



**Special Meeting of the Board of Directors
Kent Regional Service Commission**

**May 28th, 2020
6:30pm
Zoom meeting**

1. CALL TO ORDER

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

2. ATTENDANCE

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

ABSENCES

- Jean-Charles Daigle, LSD of Pointe-Sapin
- Roger Richard, LSD of Acadieville
- Kris Morey, LSD of Weldford

OTHERS

- Paul Lang, Executive Director of the KRSC
- Léon Bourque, L. Bourque & Associates
- Francine Arsenault, Administrative Assistant for the KRSC
- Francine Babineau, Translator
- Julie Payer Lafrance, Recreational Master Plan Implementation Coordinator for the KRSC
- Jean Goguen, Planning Director for the KRSC
- Éric Demers, Solid Waste Director for the KRSC
- Isabelle Godin, Project Coordinator for the KRSC

3. CONFLICT OF INTEREST DECLARATIONS

None

4. ADOPTION OF THE AGENDA

2020-028

It was moved by Gisèle Fontaine, seconded by Claude LeBlanc, that the agenda be accepted as presented.

Motion carried

5. ADOPTION OF THE 2019 ANNUAL GENERAL MEETING MINUTES

2020-029

It was moved by Maurice Maillet, seconded by Paul Lirette, that the 2019 Annual General Meeting minutes be accepted with the following modifications: Switch motions 2019-25AGM and 2019-026AGM and add there a vote was taken.

Motion carried

6. PRESENTATION OF THE ANNUAL REPORT

The Chair gives a brief report for 2019 and thanks the members for all their support.

a) Corporate

Paul Lang gives a brief resumé of 2019.

b) Planning

Jean Goguen gives us a brief overview of activities during 2019.

c) Solid Waste

Éric Demers gives us the headlines of 2019.

d) Recreation

Julie Payer Lafrance gives un an overview of her report for 2019.

2020-030

It was moved by Roland Fougère, seconded by Eugène Cormier, that the annual report of the Kent Regional Service Commission be accepted as presented.

Motion carried

7. PRESENTATION OF THE AUDITED FINANCIAL STATEMENTS

Léon Bourque presents the audited financial statements for 2019.

2020-031

It was moved by Paul Lirette, seconded by Claude LeBlanc, that the audited financial statements of the Kent Regional Service Commission for 2019 be accepted as presented.

Motion carried

2020-032

It was moved by Gisèle Fontaine, seconded by Jean Hébert, that the auditors for the 2020 financial year be L. Bourque & Associates C.P. Inc.

Motion carried

8. MOTIONS AND RESOLUTIONS

a) Elections

WHEREAS due to the Covid-19 virus, it is impossible to hold an AGM in person.

WHEREAS in order for the new BOD to be able to choose the representatives on its committees, as well as the Presidency and the Vice-presidency, it is preferable to wait until the Annual General Meeting of 2021 in order to proceed with the elections.

2020-033

It is therefore resolved that all members of the Kent Regional Service Commission committees be reappointed until the next Annual General Meeting in 2021.

Moved by :: Danielle Dugas
Seconded by: Roland Fougère

Motion carried

2020-034

It is also resolved that Pierrette Robichaud and Claude LeBlanc remain in their respective positions until the next meeting of the Board of directors held in person.

Moved by: Danielle Dugas
Seconded by: Eugène Cormier

Motion carried

b) Buy local campaign

WHEREAS our local businesses have been badly affected by the pandemic.
WHEREAS most of our local businesses were allowed to reopen on May 8.
WHEREAS we have a role as the RSC to encourage the population of the region to support our businesses in the area.
WHEREAS the staff of the Kent RSC is working jointly with the CBDC Kent, RDÉE NB and the regional chambers of commerce to establish and execute a local purchasing strategy.
WHEREAS we are the only RSC in NB to have a joint strategy with economic stakeholders in the territory.
WHEREAS RDÉE NB and the CBDC Kent are funding the development of a local purchasing strategy.
WHEREAS the Kent RSC with the CBDC Kent, RDÉE NB and the chambers of commerce will be able to execute the local strategy, however financial resources will be necessary to ensure effective results.
WHEREAS the Kent RSC will not use certain funds planned for public events due to the pandemic and, if the council so wishes, can renew these funds to the execution of the local purchasing strategy.

2020-035

It is therefore resolved that the Kent RSC contributes the sum of \$ 7,500 for the execution of the strategy developed by Forté Communication and that other partners invest sums to ensure having the greatest possible impact on businesses of our territory.

Moved by : Jean Hébert
Seconded by : Danielle Dugas

Motion carried

c) Stella-Maris-de-Kent Hospital

WHEREAS the Vitalité Health Network tried to close the emergency department overnight at Stella-Maris-de-Kent Hospital.
WHEREAS the provincial government has decided not to proceed with the proposed changes.

WHEREAS the provincial government wishes to hold public consultations and a health summit once gatherings are allowed.

WHEREAS the Coalition Urgence Sainte-Anne has changed its mandate to claim for all of the health care offered in the Kent region.

WHEREAS the committee has agreed that a study on health needs would be beneficial when the consultations take place.

WHEREAS the Université de Moncton has a program in Health Services Management, an internship is required in this program and that a study on health needs is part of their program.

2020-036

It is therefore resolved that the Kent RSC hires a Master of Health Services Management student to complete a study on health needs in the Kent region and that the RSC will pay a sum of \$ 4,000 \$ to \$6,000 for hiring the student.

Moved by : Gisèle Fontaine

Seconded by : Roger Doiron

Motion carried

9. Questions from the public / presentations

a) Employee recognition

There are no employee recognitions this year.

10. CLOSURE OF THE MEETING

2020-037

It is moved by Gisèle Fontaine that the closure of the meeting is at 7:45pm.

PRESIDENT

EXECUTIVE DIRECTOR/CLERK