

Commission de services
régionaux de Kent



Kent Regional
Service Commission

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

**September 17th, 2020
6 :30pm
Town Hall, Richibucto**

1. CALL TO ORDER

Claude LeBlanc, Vice-Chair, calls the meeting to order at 6:35pm and welcomes everyone.

2. ATTENDANCE

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

ABSENCES

- Pierrette Robichaud, Chair of the KRSC BOD and Mayor of the Village of Rogersville
- Kris Morey, President of the LSD of Weldford
- Jean-Charles Daigle, President of the LSD of Pointe-Sapin

OTHERS

- Paul Lang, Executive Director of the KRSC
- Roger Pitre, NB EMO
- Francine Babineau, Translator
- Francine Arsenault, Administrative Assistant of the KRSC

3. CONFLICT OF INTEREST DECLARATIONS

None

4. ADOPTION OF THE AGENDA

2020-052

It was moved by Roland Fougère, seconded by Danielle Dugas, that the agenda be accepted as presented.

Motion carried

5. ADOPTION OF THE MINUTES OF THE JUNE 18TH, 2020 MEETING

2020-053

It was moved by Paul Lirette, seconded by Gisèle Fontaine, that the minutes of the June 18th, 2020 regular meeting be accepted as presented.

Motion carried

6. BUSINESS ARISING FROM THE MINUTES

a. Strategic Plan

Paul Lang quickly goes through the strategic plan and outlines the changes.

b. History Project

The book is in its final phase. A draft will be ready this fall.

c. Health Study

The health study is almost done. The committee is meeting in October where Martine McIntyre will give a presentation. There will possibly be public consultations. The study is going very well.

d. Amish Project

The project is moving very quickly. A delegation is coming in 2 weeks to visit lands in Cails Mills and Acadieville. Various landowners are ready to sell their land.

7. PRESENTATION – Colliers Project Leaders

The firm Colliers made a presentation to the Board and explained their purpose. They have been in service for 30 years and although they have a national presence, they have local experts. They are specialists in project management and act on behalf of the client according to their interests. Their basic services are project management, infrastructure services, construction management, consulting services and development management. They can lead, complete projects, optimize the performance of real estate assets and maximize the return on real estate investments. As the owner's representative, they deal with conflict resolution, schedule management, budget management as well as risk management.

8. CORRESPONDENCE

- July 10th, 2020 – Mike Holland, Minister of Natural Resources and Energy Development
- July 16th, 2020 – Hon. Hugh J. Flemming, Health Minister

9. COMMITTEE REPORTS

a) Finance – Administration – Human Resources

Paul Lang briefly goes through the budget.

2020-054

It was moved by Roger Doiron, seconded by Gisèle Fontaine, that the financial report dated June 30th, 2020 be accepted as presented.

Motion carried

2020-055

It was moved by Eugène Cormier, seconded by Roland Fougère, that the minutes of the Finance Committee meeting dated August 6th, 2020 be accepted as circulated.

Motion carried

b) Audit

Nothing to report.

c) Economic Development Buy local project (Alexandria Arsenault)

The subject was covered during the budget presentation.

d) Ad hoc committee – Kent Community Transportation

The subject was discussed during the budget presentation.

10. REPORTS ON COLLABORATIVE SERVICES ACTIVITIES

a) Planning

The minutes of the Planning Committee and the construction report are circulated.

b) Solid Waste

The minutes of the Solid Waste Management Technical Committee will be circulated in November.

c) Policing Services

There was a committee meeting last night and everything went well.

d) Emergency Measures (Roger Pitre)

Roger Pitre begins by saying that even if the Covid19 pandemic seems to be going better, we are still in the midst of a pandemic. You have to remain vigilant and follow the instructions. He participated in a training and they were presented with 4 different scenarios. He insists that municipalities are information channels and must be ready for a second wave. We also need to watch the weather because hurricanes and others can impact us in different ways. He reminds municipalities to have a ready and up-to-date emergency plan. He mentions that there will be guidelines for Halloween soon as well as for the ceremonies on November 11.

e) Regional Community Infrastructures

No report.

11. CHAIR REPORT

The Chair's report will be presented at the November 2020 meeting.

