



ORDINARY MEETING

DATE: Wednesday, July 26, 2023

LOCATION: 36 Court Street, Suite 102 (CSRNO Office)

TIME: 4:30 p.m.

MINUTES # 73

1.2. Attendance and Opening of the meeting

Ms. Nicole Somers, Chair of the Board, called the meeting to order at 4:32 p.m. and welcomed everyone.

Members present

BEAULIEU, Bertrand

POWER, Karen

LEVESQUE, Josée, Member of the Executive
Committee

OUELLET, Jean-Pierre, Vice-President

ROUSSEL, Lise

SOMERS, Nicole, President

Mayor of the Regional Municipality of Grand Falls

Counsellor of Edmundston

President of the North West Rural District

Mayor of the City of Haut-Madawaska

Mayor of the City of Vallée-des-Rivières

Mayor of the City of Saint-Quentin

Staff present

DION, Frédérick

TERCIER, Céline

Interim Chief Executive Officer

Regional Growth Coordinator

Personnel absent

CASTONGUAY, Marie-Eve

Chief Executive Officer

Guests

DUBÉ, Gail

Local Service Manager, Local Government

3. Disclosure of conflicts of interest

Ms. Somers asked whether there were any conflicts of interest. No conflicts have been declared.

4. Approval of the agenda

Resolution No. 1

Following a motion duly moved by Mr. Bertrand Beaulieu, seconded by Mrs. Lise Roussel and adopted unanimously, it was

RESOLVED That the agenda for the July 26, 2023 ordinary meeting be accepted .

ADOPTED UNANIMOUSLY

5. Minutes of meeting of the Ordinary Meeting of June 19, 2023, for approval

Resolution No. 2

Following a motion duly moved by Mr. Jean-Pierre Ouellet, seconded by Mrs. Josée Levesque and adopted unanimously, it was

RESOLVED to accept the minutes of the Ordinary Meeting of June 19, 2023.

ADOPTED UNANIMOUSLY

a) Matters arising from the Minutes

None

6. Presentation - Guest

None

7. Correspondence report

Everyone had received the correspondence report by email in advance, and no questions were raised.

8. Report on activities regarding shared services

Everyone had received the activities report in advance, and no questions were raised.

- a) Finances
- b) Local development
- c) Regional development
 - i) Sustainable development,
 - ii) Geomatics)
- d) Ecological management of waste
 - iii) Education aspect
- e) Economic development
- f) Community development
- g) Public safety
- h) Tourism promotion
- i) Regional transportation
- j) Cost-sharing – sports, recreational and cultural infrastructure
- k) Health
- l) Strategic planning

9. Chair's activity report

The Chair gave a short report on her activities since the last meeting this past June 19.

10. Acting CEO's activity report

Mr. Dion gave a short report on his activities since the last meeting this past June 19.

11. Administrative affairs, motions and proposals

Motion for the development sector:

Resolution No. 3

Following a motion duly moved by Mr. Jean-Pierre Ouellet, seconded by Mrs. Lise Roussel and adopted unanimously, it was

RESOLVED

- That CSRNO authorize a transfer of funds to reimburse permits to the towns and the Rural District for the months of April to June 2023. The amount of the transfer is \$35,424.50 from account 29434 ES-2 to CSRNO's current account, folio 29434 EOP. The difference between the total reimbursements of \$59,250.00 and the bank transfer of \$35,424.50 is due to the fact that a number of payments are received directly into CSRNO's current account. This transfer will be made and approved by two signing authorities, Ms. Lise Bellefleur and Mr. Frédérick Dion. by internet via My Profile from Uni Financial Cooperation.
- That CSRNO authorize reimbursement of permits to the towns and the Rural District for the months of April to June 2023 in the following amounts:

○ Town of Haut Madawaska	\$23,358.00
○ Town of Vallée-des-Rivières	\$4,058.00
○ Town of Saint-Quentin	\$25,254.00
○ Rural District	\$6,580.00
Total	<u>\$59,250.00</u>

ADOPTED UNANIMOUSLY

Modification to the 2023 budget for the ecological waste management sector

Resolution No. 4

Following a motion duly moved by Mr. Jean-Pierre Ouellet, seconded by Mr. Bertrand Beaulieu and adopted unanimously, it was

MOVED to accept the following modifications to the 2023 budget for the ecological waste management sector:

Budget and Revenue	
Description	Amounts
Budget - Refurbish bulldozer D7R (2004) cancelled – Reserve fund	\$550,000.00
Truck RDD (2004) - sold for parts	\$10,000.00
Tundra 2x4 year 2011	\$4,000.00
2 Kubota mules (2005 and 2006)	\$4,000.00
	\$568,000.00
Proposed Purchases	
System of tarps – Budgetary 28 tarps of 36 required	(\$410,000.00)
4-door mule	(\$35,000.00)
Container office	(\$18,000.00)
RDD float (replacement for cube van)	(\$105,000.00)
	(\$568,000)

ADOPTED UNANIMOUSLY

12. Other businesses

Resolution No. 5

Following a motion duly moved by Mr. Jean-Pierre Ouellet, seconded by Mrs. Lise Roussel and adopted unanimously, it was

MOVED to accept the bid from Forte Communication Inc. to analyze the capacities and needs for communication within CSRNO, at a cost of \$8,000 before taxes, entirely subsidized by the provincial budget envelope for the transition.

ADOPTED UNANIMOUSLY

13. Next ordinary meeting of CSRNO

The next ordinary meeting of CSRNO will be held next August 23 at 4:30 p.m.

14. Adjournment

The meeting rose at 5h00 p.m.

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NICOLE SOMERS
Chairperson

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FRÉDÉRICK A. DION
Interim CEO

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CÉLINE TERCIER
Session Secretary