

REGULAR MEETING

Town of Richibucto
August 17th, 2010

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

Present: Mayor Meldric J. Mazerolle, Deputy-Mayor Rodolphe Monette, Councilors; Gérard Richard and Al Larin. Gilles Belleau, General Manager and Lucille Sawyer, Administrative Secretary.

Mayor Mazerolle presiding.

Councilor Monette read the prayer of council.

10-109

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

Article 8(iii) – Rankine Street
This was seconded by councilor Larin. Motion carried.

10-110

It was moved by councilor Monette that the minutes of June 15th, 2010 be adopted as presented. This was seconded by councilor Richard. Motion carried.

BUSINESS ARISING FROM MINUTES

The General Manager informed council that he met with Mr. Emery Comeau yesterday regarding the agreement with the Richibucto Marina. They will not be changing the contract with Port Authorities because the contract doesn't permit to do an agreement with a third party. An agreement with have to be done with the Richibucto Marina instead of a lease.

The General Manager informed council that an error was made on article 9 – Golf Tournament for the town in the regular meeting of August 15, 2010. The tournament will be held on September 16th instead of September 10th, 2010.

CORRESPONDENCES

Letter – from Mrs. Cathy Hébert, Soleil Levant School requesting a contribution for their financial campaign for their new playground at the school.

...2

10-111

It was moved by councilor Monette that council agrees to contribute the amount of \$1,000.00 from the youth golf funds towards their new playground at the school. This was seconded by Councilor Richard. Motion carried.

Letter – from Mr. Joseph J. Killeel, President Crandall Engineering regarding the recent acquisition of Hoadley Engineering inc. was read for information.

Letter – from Hon. Shawn Graham, Prime Minister thanking council for being the hostess for the New Brunswick Day this year.

Letter – from Hon. John W. Foran, Minister of Public Safety and General Solicitor in regards to the agreement with the federal government concerning the RCMP services was read for information.

Letter – from Hon. Shawn Graham, Prime Minister informing council that the province of NB is ready to recommend a non-reimbursement contribution of \$ 3 millions for the construction of the Sport Recreation was read for information.

Letter – from Mrs. Melinda Scott, Atlantic Canada Opportunities Agency informing council of the third payment granted under the terms of the program Infrastructure of Canada leisure's was read for information.

Letter – from Mr. Scott MacLean, Department of Environment informing council that the request to modified the plan for the drinking water system was approved. This letter was read for information.

Letter – from Mr. Greg Shanks, Department of Environment giving permission to Crandall Engineering on behalf of the Town of Richibucto to utilize the well # 4 was read for information.

Letter – from Mr. Hugh Hicks, Atlantic Canada Opportunities Agency in regards to the approval of the modification requested with the framework of the Program Infrastructure of Canada leisure's was read for information.

Letter – from Mr. Gordon Rattray informing council that the Access Center will be closed on August 20th, 2010 was read for information.

- Letter – from Mrs. Murielle Provost, Manager Emergency Preparedness informing council that a meeting will be held on October 21st, 2010 at Edmundston.
The general manager, councilor Larin and Richard will be attending.
- Letter – from the Canadian Union of Postal Workers in regards to the protocol of the Canadian postal service et our future was read for information.
- Letter – from Mr. Raymond Murphy, President of the UMNB informing council that the conference 2010 will be held on October 1st – 3rd in Fredericton.
The general director will be assisting as president of the AAMNB.
Councilor Larin and Richard will represent the town.
- Letter – from Mr. Pierre Lemonde, Coordinator Rexton Richibucto Saint-Louis-de-Kent Cultural and Tourism Development Initiative regarding the “Sentier de l’Étoile” was read for information.
- Letter – from Chamber of Commerce St-Louis/ St-Ignace inviting council to their 14th Annual Golf Tournament which will be held on Sunday, August 22nd, 2010.
Council can’t participate but will sponsor a hole.
- Letter – from Mr. Éric Larocque, Fondation des Jeux de l’Acadie inviting council to participate in their golf tournament and to sponsor a hole.
Le conseil agreed to sponsor a hole in the amount of \$100.00.
- Letter – from Municipal Review Statistics – 2010 was read for information.
- Letter – from Mr. Paul Bennett, Citizenship and Immigration Canada in regards to the changes to the Canada’s New Multiculturalism Grants and Contributions Program.
This letter was referred to Mr. Pierre Lemonde, Coordinator Rexton Richibucto Saint-Louis-de-Kent Cultural and Tourism Development Initiative.
- Copy of letter – from Mayor Meldric J. Mazerolle to Mr. Raphael Moore, Société des Jeux de l’Acadie in regards to our candidate presentation for the organization of the Final “Jeux de l’Acadie 2013” was read for information.

Copy of letter – from Mayor Meldric J. Mazerolle to Mrs. Denise Lang, Director Regional Office APECA concerning a financial request for the J. Charles Daigle Memorial Arena was read for information.

