



## GENERAL MEETING

DATE: Wednesday, May 28, 2014

PLACE: Community Room – Municipal Building

Rivière-Verte, NB

TIME: 7:30 p.m.

## MINUTES OF MEETING # 12

### 1.2. Attendance and Call to order

The meeting is open at 8:25 p.m. Mr. Pierre Michaud, Chairman, welcomed everyone.

#### **Members attending**

Bossé, Jocelyne

Caron, Francine

Cyr, Gérard

Desjardins, Allain

Dubé, Roland

Keeley, Richard

Labrie, Louis

LeBlond, Michel

Levesque, Roger

Martel, Alain

Michaud, Pierre, Chairman

Nadeau, Alpha

Rioux, Cyril

Roy, Paul

Simard, Cyrille

Sirois, Jocelyn

St-Amand, Carmel, Vice-President

#### **Members absent**

Blanchard, Doris

St-Jarre, Luc

#### **Staff attending**

Picard, François

Rioux, Nicole

Councillor, Town of Saint-Quentin

Mayor of Baker Brook

Mayor of Saint-François

Mayor of the Rural Community of Saint-André

Mayor of Saint-Hilaire

Mayor of Grand Falls

Representing the LSD

Mayor of Rivière-Verte

Mayor of Sainte-Anne de Madawaska

Representing the LSD

Mayor of Clair

Mayor of Lac Baker

Mayor of Drummond

Representing the LSD

Mayor of Edmundston

Representing the LSD

Mayor of Saint-Léonard

Department of Environment and Local government

Representing the LSD

General Manager

Administrative Assistant – Head Office

#### **Guests :**

Mrs Odette Labrie, Atelier des copains

#### **Members of the press :**

D'Amours, Chantal, CJEM

Thériault, Christine, l'Étoile/Le Madawaska

**3. Adoption of agenda**

**Motion No. 1**

Upon motion duly made by Mr. Louis Labrie, seconded by Mr. Roland Dubé and unanimously carried, it was

**RESOLVED To accept the agenda for the general meeting of May 28, 2014, as distributed.**

**MOTION CARRIED**

**4. Minutes of General Meeting of March 26, 2014 for approval**

**Motion No. 2**

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

**RESOLVED To accept the minutes of the general meeting of March 26, amending article 10. Correspondence report**

**2<sup>nd</sup> paragraph, 14<sup>th</sup> line “The agreement stipulates that the assets cannot be sold and that the municipality will have a certain amount of control...” to read “The agreement stipulates that the assets can only be sold in certain conditions and that the municipality will have a certain oversight...”**

**MOTION CARRIED**

**5. Minutes of Finance committee meeting of April 16, 2014 for approval**

**Motion No. 3**

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

**RESOLVED To accept the minutes of the Finance committee meeting of April 16, 2014, as distributed.**

**MOTION CARRIED**

**6. Minutes of Finance committee meeting of May 15, 2014 for approval**

**Motion No. 4**

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

**RESOLVED To accept the minutes of the finance committee meeting of May 15, 2014.**

**MOTION CARRIED**

**7. Business arising from the minutes of meetings**

Discussions about Resnet, Atelier des copains and the recycling program took place at Article 5.

**8. Income Statement – end of March 2014**

The GM presented the “in-house” income statement for the end of March 2014.

**Motion No. 5**

Upon motion duly made by Mr. Jocelyn Sirois, seconded by Mrs. Francine Caron and unanimously adopted, it was

**RESOLVED To accept the “in-house” income statement for the end of March 2014 with a net income of \$47,309.43 on planning, a net income of \$7,101.83 on governance, a deficit of \$155,198.64 on waste management and a deficit of \$46,746,28 on biogas.**

**MOTION CARRIED**

**9. Correspondence report**

**Motion No. 6**

Upon motion duly made by Mr. Roland Dubé, seconded by Mrs. Francine Caron and unanimously carried, it was

**RESOLVED To accept the correspondence report, as distributed. MOTION CARRIED.**

**10. RESOLUTIONS -**

**a) Transfer of funds**

**Motion No. 7**

Upon motion duly made by Mr. Cyrille Simard, seconded by Mr. Gérard Cyr and unanimously adopted, it was

**MOVED THAT RSCNW authorize the transfers of fund made on May 1, 2014, to reimburse municipalities for permits for the months of January to March 2014. The amounts of the transfers were \$2,291.40 from account 29434 ES-2 and \$4,686.00 from account 29434 ES-3 to the RSCNW current account, folio 29434. This transfer was approved by two signing officers, Messrs. Carmel St-Amand and François Picard, by Internet via the Caisse populaire Accès D online system.**

**MOTION CARRIED**

**11. Other Business**

None

**12. Adjournment**

**Motion No. 8**

Upon motion duly made by Mr. Cyrille Simard, it was

**RESOLVED To adjourn the meeting at 8:50 p.m.**

**MOTION CARRIED**

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Pierre Michaud  
President / Chairman

.....  
François Picard  
General Manager