

REGULAR MEETING

Town of Richibucto
June 17th, 2008

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

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

Mayor Mazerolle presiding.

Councilor Richard read the prayer of council.

Council proceed with the swearing in of councilor Martin LeBlanc. Councilor LeBlanc makes his entrance on the Municipal Council.

Mayor Mazerolle presented to Mr. Joseph C. Robichaud with a certificate from the Province.

08-88

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

Article 6(xxv) – Letter from Mr. Stephen Brunet, Town of Bathurst

Article 6(xxvi) – Letter from Mr. Jacques P. Martin, City of Edmundston

Article 6(xxvii) – Letter from Mr. Denis Caron, S.D.R.

Article 6(xxix) – Letter from Entreprise Kent

Article 6(xxx) – Letter from Mr. Raphaël Moore, Jeux de l'Acadie

Article 6(xxxi) – Letter from United Way of the Greater Moncton Area

Article 6(xxxii) – Letter from Fondation Rues principales

Article 6(xxxiii) – Letter from Mrs. Lynn Johnston, CSTD

Article 6 (xxxiv) – Letter from Mr. Bernie Hebert, Central Kent Minor Hockey

Article 9 (x) – Request from Mr. Paul Thebeau

This was seconded by councilor Richard. Motion carried.

08-89

It was moved by councilor Monette that the minutes of May 27th and June 4th 2008 be adopted as circulated. This was seconded by councilor Y. Richard. Motion carried.

CORRESPONDENCES

- Invitation – from Jeux de l’Acadie, inviting council to their 29th opening and closure of the ceremonies was read for information.
If anyone is interested contact the office.
- Thank you Card – from NuFocus, thanking council for choosing the group for the plans was read for information.
- Invitation – from MRF School, to the diploma ceremony June 21st, 2008 at 2 p.m at the MRF gymnasium.
Councilor Monette will present the bursary from the town.
- Letter – from Hon. Dominic LeBlanc, House of Commons, congratulating the member of council for their elections May 12th, 2008 was read for information.
- Letter – from Mr. Denis Losier, Assumption Life, congratulating the members of council for their elections was read for information.
- Letter – from Mr. Roger Ward Jr. Village of Neguac, congratulating the members of council for their elections was read for information.
- Letter – from Mr. Walter Brown, NB Provincial Capital Commission, congratulating members of council for their elections was read for information.
- Letter – from Mr. Jean Lanteigne, AFMNB, congratulating the members of council for their elections and also to share a few observations before his departure as president of the AFMNB was read for information.
- Letter – from Mr. Michel A. Carrier, Commissioner of Official Languages for NB, congratulating the members of council for their election was read for information.
- Letter – from Mrs. Guylene Lefrancois, thanking council for the contribution was read for information.
- Letter – from Mr. Louis Rene Comeau, congratulating councilor Monette and Mrs. Melanie Goguen and their team of volunteers for a beautiful opening ceremony of the Kent Regional Games was read for information.

Mayor Mazerolle congratulates councilor Monette as well as Mrs. Goguen in the name of the Municipal council.

Letter – from Dr. Denis Allard, Public Health, in regards to the ordinance of the notice of excess Bromodichloromethane to the citizens who use water was read for information.

Letter – from Mrs. Adnrée G. Robichaud, Regnioal Health A, acknowledging receipt for the letter concerning the community health center was read for information.

Letter – from Mr. David Schellenberg, Environment, informing council that the request for the “Revitalization of the downtown Richibucto – Phase I” project has not been granted to the BIA was read for information.

Copy of a letter – from Mrs. Rachelle Hebert to LeBlanc, Boudreau, Maillet, informing Me Maillet, that the council did not accept the defendant’s proposition.

Letter – from Mr. Leo and Mrs. Jeannine Johnson, requesting help in regards to the dust on the construction site on Main Street was read for information. Mayor Mazerolle informed council that this request has already been addressed.

Letter – from Mr. Steven Epworth, Wind Prospect, requesting to meet with council do discuss de possibility to work together was read for information.

Letter – from Mrs. Isabelle Martin, requesting financial aid to be able to go the France for a “Life experience international” was read for information. Council agreed that the request be refused.

Letter – from Mr. Justin Guimond and Mrs. Sophie Caissie, Youth Club, thanking council for their presence and engagement with the youth and the municipality was read for information.

Letter – from Mr. Fernand Robichaud, Canadian Senate, showing his preoccupations in regards to the important decline of tourist visiting our region of the province was read for information.

- Letter – from Hon. Diane Finley, Minister of Citizenship and Immigration, informing council that they are now seeking nominations for the prestigious 2008 Citation of Citizenship Award was read for information.
- Letter – from FCM, informing its members that they are doing the most important survey on the challenges municipalities must face was read for information.
- Letter – from Mr. Raymond Murphy, UMNB, informing council of the Conference 2008 – UMNB, October 3rd to the 5th at the Fairmont Algonquin at St Andrews was read for information.
- Copy of a letter – from Mr. Meldric Mazerolle to Mrs. Jacqueline Barton, in regards to the nomination of Mr. Donald McGraw for Order of Canada was read for information.
- Letter – from Mr. Stephen Brunet, City of Bathurst, congratulating the members of council for the 2008 municipal elections.
- Letter – from Mr. Jacques P. Martin, City of Edmondston, congratulating the members of council for the 2008 municipal elections.
- Letter – from Mr. Denis Caron, Regional Development Corporation, informing council that the request for financial aid for the Jardine Municipal Park project has been rejected was read for information.
- Letter – from Mrs. Darlene Connolly, RBC, informing council that a donation of 1,000\$ will be made to the Richibucto Youth Club was read for information.
- Copy of a letter – from Mr. Guy Leger to Mr. Raymond Hebert , in regards to the marketing plan for the cultural development and tourist initiative for Richibucto, Rexton and St-Louis-de-Kent was read for information.
- Letter – from Mr. Raphaël Moor, Jeux de l'Acadie, inviting council to take part in the annual golf tournament, Thursday August 22nd, 2008 at the Saint-Ignace Golf Club was read for information.
- Letter – from United Way, inviting council to the 54th Annual General Meeting United Way of Greater Moncton and the Southeastern NB region was read for information.

