



GENERAL MEETING

DATE: Wednesday, March 20th, 2019
LOCATION: 78, Principale Street
Community Room – Municipal Building
Rivière-Verte, NB
TIME: 6 :30 p.m.

MINUTES OF MEETING # 33

1.2. Attendance and call meeting to order

The meeting came to order at 6 :30 p.m. Mr. France Roussel, Vice-Chair of the Board, welcomed everyone.

Members attending

BOSSÉ, Jules
CHOUINARD, Louis
LEBLOND, Michel
LEVESQUE, Marcel
LEVESQUE, Roger
MARTEL, Alain
MARTIN, Brigitte,
member of the executive committee
OUELETTE, Renaud
(replacing Mr. Marcel Deschênes, Mayor)
ROUSSEL, France, Vice-Chair
ROY, Paul
SOMERS, Nicole

Members absent

OUELLET, Jean-Pierre, Chair
SIMARD, Cyrille
ST-AMAND, Carmel

Staff attending

ALBERT, Paul
DUFOUR, Catherine
LAGACÉ, Jovannie
RIOUX, Nicole
THIBODEAU, Johanne

Staff absent

PICARD, François

GUEST

CASTONGUAY, Marie-Ève

Representing the LSD (Local Service District)
Mayor of Lac Baker
Mayor of Rivière-Verte
Mayor of Rural Community of Saint-André
Mayor of Sainte-Anne de Madawaska
Representing the LSD
Representing the LSD

Municipal councillor of Grand Falls

Mayor of Drummond
Representing the LSD
Mayor of Saint-Quentin

Mayor of Haut-Madawaska Community
Mayor of Edmundston
Mayor of Saint-Léonard

Interim director of the Solid waste services
Director of planning services
Education and Communications Coordinator
Executif assistant
Director of finances

Executive Director

Community Economic Development Executive,
Opportunities New Brunswick

GAGNON, Yves
Members of the press
THÉRIAULT, Christine

Stratégie Gagnon Stratégix
La Cataracte

3. Approval of agenda

Motion No. 1

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

RESOLVED To accept the general meeting agenda of March 20th, 2019 be accepted, with additions to item 15. a) Motion to appoint Mr. Jean-Pierre Ouellet on the “Équipe des chefs de file, Acadie des Terres et Forêts” as NWRSC representative, b) NWRSC Annual General Meeting - date and format, c) Human Resources Committee, d) NWRSC Visibility, e) Executive Director absence discussed in camera, f) Donation of Smartboard.

CARRIED

4. Presentation of the 2018–2022 Strategic Plan by Yves Gagnon of Gagnon Stratégix

Mr. Yves Gagnon presented the strategic plan, which was prepared after discussions and analyses with the members of the Board of Directors, the ED and the directors of the various NWRSC departments. The members all had a chance to consult the plan in advance. Mr. Gagnon suggested that at least once a year we have an overview and discuss the strategic objectives of the various areas of development. In this way, NWRSC could adjust these objectives once the plan is in its implementation phases.

Motion No. 2

Upon motion duly made by Mrs. Nicole Somers, seconded by Mr. Jules Bossé and unanimously carried, it was **RESOLVED To accept the 2018–2022 Strategic Plan as presented by Mr. Yves Gagnon of Gagnon Stratégix.**

CARRIED

5. Presentation of the Education & Publicity Plan for the door-to-door recycling program by Mrs. Jovanie Lagacé and Mr. Paul Albert

Ms. Jovanie Lagacé, NWRSC's Coordinator of Education and Communication, presented the public awareness campaign for the regional door-to-door recycling program. The goal is to increase public knowledge and skills with respect to sorting material and to the importance of the quality of the recycled material, as well as to increase the volume of recycled material and so decrease the volume of waste for the landfill. The door-to-door recycling program will go into operation in January 2020.

Motion No. 3

Upon motion duly made by Mr. Michel Leblond, seconded by Mr. Jules Bossé and unanimously carried, it was **RESOLVED To accept the Education & Publicity Plan for the door to door recycling program.**

CARRIED

6. Minutes of the General meeting of January 23rd 2019, for approval

Motion No. 4

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

RESOLVED To accept the minutes of the General meeting of January 23rd, 2019, with correction.

We must replace at Motion No. 12, 4th line to read: "In 2019" instead of "In 2020".

CARRIED

7. Minutes of the Executive Committee meeting of December 11th 2018, for approval

Motion No. 5

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

RESOLVED To accept the minutes of the Executive Committee meeting of December 11th 2018, as circulated.

CARRIED

8. Minutes of the Executive Committee meeting of January 16th 2019, for approval

Motion No. 6

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

RESOLVED To accept the minutes of the Executive Committee meeting of January 16th 2019, as circulated.

CARRIED

9. Minutes of the Executive Committee meeting of February 20th 2019, for approval

Motion No. 7

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

RESOLVED To accept the minutes of the Executive Committee meeting of February 20th 2019, as circulated.

