



Commission de services
régionaux de Kent

Kent Regional
Service Commission

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

**February 20th, 2020
4:00pm
Richibucto**

1. CALL TO ORDER

Pierrette Robichaud calls the meeting to order at 4:01 p.m. and welcomes everyone present.

2. ATTENDANCE

- Pierrette Robichaud, President of the KRSC and Mayor of the Town of Rogersville
- Gisèle Fontaine, LSD of Saint-Louis
- Eugène Cormier, Deputy Mayor of the Village of Saint-Antoine
- Tina Beers, LSD of Harcourt
- Roland Fougère, Mayor of the Town of Bouctouche
- Danielle Dugas, Mayor of the Village of Saint-Louis-de-Kent
- Pierre LeBlanc, LSD of Grande-Digue
- Jean Hébert, Mayor of the Rural Community of Cocagne
- Randy Warman, Mayor of the Village of Rexton
- Claude LeBlanc, Vice-President of the KRSC and LSD of Wellington
- Paul Lirette, LSD of Saint-Charles
- Docile Cormier, LSD of Carleton
- Roger Richard, LSD of Acadieville
- Kris Morey, LSD of Weldford
- Maurice Maillet, LSD of Sainte-Marie-de-Kent
- Roger Doiron, Mayor of the Town of Richibucto

ABSENCES

- Jean-Charles Daigle, LSD of Pointe-Sapin

OTHERS

- Paul Lang, Executive Director of the KRSC
- Philip André Collette, Dialogue NB
- Roger Pitre, EMO
- Francine Arseneault, Administrative Assistant of the KRSC
- Francine Babineau, Translator
- Julie Payer Lafrance, Recreational master plan implementation Coordinator

3. CONFLICT OF INTEREST DECLARATIONS

None to report.

4. ADOPTION OF THE AGENDA

2020-014

It was moved by Claude LeBlanc, seconded by Roland Fougère, that the agenda be accepted with the addition of 14 a) Gilles Lanteigne – Vitalité.

Motion carried

5. ADOPTION OF THE MINUTES OF THE REGULAR NOVEMBER 21ST, 2019 MEETING AND THE SPECIAL JANUARY 30TH, 2020 MEETING.

2020-015

It was moved by Maurice Maillet, seconded by Danielle Dugas, that the minutes of the November 21st, 2019 regular meeting be adopted as presented.

Motion carried

2020-016

It was moved by Eugène Cormier, seconded by Claude LeBlanc, that the minutes of the January 30th, 2020 Special meeting be adopted as presented.

Motion carried

6. BUSINESS ARISING FROM THE MINUTES

a. Strategic planning

Following the strategic plan that was adopted on January 30th, the action plan is in preparation and will be presented at the March meeting.

Following the adoption of proposal 2020-007, the Canadian Municipal Crime Prevention Network will make a presentation to the members of the Board on March 12th.

Regarding a presentation for Smart Meters, Paul Lang made arrangements with the Faculty of Engineering at the Université de Moncton to have an electrical engineer come give a presentation. He is waiting for potential dates.

b. History Project

The introduction to the book is complete. Still a few things to complete but everything is going well.

c. Tourism

Julie Payer Lafrance gives us an overview of her report:

- Participated in a tourism forum;
- Our tourism forum will take place next March 30th in Grande-Digue at Notre Centre. Information and invitations will be sent next week.
- The committee made up of 5 operators continues.
- The ExploreKent website is up and running and we can already register for the forum. There are also lists of entrepreneurs with their link.
- We also have Instagram and FB where we had to add a "co" so ExploreKentco.

Julie explains to the group that her job agreement was granted for another 2 years. She must provide a detailed action plan as soon as possible to be approved in the budget at the end of March 2020. This is the reason the following resolutions must be accepted by the Board of directors.

WHEREAS the coordination of the implementation of the master recreational plan performs tasks to accomplish the 20 recommendations adopted in January 2017.

WHEREAS for the next two (2) years, the coordination of the implementation of the master recreational plan will execute a work plan for the following five (5) recommendations as a priority for the position:

- Recommendation 13: Support the renovation of the Saint-Louis-de-Kent swimming pool while examining the possibility of extending its funding to all of the Saint-Louis-de-Kent and Kent-Center sub-regions in order to offer more services.
- Recommendations 15: Work in collaboration with communities interested in making walking and cycling more accessible and safer on existing trails and to identify suitable places (trails, roads, etc.) for this activity.
- Recommendations 16 and 17: Examine the possibility of negotiating a regional agreement with the Francophone and Anglophone school districts for the use of the different schools by the community, taking into account community needs, the particularities of the facilities and reducing rental costs. While implementing a system for the availability and reservation of school facilities (including schools and sports grounds in the school district) for recreational organizations, in collaboration with school districts.
- Recommendation 18: Collaborate with partners in the tourism industry in order to further develop their recreational potential.
- Recommendations 19 and 20: Work in close collaboration with cultural groups in order to integrate networks of arts and culture dissemination. While carrying out a rigorous examination of existing resources (human, material, etc.) in the cultural sector and that it identifies avenues to follow for cultural development in all communities.

