

## REGULAR MEETING

Town of Richibucto  
January 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 LeBlanc read the prayer of council.

### **08-03**

It was moved by councilor G. Richard that the agenda be adopted. This was seconded by councilor Monette. Motion carried.

### **08-04**

It was moved by councilor Monette that the minutes of December 18<sup>th</sup>, 2007 and January 8<sup>th</sup>, 2008 be adopted as circulated. This was seconded by councilor Y. Richard.

### **CORRESPONDANCES**

Letter – from Mr. Alphonse Legresley, A.L. Professional Services Ltd, informing council of the dangers for the present and future residents due to the negligence of the owners of the old Morgan Rum building was read for information.

A letter will be sent to the owners of the building.

Letter – from Mr. Robert Mazerolle, Mazerolle Fish Market Inc, requesting that the cost of permits for peddlers in the region be increased.

A meeting will be held with a new committee including a member of the Kent Center Chamber of Commerce, BIA and a member of municipal council.

Letter – from Mr. Louis Arseneault, Global Windows Junior Manager, requesting that the town exempt the invoice for the amount of \$450.00 which the team owes from spring, 2007. The game was canceled by the other team.

**08-05**

It was moved by councilor LeBlanc that council accepts to reduce the bill to \$250.00 instead of \$450.00. This was seconded by councilor Monette. Motion carried.

Letter – from Mr. Marc Henrie, St-Paul DSL, requesting some financial assistance in order to organize activities for their 125<sup>th</sup> anniversary of St-Paul in 2008 was read for information.

Letter – from Mr. Monte Solberg, Minister of Human Resources and Social Development, acknowledging receipt of the letter dated July 13<sup>th</sup>, 2007, concerning the Kent Dyslectic support committee was read for information.

Letter – from Mrs. Christiane Vaillancourt, in regards to Rogers Cable service in Richibucto was read for information.  
A letter will be sent informing when the changes will be made.

Letter – from Mr. Claude Potvin, Postsecondary Education, Training and Labour, acknowledging receipt of the letter dated December 10<sup>th</sup>, 2007, in regards to the support for the Library to obtain the services of a second employee was read for information.

Letter – from Mrs. Cynthia Wallace-Casey, Wellness, Culture and Sport, informing council that the Heritage Week in NB will be from February 11<sup>th</sup> to the 18<sup>th</sup>, 2008.  
Mayor Mazerolle proclaims February 11<sup>th</sup> to the 18<sup>th</sup> Heritage Week.

Letter – from Mrs. Rebecca Phillips, St. Thomas University, informing council that Ann Cormier (town bursary) is presently enrolled at the university was read for information.

Copy of a letter – from Mrs. Rose-May Poirier to Mr. Ed Doherty, in regards to the Library was read for information.

Letter – from Mr. Charles Cirtwill, AIMS, in regards to the first annual Report Card on NB Municipalities launched in June 2008 was read for information.

**08-06**

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

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**UNFINISHED BUISINESS**

**Forming a Committee for the Council Remuneration**

Mayor Mazerolle informed council that he approached two (2) of the four (4) members of the previous committee and they accepted to be part of the committee. The committee, if the four (4) people accept, will be Jean-Louis Guitard, Leona Bernard, Blanche Landry and Maurice Daigle.

**Relay for life (June 2008)**

The General Manager informed council that there are some people that were on the previous committee that accepted to be part of the new committee, but they are still looking for someone to take the presidency.

**NEW BUSINESS**

**Motion for Union Street**

**08-07**

It was moved by councilor G. Richard that council accept Union Street since it follows the municipal standards. This was seconded by councilor Y. Richard. Motion carried.

**Down-town Development (By-Law and Financial Assistance)**

The General Manager informed council that the construction by-law doesn't have to be changed in order to control the type of material used for the down-town buildings. It was suggested that a committee be formed in which they will make recommendation to the Kent Planning Commission during the time of renovation or construction of buildings in that zone. The committee will be formed with two (2) members of the BIA, two (2) members of the Chamber of Commerce and one citizen and/or one member of council. The BIA and the town will conjointly put in place a program that will offer funds to do

some landscaping for the businesses who would proceed with the renovation project as proposed by the 'Rues Principales'.

#### General Manager's Holidays

#### **08-08**

It was moved by councilor LeBlanc that the General Manager's holidays be four (4) weeks after 5 years of being employed with the town instead of three (3) weeks. This was seconded by councilor Monette. Motion carried.

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#### **COMMITTEE REPORTS**

General Manager – In regards to the small claims court, there has been no changes. There has not been any new development in regards to River Street. Down-town committee: the image session was held December 11<sup>th</sup>. The promo banners are in production. In regards to the website, it is presently in development. The General Manager informed council of the three (3) project of the "Fonds de relance de la Miramichi".

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

The fire report was presented indicating a total of four (4) calls for a total of 101 hours for the month of December 2007.

In regards to the Kent Solid Waste Commission, a meeting was held January 10<sup>th</sup>. The tonnage was 448 for the year 2007.

The building permit report was presented indicating a total of \$1 354,600.00 at the end of December 2007.

#### **08-09**

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 –

In regards to Jardine Municipal Park, councillor LeBlanc inquires on the reception center.

In regards to the arena, everything is going well.

In regard to the Chamber of Commerce, a meeting was held and a request was made to utilize the arena on the same weekend as last year for 2008 Expo.

#### **08-10**

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

Water & Sewerage, Recreation Council and Youth Committee –

In regards to the water & sewerage, there hasn't been any change.

A meeting will be held on January 17<sup>th</sup> with the committee of the Library.

In regards to the Health Committee, a meeting will be held on January 23<sup>rd</sup>.

In regards to the Youth Club, a wing night has been organized, a movie, activities two (2) night January 22<sup>nd</sup> and 29<sup>th</sup>. An activity organized at the gym at Soleil Levant School. A musical night is also planned for Valentine week.

**08-11**

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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Environment, Scallop Festival, NB Trails and Recreational Activities –

On January 22<sup>nd</sup>, councilor Y. Richard participated in a meeting in Beresford in regards to the wind energy.

Councilor Y. Richard reminds the other councilors about the carnival breakfast which will be held on February 17<sup>th</sup>.

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

January 9<sup>th</sup> – Special Meeting;

January 11<sup>th</sup> – Meeting in regards to the Court House

January 11<sup>th</sup> – Diner with the minister of Finances in Bouctouche followed by a private meeting;

**08-12**

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

**ADJOURNMENT**

**08-14**

It was moved by councilor LeBlanc that the meeting be adjourned at 8:00 p.m. This was seconded by councilor Richard. Motion carried.

Gilles Belleau  
General Manager

Meldric J. Mazerolle  
Mayor