



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

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

1. CALL TO ORDER

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

2. ATTENDANCE

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

ABSENCE

- Ricky Gautreau, Mayor of the Village of Saint-Antoine

OTHERS

- Paul Lang, Executive Director of the KRSC by Zoom
- Isabelle Godin, Project Coordinator of the KRSC
- Francine Arsenault, Administrative Assistant of the KRSC
- Jordan Nowlan, By-Law Enforcement/Development Officer
- Jean Goguen, Planning Director of the KRSC
- Francine Babineau, Translator

3. CONFLICT OF INTEREST DECLARATIONS

Nothing to declare.

4. ADOPTION OF THE AGENDA

2021-006

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

Motion carried

5. ADOPTION OF THE MINUTES OF THE DECEMBER 17TH, 2020 AND FEBRUARY 11TH, 2021 MEETINGS

2021-007

It was moved by Paul Lirette, seconded by Maurice Maillet, that the minutes of the December 17th, 2020 meeting be accepted as presented.

Motion carried

2021-008

It was moved by Gisèle Fontaine, seconded by Al Corcoran, that the minutes of the February 11th, 2021 special meeting be accepted as presented.

Motion carried

6. BUSINESS ARISING FROM THE MINUTES

a. Strategic plan

The updated document is distributed but will be discussed at a later date.

b. History project

The final product is scheduled for 2022.

c. Amish project

Paul Lang informed the group that packages have been sent to 20 families in Ontario. Two groups of 4 to 5 families each showed interest in Acadieville and Cails Mills. We have to wait for the borders to open to schedule a visit.

d. Health reform

Pierrette Robichaud begins by thanking the people who participated in the virtual health consultation evening. She gives a little overview of what the committee has done to date and what's to come. Committees had been formed in several regions of Kent to bring out health needs in their communities. Martine McIntyre attended all of the meetings and prepared a report outlining everything that came out of each local meeting. Pierrette Robichaud and Roger Doiron met with the Minister and had the chance to express their concerns, the most relevant points, which were listed in the report. The Health Committee is going to meet next week and wants to do a compilation of the report and such to prepare a kind of brief that will be sent to the Minister.

e. Tourism

It had been discussed at the last meeting that the KRSC was not going to continue with the tourism file because the Cultural Coast is still there. The Tourism Committee had been mandated to do a study of options of what could be done with the \$ 14,000 in funds set aside for tourism and come back to the BOD. It had been discussed to make a directory of all services and more in the Kent area. Pierrette told the group that the Kent Community Inclusion Network (RIC) is doing a directory of essential services in Kent. In order not to duplicate everyone's efforts, Pierrette Robichaud, Paul Lirette, Tina Beers and Paul Lang met the RIC who told them about their project. Once completed, RIC will need assistance with printing the directory as well as distributing it to families in Kent. On the other hand, Pierrette mentions that while discussing, they realized that some services were missing, for example, plumbers, electricians, estheticians, hairdressers, attractions, accommodations and many more. In order for the directory to be complete, these and other services should be added. It was suggested that a page be added at the

beginning of the directory that would direct people to the KRSC website for other details. Entrepreneurs could register their business for free. Chambers of Commerce would be advised that there is an online form where entrepreneurs can register for free and that this would be on the KRSC website. Municipalities could also put it on their web page. This could encourage the people of Kent to purchase local services.

WHEREAS the Kent RSC had set aside approximately \$ 14,000 of its tourism fund for marketing initiatives. WHEREAS the Kent RSC BOD has discussed its role in tourism and has determined that it does not want to duplicate the efforts of the regional tourism association.

WHEREAS the two BOD members who had the tourism mandate have discussed and considered other options to use these funds to promote businesses and services here.

2021-009

It is therefore resolved that the Kent RSC work in partnership with the Kent Community Inclusion Network for the publication of its directory of essential resources and that its distribution be made to all households in the Kent region, that its content be posted on the Kent RSC website and that a portion of the funds for marketing initiatives be used to carry out this project.

