

GENERAL MEETING

DATE: Wednesday, November 28, 2018

**LOCATION: 78, Principale Street
Community Room – Municipal Building
Rivière-Verte, NB**

TIME: 6:30 p.m.

MINUTES OF MEETING # 31

1.2. Attendance and call meeting to order

The meeting was called to order at 6 :35 p.m. Mr. Jean-Pierre Ouellet, Chair of the Board, welcomed everyone.

Members attending

CHOUINARD, Louis	Mayor of Lac Baker
BOSSÉ, Jules	Representing the LSD (Local Service District)
DESCHÊNES, Marcel	Mayor of Grand Falls
LEBLOND, Michel	Mayor of Rivière-Verte
LEVESQUE, Marcel	Mayor of Rural Community of Saint-André
LEVESQUE, Roger	Mayor of Sainte-Anne de Madawaska
MARTEL, Alain	Representing the LSD
MARTIN, Brigitte, member of the executive committee	Representing the LSD
OUELLET, Jean-Pierre, Chair	Mayor of the Community of Haut-Madawaska
ROUSSEL, France, Vice-Chair	Mayor of Drummond
ROY, Paul	Representing the LSD
SIMARD, Cyrille	Mayor of Edmundston
SOMERS, Nicole	Mayor of Saint-Quentin
ST-AMAND, Carmel	Mayor of Saint-Léonard

Staff attending

ALBERT, Paul	Interim director of the Solid Waste Service
BELLEFLEUR, Lise	Administrative assistant of the Inspection service
DUFOUR, Catherine	Director of Planning
THIBODEAU, Johanne	Director of Finance
RIOUX, Nicole	Executive Assistant

Staff absent

PICARD, François	Executive Director
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GUESTS

CASTONGUAY, Marie-Eve	Community Economic Development Executive, Opportunities New Brunswick
PELLETIER, Cathy	Chair of the Core Leadership Team of Acadia of the Lands and Forests Inc.

Member of the press

THERRIEN, Bobby	Info Weekend
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Public attendees

APRIL. Jean-Yves	Representing the LSD of St-Martin
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MARTIN, Jacques
OUELLETTE, Réjean

Chair of the LSD of Saint-Basile
Representing the LSD of Drummond

3. Approval of agenda

Motion No. 1

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

**RESOLVED To accept the agenda for the general meeting of November 28, 2018, as circulated.
CARRIED**

4. Presentation: Mrs. Cathy Pelletier, Chair of the Core Leadership Team of Acadia of the Lands and Forest Inc

Mr. Jean-Pierre introduces Mrs. Cathy Pelletier and she made a presentation including:

- a) History of the Core Leadership Team (CLT)
- b) The goals and objectives of the CLT
- c) Ongoing and completed projects
 - Intermodal ramp
 - Manufacturers/Suppliers Event
 - Snowmobiles
 - The Lakes
 - Residual materials management
 - Fish Forum
- d) August 15 – Acadia Day

Ms. Cathy informed the members that the CLT is an organization still in action that has the well-being of the Acadia of the Lands and Forests territory at heart, that many other initiatives will be launched shortly and that the reports of the CLT are available to all, it is simply necessary to send a request by email to the attention of Aurélia Jourdan, coordination@reussirici.org

Motion No. 2

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

RESOLVED To modify the agenda by adding in other business: Minutes of the executive meeting of November 26, 2018 for approval. CARRIED

5. Minutes of the general meeting of October 18, 2018 for approval

Motion No. 3

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

RESOLVED To accept the minutes of the general meeting of October 18, 2018, as circulated. CARRIED

6. Minutes of the executive meeting of October 30, 2018 for approval

Motion No. 4

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

RESOLVED To accept the minutes of the executive meeting of October 30, 2018, as circulated.
CARRIED

7. Business arising from the minutes

None

8. Income Statement to end of October 2018, for approval

Motion No. 5

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

RESOLVED TO accept the income statement as of October 31, 2018, as circulated, with a budget deficit of \$ 92,992.67, which represents almost the entire loss of the Biogas segment due to the breakage of the generator, therefore loss income and repair costs.

CARRIED

9. Motions: For the Planning service and the Solid Waste service

Motion No. 6

Upon motion duly made by Mr. Cyrille Simard, seconded by Mrs. Mme Nicole Somers and unanimously carried, it was

RESOLVED That for the planning sector, that

- The NWRSC authorizes the reimbursement of a building permit whose project has been canceled. The building permit bore # 14184 in the name of Lyse Coulombe de Saint-Quentin, the receipt is # 6998 and Mrs. Coulombe paid her building permit in the amount of \$ 665 on September 12, 2018 by check # 92.
We reimbursed her permit on October 9, 2018 with check # 7798 for \$ 665. The latter will not be given to the city of Saint-Quentin during the quarterly repayment from July to September 2018.
- The NWRSC authorizes a stop payment on check # 7798 in the amount of \$ 665 made to Ms. Lyse Coulombe, mentioned above, because it had not been sent to the correct address. It was replaced by check # 7916 on October 25, 2018 at the same amount, \$ 665. This stop payment was approved by 2 signing officers on Accès D, Messrs. Jean-Pierre Ouellet and France Roussel via Internet via Accès-D of the Caisse populaire.
- That the NWRSC authorize a transfer of funds for the reimbursement of permits to municipalities and LSD for the months of July to September 2018. The amount of transfer of funds is \$ 18,800.15 from account 29434 ES-2 to current account NWRSC, folio 29434. The difference between the total repayments of \$ 44,538.15 and the transfer of funds from the bank account of \$ 18,800.15 is due to the fact that several payments are received by credit card and / or debit that are deposited directly into the NWRSC's current account. This transfer was approved on November 2, 2018 by two signing officers, Messrs. Jean-Pierre Ouellet and France Roussel via the Accès-D Internet of the Caisse populaire.
- That the NWRSC authorize the reimbursement of permits to municipalities and LSD for the months of July to September 2018, at the following amounts:

