

GENERAL MEETING

DATE: Wednesday, January 23, 2019

LOCATION: 75, Principale Street

Fireman Hall of Sainte-Anne-de-Madawaska (Municipal Building)

Sainte-Anne-de-Madawaska, NB

TIME: 7 :00 p.m.

MINUTES OF MEETING # 32

1.2. Attendance and call meeting to order

The meeting came to order at 7 :10 p.m. Mr. Jean-Pierre Ouellet, Chair of the Board, welcomed everyone.

Members attending

CHOUINARD, Louis

BOSSÉ, Jules

MARTEL, Alain

MARTIN, Brigitte, member of the
executive committee

OUELLET, Jean-Pierre, Chair

ROUSSEL, France, Vice-Chair

ROY, Paul

SOMERS, Nicole

ST-AMAND, Carmel

Members absent

DESCHÊNES, Marcel

LEBLOND, Michel

LEVESQUE, Marcel

LEVESQUE, Roger

SIMARD, Cyrille

Staff attending

ALBERT, Paul

BELLEFLEUR, Lise

DUFOUR, Catherine

THIBODEAU, Johanne

Staff absent

PICARD, François

GUEST

CASTONGUAY, Marie-Ève

Mayor of Lac Baker

Representing the LSD (Local Service District)

Representing the LSD

Representing the LSD

Mayor of Haut-Madawaska Community

Mayor of Drummond

Representing the LSD

Mayor of Saint-Quentin

Mayor of Saint-Léonard

Mayor of Grand Falls

Mayor of Rivière-Verte

Mayor of Rural Community of Saint-André

Mayor of Sainte-Anne de Madawaska

Mayor of Edmundston

Interim director of the Solid waste services

Administrative assistant with the Inspection services

Director of planning services

Director of finances

Executive Director

Community Economic Development Executive,
Opportunities New Brunswick

3. Approval of agenda

Motion No. 1

Upon motion duly made by Mrs. Brigitte Martin, seconded by Mr. Carmel St-Amand and unanimously carried, it was

RESOLVED To accept the agenda for the general meeting of January 23, 2019 by modifying item 8, replacing « 2019 » by « 2018 » and adding in other business: a) Motions: For the Planning services and the Solid Waste service for approval, b) Renewal of collective insurance for 2019-2020.
CARRIED

4. Minutes of the General Meeting of November 28, 2018, for approval

Motion No. 2

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

RESOLVED To accept the minutes of general meetings of November 28, 2018, as circulated.
CARRIED

5. Minutes of the Executive Committee meeting of December 5, 2018, for approval

Motion No. 3

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

RESOLVED To accept the minutes of the Executive Committee meeting of December 5, 2018 with amendment. In point 6, 3rd line, replace ‘that considering the withdrawal of neighboring municipalities’ to read: ‘given the financial situation and due to the reorganisation resulting from a restructuring of the local planning service’.
CARRIED

6. Minutes of the Executive Committee meeting of January 9th, 2019, for approval

Motion No. 4

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 Executive Committee meeting of January 9th, 2019, as circulated.
CARRIED

7. Business arising from the minutes

None

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

Mrs. Johanne Thibodeau, Finance Director, presented the income statement.

Motion No. 5

Upon motion duly made by Mr. Alain Martel, seconded by Mr. Jules Bossé and unanimously carried, it was

RESOLVED To accept the income statement to November 30th, 2018, as circulated.
CARRIED

9. Correspondence report for approval

Motion No. 6

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

RESOLVED To accept the correspondence report from November 17, 2018 to January 14, 2019, as circulated. **CARRIED**

10. Documentation: Accepting additional waste from Maine

Mr. Paul Albert made a short presentation following a request from Maine wishing to import an additional 1,300 tonnes of solid waste. Maine currently exports 10,000 tonnes of waste annually to the NWRSC landfill. This volume represents 22% of the total municipal waste receive at the landfill. Studies show that an additional 1,300 tonnes per year of solid waste would reduce the life of a two-year landfill cell by only 22.8 days and would represent approximately \$100,000 in additional revenue.

Motion No. 7

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

RESOLVED To accept the importation of additional waste from Maine to the NWRSC landfill site, as presented. **CARRIED**

11. Appointment of three (3) members to the Planning Review Committee (PRC)

Ms. Catherine Dufour, gave the mandate list for the Planning Review Committee members and a map of the territory demonstrating the zones. We must appoint two (2) members for Zone 1 (Baker Lake, Haut-Madawaska Community, Saint-Jacques LSD) and the appointment of one (1) member for Zone 3 (Saint-Léonard LSD, Drummond LSD, Grand Falls LSD and Notre-Dame-de-Lourdes LSD).

