



GENERAL MEETING

DATE: Thursday, August 1st, 2019
LOCATION: 78, Principale Street
Community Room – Municipal Building
Rivière-Verte, NB
TIME: 6 :30 p.m.

MINUTES OF MEETING # 35

1.2. Attendance and call meeting to order

The meeting opened at 6:30 pm Mr. Jean-Pierre Ouellet, Chairman of the Board, welcomed everyone.

Members attending

BOSSÉ, Jules
CHOUINARD, Louis
DESCHENES, Marcel
LAVOIE, Michel
(replacing Mr. Marcel Levesque)
LEBLOND, Michel
LEVESQUE, Roger
MARTEL, Alain
MARTIN, Brigitte
ROUSSEL, France, Vice-Chair
ROY, Paul
SOMERS, Nicole
OUELLET, Jean-Pierre, Chair
SIMARD, Cyrille
ST-AMAND, Carmel

Staff attending

ALBERT, Paul
CASTONGUAY, Marie-Eve
DUFOUR, Catherine
THIBODEAU, Johanne

Staff absent

PICARD, François

Guests

CRAGG, Margot
MELANSON, Nicole

Members of the press

GOULET, Daniel

Representing the LSD (Local Service District)
Mayor of Lac Baker
Mayor of Grand Falls
Deputy Mayor of Rural Community of Saint-André

Mayor of Rivière-Verte
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
Mayor of Saint-Léonard

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

Executive Director

Executive Director of the Union of the Municipalities
Coordinator for the execution of By-Laws for the City of Dieppe

Info WeekEnd

3. Disclosure of interest

None have been declared.

4. Approval of agenda

Motion No. 1

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

RESOLVED That the agenda of the general meeting of August 1st, 2019, be accepted, as circulated.

CARRIED

5. Word of welcome from Mrs. Margot Cragg, Executive Director of the Union of Municipalities

Ms. Margot Cragg, Executive Director of the Union of Municipalities, made a short presentation. The Union of Municipalities of New Brunswick (UMNB) is a bilingual association of 60 local governments across the province representing more than a third of the population.

The primary goal of UMNB is:

UNITE New Brunswick municipalities of all sizes working in both languages official

DEFEND the interests and concerns of members and ensure that local priorities are on the provincial agenda.

INFORM members through professional development, research, and insider information.

CONNECT municipal leaders to share solutions and strengthen their influence.

At the same time, Mrs. Cragg invites members to the 2019 UMNB Annual Conference which will take place this year from October 4 to 6 at the Crowne Plaza in Fredericton, NB.

6. Presentation "Dangerous or Unsightly Premises" by Ms. Nicole Melanson, coordinator for the enforcement of By-Laws for the city of Dieppe

Mrs. Nicole Melanson made a presentation on dangerous or unsightly places including:

- Who is responsible for the execution?
- Local Governance Law (LGL)
- People contacted at the Provincial
- Who are you doing business with?
- Procedures
- Cleaning or demolition work
- Proof
- Question / comment period

Mrs. Nicole thanks the members and informs that she is available for all other future questions.

7. Minutes of the General meeting of March 20th, 2019, for approval

Motion No. 2

Upon motion duly made by Mrs. Nicole Somers, seconded by Mr. Alain Martel and unanimously carried, it was
RESOLVED To accept the minutes of the General meeting of March 20th, 2019, as circulated.

CARRIED

8. Minutes of the General meeting of May 15th, 2019, for approval

Motion No. 3

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 General meeting of May 15th, 2019, as circulated.

CARRIED

9. Minutes of the Executive Committee meeting of May 8th, 2019, for approval

Motion No. 4

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

RESOLVED To accept the minutes of the Executive Committee meeting of May 8th, 2019, as circulated.

CARRIED

10. Minutes of the Executive Committee meeting of May 31st, 2019, for approval

Motion No. 5

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

RESOLVED To accept the minutes of the Executive Committee meeting of May 31th, 2019, as circulated.

CARRIED

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

Motion No. 6

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

RESOLVED To accept the minutes of the Executive Committee meeting of June 6th, 2019, as circulated.

CARRIED

12. Minutes of the Executive Committee meeting of July 10th, 2019, for approval

Motion No. 7

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

RESOLVED To accept the minutes of the Executive Committee meeting of July 10th, 2019, as circulated.

CARRIED

13. Minutes of the Executive Committee meeting of July 28th, 2019, for approval

Motion No. 4

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

RESOLVED To accept the minutes of the Executive Committee meeting of July 28th, 2019, as circulated.

