



GENERAL MEETING

DATE: Wednesday, June 22, 2022

LOCATION: CSRNO's office

TIME: 7 :00 p.m.

MINUTES OF MEETING # 59

1.2. Attendance and call meeting to order

The meeting came to order at 7:00. Mr. Jean-Pierre Ouellet, Chair of the Board, welcomed everyone,

Members attending

OUELLET, Jean-Pierre, Chairperson	Mayor of Haut-Madawaska Community
PELLETIER, Roseline	Mayor of Lac Baker
ROY, Paul	Representing the LSD
LEVESQUE, Josée	Representing the LSD
MARTEL, Alain (Arrives at 7h06)	Representing the LSD
MARQUIS, Eric (Zoom)	Mayor of Edmundston
GIRARD, Sylvie	Mayor of Sainte-Anne-de-Madawaska
DUBÉ, Carmon	Representing the LSD
PARENT, Lisa, Vice-Chair	Mayor of Rivière-Verte
DESCHÊNES, Marcel	Mayor of Grand Falls
SOMERS, Nicole	Mayor of Saint-Quentin
ROUSSEL, France	Mayor of Drummond

Members absent

ROUSSEL, Lise	Mayor of Saint-Léonard
LEVESQUE, Marcel	Mayor of Rural Community of Saint-André

Staff attending / 36 Court Street

BELLEFLEUR, Lise	Executive Assistant
THIBODEAU, Johanne	Financial Director
BOUCHARD, Julien	Operation Director
CASTONGUAY, Marie-Eve	Executive Director
LEBEL, Richard	Solid Waste Service Commission Manager

Guests

SOUCY, Michel	Transition Facilitator
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Media

THERRIEN, Bobby (Zoom)	Acadie Nouvelle
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3. **Disclosure of interest**

None was declared

4. **Approval of agenda**

Motion No. 1

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

RESOLVED That the agenda of the general meeting of June 22, 2022, be accepted as amended by pushing back #8. Report and recommendations of the transition committee following point #10. Correspondence report.

CARRIED

5. **Minutes of the General meeting of April 27, 2022, for approval**

Motion No. 2

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

RESOLVED To accept the minutes of the General meeting of April 27, 2022.

CARRIED

5. a) **Business arising from the minutes**

None

6. **Minutes of the Executive Committee meeting of May 18, 2022 for approval**

Motion No. 3

Upon motion duly made by Mrs. Lisa Parent, seconded by Mrs. Roseline Pelletier and unanimously carried, it was

RESOLVED To accept the minutes of the Executive Committee meeting of May 18, 2022.

CARRIED

6. a) **Business arising from the minutes**

None

7. **Minutes of the Extraordinary meeting of May 24, 2022 for approval**

Motion No. 4

Upon motion duly made by Mrs. Sylvie Girard, seconded by Mr. Carmon Dubé and unanimously carried, it was

RESOLVED To accept the minutes of the Extraordinary meeting of May 24, 2022.

CARRIED

7. a) **Business arising from the minutes**

None

8. **Update - Five-Year Plan - Solid Waste Sector**

Mr. Richard LeBel, Director of Solid Waste Management, gave an update on the five-year plan.

The federal government has announced a subsidy program for methane recovery to reduce CO₂ emissions. It was suggested that Richard follow up to find out whether the CSRNO is eligible for this program.

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

Motion No. 5

Upon motion duly made by Mr. Marcel Deschênes, seconded by Mrs. Lisa Parent unanimously carried, it was **RESOLVED**

- That the CSRNO authorize that the signing officers for the RICNO's bank account be myself, Johanne Thibodeau, Marie-Eve Castonguay and Lise Bellefleur.

CARRIED

Motion No. 6

Upon motion duly made by Mrs. Roseline Pelletier, seconded by Mrs. Nicole Somers unanimously carried, it was

RESOLVED

- Resolved to apply to the Caterpillar company for a CAT credit card, which will give us a 1% credit for each \$1,000 of purchases at their dealer. The credit limit will be set at \$50,000.

CARRIED

10. **Correspondence Report**

Motion No. 7

Upon motion duly made by Mrs. Lisa Parent, seconded by Mrs. Sylvie Girard unanimously carried, it was **RESOLVED that correspondence report be accepted**

CARRIED

11. **Report and recommendations of the transition committee**

After discussions with certain regional stakeholders and the Deputy Minister, a recommendation was made to add a member to the Transition Committee representing the new local services district entity. Ms. Josée Levesque has agreed to sit on the Transition Committee.

The Transition Committee met after the AGM this past May 25. One subject of discussion was economic development. As a result, it was decided to hire someone to be responsible for the issue. This person's duties will include partnering with all the other regional stakeholders (CBDC, municipalities, etc.). The committee's orientation in this matter is clear enough.

A second issue studied was cost-sharing for regional infrastructure. However, the committee did not come to any agreements on important points.

At the government's request, certain criteria have to be met when determining infrastructure, in particular: Regional benefits – Large scope and capacity – Uniqueness – Diversity and Frequency of use. The Transition Committee plans to meet to discuss this tomorrow and to make a preliminary sorting of the list already received.

The public safety issue is organized well and making progress with the people already in place.

Community development is also making good progress. Someone has already been hired and is expected to begin work in mid-August.

One matter that has not been discussed by the Transition Committee yet is resilience, but it will be discussed tomorrow at the committee meeting.

Tourism has also not been discussed yet by the Transition Committee.

In about a week, the CSRNO will have to advise the government on the position we intend to take with respect to the new government mandates.

Mr. Soucy also mentioned that with respect to the CEO position, the first interview has taken place and the second one will be held soon. The CEO is supposed to take office next September. Mr. Michel Soucy and the three other Board members will sit on the committee for the final interview.

12. Executive Director's Report

Ms. Castonguay submits her report as Executive Director.

13. Report of Chair

Mr. Ouellet verbally submits his activity report as president.

14. Other Business

None

15. Next CSRNO Board Meeting

Since it's summer, and only for July, it was agreed to hold an extraordinary meeting of the Board members with only one agenda item: "Report and Recommendations of the Transition Committee". This will allow for a report on the Transition Committee meeting scheduled for tomorrow, June 23, 2022. A Doodle with a few preliminary dates will be sent to members.

16. Adjournment

Motion No. 8

Upon motion duly made by Mrs. Roseline Pelletier unanimously carried, it is

RESOLVED To adjourn the meeting at 8:20 p.m.

CARRIED

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JEAN-PIERRE OUELLET
Chair

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MARIE-EVE CASTONGUAY
Executive Director

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LISE BELLEFLEUR
Session secretary