

EXECUTIVE COMMITTEE MEETING

DATE:	Wednesday, January 15th, 2020
LOCATION:	Four Points by Sheraton Frank's Bar & Grill – Salle "Golf" 100 Rice Street Edmundston, NB
TIME:	5 :30 p.m.

MINUTES OF MEETING

1. Call the meeting to order and welcome

Chair, Mr. Jean-Pierre Ouellet, called the meeting to order at 5:43 p.m. and welcomed everyone for attending.

Members attending	
Mr. Jean-Pierre Ouellet, Chair	Mayor of Haut-Madawaska Community
Mr. France Roussel, Vice-Chair	Mayor of Drummond
Staff attending	
Mrs. Johanne Thibodeau	Finance Director
Mrs. Catherine Dufour	Planning Director
Mrs. Marie-Eve Castonguay	Acting Executive Director
Mrs. Lise Bellefleur	Executive Assistant

2. Replacement of a member representing the DSL

Marie-Eve mentioned that she had checked with Ms. Sylvie Martin of Local Services about when the elections will be held to choose a replacement for Ms. Brigitte Martin, LSD representative and president. Marie-Eve was told that the LSD committee is supposed to meet this evening, January 15, 2020.

3. Replacement of a member representing the LSD on the executive committee

It was decided to keep the same nominating committee as for the last elections, Messrs. Michel Leblond and Carmel St-Amand. The member elected to represent the LSDs will be on the Executive Committee for a temporary period only. The official vote for a one-year term will take place at the NWRSC AGM following the May 2020 municipal elections.

4. Recycling 2020

a) Transfer Centre – Tender

The process has begun with Mr. Scott Couturier and Roy Consultant, we will launch another call for tender in order to be able to start construction of the transfer centre in March 2020. Marie-Eve has to check out a few questions with Mr. Mathieu Voyer concerning the bid bond.

b) LSDs – Calendar and Training

Since Ms. Keeley, Manager of Local Services, resigned last December, the recycling calendar for LSD residents isn't ready yet. For now Ms. Sylvie Martin, Administrative Assistant, Local Services, is the contact person. Ms. Jovanie Lagacé, Coordinator, Education and Communication, will do more information sessions for residents of the LSDs.

5. Mutual aid agreement during an emergency

Since last October, Mr. Tom Levesque, Alaa Maaref, Marie-Eve Castonguay and Ms. Marie-Claude Keeley have been working together on a mutual emergency assistance agreement. Mr. Levesque will be invited to the next Board of Directors meeting to present it to the members.

6. Other businesses

a) Next board meeting

The next board meeting is scheduled to be on January 22, 2020, at 6 :30 p.m.

b) Potential problematic recycling

It was determined, during possible problematic recycling, the Atelier des Copains will inform the NWRSC, either to Ms. Marie-Eve Castonguay, Acting Executive Director or to Mr. Paul Albert, Acting Director of the Solid Waste Department and they will inform the general director as well as the mayor of the municipality or rural community in question.

c) Core Leadership Team of Acadia of the Lands and Forests

Ms. Marie-Eve Castonguay told members that as of now she has had no word from the Acadia of the Lands and Forests Core Leadership Team. As mentioned at the last Board meeting on December 4, 2019, the third reimbursement cheque for the Core Leadership Team is still at our office.

The Core Leadership Team is supposed to have their next Board meeting on the morning of January 22, 2020, so Mr. Jean-Pierre Ouellet will give a report at our meeting on the same date.

d) School Recycling Depots

Further to the Board resolution of last December 4, Marie-Eve suggested contacting Mr. Luc Caron, Executive Director of the Francophone North-West School District, to inform him that the recycling depots will be removed this summer and to discuss with him the various possible alternatives that the schools might adopt.

e) Interview: Planning Department

As planned, interviews are currently underway to hire a planner.

7. Adjournment

It was proposed by M. France Roussel, to adjourn the meeting at 7:30 p.m.

