



Commission de services
régionaux de Kent

Kent Regional
Service Commission

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

**July 15th, 2021
6 :30pm
Richibucto**

1. CALL TO ORDER

The President, Pierrette Robichaud, calls the meeting to order at 6:33 pm and welcomes everyone.

2. ATTENDANCE

- Pierrette Robichaud President of the KRSC and Mayor of the Village of Rogersville
- Claude LeBlanc, Vice-President of the KRSC and President of the LSD of Wellington
- Éric Tremblay, President of the LSD of St-Ignace
- Kris Morey, President of the LSD of Weldford
- Jacques Cormier, President of the LSD of Saint-Paul
- Docile Cormier, President of the LSD of Carleton
- Wayne Carpenter, Mayor of the Town of Rexton
- Tina Beers, President of the LSD of Harcourt
- Paul Lirette, President of the LSD of Saint-Charles
- Daniel Bourgeois, President of the LSD of Grande-Digue
- Stephan Richard, Deputy Mayor of the Village of Saint-Antoine
- Achille Bastarache, Deputy Mayor of the Town of Bouctouche
- Stella Richard, Mayor of the Town of Richibucto
- Marc Goguen Mayor of the Rural Community of Cocagne
- Howard Vautour, Deputy Mayor of the Village of Saint-Louis-de-Kent
- Gisèle Fontaine, President of the LSD of Saint-Louis
- Roger Richard, President of the LSD of Acadieville

ABSENCES

- Aldéo Saulnier, Mayor of the Town of Bouctouche
- Danielle Dugas, Mayor of the Town of Saint-Louis-de-Kent
- Jean-Pierre Richard, Mayor of the Village of Saint-Antoine

OTHERS

- Paul Lang, Executive Director of the KRSC
- Isabelle Godin, Assistant Executive Director of the KRSC
- Francine Arsenault, Administrative Assistant at the KRSC
- Caroline Roy, Building Inspector at the KRSC
- Sonia Mazerolle, Rural Settlement Coordinator – Kent County
- Francine Babineau, Translator
- Roger Pitre, NB EMO
- Joanne Nadeau, Community Inclusion Network/TC Kent CT
- Julie Hudson, Rexton Health Centre
- Luke Robertson, Black Arcs
- Members of the public

3. CONFLICT OF INTEREST DECLARATIONS

Nothing to declare.

4. ADOPTION OF THE AGENDA

2021-064

It was moved by Éric Tremblay, seconded by Gisèle Fontaine, that the agenda be adopted with the addition of 14 a. Overviews of meetings for Green Book.

Motion carried

5. ADOPTION OF THE MINUTES OF THE JUNE 24TH, 2021 REGULAR MEETING

2021-065

It was moved by Paul Lirette, seconded by Roger Richard, that the minutes of the Regular meeting of June 24TH, 2021 be approved as presented.

Motion carried

6. BUSINESS ARISING FROM THE MINUTES

a. Strategic Plan

Nothing new at this time. The plan will be reworked after the White Paper is submitted.

b. History Project

The book is currently being translated and should be finished by the end of July.

c. Amish Project

We are waiting for the opening of the borders in order to welcome the visit of some families.

d. Health Reform

Paul Lang gives a brief explanation before moving on to the resolution.

WHEREAS the Kent RSC Board of Directors mandated the Health Reform Committee to develop the mandate of the standing Committee on Health.

WHEREAS the Health Committee met on May 18 to finalize the mandate of the committee.

WHEREAS this committee will be the eyes and ears of the region in matters of health.

2021-066

It is resolved that the Kent RSC Board of Directors accept the mandate of the Regional Health Committee proposed by the Health Reform Committee and that nominations for positions on the committee be accepted until September 3rd, 2021.

Moved by: Kris Morey

Seconded by: Gisèle Fontaine

Motion carried

e. Immigration

Sonia Mazerolle gave an update on the immigration file. She mentioned the arrival of some families and announced the funding received for another part-time position.

7. PRESENTATIONS – Community transportation in Kent

1. CIN (Joanne Nadeau)

In her presentation, Joanne Nadeau talks about the Community Inclusion Network (CIN) as well as the transportation service in Kent (TC-Kent-CT). She gives an overview of their services and their future vision.

2. KRSC (Paul Lang)

Paul Lang explained to the group the timeline of events that led to the creation of a partnership between KRSC and CIN regarding community transportation. He gives us an update on the transportation study that began in 2019 as well as the financial portion of the project. A survey was done on the costs to conduct the project and it was concluded that hiring a consulting firm would be best. So Black Arcs was hired to model a transit system in Kent. Through the collaboration of CIN Kent, Black Arcs received data that allowed them to identify gaps in the current service and the possibility of expanding the service. After a short break in the study, the business plan is now available.

