

Commission de services
régionaux de Kent



Kent Regional
Service Commission

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

**November 18th, 2021
6 :30pm
Richibucto**

1. CALL TO ORDER

The Chair, Pierrette Robichaud, opens the meeting at 6:36 pm and welcomes everyone.

2. ATTENDANCE

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

OTHERS

- Paul Lang, Executive Director of the KRSC
- Isabelle Godin, Assistant Executive Director of KRSC
- Francine Arsenault, Administrative Assistant of KRSC
- Francine Babineau, Translator
- Roger Pitre, EMO
- Sonia Mazerolle, Rural Settlement Coordinator - Kent County
- Nicholas Hudson, Maritime Enforcement Services

3. CONFLICT OF INTEREST DECLARATIONS

Nothing to declare.

4. ADOPTION OF THE AGENDA

2021-109

It was moved by Danielle Dugas, seconded by Aldéo Saulnier, that the agenda be adopted as presented.

Motion carried

5. ADOPTION OF THE MINUTES OF OCTOBER 21ST, 2021

2021-110

It was moved by Paul Lirette, seconded by Docile Cormier, that the minutes of the October 21st, 2021 regular meeting be approved as presented.

Motion carried

6. BUSINESS ARISING FROM THE MINUTES

a. Amish project

Paul Lang explained that the Ontario trip went very well and a presentation will be made at the December BOD meeting.

b. Immigration (Sonia Mazerolle)

Sonia Mazerolle announced to the group that 12 people have arrived since November and that more are coming. She confirmed that the conversation circles are going very well and that 12 people are currently participating. She mentioned that a part-time coordinator position will be posted soon.

7. PRESENTATION

No presentation.

8. CORRESPONDENCE

- November 2, 2021 – Éric Forgues, Canadian Institute for Research on Linguistic Minorities

9. COMMITTEE REPORTS

a. Finance – Administration – Human resources

A meeting was held last week and recommendations will be made to the BOD at the December meeting.

b. Audit

Nothing on this subject.

c. Kent Community Transportation

A meeting is scheduled for November 25th.

10. REPORT ON COLLABORATIVE SERVICES ACTIVITIES

a. Planning

The September 15, 2021 Planning Review Committee minutes and the construction report for October 2021 were circulated.

2021-111

It was moved by Gisèle Fontaine, seconded by Tina Beers, to reschedule the Planning Review Committee meetings to the last Tuesday of each month.

Motion carried

b. Solid waste

The September 2021 waste report is circulated.

WHEREAS the staff regularly review the policies, mandate and bylaws of the Kent RSC and make the recommendations to the BOD.

WHEREAS the Mandate and Administrative Regulations of the Solid Waste Management Technical Committee (SWMTC) was on the schedule in 2021 for review.

WHEREAS the staff asked the SWMTC to read the Mandate and Administrative Regulations of its committee and to propose changes if necessary.

WHEREAS the SWMTC recommends to the Kent RSC Board of Directors the adoption of its amended Mandate and Administrative Regulations.

2021-112

It is therefore resolved that the Kent RSC Board of Directors adopt the amended SWMTC Mandate and Administrative Regulations as recommended by the Solid Waste Management Technical Committee.

Moved by: Danielle Dugas

Seconded by: Paul Lirette

Motion carried

c. Public safety

Paul Lang gave some explanations before moving on to the motion.

WHEREAS the Kent RSC Board of Directors has set aside funds to carry out a community safety plan.

WHEREAS the Canadian Municipal Crime Prevention Network made a presentation to the Public Safety Committee and the Kent RSC Board of Directors in 2020 regarding community safety planning.

WHEREAS the Canadian Municipal Crime Prevention Network is proposing a work contract spread over 2 fiscal years to carry out the work.

WHEREAS the leaders of the region want to make the territory safer and find ways and programs to improve the situation.

WHEREAS the Kent RSC Board of Directors will participate in a more detailed information session on November 27th.

2021-113

Be it resolved that the Kent RSC Board of Directors accept the contract of the Canadian Municipal Crime Prevention Network at a cost of \$30,000 plus taxes plus travel (if applicable).

Moved by : Tina Beers

Seconded by : Jacques Cormier

Motion carried

d. Emergency measures (Roger Pitre)

Roger Pitre reports that we have been lucky so far as we have not had much bad weather. The pandemic is still active with the big wave we are experiencing now. Winter is fast approaching and Roger reminds us to be prepared! He mentioned that emergency measures courses can be given in the region and explained the different courses available. He said he is ready and available to offer an information session on how to interpret the weather if there is interest.

e. Regional community infrastructures (Julie Payer Lafrance)

Before moving on to the resolution, Julie gives a short report to the group on what is happening in recreation.

WHEREAS, the Recreation Master Plan Implementation Coordination is performing tasks to accomplish the 20 recommendations adopted in January 2017.

WHEREAS, regional collaboration at the recreation level is essential.

WHEREAS, the Recreation Master Plan Implementation Coordinator presents a term of reference for the Recreation, Sport and Culture Committee that is inclusive and clear.

