



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

**November 19th, 2020
6 :30pm
Bingo Hall in Richibucto**

1. CALL TO ORDER

Pierrette Robichaud calls the meeting to order at 6:31pm and welcomes everyone.

2. ATTENDANCE

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

OTHERS

- Paul Lang, Executive Director of the KRSC
- Éric Demers, Director of Solid Waste Services of the KRSC
- Isabelle Godin, Project Coordinator of the KRSC
- Francine Arsenault, Administrative Assistant of the KRSC
- Francine Babineau, Translator
- Honorable Mike Holland, Minister of Natural Resources and Energy Development via Zoom
- Kevin Arseneau, MLA for Kent North, via zoom

3. PRESENTATION FROM MINISTER MIKE HOLLAND (ZOOM)

Minister Mike Holland assures everyone that the work on conservation areas is very important. He commends the Kent communities for being so organized and for the great job that has been done to identify areas for conservation. This helped his work tremendously. He tells us about what has been done to date and what remains to be done. He wishes to have the job of identifying all the areas to be conserved done by the spring of 2021. He says 50,000 hectares of land are identified each month as land to be protected. We are talking about hundreds of thousands of acres that will be protected here in the province of NB. We can say that we have been part of the history of conservation here in the province. He answers a few questions and finishes by saying he wants to make the outdoors better for everyone.

4. CONFLICT OF INTEREST DECLARATIONS

None

5. ADOPTION OF THE AGENDA

2020-067

It was moved by Paul Lirette, seconded by Jean-Charles Daigle, that the agenda be accepted with the additions of 15 a. Zone 1 – orange and 15 b. Meeting with Daniel Allain.

Motion carried

6. ADOPTION OF THE MINUTES OF THE SEPTEMBER 10TH, SEPTEMBER 17TH AND OCTOBER 29TH, 2020 MEETINGS

2020-068

It was moved by Roland Fougère, seconded by Jean Hébert, that the minutes of the Special meeting of September 10th, 2020 be adopted as presented.

Motion carried

2020-069

It was moved by Eugène Cormier, seconded by Docile Cormier, that the minutes of the Regular meeting of September 17th, 2020 be adopted as presented.

Motion carried

2020-070

It was moved by Kris Morey, seconded by Paul Lirette, that the minutes of the Special meeting of October 29th, 2020 be adopted as presented.

Motion carried

7. BUSINESS ARISING FROM THE MINUTES

a) Strategic Plan

Paul Lang mentions that there aren't a lot of changes since the strategic plan was adopted. The Board adopted the Maritime Enforcement Services Inc contract last September. Regarding the immigration file, Paul Lang and Pierrette Robichaud have a meeting with MAGMA to better understand their vision for the territory. They seem to have a difference of opinion in the way they operate. They are very focused on the urban center and the resources they allocate for the territory. We feel that they are more disintegrated and we want to have a meeting with them to see where they are going and perhaps possibly see other options on our side to facilitate the immigration issue.

b) History Project

The project is progressing very well and a draft has been sent for linguistic verification. Afterwards, it will be the translation. The tentative date is expected to be in the fall 2021.

c) Amish Project

The visit of the Amish families was fruitful. They are very interested in our land and are impatiently awaiting the package that our consultant Gérard Thébeau must send them. Mr. Thébeau will come and give us a presentation on the project in the near future.

8. PRESENTATION - Maritime Enforcement Services Inc. (Jordan Nowlan)

Jordan Nowlan, Bylaw Enforcement Officer/Development Officer tells the group that they now have a corporate office in Richibucto. In addition to serving the communities of Kent, they also provide services to other communities outside of Kent. Jordan talks about the active files in the municipalities and LSDs of Kent and explains the differences between the two. They do a lot of file follow-ups, a lot of patrols in the communities as well as LSDs, public awareness and education and participate in various events in the territory. They are currently working on developing a better statistics system. They also work with municipalities to ensure that bylaws are united and compliant.

PRESENTATION – Martine McIntyre - Health Study

In Martine's absence, Roger Doiron took the floor to highlight the great job Martine did. He suggests that the Board of Directors send her a letter of congratulations and thanks. Roger, who is a member of the Health Committee, asks the group if they want the committee to continue working on the subject so that they can be better prepared for what is to come in the future? The committee would appreciate the support of the Board of Directors.

2020-071

It was moved by Roland Fougère, seconded by Paul Lirette, that the report on the health study be adopted as presented.

Motion carried

2020-072

It was moved by Roland Fougère, seconded by Eugène Cormier, to give the mandate to the Health Committee so that they can prepare for the upcoming consultations with the province and continue their work.

