

Commission de services
régionaux de Kent



Kent Regional
Service Commission

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

**September 28th, 2023
6 :30pm
Beaurivage**

1. CALL TO ORDER

Aldéo Saulnier opens the meeting at 6.30pm and welcomes everyone.

2. ATTENDANCE

- Aldéo Saulnier, Chair of the KRSC and Mayor of the Town of Grand-Bouctouche
- Arnold Vautour, Mayor of the Town of Beaurivage
- Jean-Charles Daigle, President of the Kent Rural District
- Jimmy Bourque, Mayor of the Village of Nouvelle-Arcadie
- Louis Babineau, Deputy Mayor of the Rural Community of Beausoleil
- Tina Beers, Vice-Chair of the KRSC and Mayor of the Municipality of Five-Rivers

ABSENCES

- Jean Hébert, Mayor of the Rural Community of Beausoleil
- Jean-Pierre Richard, Mayor of the Town of Champdoré

OTHERS

- Paul Lang, CEO - KRSC
- Francine Arsenault, Administrative Assistant – KRSC (Grand-Bouctouche)
- Claudie Ringuette, Director of Community Services - KRSC
- Marie-Paul Robichaud, Economic Development and Tourism Director - KRSC
- Lynn Landry Caissie, Finance Director - KRSC
- Stéphanie Caissie, Social Inclusion and Community Development Coordinator - KRSC
- Francine Babineau, Translator
- Jonathan Keeley, Marketing Officer - Vivify
- Lisa Tanner, Director - Kent Family Resource Centre
- Members of the public

3. CONFLICT OF INTEREST DECLARATIONS

No declarations to report.

4. ADOPTION OF THE AGENDA

2023-148

It is moved by Jean Charles Daigle, seconded by Jimmy Bourque, that the agenda be adopted with the addition to 14 a. Cancellation of the Regular meeting of the Board of Directors on October 19th, 2023.

Motion carried

5. ADOPTION OF THE MINUTES OF THE JUNE 15TH, JUNE 29TH, AUGUST 10TH AND AUGUST 31ST, 2023 MEETINGS

2023-149

It is moved by Louis Babineau, seconded by Arnold Vautour, that the minutes of the Regular meeting of June 15th, 2023 be adopted as presented.

Motion carried

2023-150

It is moved by Jean-Charles Daigle, seconded by Arnold Vautour, that the minutes of the Special meeting of June 29th, 2023 be adopted as presented.

Motion carried

2023-151

It is moved by Arnold Vautour, seconded by Jimmy Bourque, that the minutes of the Special meeting of August 10th, 2023 be adopted as presented.

Motion carried

2023-152

It is moved by Tina Beers, seconded by Jean-Charles Daigle, that the minutes of the Special meeting of August 31st, 2023 be adopted as presented.

Motion carried

6. BUSINESS ARISING FROM THE MINUTES

Nothing on this subject.

7. PRESENTATION (Kent Family Resource Center)

Lisa Tanner, Director of the Kent Family Resource Center, gives an overview of the services offered at the center. Their mission is to welcome and support families from the prenatal period to age 6, so that they can flourish and become happy, healthy and engaged members of the community. Their funding comes mainly from the Public Health Agency of Canada and the provincial Department of Education and Early Childhood Development. She talks about their priorities, responsibilities and programs. Finally, she mentions their community partners and talks about their obstacles and challenges.

8. CORRESPONDENCE

- June 21, 2023 – Stéphane LeClair, Executive Director, Overcoming Poverty Together
- July 27, 2023 - Tina Bitcon, Executive Director, Town of Champdoré
- July 28, 2023 - Jean Hébert, Mayor, Rural Community of Beausoleil
- July 28, 2023 - Charbel Awad, Acting Deputy Minister, Environment and Local Government
- August 3, 2023 - Glen Savoie, Minister of Local Government
- August 23, 2023 - Glen Savoie, Minister of Local Government
- August 28, 2023 - Jean Hébert, Mayor, Rural Community of Beausoleil
- September 18, 2023 - Lise Barrieau, Administrative Assistant, Village of Nouvelle-Arcadie

9. COMMITTEE REPORTS

a. Finances – Administration – Human Resources

The minutes of the Finance Committee meeting of April 13th, 2023 are circulated.

