

EXECUTIVE COMMITTEE MEETING

DATE:	Wednesday, September 11th, 2019
LOCATION:	Four Point by Sheraton Frank's Bar & Grill 100 Rice Street Edmundston, NB
TIME:	6:00 p.m.

MINUTES OF MEETING

Ms. Marie-Eve Castonguay gave a brief report on 2019 and important considerations for the draft 2020 budget, which will be presented to the members of the Executive.

1. Call the meeting to order and welcome

Chair, Mr. Jean-Pierre Ouellet, called the meeting to order at 6:41 p.m. and welcomed everyone for attending.

Members attending	
Mr. Jean-Pierre Ouellet, Chair	Mayor of Haut-Madawaska Community
Mrs. Brigitte Martin	Representing the Local Service District (LSD)
Mr. France Roussel, Vice-Chair	Mayor of Drummond
Staff attending	
Mrs. Johanne Thibodeau	Finance Director
Mrs. Catherine Dufour	Planning Director
Mrs. Marie-Eve Castonguay	Interim Executif Director
Mr. Paul Albert	Solid Waste Interim Director

2. 2020 Budget: Solid Waste and Energy Department

The Interim Director of the Solid Waste Department presented the 2020 budget in detail, along with a comparison to 2019. Each budget item was reviewed. A 2% wage increase was also planned for 2020. Because of the surplus in the second-last fiscal year (\$585,287), the total budget will be \$4,017,317 in 2020 compared to \$3,437,381 in 2019.

The budget for the Energy Department will be \$450,000 in 2020 compared to \$314,176 in 2019. We also expect an amount of \$151,712 for the capital reserve fund in 2020.

3. 2020 Budget: Local and Regional Development Department

A 2020 budget was presented to the members of the Executive by the Director of Planning for the Urban Development Department.

The local development budget will be \$881,609 for 2020, compared to \$747,142 in 2019. The contribution from members is based on \$804,326 for 2020 compared to \$716,579 in 2019.

Two major dossiers will be priorities for the Regional Development Department in 2020: the regional emergency measures plan and the climate change adaptation plan. The Regional Development budget will be \$172,920 for 2020, compared to \$127,973 in 2019, because of the deficit that occurred in 2018.

4. 2020 Budget: Governance

The governance budget for fiscal 2020 will be \$409,560, compared to \$409,396 in 2019. All departments will have a 2% wage increase.

After a discussion with the members of the Executive, who suggested modifications, a recommendation was made to present the Budget Summary, the Executive Summary – 2020 Budget and the detailed 2020 departmental budgets, as discussed, to the Board members at the meeting of October 2, 2019.

5. Adjournment

The meeting was adjourned by the Chair at 8:43p.m.

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JEAN-PIERRE OUELLET, Chair

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FRANCE ROUSSEL, Vice-Chair

