

Commission de services  
régionaux de Kent



Kent Regional  
Service Commission

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

**October 24<sup>th</sup>, 2024  
4:00pm  
Zoom**

**1. CALL TO ORDER**

Aldéo Saulnier opens the meeting at 4:04 pm and welcomes everyone.

**2. ATTENDANCE**

- Aldéo Saulnier, Chair of the KRSC and Mayor of the Town of Grand-Bouctouche
- Jean-Charles Daigle, President of the Kent Rural District
- Jean-Pierre Richard, Mayor of the Town of Champdoré
- 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

**ABSENCE**

- Arnold Vautour, Mayor of the Town of Beaurivage

**OTHERS**

- Paul Lang, Executive Director - KRSC
- Francine Arsenault, Administrative Assistant - KRSC (Grand-Bouctouche)
- Lynn Landry Caissie, Finance Director - KRSC
- Stéphanie Caissie, Social Inclusion and Community Development Coordinator - KRSC
- Chantal Vautour, Champions Kent Coordinator - KRSC
- Yolande Chiasson, Interpreter
- Members of the public

**3. CONFLICT OF INTEREST DECLARATIONS**

No conflicts to declare.

**4. ADOPTION OF THE AGENDA**

2024-084

It is moved by Jimmy Bourque, seconded by Louis Babineau, that the agenda be adopted as presented.

Motion carried

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

2024-085

It is moved by Jean-Pierre Richard, seconded by Jean-Charles Daigle, that the minutes of the Regular meeting of September 18th, 2024 be adopted as presented.

Motion carried

**6. BUSINESS ARISING FROM THE MINUTES**

Paul Lang mentions that a meeting was held with Mr. Wayne Carpenter following the filing of a petition. Of the 12 questions submitted, 3 were relevant to the KRSC. These questions have been answered and the file is closed.

**7. PRESENTATIONS**

Mr. Damien Dauphin, of Le Petit Moniteur Acadien, introduces the new correspondent, Olivier Rousselle. Mr. Rousselle will be traveling to Kent as a contact. Mr. Rousselle introduces himself and says a few words to the group.

**8. CORRESPONDENCE**

- September 2024 - Municipal World article on housing crisis
- October 9<sup>th</sup>, 2024 - Wayne Carpenter regarding the Rexton Recreation Center meeting

**9. COMMITTEE REPORTS**

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

Lynn Landry Caissie presents the Kent Regional Service Commission's final 2025 budget and mentions minor changes incurred since the draft budget presented on September 5<sup>th</sup>, 2024.

2024-086

Be it resolved that the Board of Directors of the Kent Regional Service Commission accept that the tipping fees be \$119.00 per ton in 2025, of which \$80.00 per ton is for the Southeast Regional Service Commission and \$39.00 for the Kent Regional Service Commission and that the tipping fees for the communities of Elsipogtog and Indian Island be \$240.00 per ton.

Moved by : Jean-Charles Daigle

Seconded by : Louis Babineau

Motion carried

2024-087

Be it resolved that the Kent Regional Service Commission Board of Directors accept that the tipping fees be \$10.00 per ton in 2025 for ICI fees and \$6.00 per ton for C&D waste.

Moved by: Jimmy Bourque

Seconded by: Tina Beers

Motion carried

2024-088

It is moved by Jean-Pierre Richard, seconded by Louis Babineau, that the Kent Regional Service Commission’s Board of directors recommend that the total operating budget of the Kent Regional Service Commission for the calendar year 2025 includes total revenues of \$8,292,569 and total expenditures of \$8,292,569, and that the total capital expenditure budget includes total expenditures of \$0.

Motion carried

**b. Audit**

Nothing on this subject.

**c. Health**

The master plan process continues, and a presentation will be made to the Vitalité Board of Directors in November 2024, as well as to the KRSC Board of Directors.

