

REGULAR MEETING

Town of Richibucto
August 26th, 2008

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

Present: Mayor Meldric J. Mazerolle, Councilors Martin LeBlanc, Gerard Richard and Al Larin. Gilles Belleau, General Manager and Mélanie Gallant, Secretary.

Mayor Mazerolle presiding.

Councilor Larin read the prayer of council.

08-104

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

Article 6(xliv) – Letter from the Richibucto Anchors

Article 6(xlv) – Letter from Susan Tao

Article 6(xlvi) – Copy of a thank you note

This was seconded by councilor Larin. Motion carried.

08-105

It was moved by councilor LeBlanc that the minutes of June 17th and 24th 2008 be adopted as circulated. This was seconded by councilor Larin. Motion carried.

CORRESPONDENCES

Thank you card – from the Pays de la Sagouine was read for information.

Thank you card – from Elsipogtog Health Center was read for information.

Letter – from Sunbelt, advising council that they specialize in selling businesses was read for information.

Letter – from Mr. Pierre Lemonde, Rexton, Richibucto, St-Louis-de-Kent Cultural and Tourism Development Initiative, proposing to council an increase use of the Interpretation Center for the years to come.

08-106

It was moved by councilor Richard that Mr. Lemonde starts working on this project. This was seconded by councilor LeBlanc. Motion carried.

Letter – from M. Brian Thompson, Richibucto Marina, requesting the \$2,500.00 grant from the town for the year 2008.

08-107

It was moved by councilor LeBlanc that the \$2,500.00 grant be paid. This was seconded by councilor Larin. Motion carried.

Letter – from Richibucto Fire Department, inviting council to participate in their 7th annual golf tournament which will held on September 7th, 2008 at the St-Ignace Golf Club was read.
A team will be registered.

Letter – from the Pays de Cocagne Sustainable Development Group, inviting council to the presentation ‘Sustainability a choice to consider – Living on Earth as if we want to stay’ was read for information.

Letter – from Mr. André Carrier, Village of Charlo, in regards to his oppositions to the construction of the new Airport in Bathurst which will harm the existing infrastructure of the Charlo Airport was read for information.

Letter – from Mr. Bertrand LeBlanc, Village of Rogersville, congratulating council for their municipal elections was read for information.

Letter – from Mr. Jean-Paul Savoie, AFMNB, thanking all members who attended his first municipal orientation session as president was read for information.

Letter – from Mr. Marc-André Haché, Planthope Adjusters Ltd, informing council that Maître Bourque will serve an action against the town concerning Mr. Dennis Kelly’s case, was read for information.

Letter – from Mr. Rodolphe Monette and Mrs. Melanie Goguen, thanking council for there participation and support during the Regional Games, was read for information.

Letter – from Mr. Daniel Allain, information council that the board of Downtown NB will be purchasing the services of a consultant to help with a Business Plan for the BIA to present to the Deputy Minister of Local Government was read for information.
A letter of support will be send co-signed by the town and BIA.

- Letter – from Mr. Martin Latulippe, Dr. Georges-L.-Dumont Hospital Foundation, soliciting our support for the Tree of Hope campaign was read for information.
- Letter – from Mrs. Monique Delinelle, FCM, informing council of the Green Municipal Funds low interest loans offered by FCM for projects to work on contaminated sites was read for information.
- Letter – from FCM, informing council of a new online tool that allows you to calculate the advantages of investments for municipal infrastructure was read for information.
- Letter – from Monique Delinelle FCM, informing council that they are accepting request for transportation projects was read for information.
- Letter – from Mrs. Leah Essensa, Supply and Services, in regards to the construction of a parking lot at the Richibucto Regional Center in Richibuct, NB was read for information.
- Letter – from Mrs. Susan McCracken, Department of Local Government, in regards to the Amendments to the Motor Vehicle Act: Doubling Fines for Speeding in School and Construction Zones was read for information.
- Letter – from Mrs. Ellen Barry, Tourism and Parks, informing council of the changes for the new Tourism Development Act received Royal Assent on June 18th, and will be proclaimed into law on December 2nd, 2008 was read for information.
- Letter – from Mrs. Carmel Robichaud, Local Government, congratulating council on their municipal elections was read for information.
- Letter – from Mrs. Kim Mathisen, Department of Transportation, informing council that the minister will be preceding in updating the municipal mileage reports and municipal map within the following weeks was read for information.