Copy of letter – from Mayor Meldric J. Mazerolle to Hon. Keith Ashfield, Federal Minister in regards to the Arena project was read for information.

Copy of letter – from Mayor Meldric J. Mazerolle to Mr. Denis Caron, RCMP in regards to the School Eleanor W. Graham was read for information.

Copy of letter – from Mayor Meldric J. Mazerolle to Mr. Denis Caron, President SDR concerning an additional financing for the gazebo was read for information.

10-112

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

UNFINISHED BUSINESS

Last Meeting Strategic Planning

The General Manager informed council that a meeting for the strategic planning will be held Saturday, September 25th, 2010

Problems with the Outdoor Heating Systems

The General Manager informed council that a letter was send by our lawyer and she hadn't received any respond yet.

...7

Rankine Street

10-113

It was moved by councilor Monette that council agreed to install speed bumps on Rankine Street and Lise Street. Also, stop sign on the corner of Acadie Street and Legion Street including the corner of Acadie Street and Rankine Street in the amount of \$4,734.00 for a three months trial. This was seconded by councilor Larin. Motion carried.

NEW BUSINESS

Process to rezone the Silver Birch

The General Manager informed council that the rezoning of Silver Birch has to be change from industrial to lodging-apartment but the municipal plan must be modified. The general manager will discuss it with Mr. Jean Goguen, Kent Planning District Commission which way to proceed.

Special Meeting – September 7th

Mayor Mazerolle suggested a special meeting on September 7th, 2010 to discuss the new fire station and the gazebo. Council agreed unanimously.

2010 Golf Tournament (September 16th)

The General Manager suggested that council found two street names for the streets to our new well and the access (Geneva Johnson).

COMMITTEE REPORT

General Manager – In regards to small claim court, we obtained a win and the invoices were sent to our four (4) clients with the modification of the single interest instead of the compound interest.

The Arena project – there is no new development in the file but for the gazebo, tenders were sent and the due date is August 30th, 2010.

The new Fire Station – the Capital Borrowing Board accepted our request and tenders should be received by Wednesday, August 18th.

Road Sign Concept, “La foundation Rues Principales” proposed a sign concept in the month of June and we should begin their concept in the next few weeks. The funds comes from the provincial project of the Rues Principales.

...8

A fun style Farmers Golf Tournament between the three municipalities will be held on Saturday, September 4th, 2010. The team are from two or four players.

Fund raising campaign – we are finalizing the numbers for the beergarden et it looks like we are going to have a profit of \$10,000.00 which is well above what we expected. We had over 800 people who attended. It was a big project but a great success.

Next municipal bulletin will be at the beginning of September.

Finance, Municipal Infrastructure, Chamber of Commerce –
No report available.

Recreation Council, Youth Club, Leisure Activities, Education and Formation –
In regards to the Richibucto Library- the team is very happy with the participation of the town this year and with the activities this summer.
Recreation Council – the summer games with Mylène and Josie were a success.
In regards to the ECDC, if you have a chance visits the school Soleil Levant during this year.
Youth Club – Rodolphe has a meeting tomorrow evening with the new board.
Germaine Guimond is still waiting for a decision concerning the “ Jeux de l’Acadie”.

10-114

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 well # 4 is now working.
The building permit report was presented indicating a total value of \$717,800.00 at the end of June 2010 and a total value of \$733,800.00 at the end of July 2010.

10-115

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

...9

-9-

Environment, Scallop Festival, Protection, Transport and Port Authority –
The fire report was presented indicating a total of eight (8) calls for a total of 55 hours for the month of July. Due to Sean absence, the June report will be presented at the next regular council meeting in September.
The police report was presented.

10-116

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

Public Relation, Human Resources, Forum of Municipalities, Health Committee, Richibucto Team and Enterprise Kent –
June 17 – attended a meeting of the Residence de Richibucto
June 19 – meeting Keith Ashfield to discuss the Arena
June 20 – councilor Larin replaced the mayor at the Civic Center in Bouctouche
June 23 – meeting at Soleil Levant School
June 25 – special presentation to Louise Richard-Martin
July 1st – attended Canada Day at the Jardine Municipal Park
July 7 – meeting with Mr. Bernard Thériault, Prime Minister Chief Assistant, Mr. Emile Chevarie and Mr. Clétus Maillet to discuss the Arena
July 10 – attended a masse in Elsipogtog to celebrate the 400th baptism of the first catholic first nation.
July 15 – meeting with Prime Minister Shawn Graham and Minister of Transport Denis Landry
July 17 – boat parade – Scallop Festival
July 18 – attended the fireworks
July 20 – interview with Idrissa from Etoile
July 27 – special council meeting
August 2 – attended NB Day

10-117

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

...10

-10-

ADJOURNEMENT

10-118

It was moved by Councilor Monette that the meeting be adjourned at 8:45 p.m. This was seconded by Councilor Richard. Motion carried.

Gilles Belleau
General Manager

Meldric J. Mazerolle
Mayor