

REGIONAL SERVICE COMMISSION # 1 NORTH WEST
(RSC # 1North West)

GENERAL MEETING

DATE: Thursday, January 17, 2013

PLACE: Local PSL 600

Université de Moncton – Campus D’Edmundston

Edmundston, NB

TIME: 7:30p.m.

MINUTES OF MEETING

1. Call the meeting to order

Chairman, Pierre Michaud, called the meeting to order at 7:40 p.m. and welcomed everyone.

Members attending	
Mr. Carmel St-Amand, Vice-President	Mayor of Saint-Léonard
Mr. Alpha Nadeau	Mayor of Lac Baker
Mr. Cyril Rioux	Mayor of Drummond
Mr. Alain Martel	Representing the LSD (Local Service District)
Mr. Michel Leblond	Mayor of Rivière-Verte
Mr. Luc St-Jarre	Representing the LSD
Mrs. Ginette Beaulieu-Moreau	Representing the LSD
Mr. Cyrille Simard	Mayor of Edmundston
Mr. Richard Keeley	Mayor of Grand Falls
Mr. Gérard Cyr	Mayor of Saint-François
Mr. Roger Levesque	Mayor of Sainte-Anne de Madawaska
Mr. Roland Dubé	Mayor of Saint-Hilaire
Mr. Louis Labrie	Representing the LSD
Mr. Pierre Michaud, President	Mayor of Clair
Members absent	
Mrs. Francine Caron	Mayor of Baker Brook
Mr. Rodrigue Levesque	Mayor of Saint-Quentin
Mr. Allain Desjardins	Mayor of the Rural Community of Saint-André
Mr. Daniel Levesque	Representing the LSD
Staff present	
Picard, François	General Manager
D’Amours, Maurice	Manager of Planning

2. **Adoption of agenda**

Motion No. 1

Upon motion duly made by Mr. Roland Dubé, seconded by Mr. Roger Levesque and unanimously adopted, it was

RESOLVED To accept the agenda by adding in the other business section : a) Finance committee and evaluation of services, b) Establishment of a Committee of public safety (emergency measures).
ADOPTED

3. **Revision and planning committee of the Regional Service Commission # 1 North West**

The General Manager presented to the members present the list of members proposed for the Revision and Planning Committee of the Regional Services Commission # 1 North West (RSC 1 North West), the list was prepared jointly with the Director of planning and development officer, Mr. Maurice D'Amours.

The General Manager presented the list of members for the Revision and Planning Committee. He also presented a comparison table of the other commissions in the province with the composition and the number of elected officials, serving on the said committee. A map reflecting the geographical distribution of members was also presented.

Motion No. 2

Upon motion duly made by Mr. Carmel St-Amand, seconded by Mrs. Ginette Beaulieu-Moreau, and one vote against, it was

RESOLVED To accept the table presented by the general manager concerning the quantity of members as well as the names suggested for the Revision and Planning Committee of the RSC 1 North West.
MOTION CARRIED

Upon motion duly made by Mr. Cyrille Simard, seconded by Mr. Carmel St-Amand and unanimously carried, it was

RESOLVED To accept the said committee for the transition period, which is for the fiscal year 2013.
MOTION CARRIED

4. **Finance and Services Evaluation Committee**

The President, Mr. Pierre Michaud, asked members of the Board of Directors to allow him to establish a Finance and Evaluation of Services Committee given that a new budget was prepared for fiscal year 2013.

Mr. Louis Labrie underlined the importance that there be representation of the LSD on any committee set up by the Commission. Mr. Cyrille Simard indicated that the Finance and

Evaluation of Services Committee may ask for help externally if needed, **(i.e. Director or Treasurer of a municipality, etc.)**

Mr Luc St-Jarre asked if other committees will be formed during this budget and the President, Mr. Pierre Michaud responded affirmatively, it will also depend on request presented by the Board of Directors, and these requests should be prioritized.

Motion No. 3

Upon motion duly made by Mr. Luc St-Jarre, seconded by Mr. Cyril Rioux and unanimously adopted, it was

RESOLVED that the President, Mr. Pierre Michaud may establish a Committee of finance and service evaluation of the RSC # 1 North West and recruit members of his choice in order to carry out the proposed exercise. **MOTION CARRIED**

5. Creating a Committee of public safety (emergency measures)

Mr. Cyrille Simard stressed, that since the emergency measures will be part of the mandate of the new commission, it would be appropriate to look at the creation of an ad hoc committee. The committee would have the mandate to reflect on which direction the region served by the commission, should take. He invited members to consider the composition of the committee that may be created in the near future.

Motion No. 4

Upon a motion duly made by Mr. Cyrille Simard, seconded by Mr. Richard Keeley and adopted with a vote against, it was

RESOLVED That the Board of Directors take the steps to set up a committee of public safety (emergency measures) and to initiate a process of reflection and set directions for the region. **MOTION CARRIED**

6. Other Business

Mr. Richard Keeley told the board members that the town of Grand Falls will make a formal request to withdraw from certain services offered by the new commission (i.e. Land use services).

Mr. Cyrille Simard informed the board members that the City of Edmundston is seriously considering setting up a separate collection for recyclable waste in September 2013 and will proceed with a request for tender in the near future.

Mr. Pierre Michaud pointed out that it would be important that the region’s Solid Waste Commission, have the opportunity to participate in the discussions to assess their possible involvement in the project.

He also stressed his concerns towards the deadline (September 2013), and the involvement and commitment of other towns and villages in the region to participate and the impact of such a project on the operations of the regions Solid Waste Commission. Mr. Michaud is hoping that the City of Edmundston will keep the RSC 1 North West informed.

7. **Adjournment**

Motion No. 5

Upon motion duly made by Mr. Cyrille Simard, it was
RESOLVED To adjourn the meeting at 9 :15p.m.

MOTION CARRIED

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Pierre Michaud, President

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François Picard, General Manager