2021-114

Therefore, be it resolved that the Kent RSC recognizes the importance of a Recreation, Sport and Culture Committee for the implementation of the Master Plan for Recreation and the collaborative development of recreation in the Kent region as presented by the Terms of Reference and therefore appoints **Daniel Bourgeois** and **Tina Beers** as representatives of the Board of Directors on the Recreation, Sport and Culture Committee and finally, mandates the Coordinator of the Implementation of the Master Plan for Recreation to complete the committee according to the presented composition.

Moved by: Danielle Dugas

Seconded by: Gisèle Fontaine

Motion carried

11. CHAIR (OCTOBER 14 TO NOVEMBER 10, 2021)

October 14 transportation committee zoom

October 18 meeting with CEO and President zoom

October 20 economic development presentation zoom

October 21 KRSC board meeting zoom

November 6 photos with the youth and the RCMP, Richibucto

12. EXECUTIVE DIRECTOR'S REPORT (OCTOBER 14 TO NOVEMBER 10, 2021)

OCTOBER 14 - Community Transportation meeting by Zoom

OCTOBER 14 - Discussion with Ryan Donaghy of Environment and Local Government by Teams

OCTOBER 14 - Meeting with Gérard Thébeau for Amish in Richibucto

OCTOBER 14 - Health Committee in Richibucto

OCTOBER 15 - Meeting regarding Green Transportation by Teams

OCTOBER 18 - Meeting with Chair, Vice-chair and ED by Zoom

OCTOBER 18 - Meeting with Canadian Municipal Network on Crime Prevention and Université de Moncton by Zoom

OCTOBER 18 - Green Transportation meeting by Teams

OCTOBER 19 - KRSC and GM meeting in Richibucto

OCTOBER 19 - Community Capacity and Resiliency Kent meeting by Teams

OCTOBER 20 - Meeting with MAP Municipal Reform in Moncton

OCTOBER 20 - Virtual meeting with UdeM and Minister Daniel Allain

OCTOBER 20 - Presentation by SDR, ONB, CBDC in Richibucto

OCTOBER 21 - AAMNB meeting by Zoom

OCTOBER 21 - Covid-19 Update by Teams

OCTOBER 21 - Meeting with Aldéo Saulnier in Bouctouche

OCTOBER 21 - Board of directors meeting by Zoom

OCTOBER 22 - Kent Resiliency meeting by Teams

OCTOBER 22 - Update on Municipal Management Training Program by Zoom

OCTOBER 25 -31 - Amish/Menonite trip to Ontario

NOVEMBER 2 - Chair, Vice-chair and ED meeting by Zoom
NOVEMBER 2 - Kent Community Resiliency Steering Committee meeting by Zoom
NOVEMBER 3 - MAP - Municipal Reform in Moncton
NOVEMBER 8 - CMNCP and UdeM by Zoom
NOVEMBER 8 - Presentation to ESIC re RSCs by Zoom
NOVEMBER 8 - Meeting with Max Babineau in Bouctouche
NOVEMBER 8 - Launch meeting - GIS pilot project - Kent by Teams
NOVEMBER 8 - Policing Cost Methodology Session by Zoom
NOVEMBER 9 - RDÉE NB meeting in Bouctouche
NOVEMBER 9 - Amish/Menonite meeting - Construction in Bouctouche
NOVEMBER 10 - ADPU6720 - Virtual meeting with Department of Environment and Local Government

13. RESOLUTIONS

No resolutions.

14. NEW BUSINESS

a. Meeting planning with Dominic LeBlanc

The Chair, Pierrette Robichaud, explained that a meeting with Dominic LeBlanc will be held early in the new year.

b. Board of Directors Meetings of the Whole

Paul Lang explained that a BOD meeting of the Whole will be held on Thursday, November 25th to specifically discuss the White Paper.

c. Maritime Enforcement Services

Paul Lang explained the 2 contracts before moving on to the proposals.

2021-115

It was moved by Paul Lirette, seconded by Éric Tremblay, that the Kent RSC accept the contract of the firm Maritime Enforcement Services Inc. for the enforcement of the Community Planning Act and the Building Code Administration Act, as well as the by-laws and regulations thereunder for the Local Service Districts, the Rural Community of Cocagne and the 6 municipalities for the amount of \$80,000.00 plus taxes for the year 2022 (January 1st to December 31st).

Motion carried

2021-116

It was moved by Paul Lirette, seconded by Gisèle Fontaine, that the Kent RSC accept the contract of the firm Maritime Enforcement Services Inc. to provide inspection, documentation and by-law enforcement services which may include providing notice or obtaining consent for inspections, dialogue with property owners and developers, service of various documents, acting as a witness in various court proceedings and any other related tasks requested by the Kent RSC and local governments for the six municipalities and the Rural Community of Cocagne for the sum of \$100,000. 00 plus taxes for the years 2022 and 2023 (\$50,000.00 in 2022 and \$50,000.00 in 2023).

Motion carried

15. QUESTIONS FROM THE PUBLIC

No questions from the public.

16. CLOSURE OF THE MEETING

2021-117

It was moved by Claude LeBlanc, that the adjournment be held at 7:57pm.