

Commission de services
régionaux de Kent



Kent Regional
Service Commission

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

**November 21st, 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, President of the KRSC and Mayor of the Village of Rogersville
- Claude LeBlanc, Vice-President of the KRSC and LSD of Wellington
- Tina Beers, LSD of Harcourt
- Roland Fougère, Mayor of the Town of Bouctouche
- Roger Després, Cocagne Rural Community
- Randy Warman, Mayor of the Village of Rexton
- Bruno Doucette, LSD of Collette
- Eugène Cormier, Deputy Mayor of the Village of Saint-Antoine
- Danielle Dugas, Mayor of the Village of Saint-Louis-de-Kent
- Paul Lirette, LSD of Saint-Charles
- Docile Cormier, LSD of Carleton
- Gisèle Fontaine, LSD of Saint-Louis
- Roger Doiron, Mayor of the Town of Richibucto
- Kris Morey, LSD of Weldford
- Jean-Charles Daigle, LSD of Pointe-Sapin
- Maurice Maillet, LSD of Sainte-Marie
- Jacques Cormier, LSD of Saint-Paul

ABSENCES

- Pierre LeBlanc, LSD of Grande-Digue
- Ricky Gautreau, Mayor of the Village of Saint-Antoine

OTHERS

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

3. CONFLICT OF INTEREST DECLARATIONS

No declarations to report.

4. ADOPTION OF THE AGENDA

2019-069

It was moved by Danielle Dugas, seconded by Roland Fougère that the agenda be accepted with one minor change, to put Item 7 – Presentation, after the adoption of the agenda.

Motion carried

5. ADOPTION OF THE MINUTES OF THE REGULAR BOARD MEETING OF SEPTEMBER 19TH, 2019 AND OF THE SPECIAL MEETING OF OCTOBER 17TH, 2019

2019-070

It was moved by Roger Doiron, seconded by Maurice Maillet that the minutes from the regular board meeting of September 19th, 2019 be accepted as presented.

Motion carried

2019-071

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

Motion carried

6. BUSINESS ARISING FROM THE MINUTES

a. Strategic planning

Paul Lang asks members to take a look at the attached Action plan which will be discussed in detail at Saturday's meeting.

b. History project

There will be meetings in the communities of Saint-Antoine and Bass River on December 4th and in Saint-Louis and Rogersville on December 5th to gather missing information to finish the book.

c. Tourism

Julie Payer Lafrance presents her report on tourism. She mentioned that the committee met once to date and with only 2 operators present - Pays de la Sagouine and Ancrage. She will be approaching other operators soon. Its biggest challenge is that operators do not seem to want to commit because they are discouraged that they did not feel supported in recent years. A sum of \$ 5,000 was received for the Tourist Forum which will take place in March. She was able to participate in the Eating Heritage Symposium which enabled the committee to seek out a lot of information and possible partnerships. Next week she attends the AITNB Annual Summit. It will certainly be a good opportunity to forge links and partnerships with the problems that affect us all in tourism in our region.

d. Bylaw enforcement

There will be a meeting at the Town of Richibucto on December 9th, 2019 at 6:30pm. Paul Lang strongly encourages the participation of advisory committees as well as municipal councils. There will be two presentations: 1st presentation by Jean Goguen from the KRSC and possibly members of his staff and the 2nd presentation from the firm Eastern Safety Services with which we are currently negotiating. They will explain how they are going to carry out the execution of the orders and the strengthening of the rural plans and essentially of the national building code. It is important for Board members be present to ask the necessary questions so that they can make an informed decision about the need for such a service in the region. An email will be sent soon.