Julie Hudson from the Health Centre in Rexton spoke to confirm to the group that they are still interested in donating a van that could accommodate people in wheelchairs to provide transportation if needed. Since they do not have the resources to manage the use of the van, they have approached the KRSC.

3. Black Arcs (Luke Robertson)

Luke Robertson, Director of Operations and Project Manager at Black Arcs provides an overview of the study process that led to the business plan results. He demonstrates possible scenarios and explains the objectives, analysis, considerations and recommendations for a viable community transportation project in Kent.

8. CORRESPONDENCE

- July 2nd, 2021 – Jill Green, Minister of Transportation and Infrastructure

9. COMMITTEE REPORTS

a. Finance – Administration – Human resources

Paul Lang mentioned that there will be a Finance Committee meeting soon to discuss the budget.

b. Audit

Nothing to report.

c. Ad hoc committee – Kent Community Transportation

WHEREAS the Black Arcs group has conducted a study on the expansion of community transportation service in the Kent region.

WHEREAS there is a growing need for transportation.

WHEREAS the study also takes into consideration current and future needs, particularly with the aging population and the arrival of newcomers.

WHEREAS with local government reform, there may be a role for the KRSC to play in community transportation.

2021-067

It is therefore resolved that the Kent RSC Board of Directors acknowledges receipt of the business plan and the study conducted by the Black Arcs.

Moved by: Claude LeBlanc

Seconded by: Daniel Bourgeois

Motion carried

2021-068

It is also resolved that the Kent RSC Board of Directors ask its Community Transportation Committee to work with the Kent Community Inclusion Network to come up with a joint proposal on the best approach to finance, manage and ensure the viability of the service in the Kent region.

Moved by: Claude LeBlanc

Seconded by: Paul Lirette

Motion carried

10. REPORT ON COLLABORATIVE SERVICES ACTIVITIES

a. Planning

The minutes of the May 17th, 2021 Planning Review Committee meeting as well as the June 2021 LSD report are circulated.

The new Development Officer and Construction Inspector, Caroline Roy, was introduced to the group.

b. Solid Waste

Nothing to report.

c. Public Safety

Two information sessions were held this week and more are to come.

d. Emergency Measures (Roger Pitre)

In his report, Roger Pitre feels that we are on the right road for the return to the complete green phase. He mentioned that hurricanes and other disasters are always possible and we must be prepared. For members who would like to be included on his mailing list for warnings, just send him an email.

e. Regional community infrastructures

Nothing to report

11. CHAIR'S REPORT (JUNE 17TH TO JULY 7TH, 2021)

June 19 – KRSC BOD orientation – Richibucto

June 21 – Community transport – Zoom

June 24 – BOD meeting in Richibucto

12. EXECUTIVE DIRECTOR'S REPORT (JUNE 17TH TO JULY 7TH, 2021)

JUNE 17 – RSC ED meeting by Teams

JUNE 17 – Path to Green meeting by Teams

JUNE 17 - Consultation with Ministry of Environment and Local Government - Green Paper by Zoom

JUNE 19 - KRSC Board of Directors orientation in Richibucto

JUNE 21 - Municipal Orientation - Governance session by Zoom

JUNE 21 - Community Transportation meeting by Zoom

JUNE 22 - Preparatory meeting of municipal CEOs in Richibucto

JUNE 22 - Amish project meeting in Richibucto

JUNE 23 - Provincial Municipal Policy Session by Zoom

JUNE 24 – BOD meeting in Richibucto

JUNE 28 - Cloudpermit contract meeting by Zoom

JUNE 29 - Meeting with Eric Tremblay and Pierrette Robichaud in Richibucto

JUNE 29 - Community Transportation meeting by Zoom

JUNE 29 - Provincial Municipal Orientation meeting by Zoom

13. MOTIONS/RESOLUTIONS

Nothing on this subject.

14. NEW BUSINESS

a. Overviews of meetings for Green Book

Pierrette Robichaud asked the LSDs if they had any meetings for the Green Book? Some LSDs shared their experiences/opinions. Paul Lirette gave a scenario of what happened in Saint-Charles. Kris Morey, in his opinion, said that a meeting would be pointless at this point, as there are still too many unanswered questions.

15. QUESTIONS FROM THE PUBLIC

Nothing on this subject.

16. CLOSURE OF THE MEETING

2021-069

It was moved by Paul Lirette, that the adjournment be held at 9:20pm.

CHAIR

Executive Director/Clerk