



Commission de services  
régionaux de Kent

Kent Regional  
Service Commission

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

**June 24th, 2021  
6 :30pm  
Bingo Hall – Town of Richibucto**

## **1. CALL TO ORDER**

Pierrette Robichaud calls the meeting to order at 6:32pm and welcomes everyone.

## **2. ATTENDANCE**

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

## **ABSENCES**

- Wayne Carpenter, Mayor of the Town of Rexton

## **OTHERS**

- Paul Lang, Executive Director of the KRSC
- Isabelle Godin, Assistant Executive Director of the KRSC
- Jean Goguen, Planning Director for the KRSC
- Jules Léger, Building Inspector for the KRSC
- Elmo Bastarache, GIS Technician/Development Officer for the KRSC
- Francine Arsenault, Administrative Assistant for the KRSC
- Francine Babineau, Translator
- Al Corcoran, former Deputy Mayor of the Town of Rexton
- Maurice Maillet, former President of the LSD of Sainte-Marie-de-Kent
- Pierre LeBlanc, former President of the LSD of Grande-Digue
- Roger Pitre, NB EMO
- Sonia Mazerolle, Rural Settlement Coordinator – Kent County
- 6 members of the public

## **3. CONFLICT OF INTEREST DECLARATIONS**

None to report.

#### **4. PRESENTATIONS - BOD MEMBERS/EMPLOYEE**

Pierrette Robichaud makes a presentation to former BOD members - Al Corcoran, Maurice Maillet and Pierre LeBlanc - and thanks them for their services. Jean Goguen makes a presentation to Elmo Bastarache who celebrates 25 years with the KRSC.

#### **5. ADOPTION OF THE AGENDA**

##### 2021-028

It was moved by Danielle Dugas, seconded by Claude LeBlanc, that the agenda be adopted by putting "11 a. Planning" right after the adoption of the minutes.

Motion carried

#### **6. ADOPTION OF THE MINUTES OF THE MARCH 18TH AND APRIL 22ND, 2021 MEETINGS**

##### 2021-029

It was moved by Paul Lirette, seconded by Gisèle Fontaine, that the minutes of the March 18<sup>th</sup>, 2021 Regular meeting be accepted as presented.

Motion carried

##### 2021-030

It was moved by Docile Cormier, seconded by Claude LeBlanc, that the minutes of the April 22<sup>nd</sup>, 2021 Special meeting (AGM) be accepted as presented.

Motion carried

#### **7. BUSINESS ARISING FROM THE MINUTES**

##### **a. Strategic plan**

Paul Lang gives an update and mentions that the plan will be reviewed in the fall.

##### **b. History project**

The book is being translated and should be done by mid-July. Paul Lang explains the history project to the new members of the BOD.

##### **c. Amish project**

Paul Lang explains to the new members the efforts being made to attract Amish families to the Kent region. Since the pandemic has slowed our efforts, we need to wait till border restrictions ease up so that the 4-5 families interested can come for a visit.

##### **d. Health reform**

Pierrette Robichaud informs the group on what has been happening regarding the health reform thus far and mentions that the KRSC has submitted a brief to the Minister of health. She also mentions that in July the BOD members will receive a document for Terms of reference.

**e. Immigration (Sonia Mazerolle)**

Sonia Mazerolle introduces herself to the group as the new Rural Settlement Coordinator for the Kent Region. She talks about immigration and her role in welcoming newcomers to our region.

**8. PRESENTATION**

No presentation.

**9. CORRESPONDENCE**

- March 16, 2021 – K. Dorothy Shephard, Health Minister

**10. COMMITTEE REPORTS**

**a. Election – Finance Committee**

WHEREAS the Board of Directors of the Kent Regional Service Commission elected the members of its Finance Committee in May 2019.

WHEREAS the members of the Finance Committee shall be elected for a term of one year.

WHEREAS the Finance Committee shall consist of up to 6 members of the Board of Directors.

