



EXECUTIVE COMMITTEE MEETING

DATE: Thursday, February 4, 2016
PLACE: NWRSC
Edmundston Office
36, Court Street, Suite 102
Edmundston, NB
TIME: 1:00 p.m.

MINUTES OF MEETING

1. Call meeting to order

Chair, Mr. Pierre Michaud, called the meeting to order at 1:10p.m., and welcomed everyone for attending.

Members attending	
Mr. Pierre Michaud, Chair	Mayor of Clair
Mr. Carmel St-Amand, Vice-Chair	Mayor of Saint-Léonard
Mr. Luc St-Jarre	Representing the LSD
Staff attending	
François Picard	Executive Director

2. Performance Evaluation – Executive Director

The Chair mentioned that the members of the Executive Committee had received three documents:

- a) Job description: Executive Director
- b) Performance evaluation: Executive Director
- c) Employment contract

After a discussion, the Chair asked the ED to leave the room. When he returned, the members of the Executive Committee told him that they were very satisfied with his performance and the work he had done. Note that the ED did not request a wage increase. With respect to benefits, contributions to the employee's RRSP will be increased by 0.5%. After 3 years in his position, it was important for the Executive Director to have a formal performance evaluation for NWRSC's files.

3. Work Plan 2016 – Local and Regional Planning

After a discussion, the members of the Executive Committee wanted to add: Core Leadership Team, Regional Recreation Implementation Program and Public Safety to item 2 of the plan entitled "Active NWRSC projects with the municipalities, Departments, government agencies, associations or others (local and/or regional)".

4. Request for Financial Aid for Resnet

In the 2015 fiscal year, NWRSC (solid waste management) contributed over \$75,000 to the operations of Resnet. NWRSC usually gives Resnet \$50,000, mainly to cover the cost of transporting recycled material. They were given an additional \$25,000 in the fall of 2015 for training to replace a federal contribution.

On January 27, 2016, NWRSC received another request for \$25,000 (reimbursable loan) for December to March 2016 to cover the same thing. According to Ms. Julie Lavoie, GM of Resnet, the application was sent in November 2014 and still hasn't been evaluated by Service Canada in Halifax, despite repeated requests. The NWRSC Executive Committee showed a certain concern with respect to Service Canada and was afraid that Resnet's requests would reoccur repeatedly because this was interim funding. The ED said that an urgent meeting must be planned with Mr. René Arseneault and/or his deputy and Minister Francine Landry and/or her deputy to resolve the situation. In the meantime, the ED asked the Executive Committee to support Resnet's request for the good of this enterprise, which has an important social vocation in the region. He said that a refusal would put Resnet in a difficult position with respect to other financial partners for obtaining funding.

5. Solid Waste Management

The ED reviewed the operations of solid waste management and gave an update on the projects under way (generator, construction, run-off collection system, Roy Consultants, cell # 9). The application to the Municipal Capital Borrowing Board was accepted (compactor \$650,000).

6. Correspondence

The ED informed members of the Executive Committee that the request for contributions from the LSDs to the Acadia of the Lands and Forests Core Leadership Team was accepted on January 11, 2016, by ELGNB.

7. Other

The statements of operations to the end of December 2015 will not be presented at the February 24 meeting. The accounting firm will be at our offices in mid-February and because of the changes (amortization, transfer of funds, reserve funds, etc.), it would be best to wait for the year-end results.

The internal statements of operations are positive.

8. Adjournment

The meeting was adjourned by the Chair at 3:00 p.m.

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PIERRE MICHAUD
Chair

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FRANÇOIS PICARD
Executive Director