7. PRESENTATION – SOUTHEAST HOSPICE

Mr. Jean-Paul Desjardins presents the project of a residential palliative care center in Moncton where people could spend their last days in comfort and dignity. And in a quiet and personal atmosphere. The center will serve the counties of Kent, Westmorland and Albert. The new infrastructure, which will have ten beds, will accommodate palliative patients for free, with an essential support service and in both official languages. They estimate that about 120 to 150 patients will be able to benefit from the center each year. In addition, it will be the first hospice in the Atlantic with a pediatric palliative bed. They are an autonomous entity and no affiliation with Vitality or Horizon. The purpose of the presentation is to solicit the support of municipalities / LSDs in the Kent region. They are asking for \$ 500,000, of which the City of Moncton will pay half. The other half was calculated pro rata according to the citizens of each DSL / municipality. About \$ 1.80 per citizen over a 5-year period. This funding will go to the construction and operation of the center.

2019-072

It was moved by Randy Warman, seconded by Roland Fougère that the Kent Regional Service Commission be the intermediary between the Ministry of Local Government and the foundation of the Campaign for Hospice Southeast New Brunswick.

Motion carried

8. CORRESPONDENCE

- October 2019, Julien Robichaud, AAANB
- October 2019, Paul Jordan, Environment and local governments
- October 2019, Cheryl Warman, Bonar Law Memorial School

9. COMMITTEE REPORTS

a) Finance – Administration – Human Resources

Paul explains that there have been two budget changes since September 2019:

- Waste collection - after tenders, the numbers have decreased slightly in most communities;
- Bylaw Enforcement - Bouctouche contracted the Town of Shediac for one year, so they are withdrawing from the project for one year. Their contribution has therefore been removed from the formula.

2019-073

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

Proposed by : Danielle Dugas

Seconded by : Randy Warman

Motion carried

2019-074

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

Proposed by: Danielle Dugas

Seconded by: Paul Lirette

2019-075

It is moved by Danielle Dugas, seconded by Maurice Maillet that the Kent Regional Service Commission accepts that the total operating budget for the Regional Service Commission for 2020 calendar-year would consist of total revenue of \$4,003,739 and total expenditures of \$4,003,739 and that the capital budget would consist of total expenditures of \$0.

Motion carried

2019-076

It is moved by Danielle Dugas, seconded by Gisèle Fontaine that the Board of directors accept to transfer the sum of \$26,000 in the reserve funds of the General Operating fund for the solid waste services according to the article 101 of the Local Governance Act and its regulation 97-145 and if the Board wishes to withdraw its funds, a resolution must be passed.

Motion carried

2019-077

It is moved by Danielle Dugas, seconded by Eugène Cormier that the Board of directors accept to transfer de sum of \$17,000 in the reserve funds of the General Operating fund for the local planning according to the article 101 of the Local Governance Act and its regulation 97-145 and if the Board wishes to withdraw its funds, a resolution must be passed.

Motion carried

2019-078

It is moved by Danielle Dugas, seconded by Paul Lirette that the Board of directors accept to transfer de sum of \$2,000 in the reserve funds of the General Operating fund for the Regional Collaboration according

to the article 101 of the Local Governance Act and its regulation 97-145 and if the Board wishes to withdraw its funds, a resolution must be passed.

Motion carried

b) Audit

Nothing to report.

c) Kent Community Transportation

Paul Lang mentions that there will be sessions in January / February 2020 for the CA and also the users of Transport Kent with the firm Black Arcs. They will bring the Kent road diagram and possible taxi or small bus or other routes. We need feedback from people to know what would be the best route for a potential service in the future. Paul will keep us posted on the progress of this file.

10. REPORTS ON COLLABORATIVE SERVICES ACTIVITY

a) Planning

The minutes of the Planning committee as well as the construction reports are circulated.

WHEREAS the LSD of Aldouane asks under the article 110 of the Planning Law the recommendation of the Commission concerning the adoption of its new rural plan.

WHEREAS the advisory committee of the LSD of Aldouane through the Minister asks the planning review committee to give their written opinion on any draft project on which no notice has been given in the past, and any changes to a project, and any modification made to a draft order after the advice given by the advisory committee or the commission.

