

## REGULAR MEETING

Town of Richibucto  
April 15<sup>th</sup>, 2008

The regular meeting was called to order at 7:00 p.m.

Present: Mayor Meldric J. Mazerolle, councilors: Martin LeBlanc, Rodolphe Monette, Gerard Richard and Yvon J.W. Richard. Gilles Belleau, General Manager and Melanie Gallant, Secretary.

Mayor Mazerolle presiding.

Councilor Y. Richard read the prayer of council.

### **08-48**

It was moved by councilor Monette that the agenda be adopted with the following additions:

Article 6 (xviii) – Invitation from George-L.-Dumont Hospital

Article 6(xix) – Letter from Mrs. Katie Mithcell, Canadian Cancer Society

Article 6(xx) – Copy of a letter from Mrs. Rose-May Poirier to the Hon. Shawn Graham

This was seconded by councilor Y. Richard. Motion carried.

### **08-49**

It was moved by councilor Monette that the minutes of March 18<sup>th</sup>, 2008 be adopted as circulated. This was seconded by councilor LeBlanc. Motion carried.

### **BUSINESS ARISING FROM MINUTES**

Mayor Mazerolle informed council that the day dedicated to Richibucto at the Pays de la Sagouine will be held on August 3<sup>rd</sup>, 2008.

### **CORRESPONDENCES**

Invitation – from the Canadian Red Cross, inviting council to the 93<sup>rd</sup> General Annual Assembly on Monday, May 5<sup>th</sup>, 2008 was read for information.

Letter – from Mr. Gerald (Butch) Beck, Richibucto River Association, thanking council for their contribution was read for information.

Letter – from Mr. Jean-Louis Guitard, President of the committee for the remuneration of council.

This letter was tabled to the next council meeting.

Letter – from Mr. Denis Landry, Minister of Transportation of NB, informing council that the minister is ready to do the preliminary engineering work, conception of the storm sewer and also the enlargement of route 134 between the limits of the Village of Rexton and Tim Horton, the paving will be done in 2009, was read for information.

Letter – from Mrs. Maria Thebeau requesting the rezoning of the parcel of land 91-1 to be from residential to commercial.

**08-50**

It was moved by councilor Monette that council accepts Mrs. Thebeau's request to change the parcel of land 91-1 from residential to commercial. This was seconded by councilor LeBlanc. Motion carried.

Letter – from Mr. Raymond Cormier, informing council that there is only one tenant in his building at 9396 Main Street was read for information. The General Manager informed council that we are going to charge only one unit instead of two.

Letter – from AEFNB, inviting council to participate in a meeting that will be held on May 2<sup>nd</sup>, 2008 at Clement Cormier School in Bouctouche. Council will be present at the meeting.

Letter – from Mr. Louis-Philippe Gauthier, NB Economic Council, inviting council to the General Annual Assembly and the Managers Banquet of the year, April 26<sup>th</sup>, 2008 at Dalhousie was read for information.

Letter – from Mrs. Christyne Allain and Mr. Randy Dickinson, requesting council to proclaim the week of June 1<sup>st</sup> to the 7<sup>th</sup> as the Disability Awareness Week.  
Mayor Mazerolle proclaimed the week of June 1<sup>st</sup> to the 7<sup>th</sup> as the Disability Awareness Week.

Copy of a letter – from Mrs. Carmel Robichaud to Mr. Paul Leger, in regards to a financial contribution 2008 for the BIA was read for information.

Letter – from Mr. Sean K. Kelly, FCM, inviting council to the 71<sup>st</sup> Annual Conference, which will be held in Quebec from May 30<sup>th</sup> to June 2<sup>nd</sup>, 2008, was read for information.

- Letter – from Mr. Gord Steeves, FCM informing council that May 7<sup>th</sup>, 2008 the FCM will launch an offer to grant funds to support the renovation of ecoenergetic for municipal buildings.
- Letter – from Mrs. Denise Guitard, AFMNB, informing council that the 2008 AMNB Conference will be held on October 17<sup>th</sup>, 18<sup>th</sup> and 19<sup>th</sup> at the “École au quatre vents” at Dalhousie.  
Two rooms will be reserved.
- Letter – from Mrs. Lise Ouellette, AFMNB, inviting council to submit nominations for the Municipal Innovation Award was read for information.
- Letter – from Mr. Robert Waite, Canada Post, requesting that council submit a candidate for the 2008 Literacy Award from Canada Post.  
A decision will be taken to nominate a person.
- Letter – from Mrs. Claudette Richard, Kent Planning Commission, informing council that the request from Kent Realty Ltd was done in order to create 2 commercial lots and the extension of Commercial Street was read for information.
- Letter – from Mr. Serge Boucher, Kent Planning Commission, informing council that Mr. Andrew Hawkins requested to modify the by-law for zoning from “Commercial retail” to “Residential multifamily” for his property (9448 Main) was read for information.
- Letter – from Mr. Philippe Desrosier, George-L.-Dumont Hospital Foundation, inviting council to the Donators Annual Reception offered by the hospital on May 16<sup>th</sup>, 2008 at 5:00 pm at the restaurant Bistro at the Fox Creek Golf Club.
- Letter – from Mrs. Katie Mithcell, Canadian Cancer Society, informing council of a program “Bons sens sous le soleil” that is intended for students to inform them of the safety of the sun was read for information.  
This letter will be given to Kim.
- Copy of a letter – from Mrs. Rose-May Poirier to the Prime Minister Shawn Graham, requesting that the Town of Richibucto be included in the “fonds de développement du nord” was read for information.

