

## REGULAR MEETING

Town of Richibucto  
May 19<sup>th</sup>, 2009

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. General Manager, Gilles Belleau and Melanie Savoie, Secretary.

Mayor Mazerolle presiding.

Councilor Monette read the prayer of council.

### **09-76**

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

Article 6(xxxi) – Letter from Soleil Levant School

Article 6(xxxii) – Letter from Kent Planning Commission

Article 6(xxxiii) – Letter from Untied Way Centraide

Article 6(xxxiv) – Proclamation from Disability Awareness Week

This was seconded by councilor Monette. Motion carried.

### **09-77**

It was moved by councilor Larin that the minutes of April 21<sup>st</sup> be adopted as presented. This was seconded by councilor Richard. Motion carried.

### **CORRESPONDENCES**

Thank you card – from Mrs. Dorca Pellerin, Kent Jewelers, thanking council for purchasing a watch and a clock was read for information.

Invitation – from Mr. Louis R. Comeau, Moncton University, inviting council to the collection of diploma Saturday, May 23<sup>rd</sup> at the Ceps Louis-J.-Robichaud was read for information.

- Letter – from Mrs. Pauline Bourgeois Arsenault and Mrs. Lucille Landry Arsenault, inviting council to celebrate with them on August 23<sup>rd</sup> in St-Louis, the revealing of the monument to commemorate the contribution of the Notre-Dame Congregation towards education and culture in our region was read for information.  
Councilor Monette will be present.
- Letter – from Mrs. Annick Cormier, Service NB, inviting council to a presentation on the BizPal project which will be held on Monday, May 25<sup>th</sup> at 11:00 a.m. at CBDC Kent Office was read for information.  
Gilles will be present.
- Letter – from Mrs. Angie Donahoe, Tim Hortons, inviting council to participate in their Tim Hortons Camp Day which will be held on Wednesday, June 3<sup>rd</sup> was read for information.  
Council agreed that a letter be sent to congratulate them for this event organized to help send kids from this community on a camping adventure.
- Letter – from the Richibucto Air Cadets, inviting council to their Annual Ceremonial Review which will be held on Saturday, May 30<sup>th</sup>, 2009 at the Rexton Elementary School was read for information.  
Councilor LeBlanc or Councillor Larin will be attending.
- Letter – from Mr. Louis Mazerolle, President of the Recreation Council, requesting permission to use the parking lot at the town hall and also to use the towns' tables and truck for the big yard sale which will be held on May 23<sup>rd</sup>, 2009 was read for information.  
Council accepted the request.
- Letter – from Mr. Louis Mazerolle, President of the Recreation Council, requesting permission to use the site at Jardine Municipal Park and the pool between July 2<sup>nd</sup> and August 31<sup>st</sup>, 2009 for the summer games was read for information.  
Council accepted the request.
- Letter – from Mr. John Cormier, requesting the change to property #25156902 from residential to commercial.

**09-78**

It was moved by councilor Monette that council agrees that the request be sent to the Kent Planning Commission. This was seconded by councilor Richard. Motion carried.

Letter – from Mr. Pierre Lemonde, Rexton Richibucto Saint-Louis Cultural and Tourism Development Initiative, advising council to accept the request to incorporate the Cultural and Tourism Development Initiative was read for information.

**09-79**

It was moved by councilor Richard that council agrees the Cultural and Tourism Development Initiative becomes incorporated. This was seconded by councilor Monette. Motion carried.

Letter – from Mrs. Claudette Richard, Development Officer from Kent District Planning Commission advising council that Raymond & Léa Belliveau submitted a tentative subdivision plan creating two residential lots on a 12 meter wide existing private access located at the end of York Street was read.

**09-80**

It was moved by councilor Monette that council agrees with the commission's recommendation to the town for the private access be ratified as presented. This was seconded by councilor Richard. Motion carried.

Letter – from Mr. Paul Demers, Soleil Levant School, requesting a financial contribution in the amount of \$500.00 towards their project to develop the reading, vocabulary etc. was read.

**09-81**

It was moved by councilor Larin that council agrees to contribute the amount of \$500.00. The funds to be taken from Youth funds and Education funds. This was seconded by councilor Richard. Motion carried.

Copy of letter from Mr. Clermont Richard, Richard & Boudreau to Me Lizon Chiasson-Foulem concerning the letter dated April 2<sup>nd</sup> regarding the water and sewerage on the propriété situated at 9600 Main Street was read for information.