**10. REPORTS ON COLLABORATIVE SERVICES ACTIVITIES**

**a. Planning**

The minutes of the Planning Review and Advisory Committee of August 27<sup>th</sup>, 2024 and the construction report for September 2024 are circulated.

**b. Solid Waste**

The solid waste report for September 2024 is circulated. Paul Lang explains the reason for the decrease in tonnage, which is due to Circular Materials now responsible for the recycling part.

**c. Public Safety**

The minutes of the June 6<sup>th</sup>, 2024 Public Safety Committee meeting are circulated. The next committee meeting will be held on Thursday, December 12<sup>th</sup>. The draw for Positive Ticketing program will be held next week. The KRSC has partnered with the RCMP for Halloween. During their community tours, the officers will give candy to children to develop a good relationship.

**d. Economic Development and Tourism**

The 2024 Kent Entrepreneurial Gala will be held in Grand-Bouctouche on Saturday, November 2<sup>nd</sup>. The evening will feature the launch of the new employee retention and recruitment website for the Kent region.

**e. Community Development**

The committee met on September 26<sup>th</sup>, but had only notes of the previous meeting, so no minutes to submit to the Board at this time.

Stéphanie Caissie mentions that over the summer they worked on the mandate and terms of reference simply to ensure that the regional strategy plan was presented in the mandate. And also to ensure that there was better representation of certain sectors that were mentioned in the strategy. Stéphanie Caissie introduces Chantal Vautour, who will be in charge of the Champions Kent project.

WHEREAS the Social Inclusion and Community Development Committee was created by the Kent RSC Board of Directors;

WHEREAS the Committee's terms of reference have been modified to include the KRSC regional strategy, while ensuring representation of the different sectors found in the regional strategy of the Community Development Service;

WHEREAS the Social Inclusion and Community Development Committee members have been consulted regarding this new structure and have voted in favor at the meeting on September 26<sup>th</sup>, 2024;

WHEREAS the terms of reference of the Social Inclusion and Community Development Committee be amended to reflect the above.

2024-089

Be it therefore resolved that the Board of Directors of the KRSC adopt the new terms of reference (mandate) for the Social Inclusion and Community Development Committee.

Moved by: Jimmy Bourque  
Seconded by: Jean-Charles Daigle

Motion carried

**f. Regional Transportation**

Statistics from February 1<sup>st</sup> to June 21<sup>st</sup>, 2024 are appended.

WHEREAS the administration has been working for months to create an agreement with Vitalité to ensure their contribution to regional transportation;

WHEREAS Vitalité wants to contribute to regional transportation to ensure that Vitalité patients can get to their appointments without having to pay for the service;

WHEREAS the Kent region has been chosen to implement this delivery model as the first pilot region in New Brunswick;

WHEREAS the amounts suggested in this contract are included in the Kent RSC 2025 budget.

2024-090

Therefore, be it resolved that the Kent RSC Board of Directors accepts the service contract proposed by Vitalité Health Network for regional transportation in the Kent region as circulated.

Moved by : Tina Beers

Seconded by : Jean-Pierre Richard

Motion carried

**g. Recreation Planning**

WHEREAS the Recreation, Sport and Culture Committee was created by the Kent RSC Board of Directors; WHEREAS the committee has had difficulty reaching quorum in recent meetings, notably due to its ambitious structure and the resignation of certain members;

WHEREAS the Committee's terms of reference have been modified to facilitate the attainment of quorum, while ensuring representation of the various sectors found in the regional strategy of the Regional Recreation Planning and Recreational Infrastructure Cost-Sharing Service;

WHEREAS the Chair and members of the Committee still attending meetings have been consulted by e-mail in recent weeks regarding this new structure;

WHEREAS the terms of reference of the Recreation, Sport and Culture Committee be amended to reflect the above.

2024-091

Be it therefore resolved that the Board of Directors of the KRSC adopt the new terms of reference (mandate) for the Recreation, Sport and Culture Committee.

