



REGULAR MEETING

Town of Richibucto
May 17th, 2011

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

Present: Deputy Mayor Rodolphe Monette, Councilors; Martin LeBlanc, Gerard Richard and Alan Larin. Gilles Belleau, General Manager and Melanie Savoie, Secretary.

Deputy Mayor Monette in chair.

Councilor Larin read the prayer of council.

The swearing in of Mayor Roger Doiron was pronounced at 7:05 p.m.

Mayor Roger Doiron in chair.

11-88

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

Article 6(xi) – Letter from Mr. Bernard Boudreau

Article 8(vi) – Relay for Life

This was seconded by councilor Larin. Motion carried.

11-89

It was moved by councilor LeBlanc that the minutes of the April 19th, 2011 be adopted as presented. This was seconded by councilor Monette. Motion carried.

CORRESPONDANCES

Letter – from Mr. Jean-Marie Nadeau, SANB, inviting council to the Annual General Assembly which will be held June 11th and 12th was read for information.

Mayor Doiron will be present.

Letter – from Mr. Gilmond Savoie, Town of Bouctouche, inviting council to their 12th annual golf tournament Friday June 17th was read for information.

11-90

It was moved by councilor Richard that the town puts a team in the golf tournament. This was seconded by councilor Monette. Motion carried.

Letter – from Mr. Stephane Leclair, NB Economic and Social Inclusion Corporation, informing council that a copy of the Together Overcoming Poverty Plan is available at www.gnb.ca/poverty, also takes the opportunity to thank council for their participation in the Poverty Reduction public dialogue session.

Letter – from Mr. Leopold Bourgeois, Pays de Cocagne Sustainable Development Group, sharing their concerns about the undoubling of the road on route 11 was read for information.

Letter – from Mrs. Isabel Gagné, Entreprise Kent, concerning the modifications to the Status and Rules of Entreprise Kent was read for information.

11-91

It was moved by councilor LeBlanc that council accepts the modifications. This was seconded by councilor Monette. Motion carried.

Email – from Mr. Rino Dube, Department of Local Government, informing council of the immobilization expense plan 2010-2013 for the Town of Richibucto for the FTE was authorized for a total value of \$401,004.

Letter – from Mr. Andre Chenard, Environment, informing council of the Trust Funds for the Environment concerning the 2010-2011 financial exercise was read for information.

Letter – from Mrs. Raylene Baker, Canada Citizenship Award, announcing the launch of the Canada's Citizenship Award 2011 was read for information.

Letter – from Mrs. Margaret-Ann Blaney, Environment, informing council that they are now accepting nominations for the 2011 Environmental Leadership Awards program was read for information.

Copy of a letter – from Mr. Rodolphe Monette, Acting Mayor, to Hon. Dominic LeBlanc congratulating him for his victory in the Federal election for Beausejour riding was read for information.

Letter – from Mr. Bernard Boudreau, informing council of his resignation from the Jardine Municipal Park effective May 27th, 2011 was read for information.

11-92

It was moved by councilor Monette that a thank you letter be sent to Mr. Boudreau for all of his years of services. This was seconded by councilor Richard. Motion carried.

11-93

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

UNFINISHED BUISINESS

Motion for the creation of a calling committee – Unsightly premises

11-94

WHEREAS council has adopted BY-LAW 09-01 entitled BY-LAW RELATING TO DANGEROUS OR UNSIGHTLY PREMISES IN THE TOWN OF RICHIBUCTO;

AND WHEREAS the *Municipalities Act* sections dealing with dangerous or unsightly premises provides for an appeal before a committee of council;

NOW THEREFORE BE IT RESOLVED that council establishes the APPEAL COMMITTEE FOR DANGEROUS OR UNSIGHTLY PREMISES, which has the authority to deal with appeals resulting from the issuance of a notice to comply for a dangerous or unsightly premise, and the committee will decide on appeals that are filed in accordance with section 190.021 of the *Municipalities Act*;

BE IT FURTHER RESOLVED THAT this committee's composition is 5 people but appeals may be heard by a minimum of 3 people chosen by the chair of the committee to hear a particular appeal.

Moved by Councilor Richard and seconded by councilor LeBlanc. Motion carried.

11-95

It was moved by councilor Monette and seconded by councilor LeBlanc that the CALLING COMMITTEE FOR THE UNSIGHTLY OR DANGEROUS PREMISES be formed with the following people: Mr. Pierre Lemonde, Mr. Berthier Côté, Mr. Gerard Richard, Mr. Al Larin and a fifth member will be named if necessary. Motion carried.

