

EXECUTIVE COMMITTEE MEETING

DATE:	February 2, 2022
LOCATION:	Zoom
TIME:	6:30

MINUTES OF MEETING

1. Call the meeting to order and welcome

Chair, Mr. Jean-Pierre Ouellet, called the meeting to order at 6:31 and welcomed everyone.

Members attending / 36 Court Street	
Mr. Jean-Pierre Ouellet, Chair	Mayor of Haut-Madawaska Community
Members attending / Zoom	
Mrs Lisa Parent, Vice-Chair	Mayor of Sainte-Anne-de-Madawaska
Staff attending	
Mrs Marie-Eve Castonguay	Acting Executive Assistant
Mrs Johanne Thibodeau	Finance Director
Mr. Richard LeBel	Solid Waste Service Commission Manager

2. Solid Waste: Compactor

Mr. Richard LeBel gave a short presentation explaining the current status of the landfill and the advantages and necessity of acquiring a new compactor.

The Finance Director presented different scenarios for buying a compactor.

The Executive Committee proposed that the landfill fee be increased by \$ 3.50 a year for the next 5 years.

Mr. Paul Roy will be notified of the proposal.

3. Others

Ms. Janice Goguen will be invited to meet with the Board members after the emergency meeting on February 3, 2022.

4. Adjournment

Mrs Lisa Parent adjourned the meeting at 7:08.

.....
JEAN-PIERRE OUELLET, Chair

.....
MARIE-EVE CASTONGUAY, Executive Director