



GENERAL METING

DATE: Thursday June 1st, 2017
LOCATION: 78, Principale Street
Community Room – Municipal Building
Rivière-Verte, NB
TIME: 7:00 p.m.

MINUTES OF MEETING # 25

1.2. Attendance and call meeting to order

The meeting came to order at 7:20 p.m. Mr. Pierre Michaud, Chair of the Board, welcomed everyone.

Members attending

Bossé, Jules
Caron, Francine
Deschênes, Marcel
Leblond, Michel
Levesque, Roger, Vice-Chair
Martel, Alain
Martin, Brigitte
Michaud, Pierre, Chair
Roussel, France
Roy, Paul
St-Amand, Carmel
Somers, Nicole

Members absent

Bouchard, Pierrette
Chouinard, Louis
Desjardins, Allain
Dubé, Roland
Labrie, Louis

Simard, Cyrille

Staff attending

Picard, François
Rioux, Nicole

Guest from 7:00 p.m. to 7:30 p.m.

The Honourable Francine Landry
Hammond, Donald

Michaud, Marie-Josée

Media

Fournier, Gilles

Representing the LSD (Local Service District)

Mayor of Baker Brook

Mayor of Grand Falls

Mayor of Rivière-Verte

Mayor of Sainte-Anne de Madawaska

Representing the LSD

Representing the LSD

Mayor of Clair

Mayor of Drummond

Representing the LSD

Mayor of Saint-Léonard

Mayor of Saint-Quentin

Deputy Mayor of Saint-François

Mayor of Lac Baker

Mayor of the Rural Community of Saint-André

Mayor of Saint-Hilaire

Representing the LSD and Chairman of the
province of New Brunswick LSD committee

Mayor of Edmundston

Executive Director

Executive Assistant

Minister of Economic Development

General Manager, Regional office of Edmundston,
Opportunities New Brunswick (ONB)

Executive Assistant, Minister's Landry's Office,
Opportunities NB (ONB)

L'Étoile – Édition Nord-Ouest

4. **Presentation: The Honourable Francine Landry, Minister of Opportunities NB
RE : Memorandum of understanding between ONB and NWRSC**

This part of the session was held behind closed doors, from 7:20 p.m. to 8:15 p.m.

Meeting was returned to order at 8:30 pm by the Chair.

Motion No. 1

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

RESOLVED that the NWRSC is in agreement on the principle/memorandum of understanding between NWRSC and Opportunities New Brunswick.

CARRIED

3. **Approval of agenda**

Motion No. 2

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

RESOLVED To adopt the agenda for the general meeting of June 1st, as circulated.

CARRIED

5. **Minutes of the general meeting of March 22, 2017 for approval**

Motion No. 3

Upon motion duly made by Mr. Marcel Deschênes, seconded by Mr. France Roussel and unanimously carried, it was

RESOLVED To accept the minutes of the general meeting of March 22, 2017 as circulated.

CARRIED

6. **Minutes of the executive committee meeting of April 5, 2017 for approval**

Motion No. 4

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

RESOLVED To accept the minutes of the executive committee meeting of April 5, 2017 as presented.

CARRIED

7. **Minutes of the executive committee meeting of May 11, 2017 for approval**

Motion No. 5

Upon motion duly made by Mr. France Roussel, seconded by Mrs. Brigitte Martin and unanimously carried, it was

RESOLVED To accept the minutes of the executive committee meeting of May 11, 2017 as presented.

CARRIED

8. **Business arising from the minutes**

None

9. Statement of earnings to end of April 2017

Motion No. 6

Upon motion duly made by Mr. Marcel Deschênes, seconded by Mr. Michel Leblond and unanimously carried, it was

RESOLVED To accept the statement of earnings to end of April 2017, as presented by the ED with the following results for all services: Gross income of \$ 1,521,376.24, operating expenses of \$1,431,227.16 and a net income of \$90,149.08.

