

## REGULAR MEETING

Town of Richibucto  
January 20th, 2009

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

Present: Mayor Meldric J. Mazerolle, Councillors; Martin LeBlanc, Rodolphe Monette, Gerard Richard and Al Larin. Gilles Belleau, General Manager and Lucille Sawyer, Secretary.

Mayor Mazerolle presiding.

### **09-04**

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

Article 6(xxv) – Letter from Mr. Roger Daigle Jr. (Boo-Boo)

Article 6(xxvi) – Letter from Mrs. Carol Davis

Article 6(xxvii) – Letter from United Way of Greater Moncton and Southeastern  
NB

Article 8(v) – Third Reading of By-Law 08-02

This was seconded by councilor Richard. Motion carried.

### **09-05**

It was moved by councilor Monette that the minutes of December 16<sup>th</sup>, 2008 and January 6<sup>th</sup>, 2009 be adopted as circulated. This was seconded by councilor Larin. Motion carried.

## **CORRESPONDENCES**

Letter – from Mr. Raymond Belliveau, Les Chalets du Havre requesting the grant for the new construction.

This letter was tabled to the next council meeting.

Letter – from Mr. Jean-Louis Caron, School District 11 inviting council to become a partner by contributing financially to the Sensitization to Work and Technology Center project at Soleil Levant School.

### **09-06**

It was moved by councilor Monette that council contribute the sum of \$2,500.00 towards the Sensitization to Work and Technology Center project. This was seconded by councilor Larin. Motion carried.

...2

Letter – from Mrs. Lise Ouellette, AFMNB concerning the increase in insurance for the firemen was read for information.

Letter – from Mr. Paul LeBlanc, Knights of Columbus thanking council for their contribution during their Papa Noël campaign was read for information.

Letter – from Miss Amanda Robichaud thanking council for the school bursary was read for information.

Letter – from Mr. Maurice Robichaud, Kent Recycling Inc. concerning the recycling depot in Richibucto was read.  
Councilor Larin will meet with Mr. Robichaud and will report at the next council meeting.

Letter – from Mrs. Claudette Richard, Kent District Planning Commission concerning the subdivision plan - Les Chalets du Havre Phase 3 was read.

**09-07**

It was moved by councilor Richard that the commission proceeds with the analyzes of the project. This was seconded by councilor LeBlanc.  
Motion carried.

Letter – from “Place aux compétences” inviting council to the launching of its more recent initiative, that is to say the training Center Imperial Manufacturing Group, Atlas Structural Systems and Global Windows.  
Mayor Mazerolle will be attending.

Letter – from Mr. André Degrace, Soleil Levant School inviting council to the launching of the SOLATEC Orientation Program was read.  
Mayor Mazerolle will be attending.

Letter – from Mrs. Nancy Poulin, President of the bursary committee of MMFR School requesting a contribution towards the school bursary.

**09-08**

It was move by councilor Monette that council contribute the amount of \$500.00 towards the bursary for both school MMFR and Bonar Law.  
This was seconded by councilor LeBlanc. Motion carried.

Letter – from Mrs. Kristina Nilsson, Literacy Coalition of New Brunswick inviting council to support and participate in the Family Literacy Day which will be held on January 27<sup>th</sup>, 2009.  
Mayor Mazerolle proclaims January 27<sup>th</sup>, 2009 as the Family Literacy Day.

Letter – from Mrs. Amber Morgan, Kidney Foundation of Canada requesting council support in their door-to-door campaign 2009 was read. Council accepted unanimously.

Letter – from Mrs. Tracy Glynn, Acadian Forest Campaign Coordinator concerning our Crown Lands was read for information.

Letter – from Mrs. Leona Bernard, Kent Centre for the Prevention of Family Violence in regards to their campaign was read for information.

Letter – from Mrs. Penny Pacey, Literacy Coalition of NB inviting council to participate in the Family Literacy Day was read for information.

Letter – from Mr. Claude Lapointe, NB Translation inviting council to join as members was read for information.

Letter – from Mr. Donald Arsenault, Minister of Post-Secondary Education, Training and Labour concerning the future Training Center in Richibucto was read for information.

Letter – from Mr. Thierry Arseneau, Director Capacity Building Branch concerning the landowners and wind energy was read for information.

Letter – from Mrs. Bonny Hoyt-Hallett, Deputy Minister, Department of Local Government concerning the report of the Commissioner on the Future of Local Governance was read for information.

Letter – from Mr. Thierry Arseneau, Director, Capacity Building Branch in regards to the New Brunswick Climate Change Action Fund was read for information.  
The general manager will verify further.

Letter – from Mr. Jean Perrault, FCM in regards to the infrastructure and the economy was read for information.

Letter – from AFMNB inviting council to a workshop on wind energy which will held on February 10<sup>th</sup> in Beresford.  
Mayor Mazerolle will be attending.

Copie of a letter – from Meldric J. Mazerolle to Mrs. Julie-Anne Robichaud was read for information.

Copie of a letter – from Meldric J. Mazerolle to Mr. Dominic LeBlanc was read for information.

Letter – from Mr. Roger Daigle Jr. (Boo-Boo) requesting financial assistance to help with the cost for hockey tournament his daughter will be enrolled during the 2008-2009 hockey season.

**09-09**

It was moved by councilor Monette that council donates \$100.00 to Mr. Daigle to help with the cost during the hockey season 2009. This was seconded by councilor LeBlanc. Motion carried.

