – LSD of Weldford
- Docile Cormier – LSD of Carleton
- Gisèle Fontaine – LSD of Saint-Louis
- Randy Warman – Mayor of the Village of Rexton
- Paul Lirette – LSD of Saint-Charles
- Tina Beers – LSD of Harcourt
- Pierre LeBlanc – LSD of Grande-Digue
- Roger Richard – LSD of Acadieville
- Jean Hébert – Mayor of the Communauté Rurale de Cocagne
- Claude LeBlanc – LSD of Wellington
- Danielle Dugas – Mayor of the Village of Saint-Louis-de-Kent
- Bruno Doucette – LSD of Collette

ABSENT

- Roland Fougère – Mayor of the Town of Bouctouche
- Arnold Peters – Non-voting member (First Nation)
- Roland Richard - LSD of Pointe-Sapin
- Ricky Gautreau – Mayor of the Village of Saint-Antoine
- Marc Henrie – LSD of Saint-Paul

OTHERS

- Paul Lang – Executive Director
- Francine Babineau – Translator
- Julie Payer-Lafrance – Recreation Master Plan Coordinator
- Francine Arsenault, Administrative Assistant
- Daniel Goguen - Local Services Manager – Environment and Local Government

3. CONFLICT OF INTEREST DECLARATIONS

There is no conflict of interest declarations

4. ADOPTION OF THE AGENDA

2019-017

It was moved by Pierrette Robichaud, seconded by Danielle Dugas that the agenda be accepted with the addition to 6 a) Route 11.

Motion carried

5. ALDOUANE RURAL PLAN

WHEREAS the Aldouane LSD is requesting under the article 66 of the Community planning act the recommendation of the commission regarding the adoption of the new rural plan.

WHEREAS the former advisory committee of the Aldouane LSD through the authority of the minister asks the planning review committee to give their written opinion on any draft bylaw on which no opinion has been given before, and any modification made to a draft bylaw after the advice given by the advisory committee or the commission.

WHEREAS the planning review committee agreed to recommend the rural plan of the Aldouane LSD to the Board of directors of the Kent Regional Services Commission.

WHEREAS the Board of directors of the Kent RSC must approve the rural plan of the Aldouane LSD before sending it to the minister for final approval.

2019-018

IT IS THEREFORE RESOLVED THAT the Board of directors of the Kent Regional Service Commission recommends the rural plan for the Aldouane LSD to the Environmental and Local Government minister and agrees to administer the plan on behalf of the minister.

Proposed by: Jean Hébert

Seconded by: Gisèle Fontaine

Motion carried

6. TOURISM

2019-019

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

Motion carried

2019-020

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

Motion carried

2019-021

It was moved by Roger Doiron, seconded by Paul Lirette that the Board of directors of the KRSC mandates the Executive director and his team, to recommend 3 options regarding the structure of tourism and the promotion in Kent.

Motion carried

7. NEW BUSINESS

a. Route 11

Jean Hébert met with Radio Canada for an interview. There is conflicting information regarding the twinning of Route 11. Maurice Maillet sent a message to the Premier for clarifications. The due date on the project is December 2021. There is a meeting scheduled with Ministers Oliver and Gauvin for April 30th 2019 in Fredericton.

A letter written and signed by 4 commissions will be sent to the Premier

b. 50th anniversary of the bill on bilingualism

Mr. Eugène Cormier explains that this year the 50th anniversary of the bill on bilingualism which was passed on April 18th 1969. To highlight this important step in bilingualism, there will be a celebration on Thursday, April 18th 2019 at 6:30pm at the Community Center in Saint-Antoine.

2019-022

It was proposed by Docile Cormier, seconded by Gisèle Fontaine that the next Board of directors meeting be moved to Wednesday, April 17th 2019 to allow members to participate in the celebration.

Motion carried

8. QUESTIONS FROM THE PUBLIC

No questions from the public.

9. CLOSURE OF MEETING

2019-023

It is moved by Paul Lirette that the closure of the meeting is at 8:22pm.

Chairperson

Executive Director / Clerk