WHEREAS the planning advisory committee accepts to recommend the rural plan of the LSD of Aldouane to the Board of directors of the Kent Regional Service Commission.

WHEREAS the Board of directors of the Kent Regional Service Commission must approve the Aldouane rural plan before sending it to the Minister for final approval.

WHEREAS the rural plan of the LSD of Aldouane was revised according to the guidelines of the Minister of Environment and Local Governments concerning cannabis production facilities.

2019-079

It is resolved that the Board of directors of the Kent Regional Service Commission recommends the approval of the revised version of the rural plan for the LSD of Aldouane to the Minister of Environment and Local Governments and accepts to administer the plan in the name of the minister.

Proposed by: Roger Doiron

Seconded by: Jean-Charles Daigle

Motion carried

b) Solid waste

The minutes of the September 12th, 2019 meeting as well as the waste reports for September and October are circulated.

Contract attribution for the collection of residential solid waste: K4 collection Territory.

WHEREAS the Board of Directors of the Kent Regional Service Commission Kent adopted the 2015-065 motion to move forward with the optimized collection system;

WHEREAS the Commission received the approval of the participating communities in the optimized collection system through the 2015-066 motion;

WHEREAS the estimated annual cost for the collection of residential solid waste is \$1,552,596.00 and is included in the 2019 budget of the Commission;

the Commission launched the call for tenders for the K4 collection territory on October 18th for the intended services;

WHEREAS a total of four (4) proposals were received in accordance with the different requirements requested;

McAction Enterprise Inc. for the sum \$443,985.00\$ for three (3) years excluding HST;

- \$145,995.00for year one (1) of the contract
- \$147,995.00for year two (2) of the contract
- \$149,995.00for year three (3) of the contract

M Gaudet Garbage for the sum of \$525,000.00 for three (3) years excluding HST;

- \$175,000.00 for year one (1) of the contract
- \$175,000.00 for year two (2) of the contract
- \$175,000.00 for year three (3) of the contract

Miller Waste Systems Inc. for the sum of \$620,161.55 for three (3) years excluding HST;

- \$201,637.57 for year one (1) of the contract
- \$206,678.51 for year two (2) of the contract
- \$211,845.47 for year three (3) of the contract

Fero Waste & Recycling Inc. for the sum of \$733,619.33 for three (3) years excluding HST;

- \$236,177.14 for year one (1) of the contract
- \$244,443.34 for year two (2) of the contract
- \$252,998.85 for year three (3) of the contract

WHEREAS following the analysis of the bids received, it is recommended to award the contract for the K4 collection territory to the lowest bidder;

2019-080

IT IS THEREFORE RESOLVED THAT the Board of Directors of the Kent Regional Service Commission awards the contract #2019-10-18-K4 at McAction Enterprise Inc. for the amount of \$443.985.00 for a period of three (3) years (excluding HST).

Moved by : Danielle Dugas

Seconded by : Roger Doiron

Motion carried

c) Policing services

2019-081

It is moved by Maurice Maillet, seconded by Paul Lirette that the Board of directors accuse reception of the minutes of the Public Safety committee from September as circulated.

Motion carried

Paul Lang explains that at the last meeting of the Public Security Committee in September, our sergeant informed us that the sentences given, even if the crown agrees to bring cases before the judge, and the sentences granted by the court of Moncton are said to be weaker than other courts in New Brunswick. So a Kent offender who has a trial in Moncton would have a lesser sentence than the same crime with a similar profile than if he were in Miramichi. It was suggested to go to the Université de Moncton and see with the Department of Criminology if it would be of interest for them to do a study on this subject and see if the hypothesis of our sergeant is real. We met the Department of Criminology myself and the RCMP on 2 occasions and there is a great interest in the department to do a study on this and there is a student who must do an internship, so that would be a research internship. The student is going to law school this fall and would start the study on our behalf. It is an unpaid internship, however the student agreed to continue with us because the subject interested her and we recommend offering her a scholarship to cover her expenses. She will attend court sessions, she will go to trials, she will do a lot of research that will benefit us later. We have the funds in the 2020 budget to offer her a scholarship of \$ 2,500 for her work.