Letter – from Mrs. Carol Davis requesting financial assistance to help with the cost for hockey tournament her son will be enrolled during the 2008-2009 hockey season.

**09-10**

It was moved by councilor Monette that council donates \$100.00 to Mrs. Davis to help with the cost during the hockey season 2009. This was seconded by councilor LeBlanc. Motion carried.

Letter – from United Way of Greater Moncton and Southeastern New Brunswick inviting council to a presentation was read.  
Communicate with Gilles if anyone is interested.

**09-11**

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

**UNFINISHED BUSINESS**

Kim Robichaud's position – Motion to Hire Christine Doiron

**09-12**

It was moved by councilor Monette that council hire Christine Doiron as the Community Development Director for the period of Kim Robichaud maternity leave. This was seconded by councilor Larin. Motion carried.

...7

Resolution – Renovation of the Exterior

Council suggests the landscape care only.

Addition of Park Street to the BIA

**09-13**

It was moved by councilor Monette that council accepts Park Street as part of the BIA. This was seconded by councilor Larin. Motion carried.

Small Claims Court

The general manager request council permission to meet with the accountant to discuss the water and sewerage account in regards to what is the impact on the budget.

**09-14**

It was moved by councilor Richard that the general manager be authorized to meet with the accountant to discuss the water and sewerage account. This was seconded by councilor Monette. Motion carried.

Third Reading of By-Law 08-02 – Peddlers

**09-15**

It was moved by councilor Monette that the third reading of By-Law 08-02 being a by-law respecting peddlers and temporary sales businesses be made. This was seconded by councilor Richard. Motion carried.

**NEW BUSINESS**

2009 Water and Sewerage Operating Fund Budget

**09-16**

It was moved by councilor Richard that the 2009 Water and Sewerage Operating Fund Budget be approved in the amount of \$391,000.00. This was seconded by councilor Larin. Motion carried.

Gas Contract for 2009-2010

**09-17**

It was moved by councilor Monette that council accept the tender from Irving Oil Ltd. for gas for a period of two years. This was seconded by councilor Larin. Motion carried. Councilor LeBlanc declare conflict of interest.

...8

### Meeting with Mr. Dominic LeBlanc

Mayor Mazerolle informed council that a meeting with Mr. Dominic LeBlanc is schedule for January 23<sup>rd</sup>, 2009 at 11:00 at the Town Hall.

### Poverty in NB

Mayor Mazerolle informed that council is invited to a meeting on poverty on February 2<sup>nd</sup>, 2009 at the Golden Age Club. Mayor Mazerolle will be attending.

### Winter Carnaval

Mayor Mazerolle informed council that the Winter Carnaval will be held during the 12 to 15 of February. Council will participate.

### Tourism Strategy for the South-Eastern

Mayor Mazerolle informed council that the town contribution for the study of the Tourism Strategy for the South-eastern will be \$750.00. This item was tabled to the next council meeting.

### Request for Support from the Skiroue Club Inc.

The Skiroue Club is requesting council support for a more security trail for the ATV. Council agreed that a letter of support be sent to NB Trail advising that council support the Skiroue Club request.

## **COMMITTEE REPORT**

General Manager – In regards to the new well, will be meeting the government tomorrow. The accountants will be at the office the second week of February to verify the year 2008. The web site is almost finished. In regards to the Golf Tournament 2009, the day will be either the 17<sup>th</sup> or the 18<sup>th</sup> of September 2009.

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

### **09-18**

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

...9

Recreation Council, Youth Club, Leisure Activities, Education & Formation –  
No meeting with the Recreation Council.  
Training of young people – A survey from Bristol was made.  
Early Childhood Center – The project was presented on December 18<sup>th</sup>.  
Leisure activities – A meeting with Christine on that subject.  
Youth Club – Activities during the carnival and a trip to Poley Mountain  
on February 15<sup>th</sup> in Sussex.

**09-19**

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

Water & Sewerage, Kent Solid Waste Commission and Kent Planning Commission –  
A meeting was held on January 8<sup>th</sup> with the Kent Solid Waste Commission and the tonnage was 36.79 ton for the month of December for a total of 458.27 ton for the year 2008.

**09-20**

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 4 calls for a total of 31 hours for the month of December 2008.  
The police report was presented.

**09-21**

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

Public Relations, Human Resource, Forum of Municipalities, Richibucto Team and Kent Enterprise –  
December 17<sup>th</sup> – meeting with Kent District Planning Commission;  
January 5<sup>th</sup> – meeting with the three municipalities Rexton, Richibucto and Saint-Louis;  
January 6<sup>th</sup> – Special meeting;  
January 7<sup>th</sup> – meeting with Peter Mcquire;  
January 13<sup>th</sup> – presentation of the report FINN at the Town of Shediac;  
January 14<sup>th</sup> – meeting with the three municipalities Rexton, Richibucto and Saint-Louis with Guy Leger, Danny Pellerin and Serge Doucette;  
January 15<sup>th</sup> – meeting with Hon. Donald Arseneault, Minister of Education Post-Secondary;

**09-22**

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

...10

**ADJOURNMENT**

**09-23**

It was moved by councilor Monette that the meeting be adjourned at 8:25 p.m.  
This was seconded by councilor Richard. Motion carried.

Gilles Belleau  
General Manager

Meldric J. Mazerolle  
Mayor