Lynn Landy Caissie presents the financial report to the group.

2023-153

It is moved by Louis Babineau, seconded by Jimmy Bourque, that the June 30th, 2023 financial report be adopted as presented.

Motion carried

b. Audit

Nothing to report.

c. Health

Paul Lang gives an update on the learning community project. A meeting was held on September 13th and the committee will meet on October 3rd. The report on the Community Health Needs Assessment in Kent is circulated.

WHEREAS the Kent Regional Service Commission has a Health Committee and its mandate has been adopted by the Board of Directors;

WHEREAS the Health Committee requires new members due to resignations;

WHEREAS the Municipality of Nouvelle-Arcadie recommends the appointment of Guylaine Roy-Goguen;

WHEREAS, in order to create a closer link with the Stella-Maris-de-Kent Hospital Foundation, it is recommended to add the Foundation's Chair to the committee.

2023-154

Therefore, be it resolved that Guylaine Roy-Goguen and the current Chair of the Stella-Maris-de-Kent Hospital Foundation, Adélard Cormier, be appointed to the Kent Regional Service Commission Health Committee.

Proposed by : Jean-Charles Daigle

Seconded by : Jimmy Bourque

Motion carried

10. REPORTS ON COLLABORATIVE SERVICES ACTIVITIES

a. Planning

The minutes of the Planning Review Advisory Committee meeting of May 30th, June 27th and July 25th, 2023, as well as the construction report for August 2023, are circulated.

b. Solid Waste

The committee met on September 21st, 2023 and the minutes will be circulated at a later date. The solid waste report for August is circulated.

c. Public Safety

The minutes of the March 9th, 2023 and June 14th, 2023 Public Safety Committee meetings are circulated. The committee also met on September 14th. Minutes will be circulated after approval.

Paul Lang reports on the Public Safety Day held at the Municipality of Five Rivers on Saturday, September 23rd. There was a very good turnout.

d. Economic Development

Marie-Paul Robichaud gives a brief update on what's happening with Economic Development in the region.

In his presentation, Jonathan Keeley from Vivify discusses the mandate for creative and marketing services for the Kent Regional Service Commission, in addition to the 3 themes (recruitment, communication with residents, tourism promotion) and the 2 phases of the project. He explains the process - strategy, creation, deployment and feedback. He focuses on Phase 1 (2023), which is to create a platform on the website to promote the Kent region. In this first phase, profiles of municipalities and available services would be created to inform people about housing, education, health services, transportation, jobs, childcare and possible activities in the region. There will also be the preparation of documentation (tools, pamphlets, maps, etc.) to, for example, support presentations in partnership with Vitalité, which recruits in health needs. Phase 2 (2024) will be based on the results of Phase 1, with adjustments made as required. In addition, we will be able to use the tools and promotion for tourism. Phase 2 will be more focused on residents, especially in terms of communication. With the amalgamations and changes with solid waste, this will support residents in this transition.

WHEREAS the Kent Regional Service Commission has been mandated to work on the economic development in the region;

WHEREAS the Kent Regional Service Commission has created an economic development committee and a labor market forum made up of elected officials and business people;

WHEREAS the Kent Regional Service Commission has a strategic plan and the attractiveness of our region as well as our businesses to identify and mobilize new workers is a concrete objective;

WHEREAS the Economic Development Committee / Forum recommends a recruitment and retention strategy.

2023-155

It is moved by Tina Beers, seconded by Arnold Vautour, to accept VIVIFY's proposal for a recruitment and retention strategy for the region.