Letter – from Mrs. Nancy Margeson, Canadian Breast Cancer Foundation informing council of the Tour of the Cure and to advise the public that they will be passing our community was read for information.

Letter – from Mrs. Sheila Sherman, Frank Cowan Company advising council that a deductible budget report – outstanding claims will be send twice yearly. This report concerns Dennis Kelly.

Letter – from Mrs. Ellen Snider, Canadian Cancer Society advising council that the organization is a Silver Sponsor of the 72<sup>nd</sup> Annual Federation of Canadian Municipalities Conference and Municipal Expo which will be held on June 5-8, 2009 in B.C. and inviting council to their networking session entitled Preventing Cancer in your community which will be held on June 6<sup>th</sup> was read for information.

Letter – from Mr. Roland Haché, Minister of the Department of Environment informing council that they are now accepting nominations of the 2009 Environmental Leadership Awards was read.  
This letter was referred to Christing Doiron.

Letter – from Mr. Jacques Robichaud, Acadian Tourist Commission of Atlantic Canada informing council that they are organizing a second meeting in different area in order to continue the process of implementation of the strategic vision of each experience pole was read for information.

Letter – from the NB Sports Hall of Fame inviting council to participate to their 40<sup>th</sup> Annual Induction Ceremony to be held in Saint John was read for information.

Letter – from Mrs. Gail Cosman, Nestlé Waters Canada concerning water bottle was read for information.

Letter – from FCM in regards to the CRTC announcement that municipal are exemption from National Do Not Call List was read for information.

Letter – from the Province of NB advising council that a report was released on model wind turbine provisions and best practices was read for information.

Letter – from Mr. Thierry Arseneau, Director Capacity Building Branch, Dept. of Local Government in regards to the Substandard Housing By-Laws was read for information.

Letter – from Mr. Stephen Battah, Department of Local Government advising council that the first payment of the Federal Gas Tax will be send shortly and the second payment in November 2009 was read for information.

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Letter – from Mr. Leo Johnson requesting council support to install an elevator in the Catholic Church in Richibucto was read.  
Council agreed that a letter of support be send.

Copy of letter – from Meldric J. Mazerolle to the Canadian Blood Services concerning the closure of the distribution Center in Fredericton was read for information.

Copy of letter – from Meldric J. Mazerolle to Mr. André Chenard in regards to council decision to accept our Engineering, Crandall to pay the sum of \$1,200.00 each year for a period of 10 year in the reserve fund for the water and sewerage for the replacement of the good fixed assets relative to the project # 22941 was read for information.

Copy of letter – from Meldric J. Mazerolle to Mr. Darrell J. LaFosse, RCMP in regards to the RCMP contract with the Town of Richibucto was read for information.

Copy of letter – from Meldric J. Mazerolle to Mr. Normand Caissie proposing to Imperial Group a major partnership in the infrastructure project at the J. Charles Daigle Memorial Arena was read for information.

Letter – from Mrs. Debbie LeBlanc, School Soleil Levant inviting council to the official opening of the Reginal Games 2009 which will be held on Thursday, May 28<sup>th</sup> at 7:00 p.m. at the school was read for information.

Letter – from Mr. Jean Goguen, Kent Planning Commission inviting council to their annual meeting which will be held on May 25<sup>th</sup>, 2009 at 6:30 p.m. in the conference room at the office of Kent Planning Commission was read for information.

Letter – from United Way inviting council to their 55<sup>th</sup> Annual Meeting which will held on Friday, May 22<sup>nd</sup>, 2009 at 7:30 p.m. at the United Central Church was read for information.

Letter – from Mr. Randy Dickinson and Mrs. Christyne Allain, Disability Awareness Week requesting council to proclaim the week of May 31<sup>st</sup> to June 6<sup>th</sup>, 2009 as the week of Disability Awareness Week was read.

**09-82**

It was moved by councilor Monette that council proclaim the week of May 31<sup>st</sup> to June 6<sup>th</sup>, 2009 as the Disability Awareness Week. This was seconded by councilor Richard. Motion carried.

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**09-83**

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

**UNFINISHED BUSINESS**

Motion from FCM – Water Bottle

Council agreed that no motion will be made but environmental practice will be utilize.

“Centre de la petite enfance”

This item was tabled to the next special council meeting.

**NEW BUSINESS**

Request for Two New Firemen

**09-84**

It was moved by councilor Larin that council accept the two new firemen, Marc Babineau and Denis Tremblay. This was seconded by councilor Richard. Motion carried.

