



## GENERAL MEETING

DATE: Wednesday, July 13, 2022

LOCATION: 36 Court Street, Office 102, Edmundston & ZOOM

TIME: 4 :30 p.m.

### MINUTES OF MEETING # 60

#### 1.2. Attendance and call meeting to order

In the absence of Mr. Jean-Pierre Ouellet, the meeting was chaired by Mrs. Lisa Parent, Vice-Chair of the Board. The meeting opened at 4:27 p.m.

##### **Members attending**

PELLETIER, Roseline (zoom)

ROY, Paul

LEVESQUE, Josée

MARQUIS, Eric

ROUSSEL, Lise

GIRARD, Sylvie

DUBÉ, Carmon

PARENT, Lisa, Vice-Chair

DESCHÊNES, Marcel

SOMERS, Nicole

ROUSSEL, France

Mayor of Lac Baker

Representing the LSD

Representing the LSD

Mayor of Edmundston

Mayor of Saint-Léonard

Mayor of Sainte-Anne-de-Madawaska

Representing the LSD

Mayor of Rivière-Verte

Mayor of Grand Falls

Mayor of Saint-Quentin

Mayor of Drummond

##### **Members absent**

OUELLET, Jean-Pierre, Chairperson

MARTEL, Alain

LEVESQUE, Marcel

Mayor of Haut-Madawaska Community

Representing the LSD

Mayor of Rural Community of Saint-André

##### **Staff attending / 36 Court Street**

THIBODEAU, Johanne

PRADO, Adrian

CASTONGUAY, Marie-Eve

DUFOUR, Catherine

Financial Director

Territorial Analyst – Research and Sustainable Development

Executive Director

Planning Director

##### **Guests**

SOUICY, Michel

Transition Facilitator

#### 3. **Disclosure of interest**

None was declared

4. **Approval of agenda**

**Motion No. 1**

Upon motion duly made by Mr. Marcel Deschênes, seconded by Mr. Eric Marquis and unanimously carried, it was

**RESOLVED** That the agenda of the general meeting of July 13, 2022, be accepted as presented.

**CARRIED**

5. **Minutes of the General meeting of June 22, 2022, for approval**

**Motion No. 2**

Upon motion duly made by Mrs. Nicole Somers, seconded by Mrs. Lise Roussel and unanimously carried, it was

**RESOLVED** To accept the minutes of the General meeting of June 22, 2022.

**CARRIED**

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

None

6. **Motions : For the Development Sector for approval**

**For the Development Sector**

**Motion No. 3**

Upon motion duly made by Mrs. Sylvie Girard, seconded by Mr. Eric Marquis unanimously carried, it was

**RESOLVED**

- That the CSRNO authorize a transfer of funds for the reimbursement of permits to the municipalities and LSDs for the months of April to June 2022. The transfer totals \$15,255.55 from account 29434 ES-2 to the NWRSC's current account, folio 29434 EOP. The difference between the total of reimbursements of \$39,801.94 and the bank transfer of \$15,255.55 is due to the fact that a number of payments are received by credit or debit card and deposited directly into the NWRSC's current account. This transfer will be approved on July 14, 2022, by two signing officers, Ms. Marie-Eve Castonguay and Ms. Johanne Thibodeau by internet via Uni Financial Cooperation Accès-D.

**CARRIED**

**Motion No. 4**

Upon motion duly made by Mrs. Lise Roussel, seconded by Mr. Paul Roy unanimously carried, it was

**RESOLVED**

That the CSRNO authorize a transfer of funds to reimburse permits to the municipalities and LSDs for April to June 2022, in the following amounts:

|                               |              |
|-------------------------------|--------------|
| - Village of Lac Baker        | \$ 5,912.00  |
| - Village of Rivière-Verte    | \$ 586.00    |
| - Community of Haut Madawaska | \$ 13 362.89 |

|                                    |                     |
|------------------------------------|---------------------|
| - Village of Ste-Anne-de-Madawaska | \$ 248.75           |
| - Town of Saint-Quentin            | \$ 4,036.30         |
| - DSL                              | <u>\$ 15,656.00</u> |
|                                    | <u>\$ 39,801.94</u> |

**CARRIED**

**7. Discussion - Local governance reform**

Closed-door meeting

**Motion No. 5**

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

**RESOLVED That the meeting continue in closed-door session.**

**CARRIED**

Closing of the camera

**Motion No. 6**

Upon motion duly made by Mrs. Nicole Somers, seconded by Mr. Eric Marquis and unanimously carried, it was

**RESOLVED That the closed session end.**

**CARRIED**

**Filing of reports of closed-door meeting**

The members discussed the various mandates to come within the CSRNO

**Motion No. 7**

Upon motion duly made by Mr. France Roussel, seconded by Mr. Paul Roy and unanimously carried, it was

**MOVED to accept the filing of the report of the closed-door meeting.**

**CARRIED**

**8. Other Business**

None

**9. Next CSRNO Board Meeting**

The next board meeting of the CSRNO will take place on August 24, 2022, at 4h30.

**10. Adjournment**

**Motion No. 8**

Upon motion duly made by Mrs. Nicole Somers unanimously carried, it is

**RESOLVED To adjourn the meeting at 5:15 p.m.**

**CARRIED**

.....  
**LISA PARENT**  
Vice-Chair

.....  
**MARIE-EVE CASTONGUAY**  
Executive Director

.....  
**JOHANNE THIBODEAU**  
Session secretary