2021-034

It was moved by Danielle Dugas, seconded by Paul Lirette, that nominations for up to 6 positions on the Finance, Administration and Human Resources Committee be made.

Motion carried

Nominations: Kris Morey, Paul Lirette, Gisèle Fontaine, Tina Beers, Roger Richard, Jacques Cormier

The Chair asks 3 times for nominations.

2021-035

It was moved by Docile Cormier, seconded by Claude LeBlanc, that the nominations cease.

Motion carried

2021-036

It is therefore resolved that the following persons be appointed to the **Finance, Administration and Human Resources Committee** for a period of one year, and that their terms of office be determined as set out in the Kent Regional Service Commission administrative bylaws.

**KRIS MOREY, PAUL LIRETTE, GISÈLE FONTAINE, TINA BEERS, ROGER RICHARD, JACQUES CORMIER**

Moved by: Docile Cormier

Seconded by: Marc Goguen

Motion carried

WHEREAS the Board of Directors of the Kent Regional Service Commission has elected a member of the Board to sit on the Kent RSC Joint Occupational Health and Safety Committee.

WHEREAS the term of office for the elected member is two years.

WHEREAS the Joint Occupational Health and Safety Committee is composed of one member of the Board of Directors and the other members are members of management or employees.

2021-037

It was moved by Gisèle Fontaine, seconded by Jacques Cormier, that nominations for up to 1 position on the Joint Occupational Health and Safety Committee be made.

Motion carried

Nominations: Marc Goguen

The Chair asks 3 times for nominations.

2021-038

It was moved by Gisèle Fontaine, seconded by Paul Lirette, that the nominations cease.

Motion carried

2021-039

It is therefore resolved that the following person be appointed to the **Joint Occupational Health and Safety Committee** for a period of two years, and that his or her mandate be determined as set out in the provincial regulation governing the operation of the committee.

**MARC GOGUEN**

Moved by : Gisèle Fontaine

Seconded by : Paul Lirette

Motion carried

**b. Election – Audit Committee**

WHEREAS the Board of Directors of the Kent Regional Service Commission elected the members of its Audit Committee in May 2019.

WHEREAS the members of the Audit Committee shall be elected for a term of one year.

WHEREAS the Finance Committee shall consist of up to 6 members of the Board of Directors.

2021-040

It was moved by Aldéo Saulnier, seconded by Daniel Bourgeois, that nominations for up to 6 members of the Audit Committee be made.

Motion carried

Nominations: Claude LeBlanc, Danielle Dugas, Docile Cormier, Jean-Pierre Richard, Daniel Bourgeois, Éric Tremblay

The Chair asks 3 times for nominations.

2021-041

It was moved by Roger Richard, seconded by Aldéo Saulnier, that the nominations cease.

Motion carried

2021-042

It is therefore resolved that the following persons be appointed to the **Audit Committee** for a period of one year, and that their terms of office be determined as set out in the Kent Regional Service Commission administrative bylaws.

**CLAUDE LEBLANC, DANIELLE DUGAS, DOCILE CORMIER, JEAN-PIERRE RICHARD, DANIEL BOURGEOIS, ÉRIC TREMBLAY**

Moved by: Paul Lirette

Seconded by: Gisèle Fontaine

Motion carried

**c. Election – Public Safety Committee**

WHEREAS the Board of Directors of the Kent Regional Service Commission elected the members of its Public Safety Committee in May 2019.

WHEREAS the members of the Public Safety Committee are elected for a term of one year.

WHEREAS the Public Safety Committee shall consist of up to 6 members of the Board of Directors.

2021-043

It was moved by Danielle Dugas, seconded by Roger Richard, that nominations for up to 6 positions on the Public Safety Committee be made.

Motion carried

Nominations: Gisèle Fontaine, Tina Beers, Paul Lirette, Claude LeBlanc, Jean-Pierre Richard, Marc Goguen

The Chair asks 3 times for nominations.

