



REGULAR MEETING

Town of Richibucto
April 19th, 2011

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

Present: Deputy Mayor Rodolphe Monette, Councilors; Martin LeBlanc, Gerard Richard and Alan Larin. Gilles Belleau, General Manager and Melanie Savoie, Secretary.

Acting Mayor Monette presiding.

Councilor LeBlanc read the prayer of council.

11-61

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

Article 6(xv) – Letter from Mrs. Lise Richard

Article 6(xvi) – Letter from Entreprise Kent

Article 8(viii) – Check for the Addiction Centre

Article 9(vi) – Damages from December 2010

Article 9(vii) – Walking and Ski train at Soleil Levant School

Article 9(viii) – Patching for 2011

Article 9(ix) – Repairs for the Ton Truck

Article 9(x) – Meeting with council members (Wednesday May 4th)

This was seconded by councilor Larin. Motion carried.

11-62

It was moved by councilor Richard that the minutes of March 15th, 2011 be adopted as presented. This was seconded by councilor Larin. Motion carried.

BUSINESS ARISING FROM MINUTES

Acting Mayor Monette, asked the General Manager if a correction could be made to the motion 11-51, to specify that the money given to the Addiction Centre is for the truck insurance. The correction will be made.

CORRESPONDANCES

Letter – from Mrs. Nadine Guitard, requesting 100.00\$ for each of her two (2) kids for the 2011 hockey season.

11-63

It was moved by councilor LeBlanc that we give 100.00\$ for each child. This was seconded by councilor Richard. Motion carried.

Letter – from Ms. Nancy McEachern, Bonar Law School, asking the town to provide a bursary for the 2010-2011 scholar year.

11-64

It was moved by councilor Larin that council accepts to give a 500.00\$ bursary to Bonar Law and MFR School. This was seconded by councilor LeBlanc. Motion carried.

Letter – from Mrs. Angie Donahoe, Tim Hortons, requesting that council helps determining a planting area for the 8th Annual Sunflower Program was read for information.

Letter – from Kent Planning Commission, inviting council to a wine and cheese in celebration of the 25th anniversary of the Kent Planning Commission was read for information.

Councilor Leblanc will be attending.

Letter – from Mrs. Jocelyne Henault, CIB inviting council to the 21st Annual General Assembly held on Tuesday April 19th was read for information.

Letter – from Mr. André Chenard, acknowledging receipt of the Plan of expense in immobilization – Gas Tax program for 2010-13 was read for information.

Letter – from Mrs. Nathalie Vautour, 2011 relay, informing council that it is time to sign up teams for the 2011 Relay for Life.
The people interested must contact the office.

Letter – from Statistics Canada, requesting that council proclaims that Statistics Canada will conduct the Census of Population on Tuesday, May 10th, 2011 was read for information.

Acting Mayor Monette read the proclamation.

Copy of a letter – from Mr. Rodolphe Monette, Acting Mayor, to Hon. Claude William in regards to the Learning Centre and formation of Richibucto was read for information.

Copy of a letter – from Mr. Rodolphe Monette, Acting Mayor, to Hon. Claude Williams in regards to the Richibucto Multifunctional Recreation Centre was read for information.

Copy of a letter – from Mr. Rodolphe Monette, Acting Mayor, to Mr. Marc Gosselin requesting that Irving Oil Ltd. makes the transfer of the land situated at the old Irving building on Main Street was read for information.

Copy of a letter – from Mr. Gilles Belleau to Micro Action, informing them that the Richibucto Municipal Council entrusted Mindsweep Enterprise the contract for the support of the entire data-processing component for the town of Richibucto was read for information.

Copy of a letter – from Mr. Rodolphe Monette, Acting Mayor to Mr. Marc Leger thanking him for his generous participation during the first Sports Forum which was held in Richibucto was read for information.

Copy of a letter – from Mr. Gilles Belleu to Mr. Adelard Mazerolle, acknowledging receipt of the letter sent March 28th, 2011 was read for information.

Letter – from Mrs. Lise Richard, informing council that she will be resigning effective May 2nd, 2011 was read for information.

Letter – from Entreprise Kent in regards to the Modifications to the Statutes and Regulations of Entreprise Kent was read for information.

11-65

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

AFFAIRES NON-TERMINÉES

2011 Sports Forum

Acting Mayor Monette informed council that the 2011 Sports Forum went well and there were a lot of good ideas in regards to the sports in the region.

Volunteer Day

The General Manager informed council that all the invoices were paid in regards to the volunteer day and there's one (1) invoice left to send to the Village of St-Louis of \$1,000.00 for their contribution. It was a nice activity.

Calling committee – Unsightly Premises

The General Manager informed council that there will be a day of training Thursday, April 21st, with the calling committee in regards to the unsightly premises.

Outdoor furnace

11-66

It was moved by councilor LeBlanc that a registered letter with a copy of the by-law be sent to the four (4) residents in regards to the outdoor furnaces. This was seconded by councilor Richard. Motion carried.

Extension of the BIA zone

11-67

It was moved by councilor LeBlanc the BIA zone be extended to Parc Street and that the announcement be put in the papers. This was seconded by councilor Richard. Motion carried.

Meeting with the Rankine residents

11-68

It was moved by councilor Larin that the first steps be taken to slow down the traffic on Rankine Street by narrowing the lanes giving more space for the people walking or biking. This was seconded by councilor LeBlanc. Motion carried.

Report from councilor LeBlanc and Larin – Firemen

Councilor Leblanc informed council that there are still a few problems between the two (2) firemen. Councilor LeBlanc and Larin are still working on a meeting with both firemen present.