• Lac Baker Lake	\$ 1,071.00
• Rivière-Verte	\$ 151.00
• Community of Haut Madawaska	\$ 4,078.50
• Ste-Anne-de-Madawaska	\$ 988.15
• Rural Community of Saint-André	\$ 2,351.00
• Saint-Léonard	\$ 6,782.00
• Saint-Quentin	\$ 5,600.50
• LSD	<u>\$23,516.00</u>
TOTAL	<u>\$44,538.15</u>

- That the NWRSC authorize the repayment of \$ 8,299.50 to the Core Leadership Team of Acadia of the Lands and Forests; amount collected by the NWRSC for the months of July to September 2018.

CARRIED

Motion No. 7

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

RESOLVED That for the solid waste sector, the NWRSC authorize a capital loan request by the municipalities of \$ 1.2 million for a period of 10 years for the building that will be used for the recycling program.

CARRIED

Motion No. 8

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

RESOLVED That for the solid waste sector, NWRSC authorize an application for a capital loan of \$ 230,000 for a period of 5 years for the purchase of a loader and 2 trailers and \$ 900,000 for a period of 5 years for the recycling bins that will be reimbursed by the concerned municipalities thereafter. Municipalities will have the choice to refund them upon delivery or to finance them over a maximum period of 5 years.

CARRIED

10. Correspondence Report for approval

Mrs. Somers withdraws from discussions declaring conflict of interest

As a result of Mrs. Somers' letter, members can not grant a one-year reprieve allowing the Town of Saint-Quentin to withdraw from the NWRSC land use services as of December 31, 2019 and to advise the Town of Saint Quentin that NWRSC must follow the Regional Service Delivery Act which states that a municipality must give notice to the NWRSC at least two years before withdrawing from the services.

Motion No. 9

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

RESOLVED To accept the correspondence report from October 12 to November 16, 2018, as circulated.

CARRIED

Mrs. Somers returns.

11. a) 2019 Budget 2019 for approval

Motion No. 10

Upon motion duly made by Mrs. Nicole Somers, seconded by Mr. Cyrille Simard and unanimously carried, it was

RESOLVED To accept, as circulated, the 2019 Budget, of which \$ 4,663,241 is for the total operation of the NWRSC and \$ 3,030,000 for capital expenditures.

CARRIED

Mr. Marcel Deschênes leaves the assembly.

b) Budget 2019 Budget for the Core Leadership Team of Acadia of the Lands and Forests, for approval

Following a discussion, it was noted that funding for the Core Leadership Team of Acadian of the Lands and Forests is a regional collaboration project and is on a voluntary basis at a contribution of \$ 1 per person. Note that the following members do not participate in the service: Town of Grand Falls, Village of Drummond, Town of Saint-Leonard and the Village of Sainte-Anne de Madawaska.

Motion No. 11

Upon motion duly made by Mr. Michel Leblond, seconded by Mr. Allain Martel, **it is proposed that the NWRSC withdraw from the budget the funding for the Core Leadership Team of Acadia of the Lands and Forests.**

A vote is requested:

For: Mr. Carmel St-Amand, Mr. Roger Levesque, Mr. Michel Leblond, Mr. Allain Martel, Mr. France Roussel, Mr. Marcel Levesque

Against: Mr. Jules Bossé, Mr. Louis Chouinard, Mr. Cyrille Simard, Mr. Paul Roy, Mrs. Nicole Somers, Mrs. Brigitte Martin, Mr. Jean-Pierre Ouellet.

REFUSED

Motion No. 12

Upon motion duly made by Mrs. Brigitte Martin, seconded by Mr. Cyrille Simard, it is **PROPOSED To vote for the Core Leadership Team of Acadia of the Lands and Forests, as presented and to accept a contribution of \$1 per capita on a voluntary basis to the Core Leadership Team of Acadia of the Lands and Forests.**

Voting is requested from voting and participating members to the service:

For: 8 votes (80% of attending members voting and participating) representing 89.8% of the population voting /participating (Mrs. Brigitte Martin, Mr. Cyrille Simard, Mr. Louis Chouinard, Mr. Jean-Pierre Ouellet, Mr. Paul Roy, Mr. Marcel Levesque, Mr. Jules Bossé, Mrs. Nicole Somers)

Against: 2 votes (20% of attending members voting and participating) representing 10,2% of the voting and participating population (Mr. Michel Leblond, Mr. Alain Martel).

CARRIED

12. Other Business

a) Minutes of the executive meeting of November 26, 2018 for approval.

Motion No. 14

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 meeting of November 26, 2018, as circulated. **CARRIED**

Mrs. Johanne Thibodeau distributes the amounts that municipalities will have to enter in their 2020 budget for the recycling bins.

13. Adjournment

Motion No. 15

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

RESOLVED To adjourn the meeting at 7 :40 p.m. **CARRIED**

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JEAN-PIERRE OUELLET
Chair

.....
FRANCE ROUSSEL
Vice-Chair

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NICOLE RIOUX
Session secretary