2021-044

It was moved by Aldéo Saulnier, seconded by Éric Tremblay, that the nominations cease.

Motion carried

2021-045

It is therefore resolved that the following persons be appointed to the **Public Safety Committee** for a period of one year, and that their mandate be determined as set out in the Kent Regional Service Commission administrative bylaws.

**GISÈLE FONTAINE, TINA BEERS, PAUL LIRETTE, CLAUDE LEBLANC, JEAN-PIERRE RICHARD, MARC GOGUEN**

Moved by: Roger Richard

Seconded by: Docile Cormier

Motion carried

**d. Election – Planning Review Advisory Committee**

WHEREAS the Kent Regional Service Commission Board of Directors elected three out of six members of its Planning Review Advisory Committee (PRAC) in March 2017.

WHEREAS the members of the Planning Review Advisory Committee (PRAC) are elected for a four-year term.

WHEREAS a call for interest was shared with LSD Advisory Committees and City Councils to submit nominations.

WHEREAS two members of the Planning Review Advisory Committee may be elected municipal officials or members of LSD Advisory Committees.

WHEREAS the following persons have submitted their nominations for the three vacant positions on the Planning Review Advisory Committee: Rhéal LeBlanc, Laurent Brideau, Norman Bourque, Jean Hébert.

WHEREAS the members of the Board of Directors may nominate other persons at the meeting if they are present and agree to be nominated.

2021-046

It was moved by Gisèle Fontaine, seconded by Paul Lirette, that nominations for up to 3 positions on the Planning Review Advisory Committee be made.

Motion carried

Nominations: Rhéal LeBlanc, Laurent Brideau, Norman Bourque, Jean Hébert, Aldéo Saulnier

The Chair asks 3 times for nominations.

2021-047

It was moved by Claude LeBlanc, seconded by Jacques Cormier, that the nominations cease.

Motion carried

The voting is done by ballot.

2021-048

It is therefore resolved that the following persons be appointed to the **Planning Review Advisory Committee** for a period of four years and that their mandate be determined in the Procedural Bylaw of the Planning Review Advisory Committee as adopted by the Board of Directors of the Kent Regional Service Commission. It is also resolved that the voting ballots be destroyed.

**RHÉAL LEBLANC, JEAN HÉBERT, ALDÉO SAULNIER**

Moved by: Claude LeBlanc

Seconded by: Danielle Dugas

Motion carried

**e. Election – Solid Waste Committee**

WHEREAS the Kent Regional Service Commission Board of Directors elected three out of six members of its Solid Waste Technical Committee in March 2017.

WHEREAS members of the Solid Waste Technical Committee are elected for a four-year term.

WHEREAS a call for interest was shared with the LSD Advisory Committees and City Councils to submit nominations.

WHEREAS the following individuals have submitted nominations for the three vacant positions on the Solid Waste Technical Committee: Barry Spencer and Achille Bastarache.

WHEREAS the BOD members may make nominations for other individuals at the meeting if they are present and agree to be nominated.

#### 2021-049

It was moved by Docile Cormier, seconded by Gisèle Fontaine, that nominations for up to 3 positions on the Solid Waste Technical Committee be made.

Motion carried

Nominations: Barry Spencer, Achille Bastarache, Daniel Bourgeois

The Chair asks 3 times for nominations.

#### 2021-050

It was moved by Claude LeBlanc, seconded by Aldéo Saulnier, that the nominations cease.

Motion carried

#### 2021-051

It is therefore resolved that the following persons be appointed to the **Solid Waste Technical Committee** for a period of four years, and that their term of office be determined as adopted by the BOD of the Kent Regional Service Commission.

#### **BARRY SPENCER, ACHILLE BASTARACHE, DANIEL BOURGEOIS**

Moved by: Gisèle Fontaine

Seconded by: Paul Lirette

Motion carried

#### **f. Election – Community Transport Committee**

WHEREAS the Kent RSC has an ad hoc committee on community transportation composed of community members, members of the Kent Community Inclusion Network and members of the Kent RSC Board of Directors.

