



REGULAR MEETING

Town of Richibucto
June 21st, 2011

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

Present: Maire Roger Doiron, Deputy Mayor Rodolphe Monette, Councilors: Martin LeBlanc, Gerard Richard and Al Larin. Gilles Belleau, General Manager and Melanie Savoie, Secretary.

Mayor Doiron in chair.

Councilor Monette read the prayer of council.

11-107

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

- Article 6(xxviii) – Letter from Mr. Gilles Belleau
- Article 6(xxix) – Letter from the Scallop Festival
- Article 8(v) – Follow up on the situation with Jimmy and Sean
- Article 8(vi) – Situation with Yvon Gionet
- Article 9(v) – Request from the Scallop Festival (paying bridge)
- Article 9(vi) – Contract with 1755
- Article 9(vii) – Grant request from the Recreation Council

This was seconded by councilor Monette. Motion carried.

11-108

It was moved by councilor Monette that the minutes of the May 17th 2011, special meeting be adopted as presented. This was seconded by councilor Richard. Motion carried.

11-109

It was moved by councilor Monette that the minutes of the May 17th 2011, regular meeting be adopted as presented. This was seconded by councilor Larin. Motion carried.

CORRESPONDANCES

Thank you card – from Miss Josée Gallant, thanking council for the bursary received from the municipality during her second semester at the University of Moncton was read for information.

Letter – from Miss Martin Richard, requesting financial assistance in order to participate in a voyage to France organized by the company EIL (The Experiment in International Living) was read for information.

11-110

It was moved by councilor Monette that council accepts to make a donation of \$100 in order to help with the cost. This was seconded by councilor LeBlanc. Motion carried.

Letter – from Mrs. Christine Richard, Soleil Levant School, inviting council to the 3rd Recognition Night of Soleil Levant Community School June 22nd, 2011 was read for information.
Mayor Doiron will be present.

Letter – from Soleil Levant School, inviting council 4th pedagogical celebration on Wednesday June 22th 2011 was read for information.
Mayor Doiron will be present.

Letter – from Mrs. Oasoeg Milliea, Elsipogtog Pow Wow, requesting a donation to help with the cost of the Pow Wow.
Council agreed that the request be refused.

Letter – from the Town of Caraquet, inviting council to the 50th anniversary of the corporation festivities July 14th, 2011 was read for information.

Letter – from Mrs. Melinda Scott, Atlantic Canada Opportunities Agency, in regards to the request for financial assistance from the innovation collectivity funds was read for information.

Letter – from Mrs. Jennifer M. Thompson, Local Government, informing council that the Department of Local Government received the recent correspondence a lot with the certified copy of the by-law 09-01 was read for information.

Letter – from Mr. Paul Robichaud, Intergovernmental Affairs, congratulating Mayor Roger Doiron for his election as Mayor of the municipality was read for information.

Letter – from Mr. Claude Williams, Supply and Services, acknowledging receipt of the letter sent April 4th 2011 in regards to the former Eleanor Graham School building was read for information.

Letter – from Mrs. Leah Essensa, Supply and Services, inquiring as to any interest the town may have in purchasing the property stated above (former Eleanor Graham School).

11-111

It was moved by councilor Monette that our business plan in regards to the former Eleanor Graham School be sent to Mr. Denis Carron SDR. This was seconded by councilor Richard. Motion carried.

Letter – from Mr. André Chenard, Local Government, in regards to the 2010-2013 Gas Tax program, the first and second payment for the year 2011 for a total of \$100,251.00 will be sent shortly.

Copy of a letter – from Mr. André Chenard, Environment, to Mr. Paul Leger, informing Mr. Leger that the government did not accept the financial assistance request for the Down Town Park project was read for information.

Letter – from Mr. Edouard Boccoz, School District 11, giving authorization to the municipality to do the work that needs to be done for the trail between Soleil Levant School and the future Richibucto sports complex was read for information.

Letter – from Mr. Edouard Boccoz, School District 11, underlining the mutual support of our two organizations to reach our education, promotional identity and cultural and community development goal was read for information.

Letter – from Mr. Serge Boucher, Kent District Planning Commission, informing council that the request for the amendment to the zoning by-law not be recommended because the property is located in the municipal drinking water supply zone was read for information.