Letter – from La Fondation Rues principales, inviting council to the “Fondation Rues principales Colloque” Wednesday September 24th, 2008 at the “Capitole de Quebec” was read for information.

Letter – from Mrs. Lynn Johnston, CSTD, requesting that council declares the week of September 22nd to the 26th, 2008 as the “Learn @ Work Week”.

08-90

It was moved by councilor Monette that council declares the week of September 22nd to the 26th as the Learn @ Work Week. This was seconded by councilor Richard. Motion carried.

Letter – from Mr. Bernie Hebert, Central Kent Minor Hockey, inviting council to participate in the 1st Annual Central Kent Minor Hockey golf tournament. The town will form a team and will sponsor a hole.

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08-91

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

UNFINISHED BUSINESS

Request from Odilon Guimond

The General Manager informed council that there will be more information at the next meeting.

Revision of the remuneration of council by-law

08-92

It was moved by councilor LeBlanc that the General Manager precedes with the publication of the 1st and 2nd reading of the By-law for the Remuneration of Council with the suggested changes. This was seconded by councilor Richard. Motion carried.

Committee – Community Learning Center

Mayor Mazerolle informed council that a meeting will be held June 18th, at 11:30 at the Silver Birch with the Community Learning Center Committee.

Arena renovations

The General Manager informed council that we received 360,000.00\$ from the province for the arena renovations.

Purchase of a Truck (F150)

08-93

It was moved by councilor LeBlanc that Gilles goes ahead with the best decision to either purchase our truck or lease or purchase a new one. This was seconded by councilor Larin. Motion carried.

AFFAIRES NOUVELLES

Motion for APECA – Three Municipalities project

This item was tabled to the next meeting.

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Request from Atlas Structural System

This Item was tabled to the next meeting.

Relay for Life 2008

Councilor LeBlanc informed council that the volunteers gave a lot of their time and should be recognized with a night for volunteers. This file will be given to Kim.

July regular meeting

08-94

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

Acceptation of the councilors committee

08-95

It was moved by councilor Monette that the councilors committee be accepted as followed:

Gilles – General Manager, Jardine Park, Interpretation Center and BIA

- Martin – Finance, Municipal Infrastructure, Chamber of Commerce and Deputy Mayor
- Al – Environment, Scallop Festival, Protection, Transportation and Port Authority
- Rodolphe – Recreation Council, Youth Club, Recreational Activities and Education & Formation
- Gerard – Water & Sewerage, Kent Solid Waste Commission and Kent Planning Commission
- Meldric – Public Relations, Human Resources, Forum des maires, Health Committee, Richibucto Team and Kent Enterprise

This was seconded by councilor Larin. Motion carried.

Funds for revitalization of the Downtown

This item was tabled to the next special meeting.

Presentation of the Bonar Law bursary from the town

The General Manger informed council that if someone is interested in presenting the bursary from the town at Bonar Law School to advise the office.

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Request from Mr. Paul Thebeau

The General Manager informed council that Mr. Paul Thebeau requested to council if council would be interested in purchasing a tent for 15,000.00\$ Council agreed to refuse the offer.

COMMITTEE REPORTS

General Manager – In regards to route 134, paving will be done next year. There is one place left for the Rues principales September 24th if someone is interested. Our shred-it bins have arrived.

Protection, Transportation, Kent Solid Waste Commission and Kent Planning Commission –
 The fire report was presented indication a total of two (2) call for a total of 23 hours for the month of May 2008.
 The police report was presented.
 The patching of the streets is done.
 In regards to the Kent Solid Waste Commission, the tonnage was 81.6 tones for the month of May 2008.
 The building permit report was presented indicating a total of 479,000.00\$ until the end of May 2008.

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

Finance, Municipal Infrastructure, Chamber of Commerce and Jardine Park –
The financial report was presented.

In regards to the Chamber of Commerce, a meeting was held to discuss the boat parade and the Kent Expo held in September.

In regards to Jardine Park, it's going better then last year up to date.

08-97

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

Water & Sewerage, Recreation Council and Youth Committee –

In regards to the Recreation Council, NB Day will be held August 4th.

Councilor asked the Mayor and Deputy Mayor to be present.

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A few student summer projects have been accepted.

The giant yard sale was held June 14th.

The Youth Club organized activities for July 11th, 12th and 29th.

08-98

It was moved by councilor Monette 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 –

Mayor Mazerolle thanks councilor Monette for representing the town at the regional game opening;

May 31st – Participated in the big clean up;

June 4th – Meeting with two (2) representatives of the Marina, two (2) representatives of the Port Authority and Gilles;

June 4th – Extraordinary Meeting;

June 4th – Participated at the Forum des Maires in Bouctouche;

June 7th – Participated in the 2008 Relay for life;

June 9th and 10th – Participated in meetings on local governance;

June 11th – Assisted to Kent Enterprise's Annual General Meeting;

June 12th – Assisted to the Festival of Banners press conference;

June 14th – Assister to the 2008 Prime Minister's supper;

08-99

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

ADJOURNMENT

08-100

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

Gilles Belleau
General Manager

Meldric J. Mazerolle
Mayor