WHEREAS the Community Transportation Committee has the mandate to study the transportation file and make recommendations to the Kent RSC Board of Directors concerning public transportation in the region.

WHEREAS there is no limit to the number of members of the BOD. However, the committee was composed of 3 members of the BOD since its creation.

#### 2021-052

It was moved by Claude LeBlanc, seconded by Gisèle Fontaine, that the Kent RSC Board of Directors set the number of BOD members to sit on the Community Transportation Committee at 4 members.

Motion carried



2021-053

It was moved by Claude LeBlanc, seconded by Gisèle Fontaine, that nominations for up to 4 positions on the Community Transportation Committee be made.

Motion carried

Nominations: Docile Cormier, Stella Richard, Gisèle Fontaine, Éric Tremblay

The Chair asks 3 times for nominations.

2021-054

It was moved by Danielle Dugas, seconded by Roger Richard, that the nominations cease.

Motion carried

2021-055

It is therefore resolved that the following persons be appointed to the **Community Transportation Committee** for a period of 1 year and that its mandate be determined as adopted by the Board of Directors of the Kent Regional Service Commission.

**DOCILE CORMIER, STELLA RICHARD, GISÈLE FONTAINE, ÉRIC TREMBLAY**

Moved by: Aldéo Saulnier

Seconded by : Claude LeBlanc

Motion carried

**g. Elections – Chair and Vice-Chair (1 year)**

***Election Chair: Marc Goguen***

WHEREAS the terms of office for the Chair and Vice-Chair are one year renewable four (4) times.

WHEREAS the Chair and Vice-Chair have completed their second year of office.

WHEREAS an election must be held to select the Chair and Vice-Chair.

2021-056

It was moved by Paul Lirette, seconded by Claude LeBlanc, that the nominations be made for the Chair of the Kent Regional Services Commission.

Motion carried

Nominations: Pierrette Robichaud

The Chair asks 3 times for nominations.

2021-057

It was moved by Gisèle Fontaine, seconded by Paul Lirette, that the nominations cease.

Motion carried

2021-058

It was moved by Gisèle Fontaine, seconded by Jacques Cormier, that the nominations for Vice-Chair of the Kent Regional Services Commission be made.

Motion carried

Nominations: Claude LeBlanc nominated by Paul Lirette

The Chair asks 3 times for nominations.

2021-059

It was moved by Roger Richard, seconded by Aldéo Saulnier, that the nominations cease.

Motion carried

2021-060

It is therefore resolved that the nominations cease and that **Pierrette Robichaud** and **Claude LeBlanc** be appointed as **Chair** and **Vice-Chair** of the Kent Regional Service Commission for a term of one year.

Moved by: Gisèle Fontaine

Seconded by: Danielle Dugas

Motion carried

## **11. REPORT ON COLLABORATIVE SERVICES ACTIVITIES**

### **a. Planning**

The minutes of the February 17<sup>th</sup>, March 15<sup>th</sup> and April 19<sup>th</sup>, 2021 Planning Review Advisory Committee meetings and the construction report for May 2021 were circulated.

### **Cloudpermit**

WHEREAS the management personnel has been actively pursuing an electronic program for the issuance of building and development permits since 2018.

WHEREAS the first initiative with a local company failed in 2020. (GARAGO)

WHEREAS we have discovered a company that specializes in the field with several towns, villages and service areas to its credit.

WHEREAS several regions in Canada are currently under contract with Cloudpermit.

WHEREAS KRSC recognizes the importance of being environmentally friendly by reducing the use of paper.

WHEREAS our employees will benefit from an electronic permit system regardless of their geographical location.

WHEREAS the automatic numbering of permits and the ease of reporting will benefit the administrative staff.

WHEREAS the annual cost of the permit module is \$18,000 plus taxes per year for 5 years.

