

EXECUTIVE COMMITTEE MEETING

DATE:	Thursday, November 12, 2020
LOCATION:	NWRSC Office Conference Room 36 Court Street - Edmundston, NB
TIME:	2:00 p.m.

MINUTES OF MEETING

1. Call the meeting to order and welcome

Chair, Mr. Jean-Pierre Ouellet, called the meeting to order at 2:41 p.m. and welcomed everyone.

Members attending	
Mr. Jean-Pierre Ouellet, Chair	Mayor of Haut-Madawaska Community
Roger Levesque, Vice-Chair	Mayor of Sainte-Anne-de-Madawaska
Mr. Paul Roy	Representing the Local Service District (LSD)
Staff attending	
Mrs Catherine Dufour	Planning Director
Mrs Lise Bellefleur	Executive Assistant
Mrs Marie-Eve Castonguay	Acting Executive Assistant

2. Approval of agenda

Mr. Ouellet read the agenda. It is moved by Mr. Paul Roy and second by Mr. Roger Levesque to accept the agenda as presented.

3. Unsightly Premises

The NWRSC received an offer of service from Maritime Enforcement Services Inc. for Bylaw enforcement / Unsightly premises. A copy of the proposal was given to each member.

The proposal contained three different options for the NWRSC to consider.

The members of the Executive Committee moved to offer an information session to the members of the Board who use the services of Local Development. This session will be given by Mr. Jordan E. Nowlan, Assistant Manager (ED)/Bylaw Enforcement Officer.

4. Expenses incurred due to Covid-19

Following the announcement by the NB government this past October 30 and the letter received by each of the municipalities, the NWRSC contacted Mr. Scott Lloy, Director of Community Funding. He confirmed that the NWRSC may be able to bill the municipalities for COVID-19 expenses. Mr. Ouellet suggested that the NWRSC send the entire bill for COVID-19 expenses (amount to be determined) to his Rural Community and that the latter would send the application for reimbursement to the province. The NWRSC will bill each municipality for the amount of the credits received when recycling services shut down. This totals \$22,233.87.

5. Other Businesses

a) Correspondence Report

Mr. Ouellet informed the members that he had received correspondence from Mr. Jules Bossé in connection with the AFMNB. A follow-up of this letter will be done in the coming days by Mr. Ouellet.

5. Adjournment

Mr. Jean-Pierre Ouellet adjourned the meeting at 4:00 p.m.

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JEAN-PIERRE OUELLET, Chair

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ROGER LEVESQUE, Vice-Chair