WHEREAS the coordination of the implementation of the master recreational plan will develop a work plan accordingly to the priority recommendations for the next two (2) years.

2020-017

It is therefore resolved that the Kent RSC recognizes these five (5) recommendations as the priority recommendations of the master recreational plan and that they become the work plan for the coordination of the implementation of the master recreational plan for both (2) coming years.

Proposed by: Roger Doiron

Seconded by: Gisèle Fontaine

Motion carried

d. Bylaw enforcement

The mayors signed the contracts when they arrived and everything will start on March 1st. Eastern Safety Services met with Max Babineau for a partnership with the RCMP.

Municipalities may have a resolution to accept because there are articles in the law under review that could give more weight to the by-law enforcement officers. In the LSDs, it is Jean Goguen's responsibility to appoint the development officers. For municipalities, the councils must appoint the individuals who will have the title of "Development Officer". Same people but different roles. They will have a vehicle and clothing with the KRSC logo. In this way, they will be identified as employees of the region and not of the police.

7. PRESENTATION – DIALOGUE NB

Philip André Collette of Dialogue NB gives us a presentation on what is to come with the committee. He shares current initiatives with us as well as future initiatives including explanations and statistics for each. He is mainly focusing on the activity "Cooking from our roots" which will take place on March 21st. It will

be an opportunity to share and dialogue on different cultures. The activity is open to the general public. The promotion and invitations will be sent out soon. He concluded by mentioning that Dialogue Day will take place next March 30th in St. Andrews and that there are details on the website.

8. CORRESPONDENCE

- November 22nd, 2019 – Grant Sinclair, Sport and recreation
- November 19th, 2019 – Joseph Noel, Chaleur RSC
- November 22nd, 2019 – Minister of the Environment and Local Governance
- December 23rd, 2019 – Patsy LeClair, Violence Prevention Center
- January 9th, 2020 – Alain Lamarre, Rogersville Chamber of Commerce
- January 27th, 2020 – Pierre LeBlanc, LSD of Grande-Digue (letter to Hon. Bill Oliver)
- February 12th, 2020 – Tina Beers, LDS of Harcourt (letter to Hon. Ted Flemming)

9. COMMITTEE REPORTS

a) Finance – Administration – Human resources

Nothing to report.

b) Audit

Nothing to report.

c) Economic Development

Nothing to report.

d) Kent Community Transportation (Ad hoc committee)

Black Arcs made a presentation to demonstrate where they are in the transportation study. They realized that a bus system will never be an option in Kent due to the vast territory. They are currently refining their study for a taxi service, a little more individualized service. Maybe with fixed routes and maybe not. They will complete the study in the coming weeks and the final step will be the business plan to determine whether the commission wants to improve the current transfer service, what the costs would be, what the structure would be.

Roger Doiron said that the Rexton Regional Health Care Foundation would like to purchase a van for people with reduced mobility and donate it to the KRSC who could manage it. They would be willing to help with maintenance costs in the coming years if necessary.

Paul explains that Transport Kent works with volunteers and their mandate is quite fixed - grocery store, medical appointment. The transport committee that we are currently trying to see to improve the offer to include leisure outings, for other more social and other needs.

It was suggested to get a formal letter from the foundation for the donation before the KRSC goes ahead.

10. REPORT ON COLLABORATIVE SERVICES ACTIVITY

a) Planning

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

b) Solid waste

The minutes of the Solid Waste Management Technical Committee of November 14th, 2019 is circulated.

c) Public Safety

2020-018

It is moved by Maurice Maillet, seconded by Roland Fougère, that the Board of directors acknowledge receipt of the minutes of the December 11th, 2019 meeting of the Public Safety committee as circulated.

Paul Lang added that the Positive ticketing program will take place again this year and that there will be two sessions on public safety with newcomers on March 6th. On March 20th, there will be a hockey game between the RCMP and Bonar Law students for mental health.

d) Emergency measures (Roger Pitre)

Roger Pitre gives us his report.

