

Commission de services  
régionaux de Kent



Kent Regional  
Service Commission

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

**May 16th, 2024  
4:00pm  
Beaurivage**

**1. CALL TO ORDER**

Tina Beers opens the meeting at 4:06pm.

**2. ATTENDANCE**

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

**ABSENCES**

- Aldéo Saulnier, Chair of the KRSC and Mayor of the Town of Grand-Bouctouche
- Jean-Pierre Richard, Mayor of the Town of Champdoré

**OTHERS**

- Paul Lang, Executive Director - KRSC
- Isabelle Godin, Assistant Executive Director - KRSC
- Julie Bernard, Administrative Assistant/Dispatcher - KRSC (Grand-Bouctouche)
- Lynn Landry Caissie, Finance Director - KRSC
- Claudie Ringuette, Director of Community Services - KRSC
- Sidoine Rapademnaba, Student - KRSC
- Yolande Chiasson, Interpreter
- Members of the public

**3. CONFLICT OF INTEREST DECLARATIONS**

Nothing to declare.

**4. ADOPTION OF THE AGENDA**

2024-035

It is moved by Arnold Vautour, seconded by Jean Hébert, that the agenda be adopted with the addition of 14c. Cost-sharing for by-law enforcement in Five Rivers the change to point 7 that the Rogers presentation be held in camera.

Motion carried

**5. ADOPTION OF THE MINUTES OF THE APRIL 18<sup>TH</sup>, 2024 MEETING**

2024-036

It is moved by Jimmy Bourque, seconded by Jean-Charles Daigle, that the minutes of the Regular meeting of April 18<sup>th</sup>, 2024 be adopted as presented.

Motion carried

**6. BUSINESS ARISING FROM THE MINUTES**

Nothing to report.

**7. PRESENTATION – ROGERS COMMUNICATION**

2024-037

It was moved by Jimmy Bourque, seconded by Arnold Vautour, that the meeting go in camera pursuant to Section 68(1)(c) of the Local Governance Act.

Motion carried

2024-038

It was moved by Jimmy Bourque, seconded by Jean-Charles Daigle, that the meeting return to public session.

Motion carried

**8. CORRESPONDENCE**

- April 15<sup>th</sup>, 2024 - Giselle Goguen, Chair of the Local Governance Commission - thank you
- May 3, 2024 - Hon. Glen Savoie, Minister EGL - ETF Mobile Eco Depot
- May 3, 2024 - Hon. Glen Savoie, Minister EGL - ETF Environment
- January 16, 2024 - Daryl K. Branscombe, President and CEO, Creative Citizens Community - book

**9. COMMITTEE REPORTS**

**a. Finances – Administration – Human Resources**

The Finance Committee minutes of January 25<sup>th</sup>, 2024 and the unaudited financial report dated March 31, 2024 were circulated as recommended by the committee.

WHEREAS the policy on political representation was due for review;

WHEREAS the Finance and Administration Committee has revised the policy following the recommended changes.

2024-039

It is therefore resolved that the Board of Directors of the Kent RSC adopts the policy on political representation as recommended by the finance, administration and human resources committee.

Moved by : Jean-Charles Daigle

Seconded by: Arnold Vautour

Motion carried

WHEREAS the Kent CSR currently does not have a code of conduct in its procedural bylaw;

WHEREAS the Department of Environment and Local Government plans to require all RSC’s to adopt a code of conduct as part of its procedural bylaw;

WHEREAS the finance, administration and human resources committee has revised the code of conduct.

2024-040

It is therefore resolved that the Board of Directors of the Kent RSC make an amendment to its procedural bylaw to include the code of conduct recommended by the finance, administration and human resources committee.

Moved by : Jean-Charles Daigle

Seconded by: Jimmy Bourque

Motion carried

**b. Audit**

Nothing to report.

**c. Health**

Minutes of the Health Committee meeting of April 11, 2024 and the minutes of the meeting with Vitalité were circulated. SMKH Master Plan. Meetings with Vitalité are held every 6 weeks.

**10. REPORTS ON COLLABORATIVE SERVICES ACTIVITIES**

**a. Planning**

Minutes of the March 26<sup>th</sup>, 2024 Planning Advisory Committee meeting and the construction report for April 2024 are circulated.

