



GENERAL MEETING

DATE: Wednesday, October 2nd, 2019
LOCATION: 78, Principale Street
Community Room – Municipal Building
Rivière-Verte, NB
TIME: 6 :30 p.m.

MINUTES OF MEETING # 37

1.2. Attendance and call meeting to order

The meeting opened at 6:32 pm Mr. Jean-Pierre Ouellet, Chairman of the Board, welcomed everyone. He pointed out that Mr. Carmel St-Amand will be replaced by Mrs. Lise Roussel, Deputy Mayor of Saint-Léonard, Mr. Michel Leblond will be replaced by Mrs. Rinette Parent, Deputy Mayor of Rivière-Verte and that Mrs. Brigitte Martin will be replaced by Mr. Jocelyn Sirois, representative of the LSD de Saint-Joseph.

Members attending

BOSSÉ, Jules
CHOUINARD, Louis
DESCHENES, Marcel
PARENT, Rinette
(replacing Mr. Michel Leblond)
LEVESQUE, Marcel
LEVESQUE, Roger
MARTEL, Alain
SIROIS, Jocelyn
(replacing Brigitte Martin)
ROUSSEL, France, Vice-Chair
ROY, Paul
SOMERS, Nicole
OUELLET, Jean-Pierre, Chair
SIMARD, Cyrille
ROUSSEL, Lise
(replacing Carmel St-Amand)

Staff attending

ALBERT, Paul
BELLEFLEUR, Lise
DUFOUR, Catherine

Staff absent

CASTONGUAY, Marie-Eve
PICARD, François
THIBODEAU, Johanne

Members of the press

LACHANCE, Sébastien

Representing the LSD (Local Service District)
Mayor of Lac Baker
Mayor of Grand Falls
Deputy Mayor of Rivière-Verte

Mayor of Rural Community of Saint-André
Mayor of Sainte-Anne de Madawaska
Representing the LSD
Representing the LSD

Mayor of Drummond
Representing the LSD
Mayor of Saint-Quentin
Mayor of Haut-Madawaska Community
Mayor of Edmundston
Deputy Mayor of Saint-Léonard

Interim director of the Solid waste services
Executive Assistant
Director of planning services

Interim Executive Director
Executive Director
Director of finances

Acadie Nouvelle

3. **Disclosure of interest**

None have been declared.

4. **Approval of agenda**

Motion No. 1

Upon motion duly made by Mr. Jules Bossé, seconded by Mr. Roger Levesque and unanimously carried, it was **RESOLVED** That the agenda of the general meeting of October 2, 2019 be accepted, as amended by adding to it in other business item a) Amendment to the minutes of the executive committee of April 18, 2019, b) Amendment to the minutes # 34 of the general meeting of May 15, 2019.

CARRIED

5. **Minutes of the General meeting of August 28th, 2019, for approval**

Motion No. 2

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 General meeting of August 28th, 2019, as circulated.

CARRIED

6. **Minutes of the Executive Committee meeting of September 11th, 2019, for approval**

Motion No. 3

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

RESOLVED To accept the minutes of the Executive Committee meeting of September 11th, 2019, as circulated.

CARRIED

7. **Business arising from the minutes**

None

8. **Budget 2020 (Budget Summary and Executive Summary)**
Budget for Local and Regional Planning Services
Budget of the Solid Waste Service
Governance Budget

Mrs. Catherine Dufour, director of planning and Mr. Paul Albert, acting director of the waste service present the distribution of the 2020 budget.

Motion No. 4

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

RESOLVED To inform the municipalities that the board of directors of the Northwest RSC intends to formally vote at the general meeting of October 30, 2019, the 2020 budget.

CARRIED

9. Bid for the temporary transfer station

Mr. Paul Albert informed members that because so few qualified bids had been received for construction of the transfer centre, NWRSC will launch another call for tender next year in order to get more realistic results for construction of the centre.

Thus a call for tender was launched for the installation of a dome-shaped shelter 40 feet by 40 feet. Once constructed, this shelter will be a semi-permanent solution for processing recyclables and will also be used as a storage building when the new transfer centre is built.

Motion No. 5

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

RESOLVED That NWRSC purchase a dome-shaped shelter, 40' x 40', for \$36,680.00 +HST from Tarp-Rite Inc.

CARRIED

10. Renewal of one (1) member of the Planning Review Committee (CRP)

Effective from January 2020:

Renewal of one (1) member for Zone 1

(Lac Baker, Haut-Madawaska Rural Community, DSL Saint-Jacques)

Motion No. 6

Following a motion duly proposed by Mr. Alain Martel, seconded by Mr. Paul Roy and adopted unanimously, it was

RESOLVED To accept the renewal of the mandate of a member as follows: Mr. Charles Bouchard (Zone 1) for the period from 2020 to 2024.

CARRIED

11. Statistics Canada: 2021 Census/ RSC territory

Ms. Catherine Dufour told members that the province (SNB) maintains a database structured by county. Since 2013, counties no longer have administrative structures because the former Planning Commissions were dissolved. Also, it seems that census data from Statistics Canada is also structured by county. It seems contradictory and counterproductive that the information that we can access doesn't fit the regional model.

Motion No. 7

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

RESOLVED That NWRSC start discussions with the other RSCs and the province on the possibility of Statistics Canada and Service NB transitioning their data in order to update the maps and give more accurate data. A report will be made to the Board members when the information is received.

CARRIED

12. Other Business

a) Amendment to the minutes of the Executive meeting of April 18, 2019

Motion No. 8

Upon motion duly made by Mrs. Nicole Somers, seconded by Mr. Alain Martel and unanimously carried, it was **MOVED THAT** an amendment be made to the minutes of the Executive meeting of April 18, 2019, item 3.C) 1st paragraph, 3rd line “The members recommended an increase of \$5/t in 2020.” to read “The members recommended an increase of \$6/t in 2020.”

CARRIED

b) Amendment to minutes #34 of the General meeting of May 15, 2019

Motion No. 9

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

MOVED THAT an amendment be made to minutes #34 of the General meeting of May 15, 2019, item 5. MOTION 4 to read “**MOVED TO** increase the rate per tonne of waste landfilled to \$69 in 2020.” instead of “**MOVED TO** increase the rate per tonne of waste landfilled to \$68 in 2020.”

CARRIED

13. Adjournment

Motion No. 10

Upon motion duly made by Mr. France Roussel and unanimously carried, it as **RESOLVED** To adjourn the meeting at 7:17 p.m.

CARRIED

.....
JEAN-PIERRE OUELLET
Chair

.....
FRANCE ROUSSEL
Vice-Chair

.....
LISE BELLEFLEUR
Session secretary