Motion carried

Paul Lang tells the group that we are the only region so prepared. The other regions are waiting for our report and they envy us.

9. CORRESPONDENCE

- September 28th, 2020 – Residents of Burpee Jardine Lane
- October 29th, 2020 – Honorable Daniel Allain – Local government and Local Governance Reform

10. COMMITTEE REPORTS

a) Finance – Administration – Human Resources

Nothing to report.

b) Audit

Nothing to report

c) Economic Development - Buy Local project (Alexandria Arsenault)

Isabelle Godin explains to the group the Buy Local project. The first campaign went very well during the summer and with feedback from the vendors some changes were made. There are two baskets to be won as well as a few other small prizes.

d) Kent Community Transportation ad hoc Committee

Paul Lang explains that Black Arcs is currently preparing a business plan for a larger transportation system. Kent RIC provided the necessary data. We are awaiting the final report, the business plan, in the spring of 2021. We will attempt to conduct a survey during winter with the general public to better understand the population's transportation needs.

11. REPORTS ON COLLABORATIVE SERVICES ACTIVITIES

a) Planning

The minutes of the Planning Advisory Committee of August 17th, 2020 and September 21st, 2020 as well as the construction report are circulated.

b) Solid Waste

The minutes of the Solid Waste Management Technical Committee of June 25th, 2020 as well as the Waste report are circulated.

Policy for the collection of residential waste

WHEREAS the Kent Regional Service Commission has been managing residential waste collection contracts for the K1, K2, K3, K4 and K5 territories since February 2015.

WHEREAS the Board of Directors adopted the 2019-29 policy for a better framework for the management and collection of residential waste.

WHEREAS the 2019-29 policy has enabled the Commission to be more efficient in providing services related to the management and collection of residential waste.

2020-073

It is therefore resolved that the Board of Directors of the Kent Regional Service Commission adopts the recommended modifications to the 2019-029 residential waste collection policy.

Proposed by: Tina Beers

Seconded by: Eugène Cormier

Motion carried

c) Public Safety

The next meeting will be held on December 9th, 2020. Paul Lang mentions that Maxime Babineau, RCMP, received a Certificate of Recognition by the Minister of Justice and Public Safety of the Province of New Brunswick in sincere appreciation and recognition of his commitment and dedication to his community and crime prevention activities.

d) Emergency Measures (Roger Pitre – EMO)

Nothing to report.

e) Regional Community Infrastructures

Nothing to report.

12. CHAIR REPORT (JUNE 12TH TO NOVEMBER 12TH, 2020)

June 16 - meeting with Vice-Chair and Executive Director
July 14 - meeting with Vice-Chair and Executive Director
July 31 - meeting with Vice-Chair and Executive Director
July 29 - meeting with Deputy Minister of Health Gérald Richard
August 06- Finance Committee
August 26 - meeting with Vice-Chair and Executive Director
September 10 - meeting with the candidates of Kent-North, Finance Committee and BOD of the KRSC
September 24 - meeting with Vice-Chair and Executive Director and Immigration
September 30 - Richibucto Community Inclusion Network AGM
06 October - Public transportation
October 09- health report meeting
October 20- Immigration
October 23 - meeting with Roger Pitre emergency measures
October 29- Immigration, meeting with Benoît Bourque and BOD of the CSRK
November 05- meeting with the new minister of local governance Daniel Allain

13. EXECUTIVE DIRECTOR'S REPORT (SEPTEMBER 10TH TO NOVEMBER 12TH, 2020)

SEPTEMBER 10 – Meeting with Kent Transportation
SEPTEMBER 10 – Information session Region 9 – PFGM by Teams
SEPTEMBER 10 – Health meeting in Richibucto
SEPTEMBER 10 – BOD meeting in Richibucto
SEPTEMBER 11 – Information session with AAMNB by Zoom
SEPTEMBER 14 - York University workshop by Zoom
SEPTEMBER 15 – Social Pediatric AGM
SEPTEMBER 16 – Public Safety Committee meeting in Richibucto
SEPTEMBER 17 – York University workshop by Zoom
SEPTEMBER 17 – AAAMNB AGM by Zoom
SEPTEMBER 17 –PFGM information session by Teams
SEPTEMBER 17 – BOD in Richibucto
SEPTEMBER 18 – Meeting with intern Rosie Brideau
SEPTEMBER 18 –CPANB BOD meeting by Zoom
SEPTEMBER 18 – Covid-19 second wave planning by Teams
SEPTEMBER 21 – Kent project meeting by Teams
SEPTEMBER 21 – Kent Regional Resiliency Committee by Zoom
SEPTEMBER 22 –Aqua Kent Center meeting in Saint-Louis
SEPTEMBER 23 – KRSC meeting with Gerard Thébeau in Richibucto
SEPTEMBER 23 – Online discussion with UMNb regarding Municipal World article
SEPTEMBER 24 – MAC AGM by Zoom
SEPTEMBER 24 – Chair and ED meeting in Rogersville
SEPTEMBER 25 – Finance committee meeting with Assumption and GCFS