Motion carried

Marie-Paul Robichaud advises the group that IRC (Immigration Refugee Canada) would like to give presentations to entrepreneurs in the region on November 30th or December 1st. Possibly one presentation in Cocagne and one in Saint-Louis-de-Kent, to make the sessions accessible to all those who would like to participate. There would also be a virtual follow-up in January for people who have questions, would like to participate in the process, etc.

e. Tourism Promotion

A tourism forum was held on September 27th and 28th, 2023, with some twenty participants from Port Elgin to Kouchibouguac. The discussions were very interesting, and it's clear that everyone shares the same concerns. The Akadi Lumina project in Pays de la Sagouine has been a great success. To date, 31,000 people have visited the site. However, the restaurants are no longer open after 7pm, and the AirB&Bs have all been rented out since the previous year, so there's a lot of work to be done to rebuild and attract tourism to our region.

f. Community Development

The committee met on September 14th, 2023 and the minutes will be circulated at a later date.

g. Regional Transportation

The minutes of the Regional Transport Committee meeting of June 21st, 2023 are circulated.

At their last meeting a few weeks ago, the committee focused on the development of a transportation policy, since nothing had been established since the transfer in July 2022. The General Policy, 23-04 – Regional Transportation Services, is circulated.

WHEREAS the Kent Regional Service Commission has no policies for transport;

WHEREAS this service is offered despite the absence of policies since it is a service mandated by the province;

WHEREAS this service has been offered since July 2022;

WHEREAS staff created the new policy based on that used by the RICs;

WHEREAS the Regional Transportation Committee received the policy and proposed changes if necessary.

2023-156

It is moved by Jimmy Bourque, seconded by Arnold Vautour, that the policy for Regional Transportation Services be adopted by the Board of Directors of the Kent Regional Service Commission as recommended by the Regional Transportation Committee.

Motion carried

h. Recreation Planning

The minutes of the Recreation, Sport and Culture Committee meeting of March 21st, 2023 are circulated.

11. CHAIR REPORT (JUNE 5TH TO SEPTEMBER 20TH, 2023)

June 8 - Meeting with Social Pediatrics – Beaurivage

June 14 - Community Development Committee meeting - Beaurivage

June 15 - KRSC Board of Directors meeting - Beaurivage

June 19 - Regional Strategy meeting - Beaurivage

June 21 - Learning Community meeting - Beaurivage

June 29 - KRSC Board of Directors meeting - Beaurivage

August 9 – Meeting with the Vice-Chair and the CEO of the KRSC - Beaurivage

August 10 - KRSC Board of Directors meeting - Beaurivage

August 29 – Meeting with Kris Austin, Minister of Public Safety - Beaurivage

August 31 - KRSC Board of Directors meeting - Beaurivage

September 7 - Regional Strategy Launch - Grand-Bouctouche

September 13 – Presentation on the health study in Kent - Beaurivage

September 14 - Community Development Committee meeting - Beaurivage

September 19 - Meeting with the Vice-Chair and the CEO of the KRSC - Grand-Bouctouche