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Request from PILC

**09-85**

It was moved by councilor Monette that the town proceed with the renovation at the J. Charles Daigle Memorial Arena at the cost of \$1,131,050.00 as per suggested by the report from Crandall Engineer. The finance will be submitted as follow \$360,000.00 by the province, \$360,000.00 by the federal (PILC), \$360,000.00 by the town and \$51,050.00 by partner from the community. A request will be submitted to APÉCA under the Infrastructures Program to finance \$360,000.00. This was seconded by councilor Larin. Motion carried unanimously.

Change to the Gas Tax Program

The General Manager informed council that some changes was made to the Gas Tax Program. Some modifications must be added to the motion to include the water meters.

#### Asphalt

The General Manager informed council that the company will be adding 250 ton of asphalt for the patching this year for the amount of \$50,000.00.

#### 1755 and Suroît Concert

The General Manager informed council the concert will be held on July 4<sup>th</sup>, 2009.  
**09-86**

It was moved by councilor Larin that council accept to buy a series of ticket et to sell them as VIP tickets for \$50.00 instead of \$20.00 and give the profit to the Scallop Festival to help them on the cost of the tent. This was seconded by councilor Monette. Motion carried.

#### Meeting with NuFocus (Saturday June 20<sup>th</sup>)

The General Manager will be meeting with NuFocus in order to schedule a meeting for a future day.

#### Proposal from Jacques Boucher

**09-87**

It was moved by councilor Monette that council accept Mr. Jacques Boucher's proposal. This was seconded by councilor Richard. Motion carried.

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#### Expo 2009 – May 30<sup>th</sup> and 31<sup>st</sup>

The General Manager informed council that the exhibition will be held on May 30<sup>th</sup> and 31<sup>st</sup> and council participation would be appreciated.

#### By-Laws on Dangerous Sites

The General Manager informed council of the By-Law on Dangerous Sites for information.

#### Request from Raymond Cormier (Dockside)

The General Manager informed council that the adjuster met with Sean this morning and the situation is now in the hands of the insurance company.

### Official Opening of the Jardine Municipal Park

#### **09-88**

It was moved by councilor Monette that council accept to increase the seasonal from \$21.00 to \$30.00 and we add 5 more sites at the cost of \$2,500.00 for the summer. This was seconded by councilor Richard. Motion carried.

### **COMMITTEE REPORT**

General Manager - We should received some news within two weeks on our project that was presented on the Regional Society Development. The opening of the Jardine Municipal Park went very well.  
In regards to the small court claims, no new development yet. We are ready to present our request to the federal government for the project at the Arena.

Finances, Municipal Infrastructure and Chamber of Commerce.  
No report available.

Recreation Council, Youth Club, Leisure Activities, Education & Formation –  
Councilor Monette informed council that he participated the meeting in Bathurst.  
The giant garage sale will be held this Saturday coming.

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In regards to the Youth Club, a musical activity was organized. They are a lot of people going to the gym and there is a need of more equipments.

#### **09-89**

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 -

In regards to the Kent Solid Commission, a meeting will be held on May 21<sup>st</sup> and the tonnage was 34.52 ton for the month of April 2009.  
The building permit report was presented indicating a total \$80,000.00 to the end of April 2009.  
L'AGA from Planning Commission will be held on April 25<sup>th</sup>, 2009.

**09-90**

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

Environment, Scallop Festival, Transportation and Port Authority –  
The fire report was presented indicating a total of 6 calls for a total of 70 hours for the month of April 2009.  
The police report was presented.

**09-91**

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

Public Relations, Human Resource, Forum of Municipalities, Richibucto Team and Kent Enterprise –  
April 28<sup>th</sup> – Meeting with David Elward, Rose-May Poirier and others  
May 1<sup>st</sup> – Did three interviews, one with Acadie Nouvelle, one with l’Etoile and one with Radio Canada in regards to the RCMP  
May 4<sup>th</sup> – Did an interview with Times & Transcript in regards to the RCMP  
May 5<sup>th</sup> – Special meeting  
May 6<sup>th</sup> – Interview with Jean-Louis Carron and Mrs. Schofield  
May 12<sup>th</sup> - Meeting with Rues Principales Foundation, Downtown committee and the municipal council.

**09-92**

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

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**ADJOURNMENT**

**09-93**

It was moved by councilor Monette that the meeting be adjourned at 8:50 p.m. This was seconded by councilor Larin. Motion carried.

Gilles Belleau  
General Manager

Meldric J. Mazerolle  
Mayor