WHEREAS there will be a one-time setup fee of \$5,000 plus taxes, including employee training.

2021-031

It is therefore resolved that the Board of Directors of the Kent Regional Service Commission accepts the agreement proposed by Cloudpermit, namely \$18,000 plus taxes per year for 5 years plus a one-time fee of \$5,000 plus taxes.

Moved by: Danielle Dugas

Seconded by: Gisèle Fontaine

Motion carried

### Appointment of Caroline Roy as Building Inspector

WHEREAS Caroline Roy was hired at the KRSC in June 2021 as a Development Officer and Building Inspector.

WHEREAS the Board of Directors of the Kent Regional Service Commission has the authority, on behalf of the Minister, to appoint a Building Inspector to serve the unincorporated sector.

WHEREAS the appointment will allow the inspector to begin her training and collection of hours in relation to Level 1.

#### 2021-032

It is therefore resolved that the Board of Directors of the Kent Regional Service Commission appoints Caroline Roy to the position of Building Inspector.

Moved by: Paul Lirette

Seconded by: Roger Richard

Motion carried

### Appointment of Paul Pellerin as Building Inspector

WHEREAS Paul Pellerin was hired on the student project at the KRSC in June 2021 as a Development Officer and Building Inspector.

WHEREAS the Board of Directors of the Kent Regional Service Commission has the authority, on behalf of the Minister, to appoint for the summer period, a Building Inspector to serve the unincorporated sector.

WHEREAS the appointment will allow for the acquisition of inspection experience.

#### 2021-033

It is therefore resolved that the Board of Directors of the Kent Regional Service Commission appoints Paul Pellerin to the position of Building Inspector for his period of employment.

Moved by : Paul Lirette

Seconded by: Danielle Dugas

Motion carried

#### **b. Solid waste**

The Solid Waste Technical Committee minutes for the April 29, 2021 meeting will be distributed at the next Regular meeting.

#### **c. Public safety**

The minutes of the December 16, 2020 meeting are circulated.

#### **d. Emergency measures (Roger Pitre)**

Roger Pitre shares his report with us. He stresses how important it is for every municipality to have an up-to-date emergency plan. He mentions there will be training sessions for the region in the fall.

#### 2021-061

It was moved by Éric Tremblay, seconded by Gisèle Fontaine, to mandate the KRSC along with Roger Pitre, NB EMO, to explore the development of a regional emergency plan.

Motion carried

**e. Regional community infrastructures**

Nothing to report.

**12. CHAIR REPORT (MARCH 11TH TO JUNE 16TH, 2021)**

11 MARS – KRSC Chair and ED meeting  
15 MARS – Meeting RIC and KRSC  
15 MARS – Tourism meeting  
18 MARS – BOD meeting  
23 MARS – Meeting on development of Kouchibouguac park management plan  
23 MARS – KRSC Chair, Vice-Chair and ED meeting  
6 AVRIL – KRSC Chair and ED meeting  
6 AVRIL – Stella-Maris-Hospital meeting  
7 AVRIL – UdeM Health presentation  
21 AVRIL – Meeting with Imperial Manufacturing  
22 AVRIL – BOD meeting  
24 AVRIL – Discussion meeting on the Green Book  
29 AVRIL – Health Committee meeting  
4 MAI – KRSC Chair and ED meeting  
18 MAI – Health Committee meeting  
31 MAI – Immigration file meeting