11-112

It was moved by councilor Monette that council accepts the recommendation made by the Kent Planning Commission. This was seconded by councilor LeBlanc. Motion carried.

Email – from Mrs. Renelle Girouard-Boutilier, Entreprise Kent, informing council that the program 55+ New Start Initiative for Kent County will take place again this year was read for information.

Copy of a letter – from Hon. Dominic LeBlanc to Hon. Bernard Valcourt, congratulating him for his election on May 2nd and also for the Richibucto Recreational Multifunctional Centre was read for information.

Copy of a letter – from Hon. Dominic LeBlanc to Hon. Keith Ashfield, congratulating him for his election on May 2nd and also for the Richibucto Recreational Multifunctional Centre was read for information.

Email – from Hon. Martine Couombe, doing a follow up on the February 9th, 2011 meeting in regard to the project to find alternate use for the former Eleanor G. Graham School was read for information.

Email – from Mrs. Marie Claude Blais, Minister of Justice, acknowledging receipt of the email in regards to the reestablishment of the Provincial Court in Richibucto was read for information.

Email – from Mrs. Christine Clercy, La Boussole, informing council of the new General Manager Mrs. Lise Sauliner for the Boussole, Centre de la petite enfance et de la famille de Richibucto was read for information.

Letter – from Mrs. Iris Almeida-Côté, Canada World Youth, request that council proclaims the week of October 17th to the 23rd, 2011 as the week of Canada World Youth was read for information.
This item was tabled to the September regular meeting.

Letter – from Mr. Marc Landry, Sentier de l'Étoile, making an official request in order to inaugurate the identified sections as being integrated parts of the Sentier de l'Étoile was read for information.

Copy of a letter – from Mayor Roger Doiron to Mrs. Janet Gagnon in regards to the Richibucto Recreation Multifunctional Center was read for information.

Copy of a letter – from Mayor Roger Doiron to Hon. Bernard Valcourt in regards to the Richibucto Recreation Multifunctional Center was read for information.

Letter – from Service New Brunswick, presenting the 2011 Municipal Review Statistics was read for information.

Letter – from the Scallop Festival, requesting financial assistance of \$2,500.00 in order to help with the cost related to the 41st Scallop Festival.

11-113

It was moved by councilor Monette that council accepts to give them their \$2,500 grant. This was seconded by councilor Larin. Motion carried.

Letter – from Mr. Gilles Belleau, General Manager, informing council of his demission as General Manager of the Town of Richibucto effective July 8th, 2011 was read for information.

11-114

It was moved by Councilor Larin that council accepts with regret Mr. Belleau's demission as General Manager for the Town of Richibucto. This was seconded by councilor LeBlanc. Motion carried.

11-115

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

UNFINISHED BUSINESS

Strategic Plan

Mayor Doiron informed council that a meeting will be held between July 4th to the 8th to finalize the Strategic Plan.

Meeting with the citizens of Rankine Street

The GM informed council that once the patching is done, phase 1 will begin on Ranking Street.

Purchase of a Smart Board (\$7,816.27 + tax)

11-116

It was moved by councilor Monette that council purchases a Smart Board at the cost of \$7,816.27 plus tax for the multifunctional room. This was seconded by councilor LeBlanc. Motion carried.

Enlargement of the BIA zone (Park Street)

The GM informed council that we are still waiting on news for the Province.

Flow up on the situation with Sean & Jimmy

Councilor LeBlanc informed council that a meeting was held on May 10th with the 2 parties and the situation was fixed.

Mayor Doiron absents himself from the meeting due to personal reasons.

Deputy Mayor Monette in chair.

Situation with Yvon Gionet

The GM informed council that he received a fax from Marc Antoine Chiasson, informing council that he received a letter from Michel Cyr advising Marc Antoine Chiasson that Mr. Gionet would like supplementary time in order to study the situation for reasons of new circumstances. Marc Antoine Chiasson advises council to give him until July 8th at the latest July 15th and not the 29th of July.

11-117

It was moved by councilor LeBlanc that council accepts Marc Antoine Chiasson's recommendation to go with July 8th, 2011. This was seconded by councilor Richard. Motion carried.

NEW BUSINESS

Modifications to the by-law on the deliberation of council

This item was tabled to the next regular meeting.