**08-51**

It was moved by councilor LeBlanc that the invoices be paid as presented. This was seconded by councilor Monette. Motion carried.

**UNFINISHED BUSINESS**

Revision of the Peddler's By-law

Mayor Mazerolle informed council that the committee met and an example of the by-law was given to the members for revision and another meeting will be held in a few weeks.

Committee – Community College

Mayor Mazerolle informed council that the meeting will take place soon with the Community College Committee.

Community Planning (RDEE)

**08-52**

It was moved by councilor Monette that steps be taken for the community planning (RDEE). This was seconded by councilor LeBlanc. Motion carried.

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**NEW BUSINESS**

By-law for the Remuneration of Mayor and Council

This item was tabled to the next council meeting.

2008 Regional Games

Council agreed that the 2008 Regional Game's request be refused.

Relay for Life 2008

Mayor Mazerolle informed council that the team for the town has been formed.

Purchase of a Commercial Law Mower

John Deer	11,838.00 3 year service contract on site
Toro	12,000.00 No service contract
Kubota	12,350.00 No service contract

### **08-53**

It was moved by councilor Monette that council purchase the John Deer commercial law mower. This was seconded by councilor LeBlanc. Motion carried.

### Defibrillator – Arena

The General Manager informed council that he will verify with the Red Cross for the purchase of a defibrillator for the Arena.

### Meeting for May

### **08-54**

It was moved by councilor G. Richard that the regular meeting be held on May 27<sup>th</sup> instead of May 20<sup>th</sup> because of elections on May 12<sup>th</sup>, 2008. We must wait 10 days after the elections to proceed with the Swear-in of the new council. This was seconded by councilor Monette. Motion carried.

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## **COMMITTEE REPORTS**

General Manager – In regards to the financial statements, the firm Paul L Bourque is ready to meet with council in a special meeting. The program was installed in Melanie’s computer for the emergency measures. The small claims court will take place on May 8<sup>th</sup>. Guylaine Dumais of “Rues Principales” will be here around mid-May for the development of the Downtown.

Protection, Transportation, Kent Solid Waste Commission and Kent Planning Commission –

The fire report was presented indicating a total of five (5) calls for a total of 45 hours for the month of March 2008.

The police report was presented.

In regards to transportation, parts of the sidewalks will be done this summer.

In regards to the Kent Solid Waste Commission, a meeting was held on April 10<sup>th</sup>. The tonnage was 2 tones for the month of March. A composting program will be set up soon. The hazardous waste collection will be held on May 24<sup>th</sup> from 9 am to 2 pm in Bouctouche. The building permit report was presented indicating a total of 445,000.00\$ for the month of March 2008.

**08-55**

It was moved by councilor G. Richard that the report be adopted as presented. This was seconded by councilor LeBlanc. Motion carried.

Finance, Municipal Infrastructure, Chamber of Commerce and Jardine Municipal Park –

The financial report was presented.

The Chamber of Commerce Annual Meeting was held on March 31<sup>st</sup>, 2008.

The Arena is closed and Imperial Sheet Metal is set up.

In regards to Jardine Park, Berry Spencer accepted a contract to develop the park. Councilor LeBlanc suggests to council that Kim's office be at Jardine for the summer to supervise the students. A new manager will be hired. Councilor LeBlanc suggests that the prices go up 5% and that we go with the same security company as last year for the park.

**08-56**

It was moved by councilor LeBlanc that the report be adopted as presented. This was seconded by councilor Y. Richard. Motion carried.

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Water & Sewerage, Recreation Council and Youth Committee –

In regards to the Recreation Council, a project was accepted for the Youth Club and they are waiting for an answer for projects for the summer games.

The garage sale will take place either on the last week of May or June 14<sup>th</sup>.

In regards to the Youth Club for 2007 and 2008, they received 3,000.00\$ in return for their purchase and a donation of 1,000.00\$ from Petro Canada and 800.00\$ from the RCMP.

The "federation des jeunes francophones du NB" offered a summer project from June to August for the youth club.

In regards to the water and sewerage everything is going good.

**08-57**

It was moved by councilor Monette that the report be adopted as presented. This was seconded by councilor Y. Richard. Motion carried.

Environment, Scallop Festival, NB Trails and Recreational Activities –  
The Scallop Festival will be held on July 7<sup>th</sup> to the 13<sup>th</sup> and the theme will be “Ghost Town”.

A meeting was held for the “Sentier L’Étoile” in Memramcook.

**08-58**

It was moved by councilor Y. Richard that the report be adopted as presented. This was seconded by councilor G. Richard. Motion carried.

Public Relations, Human Resources, Forum of Municipalities, Richibucto Team and Kent Enterprise –

March 25<sup>th</sup> – Special Meeting;

March 26<sup>th</sup> – Meeting with councilor Monette and the Director of Soleil Levant School and also a few students;

March 30<sup>th</sup> – Assisted to the Societe Culturelle de Kent Nord Annual meeting;

March 31<sup>st</sup> – Meeting with the Minister of Finance;

March 31<sup>st</sup> – Assisted to the AGA of the Kent Center Chamber of Commerce;

April 8<sup>th</sup> – Special Meeting;

Mayor Mazerolle wishes good luck to the councilors running in the municipal election.

**08-59**

It was moved by councilor Monette that the report be adopted as presented. This was seconded by councilor LeBlanc. Motion carried.

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## **ADJOURNMENT**

**08-60**

It was moved by councilor LeBlanc that the meeting be adjourned at 7:55 p.m. This was seconded by councilor Y. Richard. Motion carried.

Gilles Belleau  
General Manager

Meldric J. Mazerolle  
Mayor