Moved by: Paul Lirette

Seconded by: Docile Cormier

Motion carried

2021-010

It is also resolved that the Kent RSC Board of Directors ask their staff to see to the possibility of creating a Kent region business directory on their website as well as a registration form so that businesses can register free of charge and that this directory be shared on social media and that its web link be included in the Kent RSC newsletter.

Moved by: Paul Lirette

Seconded by: Tina Beers

Motion carried

f. Immigration

Paul Lang gives an overview of the file. Since François Houde has accepted a position elsewhere, the Coordinator position is open and will circulate on social media shortly. We hope that someone will be able to start around mid-April. In a few months, there will be another part-time position available. At this time, the position will report to the Multicultural Council of NB under the Rural Settlement Network branch. Funding for this file comes from the federal and provincial governments and not from the KRSC. In the coming days, Paul Lang and Isabelle Godin will be in a Zoom meeting with Rural Settlement Headquarters and others to discuss the administration of a settlement center.

7. PRESENTATION

No presentation.

8. CORRESPONDENCE

- December 24th, 2020 – Patsy LeClair, Violence Prevention Centre
- February 11th, 2021 – Nancy Grant, Chair, Fundy Regional Service Commission

9. COMMITTEE REPORTS

a. Finance – Administration – Human Resources

2021-011

It was moved by Roger Doiron, seconded by Claude LeBlanc, that the minutes of the March 8th, 2021 meeting be accepted as circulated.

Motion carried

2021-012

It was moved by Roger Doiron, seconded by Docile Cormier, that the amendments to the employee manual be adopted as presented.

Motion carried

Roger Doiron explains the motion for representation before making the proposal.

2021-013

It was moved by Roger Doiron, seconded by Paul Lirette, that the 21-02 policy on the representation be adopted as presented.

Motion carried

2021-014

It was moved by Roger Doiron, seconded by Paul Lirette, that the unaudited financial report dated December 31st, 2020 be adopted as presented.

Motion carried

b. Audit

The committee will be meeting on April 12th, 2021.

c. Economic development

Nothing to report.

d. Ad hoc committee – Kent Community Transportation

There is currently a poll going on social media. A report with options will be submitted at the end of May 2021.

10. REPORT ON COLLABORATIVE SERVICES ACTIVITIES

a. Planning

The minutes of the Planning Revision Advisory Committee from November 16, 2020, December 14, 2020 and January 18, 2021 as well as the construction reports of December 2020 and February 2021 are circulated.

Jean Goguen, Planning Director, informed the group of changes to regulations (codes) at the building inspection level. As of February 2021, there are many more restrictions in building codes for obtaining a permit. He gives us examples. Since it will now be necessary to go and inspect sheds, etc., the cost of an inspection will be higher and there will be a shortage of manpower to fill all the inspections.

2021-015

It was proposed by Gisèle Fontaine, seconded by Paul Lirette, that the BOD of the KRSC send a letter to the Minister expressing their point of view concerning the changes made to the Building Code.

Motion carried

b. Solid waste

The minutes of the Solid Waste Management Technical Committee from December 10th, 2020 are circulated.

c. Public safety

The next meeting will take place on March 25th, 2021 in Richibucto.

d. Emergency measures (Roger Pitre)

Roger Pitre is absent.

e. Regional community infrastructures

Julie Payer Lafrance is back to work.

11. CHAIR REPORT (December 11, 2020 to March 10, 2021)

DECEMBER 14 – KRSC President and ED meeting

DECEMBER 17 – Tourism project meeting

DECEMBER 17 – BOD meeting in Richibucto

DECEMBER 22 – Meeting with Minister Daniel Allain

JANUARY 4 – Meeting with Imperial Manufacturing Group regarding Immigration in Richibucto