12. CHIEF EXECUTIVE OFFICER REPORT (JUNE 9TH TO SEPTEMBER 20TH, 2023)

June 8 - RSCs CEO meeting - Zoom

June 8 – Update on building safe communities - Zoom

June 12 – Meeting of municipal CAOs and KRSC CEO - Beaurivage

June 12 - Discussion on Regional Services funds with ELG - Teams

June 12 – Conference « Société santé mieux-être en français » - Beresford

June 13 - CEO, Chair and Vice-Chair meeting - Beaurivage

June 13 - Climate change and emergency preparedness workshop - Teams
 June 13 - Meeting to review bylaws - Grand-Bouctouche
 June 14 - Media training - Grand-Bouctouche
 June 14 - Public Safety Committee meeting - Beaurivage
 June 15 - KRSC Strategic Plan Update - Teams
 June 15 - RSCs CEO meeting - Zoom
 June 15 - KRSC BOD meeting - Beaurivage
 June 17 - Public Safety Day - Champdoré
 June 19 - Presentation of KRSC and AFMNB charging stations - Beaurivage
 June 20 - Staff meeting - Beaurivage
 June 22 - ONB/KRSC update - Teams
 June 22 - RSCs CEO meeting - Zoom
 June 22 - CMNCP monthly BOD meeting - Zoom
 June 22 - Meeting with Marie-Ève Michon of RDÉE NB - Grand-Bouctouche
 June 23 - Meeting to sign tourism agreement - Grand-Bouctouche
 June 23 - Review and validation of regional strategy report - Teams
 June 26 - Regional strategy meeting - Teams
 June 26 - Meeting of municipal DGs and KRSC CEO - Grand-Bouctouche
 June 26 - Announcement at Grand-Bouctouche fire hall
 June 27 - Prioritization discussion with VitalitéNB - Moncton
 June 28 - Meeting with Environment and Local Government regarding Bill 45 - Teams
 June 29 - RSCs CEO meeting - Zoom
 June 29 - AMANB Professional Certification - Zoom
 June 29 - KRSC BOD meeting - Beaurivage
 July 4 - Discussion - KRSC regional strategic plan with Mathieu Gérald Caissie - Zoom
 July 7 - Meeting with Yvon Gagnon for regional strategy
 July 19 - Meeting for 911 civic numbers with Justice and Public Safety - Teams
 July 20 - Finance Committee meeting - Beaurivage
 July 25 - Regional strategy implementation plan
 July 27 - Meeting with Minister Glen Savoie - Zoom
 July 27 - RSCs CEO meeting - Zoom
 August 2 to 4 - Larry's Gulch
 August 8 - Meeting with YHC Environnement for regional transportation - Zoom
 August 8 - RSCs CEO meeting - Zoom
 August 9 - CEO, Chair and Vice-Chair meeting - Beaurivage
 August 10 - NB Municipal Task Force - Zoom
 August 10 - KRSC BOD meeting - Beaurivage
 August 28 – Meeting with Jean Hébert and Louis Babineau (Beausoleil) - Grand-Bouctouche
 August 29 - KRSC budget presentation - Grand-Bouctouche
 August 29 - AMANB meeting - Zoom
 August 29 - KRSC meeting with Stéphane Leclair (ESIC/SIES)
 August 29 - Public Safety Planning meeting with Minister Kris Austin - Beaurivage
 August 30 - Meeting with Diane Savoie - MADA Bouctouche - Grand-Bouctouche
 August 31 - Municipal management meeting - Teams
 August 31 - RSCs CEO meeting - Zoom
 August 31 - AMANB meeting - Zoom
 August 31 - KRSC BOD meeting - Beaurivage
 September 6 - CEO and Chair meeting - Grand-Bouctouche

September 7 - RSCs CEO meeting - Zoom
September 7 - Regional Strategy Launch - Grand-Bouctouche
September 8 - Assumption and MAC meeting - Moncton
September 11 - Community Safety Plan presentation - Zoom
September 13 - External Advisory Committee meeting - Strategic Planning - Teams
September 14 - ONB Donald Hammond meeting - Grand-Bouctouche
September 14 - NB Municipal Task Force - Zoom
September 14 - CMNCP Monthly Board meeting - Zoom
September 14 - Hurricane Lee Update - Zoom
September 15 - Meeting with MAC - Moncton
September 18 - Nurse Traveller meeting - Teams
September 19 - Emergency coordinators meeting - Moncton
September 19 - CEO, Chair and Vice-Chair meeting - Grand-Bouctouche
September 20 - Quarterly REAC meeting - Moncton

13. RESOLUTIONS

Nothing on this subject.

14. NEW BUSINESS

a. The Board of Directors regular meeting of October 19th, 2023

Paul Lang explains why the regular meeting scheduled for October 19th, 2023 should be postponed to a later date.

2023-157

It is moved by Arnold Vautour, seconded by Jimmy Bourque, that the regular meeting of the Board of Directors scheduled for October 19th, 2023 be cancelled and postponed.

Motion carried

15. QUESTIONS FROM THE PUBLIC

No questions from the public.

16. CLOSURE OF THE MEETING

2023-158

It is moved by Jean-Charles Daigle, that the adjournment be held at 8:30pm.

CHAIR

Executive Director/Clerk