

REGULAR MEETING

Town of Richibucto
June 15th, 2010

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

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

Mayor Mazerolle presiding.

Councilor LeBlanc read the prayer of council.

10-92

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

Article 6(xiii) – Letter from Mr. James Dugas

Article 6(xiv) – Letter from Mr. Paul Demers, École Soleil Levant

Article 6(xv) – Invitation from École Polyvalente MFR

This was seconded by councilor Richard. Motion carried.

10-93

It was moved by councilor Monette that the minutes of May 25th, 2010 be adopted as presented. This was seconded by councilor Larin. Motion carried.

CORRESPONDENCES

Letter – from Mr. Robert LeBlanc, President New Brunswick Senior Citizens' Federation requesting a donation to help print a provincial calendar.

10-94

It was moved by councilor Monette that the municipality contributes \$100.00 to help print the provincial calendar. This was seconded by councilor Larin. Motion carried.

Letter – from the Richibucto Lions Club thanking council for the use of the BBQ on May 27th, 2010 was read for information.

Letter – from Ms. Christine Clercy thanking council for the financial contribution to the Early Childhood Development Center was read for information.

...2

Letter – from Mr. Gary Fontaine regarding his concerns towards the Richibucto Recreational Center was read for information.

Letter – from Ms. Isabel Gagné, President Enterprise Kent Administration Council, thanking Mayor Mazerolle for his implication as member of the administration council for Enterprise Kent was read for information.

Letter – from Ms. Lee Pottie, Executive Director, New Brunswick Provincial Capital Commission inviting council to participate in the 2010 New Brunswick Day Merit Awards was read for information.

Letter – from Mr. Jean Goguen, Director Kent District Planning Commission requesting council, following the hiring of Mr. Jules Léger as Building Inspector, to nominate Mr. Léger as Building Inspector for the Town of Richibucto.

10-95

It was moved by councilor Richard that council accepts to appoint Mr. Léger as Building Inspector for the Town of Richibucto. This was seconded by councilor Larin. Motion carried.

News Release – from the Federation of Canadian Municipalities regarding a New Post-Stimulus Partnership which the two-year Economic Action Plan draws to a close was read for information.

Copy of Letter – from Mr. Meldric J. Mazerolle to the Minister of Natural Resources concerning the Parcel 97-A which will be utilize by the public as part of the NB Trail system was read for information.

Copy of Letter – from Mr. Meldric J. Mazerolle to Mr. Tim Burns congratulating him for his nomination as President of the Kent-Centre Chamber of Commerce was read for information.

Copy of Letter – from Mr. Meldric J. Mazerolle to Mr. Richard Thébeau, thanking him for his devotion as president of the Kent-Centre Chamber of Commerce in the last 8 years was read for information.

Copy of Letter – from Mr. Meldric J. Mazerolle to Mr. Scott Maclean, Executive Director, Minister of Health, concerning the new water wells was read for information.

Letter – from Mr. James Dugas advising council of traffic problems on Rankine Street (speed, noise, etc.) Council agreed that a special meeting be organized in order to discuss the situation on Rankine Street and found possible solutions to be presented to council.

Letter – from Mr. Paul Demers inviting council to a Recognition Evening in order to honour the work, efforts and donations of the volunteers, partners and collaborators which will be held on Wednesday, June 23rd, 2010 from 6:30pm-8:00pm was read for information.

Card – from the “polyvalente Mgr.-Marcel-François-Richard” inviting council to the graduation ceremonies which will held on Saturday, June 26, 2010 at 2:00pm was read. The General Manager informed council that the school principal will be presenting the scholarship on behalf of the Town of Richibucto.

10-96

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

UNFINISHED BUSINESS

Agreement with the Richibucto Marina

The General Manager received news from the lawyer for the agreement with the Richibucto Marina; however, there is a problem with item 17 of the contract between the municipality and the Port Authorities. A meeting will be held with the Port Authorities to discuss this matter further.

Relay for Life 2010 (June 5th Jardine)

Mayor Mazerolle would like to thank all those who participated or helped in organizing the 2010 Relay for Life specially Christine Richard and Gilles Belleau. The municipality received a recognition certificate from the Canadian Cancer Society.

Last Meeting for the Strategic Planning (Nu Focus)

The General Manager informed council that it is difficult to schedule a meeting at this time and reschedule in the fall. Council unanimously accepted.

Problems with the Outdoor Heating Systems

This item was tabled to the next council meeting.

NEW BUSINESS

Voiding of the \$360,000.00 Loan

10-97

It was moved by councilor Richard that the \$360,000.00 loan for the arena extension be voided. This was seconded by councilor LeBlanc. Motion carried.

...6

-6-

Wellfield Protected Area Designation Under the Clean Water Act

10-98

Be it resolved that the Municipal Council of the Town of Richibucto proceed with a study in order to update the zone delimited zone of the wellfield which stipulates in the NB Clean Water Act to include well #3 and the new well #4. It was moved by councilor Richard and seconded by councilor Monette. Motion carried.