JANUARY 4 – KRSC President and ED meeting

JANUARY 14 – Immigration presentation to BOD

JANUARY 19 – Tourism project meeting

JANUARY 20 – Health sub-committee meeting Cocagne/Grande-Digue

FEBRUARY 3 – Health sub-committee Rogersville

FEBRUARY 4 – BOD meeting with Rogers

FEBRUARY 8 – KRSC President and ED meeting

FEBRUARY 9 – Health sub-committee Richibucto

FEBRUARY 11 – Health meeting with U de M

FEBRUARY 11 – BOD special meeting

FEBRUARY 16 – Health Committee

FEBRUARY 17 – Health sub-committee Saint-Louis-de-Kent

FEBRUARY 18 – Health sub-committee Bouctouche

FEBRUARY 19 – Health Committee
FEBRUARY 23 – Health Committee and Tourism Committee
FEBRUARY 24 – Health sub-committee Rexton
FEBRUARY 25 – Immigration 2.0
FEBRUARY 26 – Health Committee
MARCH 2 – Meeting with Health Minister
MARCH 9 – Provincial health consultation

12. EXECUTIVE DIRECTOR'S REPORT (December 11th, 2020 to March 10th, 2021)

DECEMBER 11 – Meeting with the Minister of Tourism, Heritage and Culture
DECEMBER 14 – KRSC Chair and ED meeting
DECEMBER 14 – Meeting on Immigration in Bouctouche
DECEMBER 15 – Social Pediatric meeting by Zoom
DECEMBER 15 – Health Committee meeting by Zoom
DECEMBER 16 – Meeting with CCC – ÉBCS Shédiac, Beaubassin-Est and Saint-Antoine
DECEMBER 16 – Meeting on Immigration in Bouctouche
DECEMBER 16 – Meeting with Micheline Léger COOP internship
DECEMBER 16 – Public Safety Committee meeting in Richibucto
DECEMBER 17 – BOD of the RMCPC meeting by Zoom
DECEMBER 17 – Immigration meeting in Richibucto
DECEMBER 17 – Tourism meeting in Richibucto
DECEMBER 17 – BOD meeting in Richibucto
DECEMBER 18 – Immigration meeting by Zoom
JANUARY 5 – Meeting with Imperial Manufacturing Group regarding Immigration in Richibucto
JANUARY 5 – COVID-19 update with the Department of Local Government by Teams
JANUARY 7 – York University workshop
JANUARY 7 – COVID-19 update with the Department of Local Government by Teams
JANUARY 7 – BOD meeting regarding health file by Zoom
JANUARY 8 – Immigration meeting by Zoom
JANUARY 8 – Kent history project meeting by Teams
JANUARY 8 – Meeting with the ED of the Town of Oromocto by Zoom
JANUARY 8 – Teleconference with ONB regarding Immigration
JANUARY 11 – Health file meeting by Zoom
JANUARY 12 & 13 – Municipal management workshop by Zoom
JANUARY 12 – CPSSE executive meeting (Social Pediatric) by Teams
JANUARY 12 – Criminology internship meeting
JANUARY 13 – Community leaders New Conversations 2.0 by Zoom
JANUARY 14 – York University workshop
JANUARY 14 – PFGM management meeting by Zoom
JANUARY 14 – BOD meeting regarding New Conversation 2.0 by Zoom
JANUARY 18 – COVID-19 update with the Department of Local Government by Teams
JANUARY 18 – Meeting regarding agriculture
JANUARY 18 – Rural crime prevention presentation with Sargent Babineau by Zoom
JANUARY 9 – COOP internship program meeting by Zoom
JANUARY 19 – Meeting with Sharla Goodwin regarding Tourism