Moved by: Louis Babineau

Seconded by: Jean-Charles Daigle

Motion carried

**11. CHAIR REPORT (SEPTEMBER 12<sup>TH</sup> TO OCTOBER 16<sup>TH</sup>, 2024)**

September 18 - KRSC Chair, Vice-Chair and Executive Director meeting - Beaurivage

September 18 - KRSC Board meeting - Beaurivage

October 4 to 6 - UMN Conference - Fredericton

October 7 - Meeting with Benoit Bourque, Candidate for provincial election - Grand-Bouctouche

October 9 - Meeting with Kevin Arseneau and Bernadette Morin, Provincial candidates - Beaurivage

October 9 - Meeting with Lyne Chantal Boudreau, Provincial candidate - Champdoré

October 14 - Meeting with Patrice Finnigan and Ann Bastarache, Provincial candidates - Grand-Bouctouche

October 15 - KRSC Chair, Vice-Chair and Executive Director meeting – Beaurivage

## **12. EXECUTIVE DIRECTOR REPORT (SEPTEMBER 12<sup>TH</sup> TO OCTOBER 16<sup>TH</sup>, 2024)**

September 12 and 13 - AMANB Conference - Saint-Andrews

September 16 - MAC meeting - Dieppe

September 16 – Meeting for research on RSC - UdeM Moncton

September 18 - Vitalité Master Plan follow-up meeting - Teams

September 18 - KRSC Chair, Vice-Chair and Executive Director meeting - Beaurivage

September 18 - KRSC Board meeting - Beaurivage

September 19 – ED of RSCs meeting - Zoom

September 20 to 25 - ICMA Conference - Pittsburgh

September 24 - Learning community discussion - Teams

September 26 – ED of RSCs meeting - Zoom

September 26 - CCFSC Board meeting - Teams

September 27 - MAC meeting - St-Andrews

September 27 - Selection Committee for CEO of Miramichi RSC - Teams

October 1 - Vegetation meeting - Grand-Bouctouche

October 3 - MACSNB AGM - Dieppe

October 4 & 5 - UMNb Conference - Fredericton

October 7 - Meeting with Benoit Bourque - Grand-Bouctouche

October 7 - Vitalité Master Plan meeting - Agreement and communication plan - Teams

October 7 - Meeting SMKH infrastructure scenario review - master plan - Teams

October 8 - Meeting with Wayne Carpenter - Beaurivage

October 8 - 2024 budget presentation - Five Rivers

October 9 – Meeting with Carole Boudreau PANB - Beaurivage

October 9 - PDCI SMDK follow-up meeting - Teams

October 9 - Meeting with Kevin Arseneau and Bernadette Morin - Beaurivage

October 9 - Meeting with Lyne Chantal Boudreau - Champdoré

October 10 – ED of RSCs meeting - Zoom

October 10 - Budget presentation - Nouvelle-Arcadie

October 14 - Meeting with Patrice Finnigan and Ann Bastarache - Grand-Bouctouche

October 15 - KRSC Chair, Vice-Chair and Executive Director meeting - Beaurivage

October 15 - KRSC budget presentation - Rural District - Beaurivage

October 16 - Staff meeting - Beaurivage

## **13. RESOLUTIONS**

### **a. Cancellation of Board meeting of November 21<sup>st</sup>, 2024**

Paul Lang explains the reason for the cancellation.

#### 2024-092

It is moved by Jean-Charles Daigle, seconded by Jean-Pierre Richard, that the regular meeting of the Board of Directors scheduled for Thursday, November 21<sup>st</sup>, 2024 be cancelled.

Motion carried

**14. NEW BUSINESS**

**a. Reports of meetings with the candidates for the provincial elections**

See attached reports. Paul Lang explains that several candidates had been interviewed and that everything had gone smoothly.

**15. QUESTIONS FROM THE PUBLIC**

No questions from the public.

**16. CLOSURE OF THE MEETING**

2024-093

It is moved by Jimmy Bourque, that the adjournment be held at 4:31pm.

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CHAIR

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Executive Director/Clerk