CARRIED

10. Motions : For the planning and solid waste management services

Motion No. 7

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

RESOLVED

For Solid Waste Management

- **That, whereas** our closure fund does not require any more transfers because the assets exceed the liabilities, as stipulated in the recommendations on deficiencies in internal control in our report to governance authorities; and whereas the revenues generated by this fund exceed the usual annual transfer of \$50,000, NWRSC authorize the transfer of \$413,145 from the closure fund to the operating fund. Also, as stipulated for several years in the recommendations on deficiencies in internal control in our report to governance authorities, NWRSC authorize the transfer of \$413,145 from the operating fund to the capital fund.

This transfer will be approved by two signing officers, Messrs. Pierre Michaud and François Picard. Subsequently, since the excavator has undergone a major mechanical failure and is no longer able to operate on the site, this transfer to the capital fund will be used for the acquisition of the new excavator. The latter was budgeted for 2018. The NWRSC authorizes the acquisition of the excavator in 2017, which will allow the continuity of the operations on the site and we will save this amount on the 2018 budget.

CARRIED

Motion No. 8

Upon motion duly made by Mrs. Brigitte Martin, seconded by Mr. Alain Martel and unanimously carried, it was

RESOLVED

For the Planning service

- **That the NWRSC** authorize a transfer of funds in the amount of \$16,375 from account 29434 ES-1 to current account to reimburse application fees totalling \$33,850 for 2016. Since certain amounts are now deposited directly into the current account, the amount of the refund is not identical to the amount transferred.
That the NWRSC authorizes the reimbursement of the application fees for the year 2016 which are as follows:

LSD	\$ 25,500.00
St-Hilaire	\$ 475.00
Baker Brook	\$ 325.00
Lac Baker	\$ 1 550.00
Clair	\$ 775.00
Rivière-Verte	\$ 525.00
St-François	\$ 475.00

St-Léonard	\$ 925.00
St-Quentin	\$ 1 750.00
St-André	\$ 1 550.00

- **That the NWRSC** authorize a transfer in the amount of \$ 4,177 from account 29434 ES-2 to current account 29434 EOP to reimburse permits and contributions to the Core Leadership Team for the period of January to March 2017.

Since some permits are deposited directly in the current account, the transfer is not equal to the refund.

These transfers will be approved by two signing officers, including Messrs. Pierre Michaud and François Picard by Internet using the UNI Financial Cooperation Accès D system.

The NWRSC authorize the reimbursement of permits and the amount collected for the Core Leadership Team for the period of January to March 2017, as follows:

Town of St-Quentin	\$ 989.00
Municipality of St-François	\$ 25.00
Village de Ste-Anne de Madawaska	\$ 125.00
Municipality of Baker Brook	\$ 73.00
Rural Community of Saint-André	\$ 278.00
LSD (ELG)	\$4 295.00
Core Leadership Team	\$9 164.02

- **That the NWRSC** authorize a reimbursement to Mr. Euclide Lévesque related to a case of nonconforming use in St-Léonard in the amount of \$200 paid with cheque # 5779 on May 12, 2017, from account #29434 EOP. As the revenue was deposited to account #29434 ES1, \$200 shall be transferred from account 29434 ES1 to account 29434 EOP. This transfer will be approved by two signing officers, including Messrs. Pierre Michaud and François Picard by Internet using the Accès D system.

CARRIED

11. Correspondence report

Motion No. 9

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

RESOLVED To accept the correspondence report from March 9th, 2017 to May 17, 2017, as circulated.

CARRIED

12. Executive Director's Report

Motion No. 10

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

RESOLVED To accept the Executive Director's report from March 10, 2017 to May 17, 2017, as circulated.

CARRIED

13. Other business

We circulated the agenda for the RSC conference scheduled for Saturday, June 10, 2017 in Miramichi. Interested members will have until Monday to register.

14. Adjournment

Motion No. 11

Upon motion duly made by Mr. Marcel Deschênes, it was

RESOLVED To adjourn the meeting at 9:00 p.m.

CARRIED

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PIERRE MICHAUD

Chairman

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FRANÇOIS PICARD

Executive Director