

REGULAR MEETING

Town of Richibucto
April 20th, 2010

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 Al Larin. Gilles Belleau, General Manager and Lucille Sawyer, Administrative Secretary.

Mayor Mazerolle presiding

Councilor Richard read the prayer of council.

10-61

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

Article 6(xxii) – Letter from Mr. Jean Goguen, Director of the Kent District Planning Commission

Article 8(xi) – Proposal for a request under the Community Innovation Funds – APECA

Article 9(vii) – Request for authorization to borrow from the Capital Borrowing Board – Fire Department

This was seconded by councilor Richard. Motion carried.

10-62

It was moved by councilor Richard that the minutes of March 16th, 2010 be adopted as presented. This was seconded by councilor Larin. Motion carried.

CORRESPONDENCES

Letter – from Mrs. Denise Allain requesting to rename the Arena or the Richibucto Wharf in honor of Mr. John and Emily Cleland.
This letter was tabled to a late meeting.

Letter – from Mrs. Nancy McEachern, Principal of Bonar Law School concerning the bursary for the 2010 students was read.
Councilor Larin will be attending.

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Letter – from “La Fédération de la jeunesse canadienne-française inviting council to present a candidate for the organization of the 6th edition of « Les Jeux de la francophonie canadienne was read for information.

Letter – from Mrs. Nicole Cormier-Belliveau, President of the “Maison Oasis” inviting council to attend the revealing of this new service was read. Mayor Mazerolle will be attending.

Letter – from Mrs. Julie McCabe, Coalition Against Abuse in Relationships inviting council to attend their 20th anniversary which will be held on Tuesday, April 20th, 2010 at the University of Moncton was read for information.

Letter – from Hon. Chris Collins, Minister of the Department of Local Government concerning the Public Sector Accounting Board (PSAB) Implementation of NB Municipalities/ Rural Communities. The General Manager explains that all our equipments, buildings and vehicles of the municipality will have to be amortized in the financial statement of 2012 was read for information.

Letter – from Hon. John W. Faran, Minister of the Public Security and General Solicitor concerning the police services from the RCMP was read for information.

Letter – from Hon. Denis Landry, Minister of Transportation advising council that the department is ready to provide the sum of \$500,000.00 toward the paving of Route 134 from the south of the town to Rexton limits, a distant of 0,6 km. was read for information.

Letter – from Mrs. Lisa Hay-Busson, Regional Development Corporation advising council that our request for the financial balance (\$94,745.00) be brought back to the financial year 2009-2010 was approved. This letter was read for information.

Letter – from Mrs. Melinda Scott, Atlantic Canada Opportunities Agency advising council that the agency approved the payment which represents the first payment of a fund granted under the terms of the infrastructure program of Canada.

Letter – from Mr. Randy Dickinson, Co-Chairperson of the Disability Awareness Week inviting council to proclaimed the week of May 30th to June 5th, 2010 as Disability Awareness Week during the meeting. Mayor Mazerolle read the proclamation.

Letter – from Mrs. Sarah Bellissimo, RCMP Foundation inviting council to submit any candidates for the Golden Spur Youth Leadership Award which will be presented to a Canadian youth who has overcome major life obstacles and demonstrated admirable leadership and initiative in their community was read for information.

Letter – from “Comité provisoire – Fonds intercoopératif de développement Acadie” inviting council to their meeting which will be held on Saturday, May 1st, 2010 in Bathurst was read for information.

Letter – from Mrs. Anne Hébert, NB Economic Council inviting council to their annual meeting and banquet which will be held on Saturday, May 1st, 2010 in Caraquet was read for information.

Letter – from Mrs. Lise Ouellette, General Director of AFMNB inviting council to submit a candidate for their 4th edition of the Municipal Innovation Award was read. Council suggested the Banners Festival but the General Manager will verify with Pierre LeMonde.

Letter – from “Groupe de recherche Littoral et Vie” in regards to the elevation of the water level in our region was read for information.

Letter – from Community Action on Climate Change inviting council to participate to a training workshop for Municipal Professionals and Leaders which will be held on June 10-11, 2010 in Fredericton was read. Mayor Mazerolle and councilor Larin will be participating.

Letter – from Public Service Management advising council of the existing program was read for information.

Letter – from Mrs. Roxanne Reeves thanking council for their thoughts and condolences during the recent passing of her father was read for information.

Copy of letter – from Mr. Meldric J. Mazerolle to Mr. Ola Johnson, Altas Structural System in regards to his expansion was read for information.

Copy of letter – from Mr. Meldric J. Mazerolle to Mr. Normand Caissie in regards to the Aldouane Rink was read for information.

Letter – from Mr. Jean Goguen, Kent Planning Commission inviting council to attend their annual meeting which will be held on May 3rd, 2010 at 6:30 p.m. in Richibucto was read.
Councilor Richard will be attending.

THE FOLLOWING INVOICES ARE PRESENTED FOR PAYMENT

10-63

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

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UNFINISHED BUSINESS

Community Development Position

10-64

It was moved by councilor Larin that Mrs. Christine Richard be hired for the position of Director Community Development for the Town of Richibucto. This was seconded by councilor Monette. Motion carried.

Meeting on April 21st with Saint-Louis for the “Jeux de l’Acadie”

The General Manager advised council that the meeting with Saint-Louis for the “Jeux de l’Acadie” will be held on April 21st, 2010 at 7 p.m., than Germaine Guimond will be joining at 7:30 p.m.

Meeting with the Marina and Port Authorities on April 22nd

Council advised the General Manager that the meeting with the Marina and the Port Authorities will be rescheduled to the afternoon of April 29th, 2010.

