



MINUTES OF MEETING ...PART 2 of 2

DATE: Monday, March 23, 2015
PLACE: Community Room – Municipal Building
Rivière-Verte, NB
TIME: 6:00 p.m.

MINUTES OF MEETING # 16

1.2. Attendance and call the meeting to order

The meeting came to order at 6:05 p.m. Chairman, Mr. Pierre Michaud, welcomed everyone.

Members attending

Caron, Francine
Cyr, Gérard
Dubé, Roland
Keeley, Richard
Labrie, Louis
LeBlond, Michel
Levesque, Roger
Martin, Brigitte
Michaud, Max
Michaud, Pierre, Chairman
Rioux, Cyril
Roy, Paul
Simard, Cyrille
Somers, Nicole
St-Amand, Carmel, Vice-President

Mayor of Baker Brook
Mayor of Saint-François
Mayor of Saint-Hilaire
Mayor of Grand Falls
Representing the LSD (Local Service District)
Mayor of Rivière-Verte
Mayor of Sainte-Anne de Madawaska
Representing the LSD
Deputy Mayor of Lac Baker
Mayor of Clair
Mayor of Drummond
Representing the LSD
Mayor of Edmundston
Mayor of Saint-Quentin
Mayor of Saint-Leonard

Members absent

Desjardins, Allain
Martel, Alain
St-Jarre, Luc

Mayor of the Rural Community of Saint-André
Representing the LSD
Representing the LSD

Staff Attending

Picard, François
Rioux, Nicole

General Manager
Administrative Assistant – Head Office

Members of the Press

D'Amours, Chantal
Duval Gilles
Thériault, Christine

CJEM-CKMV
L'Acadie Nouvelle
L'Étoile Nord-Ouest

Observer

Ouellette, Alain

Scierie Grande Riviere

3. Adoption of Agenda

The Chair read the agenda in the notice of meeting.

Motion No. 1

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

RESOLVED To accept the agenda for the general meeting of March 23, 2015, changing the order of items to present item 13. Regional airport, after item 3. MOTION CARRIED

13. Regional Airport

Further to the letter from the mayor of Grand Falls, Mr. Richard Keeley, to the members of the Board concerning the Saint-Léonard regional airport, the members discussed the future and importance of this infrastructure for the whole region.

Motion No. 2

Upon motion duly made by Ms. Nicole Somers, seconded by Mr. Gérard Cyr and carried with one abstention (Mr. Cyrille Simard), it was

RESOLVED TO form a committee to bring to the table the missing details about the Saint-Léonard regional airport so that a reasonable decision could be made.

MOTION CARRIED

The Chair of the Board, Mr. Pierre Michaud, requested representativeness from the Board and he named the following to NWRSC's airport committee: Mr. Richard Keeley, Mr. Michel Leblond, Mr. Pierre Michaud, Mr. Luc St-Jarre, Mr. Carmel St-Amand and Mr. François Picard.

Their mandate is to start discussions with Aéroport Madawaska Airport (AMA) and examine scenarios, with no financial commitment for the moment. According to Mr. Simard, AMA has always wanted the participation from the municipalities in its model. This will be preparatory work to identify solutions, sources of revenue from the municipalities and provincial and federal governments.

4. Minutes of general meeting of February 4, 2015 for approval

Motion No. 3

Upon motion duly made by Mr. Roger Levesque, seconded by Mr. Paul Roy and unanimously carried, it was

RESOLVED To accept the minutes of general meeting of February 4, 2015 as distributed.

MOTION CARRIED

5. Minutes of finance committee meeting of February 2nd, 2015 for approval

Motion No. 4

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

RESOLVED To accept the minutes of the finance committee meeting held February 2nd, 2015, as distributed.

MOTION CARRIED

6. Minutes of finance committee meeting of February 16, 2015 for approval

Motion No. 5

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

RESOLVED To accept the minutes of the finance committee meeting of February 16, 2015, as distributed.
MOTION CARRIED

7. Minutes of the Regional public safety committee meeting of February 25, 2015 for approval

Motion No. 6

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

RESOLVED To accept the minutes of meeting of the regional public safety committee of February 25, 2015, as distributed.
MOTION CARRIED

8. Business arising from the minutes of meetings

The Chair referred to the minutes of the general meeting of February 4, 2015, concerning the forum. The issues would be full municipalization and roads.

Motion no 7

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

MOVED That the NWRSC start the process of inviting Mr. Jean-Guy Finn and check with the Department of the Environment and Local Government to get funding to prepare such a forum.
MOTION CARRIED

9. Income statement – as at the end of January 2015

The GM advised members that he could present the income statement as at the end of February 2015 instead of January as planned.

Motion No. 8

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

MOVED TO accept the income statement as at the end of February 2015, as presented.
MOTION CARRIED

10. Motions : Planning Services

Motion No. 9

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

MOVED THAT NWRSC authorize transfers of funds for reimbursement of a waiver and a type 2 subdivision application including the creation of 13 lots in the Town of Saint-Léonard. Since this application was never presented to the review committee and this subdivision was never created, Mr. Gaëtan Pineault was reimbursed on February 2, 2015, for the total amount of the initial payment. The amount in question is \$1,400 to be transferred from account 29434 ES-3 to NWRSC's current account, folio 29434. This transfer will be approved by two signing officers, Messrs. Carmel St-Amand and François Picard by Internet using the Caisse populaire's Accès D system.
MOTION CARRIED

11. Correspondence Report

Motion No. 10

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

MOVED That the GM, Mr. François Picard, be made responsible for all disclosures and for dealing with requests for information under the *Right to Information and Protection of Privacy Act*.
MOTION CARRIED

Motion No. 11

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

RESOLVED To accept the correspondence report from January 23, 2015 to March 16, 2015, as distributed.
MOTION CARRIED

12. General Manager's Report

Motion No. 12

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

RESOLVED That the general manager's report from January 21 to March 16, 2015 be accepted, as distributed.
MOTION CARRIED

13. Regional Airport

Discussed at the beginning of the meeting.

14. Autres affaires

In reply to a request to support the completion of the Autoroute Claude-Béchar (Highway 85), members all agreed to send a letter of support to the mayor of Saint Honoré de Témiscouata, Mr. Richard Dubé. Mr. Dubé is also the spokesperson for Urgence 85. A copy will be sent to Ms. Guylaine Sirois, prefect of the Témiscouata RMC. Furthermore, a letter of support will also be sent by the municipalities individually.

15. Adjournment

Motion No. 13

Upon motion duly made by Mr. Michel LeBlond, it was

RESOLVED To adjourn the meeting at 7:25 p.m.
MOTION CARRIED

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PIERRE MICHAUD
Chairman

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FRANÇOIS PICARD
General Manager