Vacation for the month of July or the month of August

11-118

It was moved by councilor LeBlanc that council accepts that the regular meeting of August be canceled due to vacations. This was seconded by councilor Larin. Motion carried.

Katimavik project

11-119

It was moved by councilor LeBlanc that council endorse and fully support the partnership between the Town of Richibucto and Katimavik. Subsequent to the proposal submitted and authorized by Gilles Belleau, General Director of the Town of Richibucto, we confirm the formal commitment of our employees to the proposed project and its renewal, should the situation arise. We also guarantee our organization has an insurance policy with a minimum of 1 million dollars in public liability coverage that will be in effect during the entire partnership period. This was seconded by councilor Richard. Motion carried.

UMNB conference – September 30th to October 2nd

Councilor Richard and Larin will be present at the UMNB conference from September 30th to October 2nd.

Request from the Scallop Festival (paying bridge)

11-120

It was moved by councilor LeBlanc that council accepts the Scallop Festival's request to have a paying bridge at both extremities of the town. This was seconded by councilor Larin. Motion carried.

Contract with 1755

11-121

It was moved by councilor LeBlanc that council accepts to sign a contract with 1755 for the official opening of the Gazebo September 4th, 2011. This was seconded by councilor Richard. Motion carried.

Request from Richibucto Recreation Council

11-122

It was moved by councilor LeBlanc that council accepts the request from the Recreation council of a \$2,500.00 grant. This was seconded by councilor Richard. Motion carried.

COMMITTEE REPORT

General Manager – In regards to the unsightly premises now including unoccupied dangerous buildings, the municipality will be able to act as soon as we obtain our exemptions from the government. In regards to the fire station, the work is done and the firemen started to move in. The project went under cost from the initial budget. The Gazebo project is progressing well.

Finance, Municipal Infrastructure, BIA, Chamber of Commerce, Entreprise Kent and Scallop Festival –

The financial report was presented.

Councilor LeBlanc assisted to a meeting with Entreprise Kent.

A few meetings were held with the Chamber of Commerce.

Councilor LeBlanc was elected as treasurer on the Scallop Festival Committee.

11-123

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, Public relation, Jeux de l'Acadie 2013 and Forum des maires –

In regards to the library, all is going well; there are two (2) projects again this summer.

Mrs. Germaine Guimond informed councilor Monette that in regards to the Jeux d'Acadie nothing is going to change during the games in Edmonston.

Two (2) students were hired in regards to the Recreation council.

A meeting will be held on June 28th in regards to the Richibucto Multifunction Recreation Centre.

Participated in a meeting with Jason Arsenault in regards to the sports development in the region.

Mrs. Nicole Daigle sent the report on the volunteer day.

Participated in the launching of the film Orphelin à temps Partiel made by a group of 8th graders from Soleil Levant School.

11-124

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

Environment (water & sewerage), Kent Solid Waste Commission, Kent Planning Commission and UMNB –

In regards to water & sewerage everything is going good.

In regards to the Kent Solid Waste Commission, the waste collected for the month of May was 89.72 tons for a total of 187.19 ton for the year, which makes a difference of -7.3 ton.

In regards to the Kent Planning Commission the building permit report was presented indicating a total of \$244,600.00 until the end of May 2011. Councilor Richard participated to the annual meeting with the Kent Planning Commission on May 30th.

June 1st and 2nd councilor Richard participated in a course in regards to the unsightly premises.

June 9th meeting with the Solid Waste Commission

June 13th meeting with the Kent Planning Commission

June 14th participated to the opening of the Banner Festival

June 16th participated in the annual meeting of the Kent Solid Waste Commission

11-125

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

Public Safety, Richibucto Port Authority and AFMNB –

The fire report was presented indicating a total of eight (8) calls for the month of April totaling 74 hours and two (2) calls during the month of May for a total of 24 hours.

June 1st and 2nd councilor Larin participated in a course in regards to the unsightly premises.

June 14th participated in the opening of the Banner Festival

A meeting was held in May with the Port Authority.

The police report was presented.

11-126

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

ADJOURNEMENT

11-127

It was moved by councilor Larin that the meeting be adjourned at 9:25 p.m. This was seconded by councilor Richard. Motion carried.

Gilles Belleau
General Manager

Roger Doiron
Mayor

Rodolphe Monette
Deputy Mayor