- The winter has not been too bad so far so no disaster to report. He said that the "Coronavirus" is to be watched at the moment. Even if we haven't had a case in our area so far. We will have to make sure that our emergency plans and programs are up to date if ever cases are reported in our area and a pandemic is declared. Should transmit program and other information to our communities as soon as possible.
- Regional training - the dates from May 25th to 28th, 2020 have been set for the course "EOC" (safety in emergency measures) in French in Kent. You must have completed the "BEM" course to be able to follow the "EOC". The KRSC would like to suggest new dates because the proposed dates are during the municipal elections. It would be better to have the course in the fall. An email will be sent to Roger Pitre in this regard.
- The "BEM" course is offered online and takes approximately 6 to 7 hours to complete. However, an in-person course, which may be preferable, may be offered. Roger asks if there is interest. Paul Lang will send an email to have the "BEM" course in person at the end of September and the "EOC" course in late November.
- He tells us about the warming centers in communities outside of Kent who have difficulty managing opening times during a power outage or otherwise. He suggests having a consensus for all regions. He presents a chart designed by the peninsula as an example of a plan.
- He is always available for communities who may need help with emergency plans.

e) Regional community infrastructures (Julie Payer Lafrance)

Julie Payer Lafrance gives us her report. At the moment, they are working on marketing for the Saint-Louis swimming pool to encourage people to come and use it. The design is approved so images and messages will start to circulate soon.

11. CHAIR/VICE-CHAIR REPORT (NOVEMBER 21ST, 2019 TO FEBRUARY 18TH, 2020)

November 21st – Meeting with the Vice-president and the Executive director
November 21st – Board of directors meeting
November 23rd – Strategic planning session
December 9th – Bylaw enforcement
December 19th – BOD Christmas supper
January 14th - Meeting with the Vice-president and the Executive director
January 15th – Meeting in Fredericton with the ministers of tourism and transport
January 20th – Strategic planning of the Horizon health authority
January 28th – Kent transportation
January 30th – Special meeting of the BOD
February 10th and 11th – Conference calls regarding hospital emergency closures
February 13th - Meeting with the Vice-president and the Executive director
February 13th – Special meeting of the BOD
February 14th- Conference calls with the 6 hospitals affected by the health cuts
February 14th – Meeting with Senator Rose-Mai Poirier and Claude Williams
February 17th – Protest at Stella-Maris Hospital in Sainte-Anne-de-Kent
February 18th – Meeting of the Saint-Anne emergency coalition committee

12. EXECUTIVE DIRECTOR'S REPORT (NOVEMBER 14TH, 2019 TO FEBRUARY 13TH, 2020)

NOVEMBER 14TH – Skype meeting for the 2020 policing costs
NOVEMBER 14TH – RIC AGM in Richibucto
NOVEMBER 15TH – Lodging meeting with MAGMA in Bouctouche
NOVEMBER 15TH – GDDPC/CSRK meeting – Forum Climate Change
NOVEMBER 18TH – Conference call with Audrey Monette of CMNCP
NOVEMBER 19TH – LSD of Collette meeting in Collette
NOVEMBER 19TH – Eastern Safety Services meeting in Richibucto
NOVEMBER 20TH – CCME conference in Halifax
NOVEMBER 21ST – AAMNB training committee in Miramichi
NOVEMBER 21ST – President and Executive director meeting in Richibucto
NOVEMBER 21ST – BOD meeting in Richibucto
NOVEMBER 22ND – ELG ADM meeting in Bouctouche
NOVEMBER 23RD – Strategic planning session in Richibucto
NOVEMBER 26TH – 29TH – CMNCP meeting in Red Deer
DECEMBER 5TH – Town of Richibucto in Richibucto
DECEMBER 5TH – 5 to 7 Town of Bouctouche
DECEMBER 9TH – PPP meeting in Fredericton
DECEMBER 9TH – Bylaw enforcement meeting in Richibucto
DECEMBER 10TH -Dialogue NB meeting in Richibucto