- Letter – from Mr. Benoît Laroche, informing council of the amendments to the Motor Vehicle Act that would permit the use of a red-light and siren on a privately owned vehicle for all Fire Chiefs and Deputy Chiefs was read for information.
- Letter – from Mr. Rock Marois, NB Ambulance, informing council that the new Medical Communications Management Center is scheduled to go online on June 13th, 2008 in its new location at John Street in Moncton was read for information.
- Letter – from Mr. Rock Marois, NB Ambulance, informing council that the new MCMC was successfully launched on June 13th, 2008 was read for information.
- Letter – from Mr. David Cogswell, Department of Transportation, congratulating council for there elections, and informing them that the department is establishing it's provincial routes improvement program for the 2009 construction season was read for information.
- Letter – from Mr. André Chenard, providing council with the user ID and password that will allow access to the online application for the Canada-NB-Building Canada Fund-Communities Component was read for information.
- Letter – from Mr. Bill Levesque, CNB-BCF-CC, in regards to the launch of the Canada-NB Building Canada Fun-Community Component was read for information.
- Letter – from Hon. John W. Foran, Public Safety, asking municipalities for their support in increasing public awareness related to designated parking spaces for the disabled was read for information.
- Letter – from ÉcoÉnergie, informing council of a possibility of a financing was read for information.
- Letter – from Mrs. Nadine Chiasson, “Ménage ton ravage”, inviting council to become partners in the cleaning of our environment by participating in the cleaning of the beach areas in our community until October 31st, 2008 was read for information.

Letter – from Ontario Superior Court of Justice, in regards to the shipping of parcels within Canada done by Canada Post was read for information. Gilles will verify with Canada Post for more information.

Letter – from CFIB, congratulating council for the 2008 municipal elections was read for information.

Letter – from Mr. Joseph-Lionel Gaudet, Go Ahead Seniors Inc, requesting a financial contribution toward their 20th anniversary at their recognition night was read for information.

Letter – from Mr. Denis Lemelin, Canadian Union of Postal Workers, making an urgent request to maintain the public and universal postal services was read for information.

Letter – from Mrs. Nadine Ives, NB Climate Change Public Education & Outreach Hub, congratulating council for their recent elections and to introduce the NB Climate Change Public Education and Outreach Hub and explain how they can assist the municipality in moving forward with actions to reduce emissions of greenhouse gases and other air pollution was read for information.

Letter – from Mr. Paul-Emile Cormier, Community Adult Learning Network, inviting council to the Community Forum on the adult learning in the South-East which will be held on September 15th, 2008 at the Grande-Digue Center was read for information. Gilles and/or Meldric will be present.

Letter – from Mr. Randy Dickinson and Mrs. Christyne Allain, Disability Awareness Week, informing council that 17.2% of the population of NB has some kind of disability and gives suggestion for our municipality to answer the needs of the disabled citizens was read for information.

Letter – from Mr. Barry Freeze, Recreation NB, congratulating council for their municipal elections was read for information.

Copy of a letter – from Mr. Meldric J. Mazerolle to Mr. Bill Levesque in regards to the SDR finance request was read for information.

Copy of a letter – from Mr. Meldric J. Mazerolle to Mrs. Nathalie Vautour in regards to the 2008 Relay for life was read for information.

Copy of a letter – from Mr. Meldric J. Mazerolle to Mr. Kevin Kearns in regards to the financial request from Entreprise Kent was read for information.

Letter – from the Richibucto Anchors, requesting financial assistance to help with the annual tournament in Richibucto.

08-108

It was moved by councilor Larin that a contribution for the amount of \$250.00 be donate to the Richibucto Anchors for their annual tournament. This was seconded by councilor Richard. Motion carried.

Letter – from Mrs. Susan Tao, requesting to meet with council in regards to the “Canadian Shellfish Sanitation Program”.
A meeting will be scheduled for September.

Copy of a letter – from Mr. Meldric J. Mazerolle, thanking the volunteers who participated in the Richibucto Day at the Pays de la Sagouine on August 3rd was read for information.

08-109

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

UNFINISHED BUSINESS

Revision of the 04-52 resolution (Grant)

This item was tabled to a special meeting.

1st Reading of the By-Law for the Remuneration of Council

This item was tabled to the next meeting.

2nd Reading of the By-Law for the Remuneration of Council

This item was tabled to the next meeting.

Request from Atlas Structural System

Gilles informed council that he advised Atlas Structural System that the request was refused and that they would like to have other options.

Council refused Atlas Structural System's request.

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Committee – Learning Center

Mayor Mazerolle informed council that meetings will take place with the Learning Center Committee in September.

Purchase of the Truck (F150)

Gilles informed council that the purchase of our F150 is completed for 10,200.00\$ plus taxes.

NEW BUSINESS

Motion for the APECA – three municipalities projects

08-110

Art and Culture Center (Chiefs)

It was moved by councilor Richard that the Art and Culture Center (paintings of the Chiefs) proposed in the Cultural and Tourism Development Initiative project of the Town of Richibucto be established in the actual Town Hall with the condition that a agreement for the finances of construction be established with futures partners. This was seconded by councilor LeBlanc. Motion carried.

08-111

It was moved by councilor Richard that the municipality accepts responsibilities of supplementary costs and future deficits for the art and culture center. This was seconded by councilor Larin. Motion carried.