JANUARY 19 – COVID-19 update with the Department of Local Government by Teams
JANUARY 20 – Municipal Orientation Committee meeting by Teams
JANUARY 21 – ED bi-weekly meeting by Zoom
JANUARY 21 – Climate change meeting with Magdalen Islands by Zoom
JANUARY 21 – COVID-19 update with the Department of Local Government by Teams
JANUARY 22 – AAMNB BOD by Zoom
JANUARY 25 – KRSC Chair, Vice-Chair and ED meeting by Zoom
JANUARY 25 – CPSSE BOD meeting by Zoom
JANUARY 26 – CCC ÉBCS Shediac, Beaubassin-Est and Saint-Antoine meeting by Zoom
JANUARY 26 – Teleconference on rural hospitals
JANUARY 26 – RMCPC executive meeting by Zoom.
JANUARY 27 – Health Reform meeting by Zoom
JANUARY 27 – Kent Resiliency meeting by Zoom
JANUARY 27 – Policing services in Kent South meeting by Zoom
JANUARY 28 – Community transport meeting
JANUARY 28 – Francophone South school district meeting regarding the life and career project by Zoom
JANUARY 28 – Meeting regarding Tourism by Zoom
JANUARY 29 – AGM and BOD meeting of the APCNB by Zoom
JANUARY 29 – Criminology internship meeting
JANUARY 29 – COVID-19 update with the Department of Local Government by Teams
JANUARY 29 – Meeting with the Agriculture minister by Zoom
FEBRUARY 2 – Kent history project meeting by Teams
FEBRUARY 3 – Meeting regarding agriculture by Zoom
FEBRUARY 3 – Meeting with Minister Dunn regarding Immigration in Kent by Teams
FEBRUARY 4 – Rogers presentation on Internet access by Zoom
FEBRUARY 8 – KRSC Chair and ED meeting by Zoom
FEBRUARY 9 – CPSSE executive meeting by Zoom
FEBRUARY 10 – CMNB conference call
FEBRUARY 11 – UMoncton health study by Zoom
FEBRUARY 11 – CPSSE executive meeting by Zoom
FEBRUARY 11 – Meeting with Southeast RSC and Commission 8 by Zoom
FEBRUARY 11 – BOD meeting by Zoom
FEBRUARY 12 – Community transport meeting by Zoom
FEBRUARY 12 – Criminology internship meeting
FEBRUARY 16 – Health Reform Committee meeting by Zoom
FEBRUARY 16 – Municipal Orientation Committee meeting by Zoom
FEBRUARY 16 – Update on the Kent history project by Teams
FEBRUARY 16 – RSN discussion by Zoom
FEBRUARY 18 – ED bi-weekly meeting by Zoom
FEBRUARY 18 – CMNCP BOD meeting by Zoom
FEBRUARY 18 – Kent – New conversations 2.0 planning meeting by Zoom
FEBRUARY 19 – Health Reform meeting by Zoom
FEBRUARY 22 – CPSSE BOD meeting by Zoom
FEBRUARY 23 – Kent Health Committee meeting by Zoom
FEBRUARY 23 – Social Pediatric strategic planning interview
FEBRUARY 23 – Marketing Fund meeting by Zoom
FEBRUARY 24 – Municipal Management – Cybersecurity at the Centre of Municipal Operations by Zoom
FEBRUARY 24 – Municipal Orientation Committee meeting by Teams

FEBRUARY 25 - Municipal Management – Cybersecurity at the Centre of Municipal Operations by Zoom
FEBRUARY 25 – Kent New Conversations 2.0 meeting by Zoom
FEBRUARY 26 – Advisory Committee on the Local Governance Reform by Teams
MARCH 8 – GEOG-3313 Territory and Development course
MARCH 8 – Finance Committee meeting in Richibucto

13. RESOLUTIONS

No resolutions.

14. NEW BUSINESS

a. Moniteur Acadien

Pierrette Robichaud asks Roger Doiron to give a report on the file with the Moniteur Acadien. Roger Doiron tells us about his meeting with Bernard Richard from the Moniteur Acadien. The KRSC is concerned about the lack of representation of its Francophone communities in newspapers in the region. A feasibility and profitability study will be carried out to examine the possibility of including the communities of Kent in the Moniteur Acadien with a local journalist. The BOD will be kept informed of the file.

b. Letter of tribute to Jackie Vautour

Roger Doiron informs the group that a tribute to Jackie Vautour had been written by himself and Paul Lang and approved by Docile Cormier and that this tribute had appeared in l'Acadie Nouvelle.

15. QUESTIONS FROM THE PUBLIC

No questions from the public.

16. CLOSURE OF THE MEETING

The next meeting will take place at 6:30pm on April 22nd, 2021.

2021-016

It was moved by Roger Doiron, that the adjournment be at 8:05pm.

PRESIDENT

Executive Director/Clerk