12. EXECUTIVE DIRECTOR'S REPORT (JUNE 12TH – SEPTEMBER 9TH, 2020)

JUNE 12 – Special meeting CMNCP by Zoom

JUNE 16 – VIRAGE meeting by Zoom

JUNE 16 – CMNCP Executive Committee meeting by Zoom

JUNE 16 – Meeting President and ED in Rogersville
JUNE 17 – Zoom meeting with CCC
JUNE 18 – Zoom meeting with Carol Simpson
JUNE 18 – VIRAGE meeting by Zoom
JUNE 18 – PFGM Management Committee meeting by Zoom
JUNE 18 – BOD of meeting by Zoom
JUNE 19 - AMANB BOD meeting by Zoom
JUNE 19 – MAC BOD by Zoom
JUNE 22 – Meeting with intern Rosie Brideau
JUNE 22 – BOD CPSSE meeting
JUNE 22 – BOD Social Pediatrics by Zoom
JUNE 22 – Meeting ECBS Kent-South Health in Saint-Antoine
JUNE 23 – Kent-North Imperial Center Advisory Committee meeting by Zoom
JUNE 24 – Executive Director’s meeting by Zoom
JUNE 24 – Meeting with Roger Doiron in Richibucto
JUNE 24 – Health meeting in Richibucto
JUNE 25 – Meeting with Lise Babineau à Bouctouche
JUNE 25 – “Buy local” launch by Zoom
JUNE 27 – Dialogue NB AGM online
JUNE 29 – CCC meeting by Zoom
JUNE 30 – CMNCP meeting by Zoom
JUNE 30 – Meeting with MAGMA in Bouctouche
JULY 1 – President and ED meeting in Rogersville
JULY 3 – PFGM Management Committee meeting by Zoom
JULY 7 – Mid-term intern evaluation – Martine McIntyre by Teams
JULY 7 – Skype meeting with Serge Larochelle
JULY 8 – Executive Director’s meeting by Zoom
JULY 10 – CSNB meeting
JULY 10 – Social Pediatrics meeting at George Dumon
JULY 14 – CPSSE Executive meeting
JULY 15 – Discussion workshop – Promotion, publicity and partnerships by Teams
JULY 16 – CCC Zoom meeting
JULY 16 – Separate Assessment Notice Skype meeting
JULY 17 – Meeting with Joey Caissie and Roger Doiron in Bouctouche
JULY 29 – UdeM – AMANB Zoom meeting
JULY 29 – PFGM Management Committee meeting
JULY 30 – First Regional Resiliency Committee Meeting by Zoom
JULY 31 – President and ED meeting in Richibucto
AUGUST 5 – Local government Aqua-Kent Center – AFMNB Teams meeting
AUGUST 6 – Finance Committee in Richibucto
AUGUST 24 – CPSSE BOD meeting
AUGUST 25 – Sainte-Anne Hospital conference call
AUGUST 25 – PFGM Webinar preparation -Management Committee by Teams
AUGUST 26 – President and ED meeting in Rogersville
AUGUST 26 – Focus group – (Community health needs assessment) in Saint-Antoine
AUGUST 27 – Executive director budget presentation in Richibucto
AUGUST 27 – Health meeting in Richibucto
AUGUST 27 – AMANB AGM and new financial structure by Zoom

AUGUST 31 – Meeting with intern Rosie Brideau
AUGUST 31 – Information session region 1 PFGM by Teams
AUGUST 31 – Information session region 2 MMTP by Teams
SEPTEMBER 1 – Meeting with Max Babineau RCMP in Richibucto
SEPTEMBER 1 – Regional Resiliency Committee meeting by Zoom
SEPTEMBER 1 – Information session region 3 MMTP by Teams
SEPTEMBER 1 – Internship meeting Rosie Brideau
SEPTEMBER 1 – Information session region 4 MMTP by Teams
SEPTEMBER 2 – Information session region 5 MMTP by Teams
SEPTEMBER 3 – CCC -ÉBCS Zoom meeting
SEPTEMBER 3 - Information session region 6 MMTP by Teams
SEPTEMBER 4 – AMANB fee presentation
SEPTEMBER 4 – Information session region 7 PFGM by Teams
SEPTEMBER 8 – Meeting with Eastern Safety in Bouctouche
SEPTEMBER 8 – Information session region 8 PFGM by Teams
SEPTEMBER 8 – CMNCP BOD meeting by Zoom
SEPTEMBER 9 – AMANB AGM and contributions by Zoom

13. MOTIONS/RESOLUTIONS

None

14. NEW BUSINESS

None

15. QUESTIONS FROM THE PUBLIC

A member of the public asks for further explanation regarding the Amish Project. Paul Lang gives him the answers he is looking for.

16. CLOSURE OF THE MEETING

The next meeting will be held on Thursday, October 29th, 2020 at 6:30pm.

2020-056

It was moved by Roland Fougère that the closure of the meeting be at 8:06pm.

PRESIDENT

Executive Director/Clerk