Relay for Life 2010

The General Manager reminds members of council to join the town team for the Relay for life 2010 which will take place on June 5th at Jardine Municipal Park.

Last Meeting for the Strategic Planning (Nu Focus)

Council advised the General Manager to schedule a meeting during the month of May.

Meeting for the Month of May 2010

10-65

It was moved by councilor Monette that the regular council meeting for the month of May 2010 be rescheduled to May 25th, 2010.

APECA

10-66

It was moved by councilor Monette that we present a request to the APECA for the Community Innovation Funds. This was seconded by councilor Richard. Motion carried.

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NEW BUSINESS

Lights on Savoie Street

10-67

It was moved by councilor Monette that council request Energy NB to install two (2) lights on Savoie Street; one at 9 Savoie Street and the other at 31 Savoie Street as suggested by the RCMP. This was seconded by councilor LeBlanc. Motion carried

Letter to a Resident on Savoie Street

10-68

It was moved by councilor Monette that a letter be sent to a resident on Savoie Street concerning their child and a copy to councilor Larin as well as the police officer responsible of the case. This was seconded by councilor Larin. Motion carried.

Date for a Public Meeting (Recreational Center)

The General Manager advised council that a business plan for the Richibucto Sport Center prepared by Bernard Landry will be ready next week. Council decided to schedule a public meeting in the beginning of May.

Spring Clean-up Campaign (Tuesday, May 25, 2010)

The General Manager informed council that the spring clean-up campaign will be held on Tuesday, May 25, 2010.

Yard Sale – May Long Weekend

Whereas no one is interested in organizing the yard sale, council concluded that this event be cancelled.

Meeting with “Rues Principales” on April 26th and 27th

The General Manager informed council that the meeting with the representatives of “Rues Principales” will be held on Monday, April 26th at 4:30 p.m. at GK’s Restaurant.

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Resolution for the Request to the Capital Borrowing Board

10-69

It was moved by councilor Larin that the Municipality of Richibucto requests the Capital Borrowing Board the authorization to borrow 1.1 million dollars towards the capital expense for the construction of a new Fire Station for the protection services for a period of 25 years. This was seconded by councilor Monette. Motion carried.

COMMITTEE REPORT

General Manager – In regards to small claim court, no new development yet.

The Arena project – We have received a first payment of the insurance company towards the expenses. We should receive an amount for the roof of the building in the next few weeks. We should equally receive an amount for the professional fees and for the demolition of the building. The Village of Grande-Anse is interested in buying our condenser and our

chiller for their arena. The manager suggested to offer both pieces of equipment for an amount of \$10,000.00.

10-70

It was moved by councilor Richard that the General Manager offers both pieces of equipment, condenser and chiller, for the amount of \$10,000.00. This was seconded by councilor Monette. Motion carried.

In regards to the new wells, the work is progressing as scheduled and if all goes well be functional by the end of the month of May 2010.

In regards to the spring asphalt, the General Manager advised that he will continue to negotiate the cost for 100 to 150 tons for this year.

In regards to New Brunswick Day, the preparations continue for the organization of the day which will take place on August 2nd, 2010 in the field across from the J. Charles Daigle Arena.

A press conference to announce New Brunswick Day will be held on May 10, 2010 at 11:00 a.m. at the Town Hall.

In regards to the "Régie régionale de la santé A, meetings are schedule in various hospitals and are requesting approximately 15 names to represent our region. If council has names to sent them to the General Manager.

Finance, municipal infrastructure, Chamber of Commerce -

The financial report was presented.

The Chamber of Commerce held its annual meeting on April 19, 2010 and advised council that the Chamber is seeking a new president.

On April 9, 2010, councilor LeBlanc replaced the mayor at the official opening at Mr. Ola Robichaud's office.

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10-71

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

Recreation Council, Youth Club, Leisure Activities, Education and Formation -

Nothing to report.

10-72

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

Water & Sewerage, Kent Solid Waste Commission and Kent Planning Commission -

The building permit report was presented indicating a total of \$461,500.00 at the end of March 2010.

In regards to the Kent Solid Waste Commission, there was a meeting on April 15th, 2010 and the tonnage was 30.68 for the month of March 2010.

There will be a household hazardous waste collection day in Saint-Antoine

on May 8th, 2010.

In regards to the Kent Solid Waste Commission, citizens can bring their garbage free of charge to Bouctouche on May 10th, 2010.

10-73

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

Environment, Scallop Festival, Protection, Transport and Port Authority -

The fire report was presented indicating a total of four (4) calls for a total of 52 hours for the month of March 2010.

The police report was presented.

On May 25th, 2010 after the regular meeting, there will an award presentation in recognition of volunteer firefighters in Richibucto.

10-74

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

Public Relations, Human Resources, Forum of Municipalities, Health Committee, Richibucto Team and Enterprise Kent -

March 29th – Meeting at Imperial, Mayor Mazerolle thanks councilor Monette for attending in his place.

March 26th – Meeting with the Premier and former Prime Minister of Canada, Paul Martin, at the Bonar Law Memorial School.

April 6th – Special meeting

April 7th – Meeting with Enterprise Kent

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April 12th – Meeting with the fund raising committee and council

April 16th – Meeting with Paul Demers at the Soleil Levant School

April 19th – Meeting of the Chamber of Commerce

10-75

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

ADJOURNEMENT

10-76

It was moved by councilor Monette that the meeting be adjourned at 8:26 p.m. This was seconded by councilor LeBlanc. Motion carried.

Gilles Belleau,
General Manager

Meldric J. Mazerolle
Mayor