Motion No. 8

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

RESOLVED To accept the appointment of three new members to sit on the Planning Review Committee for a period of 4 years as follows:

Mrs. Colette Pelletier Langevin (Zone 1) for the period 2019 to 2022

Mr. Patrick Long (Zone 1) for the period of 2019 to 2022

Mr. Paul Roy (Zone 3) for the period of 2019 to 2022 **CARRIED**

12. Renewal of mandate for three (3) members to the Planning Review Committee (PRC)

Renewal of (1) member for Zone 2 (Baker Lake, Haut-Madawaska Community, Saint-Jacques LSD)

Renewal of (2) members for the Zone 4 (Saint-Quentin & LSD, Saint-Martin LSD, New Denmark LSD)

Motion No. 9

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

RESOLVED To renew the mandate of three (3) members to the Planning Review Committee:

Mrs. Josée Levesque (Zone 2) for the period of 2018 to 2021

Mr. Roger Dupéré (Zone 4) for the period of 2019 to 2022

Mr. Alain Martel (Zone 4) for the period of 2018 to 2021.

CARRIED

13. Other Business

a) Motions : For the Planning services and the Solid Waste service, for approval

Motion No. 10

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

RESOLVED

For the Planning services

- That the NWRSC authorize a transfer of funds for the reimbursement of permits to municipalities and LSD for the months of October to December 2018. The amount of transfer of funds is \$ 25,996.65 from account 29434 ES-2 to NWRSC current account folio 29434 EOP. The difference between the total repayments of \$ 49,266.15 and the transfer of funds from the bank account of \$ 25,996.65 is due to the fact that several payments are received by credit card and / or debit which are deposited directly into the current account of NWRSC. This transfer was approved on January 23, 2019 by two signing officers, Messrs. Jean-Pierre Ouellet and France Roussel via the Internet via Accès-D of the Caisse populaire.
- That the NWRSC authorize the reimbursement of permits to municipalities and LSD for the months of October to December 2018, at the following amounts:

○ Baker Lake	\$ 3 832.00
○ Rivière-Verte	\$ 135.00
○ Haut Madawaska Community	\$ 13,410.50
○ Ste-Anne-de-Madawaska	\$ 340.00
○ Rural Community of Saint-André	\$ 1, 679.65
○ Saint-Léonard	\$ 2,564.00
○ Saint-Quentin	\$ 6,640.00
○ LSD	\$ <u>20,665.00</u>
	<u>\$ 49,266.15</u>
- That the NWRSC authorize the reimbursement of \$8,299.50 to Ms. Cathy Pelletier, Chair of the Core Leadership Team of Acadia of the Lands and Forests; amount collected by the NWRSC for the months of October to December 2018.

- That the NWRSC authorize the reimbursement of the application fees for the year 2018 to the municipalities and LSD in the following amounts:

○ Saint-Quentin	\$ 1,475.00
○ Lac-Baker	\$ 825.00
○ Rural Community of Saint-André	\$ 1,150.00
○ Haut-Madawaska Community	\$ 175.00
○ Saint-Léonard	\$ 925.00
○ Rivière-Verte	\$ 225.00
○ LSD	\$ 17,250.00
	<u>\$ 25,025.00</u>

CARRIED

Motion No. 11

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

RESOLVED

For the Solid Waste Service

- That the NWRSC authorize the transfer of \$96,149 from folio 29434 EOP to the RBC Capital Reserve Fund Account Folio 00774 100-444-9, as adopted in the 2018 Budget. This transfer was made by check # 8063 dated December 28, 2018 in the amount of \$96,149, approved by two signing officers, Messrs. Jean-Pierre Ouellet et Mr. France Roussel.

CARRIED

b) Renewal of collective insurance for 2019-2020

Following an increase in the group insurance premium for the year 2019. Mr. Jean-Pierre Ouellet presented the cost of the various scenarios proposed in the renewal document. Ms. Nicole Somers asked to hold the meeting behind closed doors due to the nature of the file and the presence of employees.

The NWRSC employees, Mrs. Johanne Thibodeau, Mrs. Catherine Dufour, Mrs. Lise Bellefleur and Mr. Paul Albert, leave the room at 7 :55p.m.

The employees are asked to return to the meeting at 8 :10 p.m.

Motion No.12

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

RESOLVED That the directors of the various departments consult their employees in order to present to them the two options selected. The 2019 increase will be paid by NWRSC employees. NWRSC will not pay any additional fees for the 2019 Group Insurance Renewal. In 2020 a committee will be established to assess the cost allocation (employer / employee) to make it more equitable and the committee will request quotes from different insurance companies in the region.

CARRIED

14. Adjournment

Motion No. 13

Upon motion duly made by Mr. France Roussel and unanimously carried, it as

RESOLVED To adjourn the meeting at 8:15 p.m.

CARRIED

.....
JEAN-PIERRE OUELLET
Chair

.....
FRANCE ROUSSEL
Vice-Chair

.....
LISE BELLEFLEUR
Session secretary