2019-082

It is moved by Maurice Maillet, seconded by Gisèle Fontaine that the Board of directors agrees to start a partnership with the Department of Criminology of the Université de Moncton on the study of crime in the Kent region and the sentences granted to people who commit crimes and that a bursary in the amount of \$2,500 be given to the student responsible for conducting the study.

Motion carried

Paul made a short intervention and explained that the work the Kent region does in public safety is seen across the country. Next week, he was invited through the Government of Alberta to give a presentation in Red Deer on the Kent region's efforts to prevent rural crime. There is a big crime problem in western Canada in rural areas and the collaborative effort that the Public Safety committee is making and the initiatives they are bringing forward is proactive and the commission has been invited to make the presentation. It's interesting.

d) Emergency Measures (Roger Pitre)

Roger Pitre gives us his report. Roger Pitre begins by telling us that he does not have much to report and that it is therefore a good sign. He reminded the group that winter is fast approaching and that there could be power outages. You can never be too ready. He stresses the importance of having a 72-hour plan. He is always ready to go and make presentations in the communities. He is in peak season revising emergency plans. He will soon approach the municipalities which must work on an emergency plan. Exercise Brunswick Charlie has an attempted date of June 2, 2020. The date will be confirmed shortly. He will send the dates of the planning sessions by email. This year the scenario will be a tropical storm followed by a day of extreme heat. Details to come. Again, he encourages people to take the Basic

Emergency Management (BEM) course that is given online. It's free and takes around 7 to 8 hours. A discussion ensued on the subject of training.

e) Regional Community Infrastructures (Julie Payer Lafrance)

Julie gives us an account of what is happening at the recreational level in Kent. Among other things, she tells us about the praise she received for the recreation community conference that she built this year. In 32 years, it was the first year that the congress had been so informative. She was also part of "Move Forward" and says there is active transportation in the province. She participated in a meeting in Saint-John last week and had the chance to ask DTI questions during the question period. This week she attended Greenway Trails which replaces NB Trails. Several municipalities are left without insurance for their trails therefore the committee is working to find a solution. She participated in the Vélo NB AGM which she found very interesting. She is working on Bouctouche's Christmas parade. Last week at the Kent Aqua Center, they took photos of users in and out of the pool to start promoting the center more. For the Wellness Network, they managed to get a grant of \$ 13,488. It is most encouraging.

11. CHAIR/VICE-CHAIR REPORT (SEPTEMBER 13TH, 2019 – NOVEMBER 14TH, 2019)

SEPTEMBER 25TH – Meeting with Dominic LeBlanc's team – Liberal candidate
OCTOBER 1ST – Meeting with the vice-president and the executive director
OCTOBER 1ST – Meeting with Léon Richard, strategic planning
OCTOBER 1ST – Meeting with Laura Reinsborough, Green Party candidate
OCTOBER 16TH & 17TH – Workshops with Recycle NB in Fredericton
OCTOBER 17TH – Special BOD meeting
OCTOBER 22ND – Meeting with the executive director
OCTOBER 22ND – Official opening of the Green Fair in Bouctouche
OCTOBER 25TH – Chambre de commerce of Rogersville banquet
NOVEMBER 5TH – Réunion vice-président et directeur général
NOVEMBER 14TH – Skype meeting for 2020 policing costs
NOVEMBER 14TH – Kent community inclusion network AGM