**Planning Review and Advisory Committee (PRAC)**

WHEREAS the KRSC Board of Directors has modified its procedural by-law to hold its monthly meetings at 4 p.m. instead of 6:30 p.m.;

WHEREAS the members of the Planning Review and Advisory Committee (PRAC) have discussed the possibility of adjusting the time of their meeting to 4 p.m. on the 4th Tuesday of the month;

WHEREAS the conduct of the PRAC meetings is to follow the terms of the *KRSC's Planning Review & Advisory Committee By-law* as adopted and amended by the Board of Directors;

WHEREAS the members of the PRAC have unanimously voted to recommend to the KRSC's Board of Directors that their by-law be amended to modify the time of their monthly meetings.

**(a) PRAC meetings time**

The board of directors hold their monthly meetings at 4 p.m. instead of 6:30 p.m. and it was discussed the possibility of having our meetings at the same times.

**Moved by:** Claude Leblanc

**Seconded by:** Richard Thebeau

That we recommend to the board of directors of the Kent Regional Service Commission to hold our monthly PRAC meetings at 4pm.

Adopted

2024-041

Be it therefore resolved that the Board of Directors of the Kent Regional Service Commission make an amendment to Appendix C, Section 3.3 of the *KRSC's Planning Review & Advisory Committee By-law* to change the meeting time from 6:30 p.m. to 4:00 p.m.

Moved by : Jimmy Bourque

Seconded by : Arnold Vautour

Motion carried

**b. Solid Waste**

The waste report for April 30<sup>th</sup> was circulated. The contract with Circular Materials started on May 1<sup>st</sup>, 2024, so according to the agreement, we will no longer be paying for blue bag tonnage. We are still waiting for a reply to the letter sent to the Ministry concerning the recycling centers in Saint-Louis and Rogersville.

2024-042

It was moved by Jimmy Bourque, seconded by Arnold Vautour, that Encorp be invited to the next Board meeting to discuss recycling depots.

Motion carried

**c. Public Safety**

RCMP 4th quarter report is circulated. A public safety day will be held on Saturday, June 1<sup>st</sup>, 2024 in Grande-Digue. Paul talks about the training for Crime prevention through environmental design which will take place this week. The next meeting of the Public Safety Committee will be held on June 6.

**d. Economic Development**

The new website will be launched this fall.

**e. Tourism Promotion**

The tourism guide will be available soon.

**f. Community Development**

Mario began his training in gardens, so he looks after them and has a few projects with schools. We also have a project with Nouveau Horizon, which brings together young people and the elderly, called Our Amazing Place. Finally, we're continuing to implement the Pro Kids wellness network strategy.

**g. Regional Transportation**

**Election of Regional Transportation Committee**

WHEREAS the Board of Directors of the Kent Regional Service Commission has a Regional Transportation Committee;

WHEREAS the Committee has two seats reserved for client of Transport Kent;

WHEREAS Bea Patterson who originally seated on the Committee as one of two clients moved outside of the Kent region's boundaries and therefore can no longer be part of the Committee;

2024-043

It is moved by Arnold Vautour, seconded by Jimmy Bourque, that nominations for 1 client position on the Regional Transportation Committee take place.

Motion carried

Nominations: Shivran Siddhu (Grand-Bouctouche)

The Election Chair requests 3 times for nominations.

2024-044

It is moved by Arnold Vautour, seconded by Jimmy Bourque, that nominations cease.

Motion carried

2024-045

Therefore, be it resolved that **Shivran Siddhu** be appointed to the **Regional Transportation Committee** for a period of three years and that their term of office be determined as set out in the Regional Transportation Committee mandate.

Moved by : Jean-Charles Daigle  
Seconded by : Jean Hébert

Motion carried

#### **h. Recreation Planning**

WHEREAS the diversification of partnerships and opportunities in the cultural field to unify community services and improve well-being and community life is an objective in the KRSC strategic plan.

WHEREAS « ensure the cultural development of the territory (by establishing, among other things, a regional cultural policy) » is an action in the implementation plan for the KRSC strategy.

WHEREAS following the “New Municipalities: Building Community through Arts and Culture” Forum held in April 2023, the Head of the Regional Recreation Planning continued to build relationships with the AAAPNB to see how the organization would be able to collaborate with the KRSC in its project.

WHEREAS a collaboration with the AAAPNB on mobilizing and innovative projects in cultural development of the territory, such as a cultural mapping and a regional cultural policy, will make it possible to integrate arts, culture and heritage into the sustainable development of the greater Kent region.

