



GENERAL MEETING

DATE: Wednesday, September 22, 2021

LOCATION: ZOOM

TIME: 6 :30 p.m.

MINUTES OF MEETING # 50

1.2. Attendance and call meeting to order

The meeting came to order at 18:30. Mr. Jean-Pierre Ouellet, Chair of the Board, welcomed everyone, especially Mr. Naith Baulkaran, representative of DSL who is replacing a vacant seat this evening. Mr. Ouellet asks people to take a few minutes to read the document concerning public meetings by videoconference - Information document intended for the public.

The Chair reminded members that the regular meeting would be followed by a closed-door session.

Members attending / 36 Court Street

OUELLET, Jean-Pierre, president

Mayor of Haut-Madawaska Community

Members attending / Zoom

PELLETIER, Roseline

Mayor of Lac Baker

BAULKARAN, Naith

Representing the LSD

(Replacing a vacant seat)

ROY, Paul

Representing the LSD

LEVESQUE, Josée

Representing the LSD

MARTEL, Alain

Representing the LSD

MARQUIS, Eric

Mayor of Edmundston

LEVESQUE, Marcel

Mayor of Rural Community of Saint-André

ROUSSEL, Lise

Mayor of Saint-Léonard

GIRARD, Sylvie (arrives at 7h15)

Mayor of Sainte-Anne-de-Madawaska

DESCHÊNES, Marcel

Mayor of Grand Falls

SOMERS, Nicole

Mayor of Saint-Quentin

ROUSSEL, France

Mayor of Drummond

Absent member

PARENT, Lisa, Vice-Chair

Mayor of Rivière-Verte

Staff attending / 36 Court Street

BELLEFLEUR, Lise

Executive Assistant

THIBODEAU, Johanne

Financial Director

PRADO, Adrian

Territorial Analyst – Research and Sustainable Development

CASTONGUAY, Marie-Eve

Executive Director

DUFOUR, Catherine

Planning Director

BOUCHARD, Julien

Chief Building Inspector / Development Officer

LEBEL, Richard

Solid Waste Service Commission Manager

3. Disclosure of interest

None was declared

4. Approval of agenda

Motion No. 1

Upon motion duly made by Mr. Eric Marquis, seconded by Mrs Nicole Somers and unanimously carried, it was **RESOLVED** That the agenda of the general meeting of September 22, 2021, be accepted as presented.

CARRIED

5. Minutes of the General meeting of August 25, 2021, for approval

Motion No. 2

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

RESOLVED accept the minutes of the regular meeting of August 25, 2021, with the following corrections at items # 1 and 2: 1st correction - Mr. Alain Martel arrived at 18:43 instead of 16:43. 2nd correction – Ms. Nicole Somers' title in French is Maire de Saint-Quentin, not Mairesse de Saint-Quentin.

CARRIED

5. a) Business arising from the minutes

i) Signature of the confidentiality and non-disclosure agreement

An email will be sent to those members who haven't yet signed and handed in the confidentiality and non-disclosure agreement form.

A second confidentiality and non-disclosure agreement form was created for closed-door meetings held virtually. This form must also be signed and returned by email.

6. Minutes of the Executive Committee meeting of August 9, 2021, for approval

Motion No. 3

Upon motion duly made by Mrs Nicole Somers, seconded by Mr. Eric Marquis and unanimously carried, it was **RESOLVED** accept the minutes of the Executive Committee meeting of August 9, 2021.

CARRIED

6. a) Business arising from the minutes

i) Solid waste sector strategic plan for approval

Mr. Richard LeBel presented the 2021-2025 strategic plan for the Solid Waste sector.

Motion No. 4

Upon motion duly made by Mrs Lise Roussel, seconded by Mrs Nicole Somers and unanimously carried, it was **RESOLVED** accept the 2021-2025 strategic plan for the Solid Waste sector as presented by M. Richard LeBel.

CARRIED

ii) **Unightly premises / Bylaw enforcement**

This past September 1, an optional zoom meeting was held with Maritime Enforcement Services Inc. Mr. Jordan Nowlan, the firm's co-owner, gave a presentation on the services offered. After the meeting, the members present tasked Marie-Eve with taking the necessary steps to have support from the province in the matter of unsightly premises. Ms. Castonguay spoke by telephone with the Minister, Mr. Ryan Donaghy. He informed Marie-Eve that all questions relating to reimbursements after clean-up of unsightly premises should be sent to the Department of Finance. He also mentioned that legal costs were not covered.

Marie-Eve followed up with the Department of Finance to ask for further information about the establishment of the reimbursement program in order to pursue the question of unsightly premises.

7. **Correspondence Report**

Motion No. 5

Upon motion duly made by Mr. Eric Marquis, seconded by Mr. Naith Baulkaran and unanimously carried, it was **RESOLVED** accept correspondence report as presented.

CARRIED

8. **Motions : For the Solid Waste Sector for approval**

Motion No. 6

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

For the Solid Waste Sector

The 2021 budget stated that we were supposed to transfer \$650,000 from the solid waste sector capital reserve fund to cover our acquisition of assets for a total of \$1,033,000. Since we have received a large bill from F.R. Liner for cell # 10 totalling \$441,699.46, I suggest that we transfer \$440,000 for now from our solid waste sector capital reserve fund to our operating fund. This would avoid interest fees on the line of credit and stabilize our operating fund.

CARRIED

11. 2022 Budget (Budget summary and executive summary)

Ms. Marie-Eve presented the budget summary and Ms. Johanne presented the summary of contributions.

The proposed 2022 budget totals \$6,019,405, made up of \$238,650 for corporate and regional development services, \$958,398 for local development services; \$4,398,252 for solid waste services and \$424,105 for electrical generation.

Motion No. 7

Upon motion duly made by Mrs. Nicole Somers, seconded by Mr. Eric Marquis and unanimously carried, it was **MOVED To inform the municipalities that the board of directors of the Northwest RSC intends to formally vote at the general meeting of October 27, 2021, the 2022 budget.**

CARRIED

10. Next CSRNO Board Meeting

The next board meeting of the CSRNO will take place on October 27, the 2022 budget will be voted.

11. Other Business

The in-camera meeting of the Board will follow following the adjournment.

12. Adjournment

Motion No. 8

Upon motion duly made by Mrs. Roseline Pelletier unanimously carried, it is **RESOLVED To adjourn the meeting at 7:47 p.m.**

CARRIED

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JEAN-PIERRE OUELLET
Chair

.....
MARIE-EVE CASTONGUAY
Executive Director

.....
LISE BELLEFLEUR
Session secretary