11-69

It was moved by councilor LeBlanc that the report be adopted and that a follow up be done at the next regular meeting and also that the modifications be made to the fireman's by-law in order to include a mediation committee. This was seconded by councilor Richard. Motion carried.

Check for the Addiction Centre

11-70

It was moved by councilor Larin that a letter be sent to Mr. Steve MacDonald explaining that a sum of \$1,000.00 will be given with one \$500.00 check given immediately and another \$500.00 will be given with the proof on insurance and other cost proposed by the council on the vehicle. This was seconded by councilor Richard. Motion carried.

NEW BUSINESS

Amendment to the motion 09-191 for River Drive – Charline Vautour

11-71

It was moved by councilor Richard that an amendment be made to the motion 09-191 for River Drive to add information to specify that the money is taken for the town's reserved fund. This was seconded by councilor Larin. Motion carried.

Purchase of a groomer with St-Louis

11-72

It was moved by councilor Larin that the town precedes with the purchase of the groomer in partnership with St-Louis and the cross country Snow Ball Ski club. This was seconded by councilor Richard. Motion carried.

Official representation – General Manager

11-73

It was moved by councilor LeBlanc that the General Manager received \$1,500.00 in the month of June and also in the month of December for is official representation during the year. This was seconded by councilor Larin. Motion carried.

Gas contract

This item was tabled to the next regular meeting.

Smoking in front of the Municipal building

11-74

It was moved by councilor Monette that as of May 1st, 2011 smoking in front of the town hall will be prohibited and another location will be designated. This was seconded by councilor Leblanc. Motion carried.

Damages – December 2010

11-75

It was moved by councilor LeBlanc that steps be taken to clean up the damages done at the Richibucto Marina during the storms that took place in December 2010 as soon as we have received the 2nd tender. This was seconded by councilor Richard. Motion carried.

Walking trail

11-76

It was moved by councilor Richard the steps be taken for the arrangement of Phase I for the walking trail at Soleil Levant. This was seconded by councilor LeBlanc. Motion carried.

Patching for 2011

11-77

It was moved by councilor Richard that council accepts the estimate from Ste-Anne Paving & Construction with 150 to 200 tones for the street patching for 2011. This was seconded by councilor Larin. Motion carried.

Repairs for the Ton Truck

11-78

It was moved by councilor LeBlanc that the ox on the ton truck be repaired instead of purchasing a new one. This was seconded by councilor Richard. Motion carried.

Meeting with council (Wednesday, May 4th)

The General Manager informed council that a special meeting will be held on Wednesday, May 4th, 2011.

COMMITTEE REPORT

General Manager – In regards to the Court for the Tribunal of work that should have taken place on March 17th was postponed to a further date being that the president was well known.

Construction of the new fire station is progressing well and the firemen should be able to move into their new building by the end of May beginning of June.

In regards to the Gazebo project everybody was in agreement for a construction of 86 feet with higher standards. The cost is \$40,000.00 more than expected.

Expo Eleven by Soleil Levant and other schools from the region will take place May 3rd and 4th at the Richibucto Town hall and the Interpretation Center.

11-79

It was moved by councilor LeBlanc that the General Manager's report be adopted including the supplementary cost for the Gazebo. This was seconded by councilor Richard. Motion carried.

Finance, Municipal Infrastructure, Chamber of Commerce and Entreprise Kent –
In regards to the finances the town should have a surplus for the year 2010 Jardine Park will open on May 20th, 2011.
A meeting was held April 5th with Entreprise Kent and also a meeting with the Chamber of Commerce, councilor LeBlanc wasn't present at either of the meetings.

11-80

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

Recreation Council, Youth Club, Leisure Activities, Education & Formation –

May 24th there will be a recognition evening for the regretted Mayor Mazerolle.

In regards to the Jeux d'Acadie, Acting Mayor Monette participated on March 25th to the protocol signature with SJA and the Municipality of St-Louis.

A few meetings were held in regards to the activities and the gym. Purchases were made for the Youth Club to help with the equipment at the gym. There is also a dance scheduled for the month of May.

In regards to the court house a meeting was held April 19th with the people responsible for the safety group also the Minister Marie-Claude Blais and some citizens.

In regards to the learning centre contacts were made with Mr. Claude William CCNB, Mr. Jean-Louis Carron and Mr. Gerald Richard.

A lot of letters of support were received for the recreation multifunctional center.

A meeting was held April 4th with the Sports Forum.

A meeting was held with the Library.

11-81

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

Environment, Kent Solid Waste Commission, Kent Planning Commission and UMNB –

In regards to the Kent Solid Waste Commission, the waste collected for the month of March was 27.95 tons for a total of 68.8 tons for the year. The garbage will be picked up on Tuesdays as of Midnight until the morning.

There were no building permits for the month of March 2011.

In regards to the environment, councilor Richard participated at a conference March 28th and 29th about the climate change.

UMNB had a meeting March 26th in regards to the Finn Report.

Councilor Richard participated in a meeting with SWN April 13th in regards to natural gas.

11-82

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

Public Safety, Richibucto Port Authority and AFMNB –

The fire report was presented indicating nine (9) calls for the month of March for a total of 121 hours.

The police report was presented.

11-83

It was moved by councilor Larin that the report be adopted as presented.

This was seconded by councilor Leblanc. Motion carried.

ADJOURNMENT

11-84

It was moved by councilor LeBlanc that the meeting be adjourned at 9:10 p.m.
This was seconded by councilor Richard. Motion carried.

Gilles Belleau
General Manager

Rodolphe Monette
Acting Mayor