12. EXECUTIVEW DIRECTOR'S REPORT (SEPTEMBER 13TH, 2019 – NOVEMBER 14TH, 2019)

SEPTEMBER 18TH – REAC quarterly meeting at NBCC Dieppe
SEPTEMBER 19TH – KRSC BOD meeting in Richibucto
SEPTEMBER 20TH – AAMNB-AMANB BOD meeting in Maryland
SEPTEMBER 23 RD – Meeting with Éliane Doucet in Bouctouche
SEPTEMBER 24TH – Meeting with Marcelle Paulin in Cocagne
SEPTEMBER 25TH – Meeting with Amish in Richibucto
SEPTEMBER 25TH – Meeting with Dominic LeBlanc's team in Bouctouche
SEPTEMBER 26TH– Meeting with Local Governance at Carrefour Beausoleil
OCTOBER 1ST– President and Executive director meeting in Dieppe
OCTOBER 1ST – Meeting with Léon Richard in Dieppe
OCTOBER 2ND – Homewood training (Effective communication) in Richibucto
OCTOBER 3RD – AAMNB Education committee in Maryland
OCTOBER 3RD & 4TH -Regional commissions executive directors meeting in Edmundston

OCTOBER 16TH – PPP presentation in Fredericton
OCTOBER 17TH – Dialogue NB meeting in Richibucto
OCTOBER 17TH – KRSC BOD meeting in Richibucto
OCTOBER 18TH – Meeting with Ghislaine Boudreau-Grant at PETL Dieppe
OCTOBER 18TH – Meeting Historical project in Moncton
OCTOBER 18TH, 19TH & 20TH – Participated in the AFMNB Congress in Bouctouche
OCTOBER 22ND – President and Executive director meeting in Bouctouche
OCTOBER 22ND – Green Fair in Bouctouche
OCTOBER 23RD – Bylaw enforcement planification in Bouctouche
OCTOBER 24TH – RAC meeting in Richibucto
OCTOBER 25TH – Conference call with ED Group
OCTOBER 25TH – Rogersville Chamber de commerce banquet in Acadieville
OCTOBER 31ST – Meeting with Gérard Thébeau and Leslie Cail in Richibucto
NOVEMBER 4TH – Renewal meeting with Goguen Champlain Financial Services in Moncton
NOVEMBER 5TH – President and Executive director meeting in Dieppe in Rogersville
NOVEMBER 5TH – LSD of Weldford meeting in Beersville
NOVEMBER 6TH – Meeting with Eastern Safety Services in Bouctouche
NOVEMBER 13TH – Meeting with Amish in Montague PEI
NOVEMBER 14TH – Skype meeting – 2020 Policing Costs
NOVEMBER 14TH – Kent community inclusion network AGM in Richibucto

13. RESOLUTIONS

No resolutions.

14. NEW BUSINESS

a. Conservation zone

Paul Lang explained that Minister Mike Holland made an announcement that he would double the protection zones or territories on Crown land. In talking with the member for Kent North, he suggested that we perhaps suggest territories or areas that we think should be kept. In talking with him, he proposed to perhaps consult with the environmental organizations we have on our territory, sustainable development groups, watershed groups, etc to better have their perspective and collectively identify a recommendation for a territory in the Kent region that could be recommended to the Minister. They will double the territory. According to the latest news, it was mainly the Restigouche region. But there is potential here to make recommendations to the Minister. And even the Minister is interested in participating in a consultation with the group if a consultation takes place to receive feedback. This is a proposal that I bring to you. We would have a 1st meeting in December. If there is no consensus, it would continue into the New Year until there is a recommendation from environmental groups here at the Board for a formal request to the Minister. The KRSC would send out invitations to the meetings.

2019-083

It is moved by Tina Beers, seconded by Jacques Cormier that the Kent RSC work collaboratively with the various stakeholders in the preparation of a proposal to the Minister of Natural Resources and energy on a protection zone in the Kent region.

Motion carried

b. BOD's Christmas supper

The Board of director's supper will be held at Makeba on Thursday December 19th at 6:00pm. An email with more details will be sent in the next few days.

15. QUESTIONS FROM THE PUBLIC

16. CLOSURE OF THE MEETING

2019-084

It is moved by Roger Doiron that the closure of the meeting is at 8:34pm.

PRESIDENT

EXECUTIVE DIRECTOR/SECRETARY