Regular Meeting for the Month of July 2010

10-99

It was moved by councilor Monette that the regular council meeting for the month of July be cancelled. This was seconded by councilor LeBlanc. Motion carried.

N.B. Day (fund raising activities)

The General Manager informed council that a few meetings were organized for the planning of the fund raising activities for the arena during N.B. Day weekend. The person responsible for the fund raiser is Germaine Guimond.

Approval of the Logo and Slogan for the Fund Raising Campaign

10-100

It was moved by councilor Monette that the logo and slogan for the fund raising campaign be accepted as presented with perhaps a small change. This was seconded by councilor LeBlanc. Motion carried.

Modification to the Motion 10-29

10-101

It was moved by councilor Richard and seconded by councilor Monette that the motion 10-29 be modified as follows:

It was moved by councilor Richard that the authority to borrow \$150,000.00 at the Municipal Capital Borrowing Board be voided.. This was seconded by councilor Monette. Motion carried.

Motion carried.

...7

-7-

Membership for Etoile Trail

10-102

It was moved by councilor Monette that council accepts to be a member of the Etoile Trail if the \$400.00 membership fee includes membership for the N.B. Trail. This was seconded by councilor Larin. Motion carried.

2010 Golf Tournament (September 10)

The General Manager informed council that the tentative date for the 2010 Golf Tournament for the Town of Richibucto, the Lions Club and the Club Richelieu will be September 16, 2010.

Golf Tournament – Town of Bouctouche

The General Manager informed council that the 11th Golf Tournament for the Town of Bouctouche will be held on Friday, June 18th, 2010. The Town of Richibucto registration for the tournament has already been done.

COMMITTEE REPORT

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

The Arena project – There is no new development in the file concerning participation of the Federal Government.

As for the Gazebo, the engineer will finish his final cost verifications which could reduced our cost. We should be able to open tenders by the end of June. To realize this project, \$200,000.00 would be missing in order to conform to the requirement of the fire prevention (sprinkler system and toilets). The Manager will approach the province (SDR) to see if they could possibly contribute to the project.

In regards to the new wells, the work and the tests are done. We only need the approval of the Minister of Environment. The wells should be working at the beginning of July.

In regards to the new Fire Station, we should be receiving news within the next two weeks from the Municipal Capital Borrowing Board, then approve the final plans to go to tenders. If all goes as planned, the construction should start in September.

Fund Raising Campaign – the committee met on several occasions and chose the slogan and the campaign name of “Champion”. As soon as we receive Federal confirmation on this project, we will officially launch the campaign.

...8

-8-

Road Sign concept, “La Fondation Rues Principales” is proposing a sign concept which would adapt itself to all our infrastructures. The concept reflects the marine aspect of the town and downtown.

Finance, municipal infrastructure, Chamber of Commerce -

The financial report was presented.

In regards to the Jardine Municipal Park, all is going well.

Chamber of Commerce, there was a meeting; however, councilor LeBlanc was unable to attend.

10-103

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 –

In regards to the Richibucto Library – the Library needs a little bit of painting in the interior.

Youth Club – Josée has terminated her term as president and another youth was elected as president. Miss Brittany Chevarie will relieve Josée as president.

Recreation Council – Christine and Kim schedule interviews to hire two students for this summer.

In regards to the ECDC project, councilor Monette met with Mr. Edouard Boccoz and Mr. Edmond Babineau, responsible for the District, and they would like to meet with Mayor Mazerolle and the General Manager to discuss the development of the Richibucto Recreation Center.

10-104

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 \$647,500.00 at the end of May 2010.

In regards to the garbage collection, there were a few complaints and a meeting will be schedule with the General Manager and Guimond Waste to discuss the situation.

Councilor Richard informed council that he had the opportunity to attend a conference on climate change.

10-105

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

...9

-9-

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

The fire report was presented indicating a total of six (6) calls for a total of 70 hours for the month of May 2010.

The police report was presented.

10-106

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

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

May 31 – Cleanup along the roads and the river

June 1 – Assisted the Annual Meeting for Enterprise Kent in Rogersville

June 2 – Assisted the Annual General Meeting for the Tourism Association in Rexton

June 5 – Relay for Life

June 8 – Special meeting followed by a meeting with the candidates

Jimmy Bourque (conservative) and Bertrand LeBlanc (liberal).

June 11 – Assisted the official launch of the Banner Festival

June 15 – Meeting with a group of young women who came to visit the Council Chamber

Mayor Mazerolle mention that the Town of Richibucto has a good council and good employees which makes things run very smoothly and wishes to everyone a good summer.

10-107

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

ADJOURNEMENT

10-108

It was moved by councilor Monette that the meeting be adjourned at 8:10 p.m.
This was seconded by councilor Richard. Motion carried.

Gilles Belleau,
General Manager

Meldric J. Mazerolle
Mayor