11-96

WHEREAS council has adopted BY-LAW 09-01 entitled BY-LAW RELATING TO DANGEROUS OR UNSIGHTLY PREMISES IN THE TOWN OF RICHIBUCTO;

AND WHEREAS the municipality wishes to appoint persons to ensure the proper administration of the stated by-law;

NOW THEREFORE BE IT RESOLVED that the following persons are hereby appointed to act for and on council's behalf in order to properly administer BY-LAW RELATING TO DANGEROUS OR UNSIGHTLY PREMISES IN THE TOWN OF RICHIBUCTO pursuant to the authority outlined below:

JEAN GOGUEN;
VINCENT DAIGLE;

BE IT FURTHER RESOLVED THAT the above-noted appointments include the ability to enter upon property at all reasonable times for the purpose of making any inspection that is necessary and issue, register and serve, or cause to be served, notices for dangerous or unsightly premises as per 102.1(1), 190.01(3), 190.011 and 190.022 of the *Municipalities Act*;

BE IT FURTHER RESOLVED THAT the above-noted appointments shall continue unless they are limited or rescinded by council.

Moved by councilor Monette and seconded by councilor Richard. Motion carried.

Enlargement of the BIA zone

This item was tabled to the next regular meeting.

Meeting with the residents of Rankine Street

The GM informed council that a meeting will be organized with the citizens of Rankine Street.

Project with Soleil Levant School – Cross country track (approximately \$1,000.00)

The GM informed council the clearing of brushwood is done. A request will be made to receive funds for the pursuit of this project.

Relay for Life

The GM informed council that the Relay for Life will take place June 4th and that nobody gave their names to be on the team.

NEW BUSINESS

Scada system – Motion to include it the infrastructure project

11-97

It was moved by councilor LeBlanc that council accepts to include the Scada system in the infrastructure project. This was seconded by councilor Larin. Motion carried.

Approval of the 2010 Financial Statement

11-98

It was moved by councilor LeBlanc that the 2010 Financial Statements for the general operation and the water and sewer operation be adopted as presented. This was seconded by councilor Richard. Motion carried.

Purchase of an interactive board, tables and chairs – Multifunctional Room

11-99

It was moved by councilor Monette that we precede with the purchase of an interactive smart board, tables and chairs for the multifunctional room that the expenses are paid by the Education & Formation funds. This was seconded by councilor LeBlanc. Motion carried.

Purchase of a new desk for the GM

11-100

It was moved by councilor Monette that council accepts to purchase a new desk for the GM. This was seconded by councilor LeBlanc. Motion carried.

Tenders for the Boardwalk

11-101

It was moved by councilor Richard that council accepts the tender of St-Louis Enterprise of 10,750.00 (+HST) for the repairs on the Boardwalk. This was seconded by councilor LeBlanc. Motion carried.

Work at the Town Hall – Raymond Poirier (\$4,340.70\$ +HST)

11-102

It was moved by councilor Monette that council accepts to pay the sum of \$4,340.70 plus HST to Mr. Raymond Poirier for the work done at the Town Hall and the Call Center. This was seconded by councilor LeBlanc. Motion carried.

Signatures for the accounts at the Caisse populaire

11-103

It was moved by councilor Monette that Mayor Roger Doiron, Deputy Mayor Rodolphe Monette and the General Manager, Gilles Belleau be the three (3) cosigners of the account at the Caisse populaire Kent-Center. We will need two of the three signatures. This was seconded by councilor Richard.

Modification to the water & sewerage system by-law

This item was tabled to the next regular meeting.

Community Development position

11-104

It was moved by councilor LeBlanc that Mrs. Anne Daigle Stewart be hired for a period of 6 months starting May 16th. This was seconded by councilor Monette. Motion carried.

COMMITTEE REPORT

General Manager –

The report was tabled to the next regular meeting.

Finance, Municipal Infrastructure, Chamber of Commerce and Entreprise Kent –

The Chamber of Commerce annual general assembly will be held May 31st. Councilor LeBlanc ask that council participates in large numbers, the Chamber needs our support.

11-105

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

Recreation Council, Youth Club, Leisure Activities, Education & Formation –
This report was tabled to the next regular meeting.

Environment (water & sewerage), Kent Solid Waste Commission, Kent Planning Commission and UMNB –
This report was tabled to the next regular meeting.

Public Safety, Richibucto Port Authority and AFMNB –
This report was tabled to the next regular meeting.

ADJOURNMENT

11-106

It was moved by councilor Richard that the meeting be adjourned at 7:40 p.m. This was seconded by councilor Monette. Motion carried.

Gilles Bealleau
General Manager

Roger Doiron
Mayor