CARRIED

10. Business arising from the minutes

None

11. Recycling – Town of Grand Falls and GM Rioux

Mr. Renaud Ouellette informed members that GM Rioux has shown interest in recycling recyclables from the City of Grand Falls and the surrounding area.

12. “Atelier des copains”

Mr. Paul Albert advised that no formal application has yet been made by Atelier des copains for additional funding, so there is nothing to report.

13. Income Statement to January 31st 2019, for approval

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

Motion No. 8

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

RESOLVED To accept the income statement to January 31st 2019, as circulated.

CARRIED

14. Motions : For the Planning services for approval

Motion No. 9

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

RESOLVED

For the Planning services

- The NWRSC authorizes the transfer of funds in the amount of \$ 9,775 from account 29434 ES-1 to current account 29434 EOP for the reimbursement of application fees for the year 2018 which is a total amount of 25,025 dollars. The difference between the total repayments of \$ 256,025 and the transfer of funds from the bank account of \$ 9,775 is due to the fact that several payments are received by credit and / or debit cards that are deposited directly into the current account of the NWRSC. This transfer of funds was approved on January 31st, 2019 by two signing officers, Messrs. Jean-Pierre Ouellet and France Roussel via the Accès-D Internet of the Caisse populaire.

CARRIED

15. Other Business

- a) **Motion to appoint Mr. Jean-Pierre Ouellet on the “Équipe des chefs de file, Acadie des Terres et Forêts” as NWRSC representative**

Motion No. 10

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

RESOLVED To appoint Mr. Jean-Pierre Ouellet on the « Équipe des chefs de file, Acadie des terres et Forêts » as NWRSC representative.

CARRIED

- b) **NWRSC Annual General Meeting - date and format:**

Following a discussion, the NWRSC annual general meeting will be held on Wednesday, May 15, 2019, and will follow the same format as last year.

c) **Human Resources Committee – will be discussed in camera.**

d) **NWRSC Visibility**

Ms. Catherine Dufour informed us that the satellite office for issuing building permits in the Drummond, Grand Falls and New Denmark LSDs will be located in the offices of the municipality of Drummond. The Planning Department, in partnership with the City of Edmundston, organized an information session for this Friday, March 22, for contractors in the region. They also organized a land use planning session for urban planners in the province this coming March 28 and 29 in Edmundston. The New Brunswick Building Officials Association (AOCNB/NBBOA) will hold its AGM and training session in Edmundston in early April. Ms. Dufour would like to make a presentation to the members concerning the regional aspects, along with updates on projects, at a coming meeting or the NWRSC AGM.

Motion No. 11

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

RESOLVED To approve the point of service in Drummond for the issuance of building permits in the LSD of Drummond, LSD of Grand Falls and Denmark. CARRIED

CARRIED

e) **Executive Director absence discussed in camera**

f) **Donation of Smartboard**

Mr. Paul Albert had advised the Board members by email that the Solid Waste Department wanted to get rid of its Smartboard (Panaboard 88" interactive screen and Epson Powerlight 410W projector). Several members showed interest and all were in favor of donating the equipment to the Comité Alpha la Vallée, a non-profit. Ms. Brigitte Martin thanked the members of the Board and said that the equipment will be installed at 69 Saint-François Street in Saint-Joseph.

Staff and media leave the room.

IN CAMERA

Motion No. 12

Following a motion duly proposed by Ms. Brigitte Martin, seconded by Ms. Nicole Somers and adopted unanimously, it was

RESOLVED that the general meeting continue in camera.

CARRIED

Close the in camera session

Motion No. 13

Following a motion duly proposed by Mr. Michel Leblond, seconded by Mr. Alain Martel, it was

RESOLVED To close the in camera session at 8:35 pm.

CARRIED

In Camera Report and Recommendations

Human Resources Committee:

Motion No. 14

Following a motion duly proposed by Ms. Nicole Somers, seconded by Mr. Paul Roy, and adopted unanimously, it was

RESOLVED To appoint Mr. Jean-Pierre Ouellet, Mr. France Roussel, Mr. Jules Bossé and a director / director of service to the NWRSC human resources committee.

CARRIED

Absence of the Executive Director:

Motion No. 15

Following a motion duly proposed by Ms. Nicole Somers, seconded by Mr. Michel Leblond, and adopted unanimously, it was

RESOLVED to prepare a job offer for the position of Acting Director General for a period of 1 year and to publish the job offer by March 31, 2019 in the provincial and local newspapers.

CARRIED

16. Adjournment

Motion No. 16

Upon motion duly made by Mr. Paul Roy and unanimously carried, it as

RESOLVED To adjourn the meeting at 8:35 p.m.

CARRIED

.....
FRANCE ROUSSEL
Vice-Chair

.....
NICOLE RIOUX
Session secretary