DECEMBER 11TH– President and Executive director meeting in Rogersville
DECEMBER 11TH – Public Safety committee meeting in Richibucto
DECEMBER 12TH– AAMNB training meeting in Moncton
DECEMBER 13TH – Meeting with Marie-Ève Michon in Bouctouche
DECEMBER 16TH – Zone protection consultation in Richibucto
DECEMBER 17TH – GTF conference call with the RSCs.
DECEMBER 19TH – Meeting with Promo Kent in Richibucto
DECEMBER 19TH – BOD Christmas supper in Richibucto
DECEMBER 20TH – Agricultural meeting in Richibucto
JANUARY 7TH – Dialogue NB meeting in Richibucto
JANUARY 8TH – Meeting with Roger Doiron in Richibucto
JANUARY 14TH – President and Executive director meeting in Rogersville
JANUARY 14TH – KRSC and MAGMA meeting in Richibucto
JANUARY 15TH – Meeting with Ministers Gauvin and Oliver in Fredericton
JANUARY 16TH – Eastern Safety Services meeting in Bouctouche
JANUARY 17TH – Meeting with Max Babineau RCMP in Richibucto
JANUARY 20TH – Meeting with the Town of Richibucto in Richibucto
JANUARY 21ST –CPO GRC meeting in Richibucto
JANUARY 2ND – Municipal Orientation Committee 2020 meeting in Fredericton
JANUARY 23RD –RDÉE NB meeting in Bouctouche
JANUARY 23RD – Action Canada conference call
JANUARY 24TH –AMANB special meeting in New Maryland
JANUARY 24TH– Meeting with Jessica Noël regarding internship in Moncton
JANUARY 28TH – Transport Kent meeting in Richibucto
JANUARY 28TH – THC and CSRK meeting in Bouctouche
FEBRUARY 3RD – Interview Town of Richibucto in Richibucto
FEBRUARY 3RD – Coop housing meeting in Richibucto
FEBRUARY 3RD– Zone conservation meeting in Bouctouche
FEBRUARY 4TH – Interview Town of Richibucto in Richibucto
FEBRUARY 4TH – Municipal training management conference call
FEBRUARY 4TH – Zoom – Chat about AC in Acadie and Fredericton
FEBRUARY 5TH – CMNCP National Meeting conference call
FEBRUARY 7TH – Follow up meeting AAMNB in Moncton
FEBRUARY 7TH – Dialogue NB meeting in Moncton
FEBRUARY 11TH – Vitalité conference call
FEBRUARY 12TH – Meeting with Stéphane Simard in Dieppe
FEBRUARY 12TH – Criminology internship meeting in Moncton
FEBRUARY 12TH – Meeting with Serge Larochelle in Bouctouche
FEBRUARY 13TH – President and Executive director meeting in Rogersville
FEBRUARY 13TH – Special (urgent) BOD meeting in Richibucto

13. RESOLUTIONS

None

14. NEW BUSINESS

a. Gilles Lanteigne – Vitalité

Pierrette Robichaud gives an account of what the coalition committee has done to date. They will wait after March 10th and the March 20th budget before going any further.

WHEREAS Gilles Lanteigne has eliminated the positions of hospital directors, medical directors and directors of nursing care at hospital level to replace them with regional positions;

WHEREAS the "small problems" at the level of each of our institutions have not been resolved for lack of a local official, these small problems have become crises going even to declare a state of emergency in one of our institutions;

WHEREAS Gilles Lanteigne is the minister's employee and the leadership team reports directly to him, the population has lost the right to see and defend its health institutions;

WHEREAS Gilles Lanteigne stated that Medavie NB was involved in closing the emergency room at night and that Medavie NB president Richard Losier clearly stated that he had not been informed and not been involved;

WHEREAS the population has lost confidence in the person of Gilles Lanteigne;

WHEREAS Gilles Lanteigne has failed to ensure a smooth transition and to respond to the concerns of health professionals at the Stella-Maris-de-Kent Hospital;

WHEREAS Gilles Lanteigne presented a hospital cut-off plan without consulting the affected communities;

WHEREAS Gilles Lanteigne, according to members of the Vitalité Board of Directors, presented this emergency closure plan without them being consulted;

WHEREAS Gilles Lanteigne used statistical data which uses a provincial average of people who use the emergency room between midnight and 8:00am and that the provincial average data are lower than the Stella-Maris-de Kent Hospital average;

WHEREAS there is no shortage of emergency personnel at Stella-Maris-de-Kent Hospital.

2020-019

Be it resolved that the Board of Directors of the Kent Community Services Commission request the New Brunswick Minister of Health to dismiss Gilles Lanteigne as CEO of Vitalité.

Proposed by: Paul Lirette

Seconded by: Roland Fougère

A discussion ensues before going to the vote.

Votes: 14 Yes and 2 Nay

Motion carried

2 Nay

15. QUESTIONS FROM THE PUBLIC

None

16. CLOSURE OF THE MEETING

The next Board of directors meeting will take place on March 12th, 2020.

2020-020

It was moved by Danielle Dugas that the closure of the meeting be at 6:18pm.

PRESIDENT

EXECUTIVE DIRECTOR/CLERK