



EMERGENCY MEETING

DATE: Thursday, February 3, 2022

LOCATION: ZOOM

TIME: 6 :30 p.m.

MINUTES OF MEETING # 54

1.2.3. Attendance and call meeting to order & reading of agenda

The meeting opened at 6:30 p.m. Because of a connection problem, it was reopened at 6:37 p.m..
Mr. Jean-Pierre Ouellet, Chair of the Board, welcomed everyone.

Members attending / 36 Court Street

OUELLET, Jean-Pierre, Chairperson

Mayor of Haut-Madawaska Community

Members attending / Zoom

PELLETIER, Roseline

Mayor of Lac Baker

ROY, Paul

Representing the LSD

LEVESQUE, Josée

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

Mayor of Sainte-Anne-de-Madawaska

PARENT, Lisa, Vice-Chair

Mayor of Rivière-Verte

DUBÉ, Carmon

Representing the LSD

DESCHÊNES, Marcel

Mayor of Grand Falls

SOMERS, Nicole

Mayor of Saint-Quentin

ROUSSEL, France

Mayor of Drummond

Member absent

MARTEL, Alain

Representing the LSD

Staff attending / 36 Court Street

THIBODEAU, Johanne

Financial Director

PRADO, Adrian

Territorial Analyst – Research and Sustainable Development

CASTONGUAY, Marie-Eve

Executive Director

LEBEL, Richard

Solid Waste Service Commission Manager

Staff attending / Zoom

BELLEFLEUR, Lise

Executive Assistant

4. Disclosure of interest

None was declared

5. **Solid waste: Compactor**

Opening of the closed-door session

Motion No. 1

Upon motion duly made by Mrs Nicole Somers, seconded by Mr. Eric Marquis and unanimously carried, it was **RESOLVED That the emergency meeting continue in a closed-door session.**

CARRIED

Closure of the closed-door session

Motion No. 2

Upon motion duly made by Mrs Nicole Somers, seconded by Mrs Josée Levesque and unanimously carried, it was

RESOLVED That the closed-door session be ended

CARRIED

REPORT OF THE CLOSED-DOOR SESSION AND RECOMMENDATIONS

Solid waste: Compactor

Mr. Marcel Deschênes had to leave before the end of the closed-door session, but he indicated that he was voting for the two motions below.

Motion No. 3

Upon motion duly made by Mr. Eric Marquis, seconded by Mrs Nicole Somers and unanimously carried, it was **RESOLVED That the NWRSC increase the landfill fee by \$3.50 per year for the next 5 years, starting in 2023.**

CARRIED

Since a vote on a capital borrowing request must be counted individually, each member present was asked to vote.

For: 13 votes (100% of voting and participating members present) representing 100% of the voting/participating population.

Motion No. 4

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

That the CSRNO authorize a capital borrowing request by the municipalities of \$370,000 for a term of 5 years to buy the compactor.

CARRIED

Mr. Ouellet told the members that after the adjournment we would have the pleasure of welcoming Ms. Janice Goguen, local governance reform transition facilitator, for a first meeting with the Board members.

6. **Adjournment**

Motion No. 5

Upon motion duly made by Mrs. Lisa Parent unanimously carried, it is
RESOLVED To adjourn the meeting at 7:15 p.m.

CARRIED

.....
JEAN-PIERRE OUELLET
Chair

.....
MARIE-EVE CASTONGUAY
Executive Director

.....
LISE BELLEFLEUR
Session secretary