**13. EXECUTIVE DIRECTOR’S REPORT (MARCH 11TH TO JUNE 16TH, 2021)**

MARCH 11 – KRSC Chair and ED meeting in Rogersville  
MARCH 12 – Meeting « Imaginons Péninsule » and KRSC by Zoom  
MARCH 12 – Local Governance Reform Advisory Committee meeting by Teams  
MARCH 12 – Meeting with Rural Settlement Network (Immigration) – Kent by Zoom  
MARCH 12 – Meeting PFGM Management Committee by Teams  
MARCH 15 – AMANB meeting by Zoom  
MARCH 15 – Meeting with “RIC” and RSC by Zoom  
MARCH 16 – Recreation and tourism meeting by Zoom  
MARCH 16 – Teams meeting between KRSC and Moniteur Acadien  
MARCH 16 – Meeting with Criminology intern by Teams  
MARCH 17 – Discussion with Local Governance regarding challenges & Successes in Kent by Teams  
MARCH 17 – Meeting KRSC and Maritime Enforcement Services par Zoom  
MARCH 18 – CMNCP board meeting by Zoom  
MARCH 18 – KRSC BOD meeting in Richibucto  
MARCH 18 & 19 – RSN-RER Financial Structure meeting by Zoom  
MARCH 23 – Meeting on development of Kouchibouguac National Park’s management plan & community engagement strategy by Google  
MARCH 23 – KRSC Chair, Vice-Chair and ED meeting in Rogersville  
MARCH 23 – AMANB meeting by Zoom  
MARCH 24 – Health Committee meeting by Zoom  
MARCH 24 – Meeting with Assumption by Global

MARCH 24 - Municipal Orientation Committee 2021 meeting by Teams  
MARCH 25 – AFMNB SIG pilot project presentation by Teams  
MARCH 25 – Public Safety Committee meeting in Richibucto  
MARCH 29 – AMANB meeting by Zoom  
MARCH 30 - Meeting with Criminology intern by Teams  
MARCH 31 – AMANB meeting by Zoom  
MARCH 31 - Meeting with Criminology intern in Saint-Antoine  
APRIL 1 – CMNCP BOD by Zoom  
APRIL 1 – Local Governance Reform Advisory Committee meeting by Teams  
APRIL 6 - KRSC Chair and ED meeting in Rogersville  
APRIL 6 – Department of Agriculture, Aquaculture & Fisheries/ KRSC collaboration by Zoom  
APRIL 6 – Stella-Maris-Hospital meeting by Zoom  
APRIL 6 – AMANB meeting by Zoom  
APRIL 7 – Meeting « Groupe de développement durable de Cocagne » by Zoom  
APRIL 7 – UdeM Health presentation by Teams  
APRIL 9 – AMANB BOD meeting by Zoom  
APRIL 9 – MAC BOD meeting by Webex  
APRIL 9 – Kent Trails meeting by Zoom  
APRIL 9 – Meeting with Atlantic Destination Group in Bouctouche  
APRIL 13 - Meeting with Criminology intern by Teams  
APRIL 15 – Immigration presentation by Zoom  
APRIL 16 – CPANB BOD meeting by Zoom  
APRIL 16 – Community Transport Committee meeting by Zoom  
APRIL 19 – Audit Committee meeting by Zoom  
APRIL 19 – Kent Resiliency meeting by Zoom  
APRIL 20 – AMANB meeting by Zoom  
APRIL 20 – CMNCP 2021 Conference by Zoom  
APRIL 21 – Meeting with Imperial Manufacturing in Richibucto  
APRIL 21 – Meeting with the ED of the Town of Rexton in Rexton  
APRIL 21 – Municipal Orientation Committee 2021 by Teams  
APRIL 21 – Atlantic Destination Group meeting by Zoom  
APRIL 22 – RSC ED meeting by Zoom  
APRIL 22 – Kent Ressources Directory meeting by Zoom  
APRIL 22 - KRSC Chair and ED meeting in Rogersville  
APRIL 22 – KRSC BOD meeting in Richibucto  
APRIL 23 – AMANB meeting by Zoom  
APRIL 23 – Meeting with professor of Public Administration Masters  
APRIL 24 – Discussion on the Green Book in Richibucto  
APRIL 26 - Meeting with Criminology intern by Teams  
APRIL 27 – Local Governance Reform Advisory Committee meeting by Teams  
APRIL 27 – CMNCP Executive Committee meeting by Zoom  
APRIL 29 – CMNCP BOD meeting by Zoom  
APRIL 29 – Health Committee meeting by Zoom  
MAY 3 – CMNCP 2021 meeting by Zoom  
MAY 4 - KRSC Chair and ED meeting in Rogersville  
MAY 4 – Community transport meeting by Zoom  
MAY 4 – End of criminology internship meeting by Teams  
MAY 6 – ED of RSC meeting by Zoom