WHEREAS the AAAPNB met informally with the Board of Directors of the KRSC on April 24, 2024, to enable them to orient their interventions with the RSCs and to pursue a more targeted approach with the Kent RSC, such as providing accompaniment in the development of a regional cultural policy.

WHEREAS according to resolution **2024-003RSC**, the Recreation, Sport and Culture Committee recommends that the KRSC Board of Directors give a positive consideration to a more targeted approach with the AAAPNB to ensure the cultural development of our territory.

#### 2024-046

Be it therefore resolved that the KRSC Board of Directors accept the Recreation, Sport, and Culture Committee’s recommendation and pursue a more targeted approach the the AAAPNB and agree to develop a regional cultural policy.

Proposed by: Arnold Vautour  
Seconded by: Jean-Charles Daigle

Motion carried

#### **11. CHAIR REPORT (APRIL 12<sup>TH</sup> TO MAY 10<sup>TH</sup>, 2024)**

Report will be provided next board meeting

#### **12. EXECUTIVE DIRECTOR REPORT (APRIL 12<sup>TH</sup> TO MAY 10<sup>TH</sup>, 2024)**

April 15 – Emergency measures planning session with Vitalité

April 17 – Monthly meeting with Presidency and Vice-Presidency

April 17 – Meeting with municipal CAO’s

April 17 – Meeting with Working NB regarding a visit organized by the Department

April 18 – Meeting with the RSC CEO’s

April 18 – Canadian Center for Safer Communities Board Meeting

April 18 – Finance committee meeting  
April 18 – Meeting of the Board of Directors of the Kent RSC  
April 22 – Meeting with Vitalité for training with Tamarack Institute  
April 22 – Meeting with the NBMC regarding the immigration partnership (RSN)  
April 22 – Meeting with Vitalité regarding the Acute hospital beds (report provided)  
April 24 – Meeting with UdeM regarding a research project on RSC's  
April 24 – Working committee on the learning community (Vitalité)  
April 25 – Meeting with the AAAPNB regarding regional cultural policy  
April 26 – Meeting with the AFMNB – UMN and the RSC's in NB in Kouchibouguac  
April 29 – Meeting with Pierre-Marcel Desjardins to see about the possibility of a study about the UTurns program  
April 30 – May 2 – Provincial Crime Prevention Conference in Fredericton  
May 1 – Stella Maris Kent Hospital Master Plan Committee Meeting  
May 6 – Interview with Radio-Canada about the Mennonite project  
May 6 – Meeting with the Rexton Area Healthcare Foundation about their contribution to the van  
May 7 – Meeting with the Université de Moncton regarding a research project with the RSC's  
May 8 – Meeting with Vitalité to develop "Asset Mapping" as part of the learning community project  
May 9 – Presentation of the role of the RSC in immigration matters at the annual forum of the Francophone Immigration Network

### **13. RESOLUTIONS**

Nothing on this subject.

### **14. NEW BUSINESS**

#### **a. AFMNB - UMN and NB CoSA meeting**

The April 26 meeting went very well. The associations want to collaborate with the RSCs. The next meeting will be held in Campbellton in November, and twice a year thereafter.

#### **b. Recovery Center (Rehab)**

The KRSC received a request from Lynne LeBlanc for support in building a recovery center (addiction) in the southeast. Paul Lang states that the matter will be referred to the Public Safety Committee.

#### **c. By-law enforcement cost-sharing for Five Rivers**

The Municipality of Five Rivers would like to embark on a by-law enforcement cost-sharing program with Champdoré and Grand-Bouctouche. Since the mayors of the municipalities in question, Jean-Pierre Richard and Aldéo Saulnier, are absent, Paul Lang will contact the CAOs of the municipalities to ask them to send a letter confirming that they accept Five Rivers into the program.

### **15. QUESTIONS FROM THE PUBLIC**

No questions.

**16. CLOSED SESSION – CEO EVALUATION**

2024-047

It is moved by Jimmy Bourque, seconded by Jean-Charles Daigle, that the meeting goes into closed session according the paragraph 68(1jj) of the Local Governance Act.

Motion carried

2024-048

It is moved by Jean-Charles Daigle, seconded by Arnold Vautour, that the meeting goes back into public session.

Motion carried

**17. CLOSURE OF THE MEETING**

2024-049

It is moved by Jimmy Bourque, that the adjournment be held at 6:04pm.

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Vice-Chair

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Executive Director/Clerk