



MINUTES OF GENERAL MEETING

DATE: Wednesday May 27, 2015
PLACE: Community Room – Municipal Building
Rivière-Verte, NB
TIME: 7:30 p.m.

MINUTES OF MEETING # 17

1.2. Attendance and call the meeting or order

The meeting came to order at 7:55p.m. Chairman, Mr. Pierre Michaud, welcomed everyone.

Members attending

Caron, Francine
Cyr, Gérard
Desjardins, Allain
Dubé, Roland
LeBlond, Michel
Levesque, Roger
Martin, Brigitte
Michaud, Max
Michaud, Pierre, président
Ouellette, Renaud
Roy, Paul
Simard, Cyrille
Somers, Nicole
St-Amand, Carmel, vice-président
St-Jarre, Luc

Mayor of Baker Brook
Mayor of Saint-François
Mayor of the Rural Community of Saint-André
Mayor of Saint-Hilaire
Mayor of Rivière-Verte
Mayor of Sainte-Anne de Madawaska
Representing the LSD
Deputy Mayor of Lac Baker
Mayor of Clair
Deputy Mayor of Grand Falls
Representing the LSD
Mayor of Edmundston
Mayor of Saint-Quentin
Mayor of Saint-Léonard
Representing the LSD

Members absent

Martel, Alain
Labrie, Louis
Rioux, Cyril

Representing the LSD
Representing the LSD
Mayor of Drummond

Staff attending

Picard, François
Rioux, Nicole

General Manager
Administrative Assistant – Head Office

Member of the Press

Fournier, Gilles

L'Étoile – Édition Nord-Ouest

3. Approval of agenda

The Chair read the modified agenda in the notice of meeting.

Motion No. 1

Upon motion duly made by Ms. Francine Caron, seconded by Mr. Luc St-Jarre and unanimously carried, it was

RESOLVED To accept the agenda for the general meeting of May 27, 2015.

MOTION CARRIED

4. Minutes of Part 1 of the General meeting of March 23, 2015 for approval

Motion No. 2

Upon motion duly made by Mr. Renaud Ouellette, seconded by Mr. Gérard Cyr and unanimously carried, it was

RESOLVED To accept Part 1 of the minutes of general meeting of March 23, 2015, as distributed.

MOTION CARRIED

5. Minutes of Part 2 of General meeting of March 23, 2015, for approval

Motion No. 3

Upon motion duly made by Mr. Allain Desjardins, seconded by Ms. Nicole Somers and unanimously carried, it was

RESOLVED To accept Part 2 of the minutes of general meeting of March 23, 2015, as distributed.

MOTION CARRIED

6. Minutes of Finance committee meeting of March 16, 2015, for approval.

Motion No. 4

Upon motion duly made by Ms. Francine Caron, seconded by Mr. Luc St-Jarre and unanimously carried, it was

RESOLVED To accept the minutes of the finance committee meeting of March 16, 2015, as distributed.

7. Minutes of Finance committee meeting of April 29, 2015, for approval

Motion No. 5

Upon motion duly made by Ms. Brigitte Martin, seconded by Mr. Roger Levesque and unanimously carried, it was

RESOLVED To accept the minutes of the Finance committee meeting of April 29, 2015, as distributed.

MOTION CARRIED

8. Minutes of Finance committee meeting of May 7, 2015, for approval

Motion No.6

Upon motion duly made by Mr. Max Michaud, seconded by Ms. Nicole Somers and unanimously carried, it was

RESOLVED To accept the minutes of the finance committee meeting of May 7, 2015, as distributed.

MOTION CARRIED

9. Business arising from the minutes of meetings

None

10. Income statement – end of April 2015

Motion No. 7

Upon motion duly made by Mr. Renaud Ouellette, seconded by Ms. Francine Caron and unanimously carried, it was

RESOLVED To accept the income statement as at the end of April 2015 with a net income for all departments of \$234,988.75 , as presented by the GM. MOTION CARRIED

11. Motion : Planning Services and Solid Waste Services

Planning Service

Motion No. 8

Upon motion duly made by Mr. Cyrille Simard, seconded by Ms. Nicole Somers and unanimously carried, it was

RESOLVED That the NWRSC authorize transfers of funds to reimburse municipalities for permits for the months of January to March 2015. The transfers total \$1,575 from account 29434 ES-2 to NWRSC's current account, folio 29434. This transfer was approved by two signing officers, Messrs. Carmel St-Amand and François Picard by Internet using the Caisse populaire's Accès D system. MOTION CARRIED

Solid Waste Services

Motion No. 9

Upon motion duly made by Ms. Francine Caron, seconded by Ms. Brigitte Martin and unanimously carried, it was

RESOLVED That, based on a recommendation from the accounting firm Raymond Chabot Grant Thornton, NWRSC authorize the director of Solid Waste Services, Mr. Jean A Bourque, to transfer funds into the RBC accounts US folio 400-200-2 and CAN folio 100-397-9 for daily operations. These transfers shall first be approved by the General Manager Mr. François Picard. MOTION CARRIED

Motion No. 10

Upon motion duly made by Mr. Allain Desjardins, seconded by Mr. Renaud Ouellette and unanimously carried, it was

RESOLVED That NWRSC authorize a transfer of funds of \$82,000 from the Canadian account at the Royal Bank of Canada, folio 100-397-9, to NWRSC's current account, folio 29434, for operations. This transfer shall be done by two signing officers, Messrs. Pierre Michaud and François Picard. MOTION CARRIED

12. Motions : Amended 2015 Budget – Planning Services

Motion No. 11

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

RESOLVED To accept the revised budget to reduce the municipalities' share in general services for local planning from \$53,240 to \$46,122. MOTION CARRIED

Motion No. 12

Upon motion duly made by Mr. Luc St-Jarre, seconded by Ms. Nicole Somers and unanimously carried, it was

RESOLVED That the NWRSC adopt the 2015 budget for Planning Services that was revised by the Director of Planning, Mr. Maurice D'Amours, in February 2015 concerning the distribution of expenses for shared services and regional planning. NWRSC shall then send a copy of the amended budget to the province for approval. **MOTION CARRIED**

13. Correspondence Report

Motion No. 13

Upon motion duly made by Ms. Francine Caron, seconded by Mr. Gérard Cyr and unanimously carried, it was

RESOLVED To accept the correspondence report from March 17 to May 22, 2015, as distributed. **MOTION CARRIED**

14. General Manager's Report

Motion No. 14

Upon motion duly made by Ms. Nicole Somers, seconded by Mr. Carmel St-Amand and unanimously carried, it was

RESOLVED To accept the general manager's report from March 17 to May 23, 2015, as distributed. **MOTION CARRIED**

15. Regional Airport

The Chair gave a report on the meeting with Mr. Luc Michaud of Aéroport Madawaska Airport Inc. (AMA). The NWRSC is waiting for information from AMA.

16. Other Business

Day of reflection on local governance – a very good meeting with excellent speakers

The Chair, Mr. Pierre Michaud, told the members of the Board that NWRSC would not be paying any allowance to members who participated in the day of reflection on local governance as the municipalities would be paying for their representatives. The representatives of the LSDs have to contact Mr. Doris Blanchard of the Department of the Environment and Local Government for reimbursement of their expenses.

The members of the Board said that it is unacceptable that senior officials from the Department of the Environment and Local Government did not attend the meeting.

17. Adjournment

Motion No. 15

Upon motion duly made by Ms. Nicole Somers, it was

RESOLVED To adjourn the meeting at 8:35p.m. **MOTION CARRIED**

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PIERRE MICHAUD
Chairman

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FRANÇOIS PICARD
General Manager