CARRIED

14. Business arising from the minutes

None

15. Atelier des copains:

Application for increased financial assistance for Atelier des Copains's sorting centre.

Motion No. 9

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

RESOLVED

- That the centre would sort material for all NWRSC members,
- That the centre would be responsible for negotiating with other partners to obtain additional funding to sustain operations,
- That additional monthly sums of \$5,000.00 be credited on the purchase price of the hydraulic press, which the centre would sell to NWRSC if and when the centre ceased its activities. The sale price of the hydraulic press would be set at \$40,000.00 + tax. (Marathon SE-504842-830)
- That a monthly financial and operational report would be submitted to NWRSC no later than the 7th of each month. The report would include financial statements, the material received, sorted and sold, and any operational problem arising during the period,
- That the financial assistance would start as soon as the conditions of the agreement are fulfilled, for a period of 6 months, amounting to a total of \$30,000.

CARRIED

16. Justification for expanding the biogas capture system

An engineering consulting firm from the Moncton region was retained to study the biogas capture system. According to their recommendations, the proposed expansion would add 14 new vertical wells to the system. Right now the system is operating at about 50% of its capacity because the gas is starting to run out.

Motion No. 10

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

RESOLVED to go head with the project since we have the necessary funding.

CARRIED

17. Hiring Program – Recreation Director, Community of Upper-Madawaska

Motion No.11

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

MOVED THAT, under the criteria of the hiring program, NWRSC offer to participate in applying for a subsidy from the Department of Tourism, Heritage and Culture to facilitate hiring a Sports and Recreation Director for the sub-region consisting of the Community of Upper-Madawaska. NWRSC is committed to being an intermediate partner in receiving and redistributing the funds associated with this project.

CARRIED

18. Income Statement to end of June 2019

Motion No. 12

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

RESOLVED To accept the income statement to end of June 2019, as circulated.

CARRIED

19. Motions: For the Planning Service and the Solid Waste Service

Motion No 13

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

RESOLVED

For the planning service

That the NWRSC authorize a transfer of funds for the reimbursement of permits to municipalities and DSL for the months of April to June 2019. The amount of the transfer of funds amounts to \$ 57,002.40 from account 29434 ES-2 to the current account of the CSRNO, folio 29434. The difference between the total reimbursements of \$ 69,867.90 and the transfer of funds from the bank account of \$ 57,002.40 is due to the fact that several payments are received by credit and / or debit card which are deposited directly into the NWRSC current account. This transfer was approved on July 10, 2019, by two signatories, namely Mr. Jean-Pierre Ouellet and Mrs. Marie-Eve Castonguay by internet via Accès-D of the Caisse populaire.

- That the NWRSC authorize the reimbursement of permits to municipalities and DSL for the months of April to June 2019, in the following amounts:

Community of Haut Madawaska	\$ 50,539.00
Village of Ste-Anne-de-Madawaska	\$ 928.00
Town of Saint-Quentin	\$ 2 796.80
DSL	\$ 13 692.50
Municipality of Lac Baker	\$ 1,572.00
Village of Rivière-Verte	\$ 339.60
	<u>\$ 69,867.90</u>

Motion No. 14

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

- That the NWRSC authorize the repayment of an amount of \$ 9,142.25 to the Core Leadership Team of Acadia of Lands and Forests; amount collected by the NWRSC for the months of April to June 2019

CARRIED

For the Governance Sector

Motion No. 15

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

RESOLVED As previously voted by email, it is resolved to add Ms. Marie-Eve Castonguay as an authorized signatory on the NWRSC bank accounts.

CARRIED

For the Solid Waste Management Sector

Motion No. 16

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

RESOLVED

That the NWRSC authorizes the use of \$400,000 out of the sum of \$500,000 allocated for refurbishing the bulldozer in the Solid Wastes budget to defray the additional costs related to expanding the biogas capture system. The sum of \$100,000 had been allocated, but the cost will be a little bit higher.

The reason for this approach is that it has finally been shown that the bulldozer won't need refurbishment for about two years.

CARRIED

20. Other Business

None

21. Adjournment

Motion No. 10

Upon motion duly made by Mr. Marcel Deschênes and unanimously carried, it as

RESOLVED To adjourn the meeting at 8:50 p.m.

CARRIED

.....
JEAN-PIERRE OUELLET
Chair

.....
FRANCE ROUSSEL
Vice-Chair

.....
MARIE-EVE CASTONGUAY
Session secretary