MAY 7 – Solid Waste Management Strategic Action plan meeting with Local government by Teams  
MAY 11 – CPSSE Executive Committee meeting by Zoom  
MAY 12 – Meeting with professor for Public Administration Masters by Zoom  
MAY 12- AMANB Spring 2021 Education Committee meeting by Zoom  
MAY 12 – Green book/LSD meeting by Zoom  
MAY 17 – Meeting with Destination Southeast by Zoom  
MAY 17 – CMNCP meeting by Zoom  
MAY 18 – Health Committee meeting by Zoom  
MAY 18 – ReCollect Data/KRSC meeting by Zoom  
MAY 19 – Meeting with the Rexton and Harcourt school community agent by Zoom  
MAY 19 – Webex conference with George Cuff  
MAY 20 – ED of RSC meeting by Zoom  
MAY 21 – Climate change hazards & community safety workshop 1 by Zoom  
MAY 25 – CMNCP Executive Committee meeting by Zoom  
MAY 27 – Local Governance Reform Advisory Committee meeting by Teams  
MAY 28 – AMANB BOD meeting by Zoom  
MAY 31 – CMNB meeting in Richibucto  
MAY 31 – CMNCP meeting by Zoom  
JUNE 2 – PFGM Management Committee meeting by Teams  
JUNE 3 – ED of RSC meeting by Zoom  
JUNE 3 – UdeM Department of criminology project for Kent by Zoom  
JUNE 4 – Municipal Advisory Corp BOD meeting by Webex  
JUNE 4 – Climate change hazards & community safety workshop 2 by Zoom  
JUNE 4 – Regional Trail initiative meeting by Zoom  
JUNE 7 – Meeting with Max Babineau (RCMP) in Bouctouche  
JUNE 9 – LSD Kent North meeting in Saint-Charles  
JUNE 10 – Orientation for ED of RSC & Department of local government by Teams  
JUNE 11 – Meeting with Southeast RSC and RSC8 in Moncton  
JUNE 14 – CMNCP meeting by Teams

## **14. RESOLUTIONS**

### **a. Bank and official document signatories**

WHEREAS the Chair, the Vice-Chair, another member of the KRSC Board of Directors and the Executive Director are permitted to sign the instruments of the Caisse populaire (UNI) and the official documents of the Kent RSC.

WHEREAS all instruments of the Caisse populaire (UNI) require two signatures of three, the Executive Director with the Chair or the Vice-Chair.

WHEREAS the Chair, Vice-Chair and Executive Director cannot sign their own cheques.

WHEREAS the KRSC administrative bylaw allows for an additional person as a signatory to facilitate the signing of cheques and other instruments.

#### 2021-062

It is therefore resolved that Paul Lang, Pierrette Robichaud, Claude LeBlanc and Aldéo Saulnier be authorized to sign cheques and all other official instruments and documents of the Kent Regional Service Commission and that the name of Maurice Maillet be removed.

Moved by: Danielle Dugas  
Seconded by: Paul Lirette

Motion carried

#### **15. NEW BUSINESS**

- a. Paul Lang talks about the various orientation sessions that will be given in the region in July.

#### **16. QUESTIONS FROM THE PUBLIC**

The following questions were asked by some members of the public on the following topics:

- The immigration situation in Kent.
- The establishment of emergency measure plans in the LSDs.
- Local governance reform.
- Public transit.
- Tourism.

#### **17. CLOSURE OF THE MEETING**

2021-063

It was moved by Marc Goguen, that the adjournment be at 8:53pm.

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PRESIDENT

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Executive Director/Clerk