SEPTEMBER 28 – CPSSE BOD meeting by Zoom
SEPTEMBER 28 – Kent Regional Resiliency Committee by Zoom
SEPTEMBER 30 – Local Governance Aqua Kent Centre project by Teams
SEPTEMBER 30 – RIC AGM in Richibucto
OCTOBER 1 – York University workshop by Zoom
OCTOBER 2 – Finance committee meeting with GCFS
OCTOBER 6 – Chair and ED meeting in Richibucto
OCTOBER 6 – Kent Transportation meeting in Richibucto
OCTOBER 8 – MAC meeting in Fredericton
OCTOBER 8 – CMNCP AGM by Zoom
OCTOBER 9 – Meeting with intern Rosie Brideau
OCTOBER 9 – Sainte-Anne Hospital meeting in Richibucto
OCTOBER 9 – Skype meeting for Covid-19 update
OCTOBER 13 – PFGM meeting by Zoom
OCTOBER 13 – CPSSE Executive committee meeting online
OCTOBER 14 – KRSC and GNB housing meeting by Zoom
OCTOBER 15 – Amish meeting by Zoom
OCTOBER 15 – Fall ED meeting session 1 by Zoom
OCTOBER 16 –SCHL program meeting by Skype
OCTOBER 16 – Fall ED meeting session 2 by Zoom
OCTOBER 16 – Black Arcs meeting by Zoom
OCTOBER 19 – MMTP meeting by Zoom
OCTOBER 19 – Kent Regional Resiliency Committee by Zoom
OCTOBER 20 – Immigration meeting in Richibucto
OCTOBER 20 – Locale Governance project update by Teams
OCTOBER 20 – Meeting with Coop
OCTOBER 21 – Amish meeting in Richibucto
OCTOBER 21 – Meeting with Jean-François LeBlanc (RCMP) in Bouctouche
OCTOBER 21 – Webinar CMNCP
OCTOBER 22 – Meeting with intern Rosie Brideau
OCTOBER 22 – AAMNB training committee by Zoom
OCTOBER 23 – AAMNB BOD by Zoom
OCTOBER 23 – Meeting with Pierrette Robichaud in Rogersville
OCTOBER 23 – EMO – Local Governance in Richibucto
OCTOBER 26 – CPSSE BOD meeting online
OCTOBER 26 – RAC meeting by Zoom
OCTOBER 28 – Meeting with intern Rosie Brideau
OCTOBER 29 – ED meeting by Zoom
OCTOBER 29 – Immigration meeting
OCTOBER 29 – BOD meeting in Richibucto
OCTOBER 30 – PFGM management committee by Teams
NOVEMBER 2 – York University workshop

NOVEMBER 3 – Social pediatric and COOP meeting in Richibucto
NOVEMBER 4 – Webinar CMNCP
NOVEMBER 5 – Kent project meeting by Teams
NOVEMBER 5 – Meeting with Minister Allain in Fredericton
NOVEMBER 5 – CMNCP BOD finance by Zoom
NOVEMBER 10 – CPSSE Executive meeting online
NOVEMBER 12 – Meeting with intern Rosie Brideau

14. MOTIONS/RESOLUTIONS

Nothing to report.

15. NEW BUSINESS

a. Zone 1 - orange

Roger Doiron wonders why Kent is included in Zone 1 with Moncton, Dieppe and Riverview and if we would benefit from redefining the zone? Moncton offers a different reality than a rural setting. Paul Lang explains that the reasons for the current zones are due to regional hospitals. However, it would be good to make a request. Maybe with the coming health reform it could be one of our demands to change the zone. Currently, the decision of the zones is made in partnership with the Ministry of Public Security.

b. Meeting with Honorable Daniel Allain

The meeting with Honorable Daniel Allain on reform and local governance will take place on December 2. A discussion session to prepare for the meeting will take place on Saturday 28 November.

16. QUESTIONS FROM THE PUBLIC

No questions from the public.

17. CLOSURE OF THE MEETING

2020-074

It was moved by Docile Cormier that the closure of the meeting be at 8:00pm.

PRESIDENT

Executive Director/Clerk