08-112

It was moved by councilor LeBlanc that the municipal council approves the tender of the art and culture project. This was seconded by councilor Richard. Motion carried.

08-113

Irving Breakwater

It was moved by councilor LeBlanc that the municipality accepts the responsibilities of supplementary costs and future deficits for the Irving breakwater that

will done with the cultural and tourism initiative development project of the Town of Richibucto. This was seconded by councilor Richard. Motion carried.

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08-114

It was moved by councilor LeBlanc that the municipal council accepts the tender for the project as presented named Irving Breakwater of the Town of Richibucto. This was seconded by councilor Larin. Motion carried.

08-115

Improvement at the Jardine Municipal Park (Path and footbridge)

It was moved by councilor Richard that the municipality accepts responsibilities of supplementary costs and future deficits for the improvement of the Jardine Municipal Park, being the path and footbridge, as proposed in the cultural and tourism initiative development of the Town of Richibucto. This was seconded by councilor Larin. Motion carried.

08-116

It was moved by councilor LeBlanc that the municipal council approves the tender for the improvement of the Jardine Municipal Park project being the path and footbridge, as proposed in the cultural and tourism initiative development project of the town of Richibucto. This was seconded by councilor Richrad. Motion carried.

Motion for the FTE program

08-117

TAX ON GAS FUNDS

CONSIDERING THAT the Town of Richibucto submits a request to Building Canada Fund program for the development a new drinking water well;

CONSIDERING THAT the Town of Richibucto will be receiving a grant of 90,000.00\$ from the Province of New-Brunswick for the development of a new drinking water well project;

CONSIDERING THAT the Town of Richibucto intended of financing part of the development of a new drinking water well with the Tax on Gas Funds;

CONSIDERING THAT the amount from the Tax on Gas Funds intended for the development of a new drinking water well will become available for other eligible projects with FTE;

IT IS INACTED RESOLVED THAT the sum from the Tax on Gas Funds intended for the development of a new drinking water well project for the year 2008-2009 be changed to the development of a better energy saving system for the Municipal building and Arena.

Proposed by councilor Richard and seconded by councilor Larin. Motion carried.

COMMITTEE REPORTS

General Manager – In regards to the Call Center, we are waiting for the contract to be signed by the province. The North Shore Construction company will start the work on Park Street within a few weeks. The interrogatory for River Drive will take place September 2nd. In regard to the Downtown Committee, a request was made by Rues principales to do three (3) different surveys. By mid September, the surveys will be completed. The province is giving us \$360,000.00 for the expansion of the Arena. It will cost \$3,500.00 to install a cross walk light in front of the Royal Bank.

Finance, Municipal Infrastructure and Chamber of Commerce –
In regards to the Chamber of Commerce, a meeting was held but council LeBlanc wasn't able to attend.
In regards to Jardine Municipal Park, there is an increase of around 6% from 2007.
The financial report was presented.

08-118

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 & Formation –
No report available.

Water & Sewerage, Kent Solid Waste Commission and Kent Planning Commission –
In regards to the Kent Solid Waste Commission, the annual meeting will be held on September 18th 2008.
The building permit report was presented indicating a total of \$590,500.00 at the end of July 2008.

08-119

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

Environment, Scallop Festival, Protection, Transportation and Port Authority –
The fire report was presented indicating a total of four (4) calls for a total of 31 hours for the month of July 2008.
The police report was presented.

08-120

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

Public Relations, Human Resource, Forum of Municipalities, Richibucto Team and Kent Enterprise –
June 18th – Meeting with the Learning Center Committee;
June 22th – Meeting with the Golden Age Club;
Participated in the Scallop Festival on July 7th to the 13th;
July 10th – Meeting in Fredericton;
July 16th – Meeting with the civil servants, Call Center and Kent Enterprise;
July 17th – Meeting in Shediac with the Chief of the Liberal party Stephane Dion and Dominic LeBlanc;
July 31st – Special Meeting;
August 6th – Meeting with Mrs. Chiasson;
August 9th & 10th – Participated in the British car show in Rexton, banquet in Rexton and meetings in Rexton and St-Louis-de-Kent;
August 14th – Participated at Hot Thursdays at Jardine Municipal Park and presented Mr. Laurent Martin with the NB Citizen of the Year Award;
August 24th – Social meeting in Grande-Digue with Dominic LeBlanc;
August 26th – Meeting with the committee for the peddlers' by-law; Mayor Mazerolle congratulates everyone who contributed to the success of the Scallop Festival;
Mayor Mazerolle offers sympathies in the name of council to councilor Rodolphe and his wife Guilaine for the death of Guylaine's mother;

08-121

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

ADJOURNMENT

08-122

It was moved by councilor Richard that the meeting be adjourned at 8:40 p.m.
This was seconded by councilor LeBlanc. Motion carried.

Gilles Belleau
General Manager

Meldric J. Mazerolle
Maire