



## FINANCE COMMITTEE MEETING

**DATE:** Monday, March 16, 2015  
**PLACE:** Four Points Sheraton  
100, Rice Street  
Edmundston, NB  
**TIME :** 4:00 p.m.

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### MINUTES OF MEETING

#### 1. Call to order

Chairman Pierre Michaud called the meeting to order at 4:00 p.m., and welcomed everyone.

**Members attending**

Mr. Pierre Michaud, Chairman  
Mr. Carmel St-Amand, Vice-President

Mayor of Clair  
Mayor of Saint-Léonard

**Members absent**

Mr. Luc St-Jarre<sup>1</sup>

Representing the LSD

**Staff attending**

François Picard  
Jean Bourque

General Manager  
Director of Solid Waste Services

#### 2. Five-year plan for Solid Waste Services

The Finance Committee reviewed:

- a) Org chart for Solid Waste Services and specific duties;
- b) List of equipment and rolling stock belonging to Solid Waste Services (purchase date and hours of use);
- c) Capital expenses for the 2015 fiscal year;
- d) Debentures;
- e) 10-year history of Solid Waste Services.

After a long discussion on operations, it was agreed to solicit an offer of services from Roy Consultants for a preliminary diagnosis with four modules:

- a) Optimization of human resources;
- b) Operations;
- c) Design of cells;
- d) Biogas optimization.

Roy Consultant has worked closely with Solid Waste Services since its creation, and this will make the work to be done much easier.

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<sup>1</sup> Mr. St-Jarre did send comments via email.

**3. Training/information day**

The GM mentioned the importance of holding a planning exercise with NWRSC's Board to clearly establish its goals and objectives. After a discussion, it was suggested to hold the exercise including more participants (municipal councilors, GM, LSD representatives).

It was suggested that the activity be discussed at the next meeting of NWRSC's Board.

**4. Meeting with Minister Brian Kenny on March 23, 2015**

The GM suggested several points that could be raised at the meeting with the Minister:

- a) Vision of the Department on improving the RSC model;
- b) Resnet – Stewardship;
- c) Decision-making power of LSDs;
- d) Gas tax;
- e) *Regional Service Delivery Act* and *Municipalities Act*;
- f) Municipalization of the territory;
- g) Essential and mandatory services;
- h) Economic development.

The Minister will not make a presentation. He would rather hear the Board's concerns.

**5. Adjournment**

The meeting was adjourned by the Chairman at 6:30 p.m.

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PIERRE MICHAUD  
President / Chairman

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FRANÇOIS PICARD  
General Manager