

REGULAR MEETING

Town of Richibucto
May 25th, 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 Larin read the prayer of council.

10-77

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

Article 6(x) – Letter from Mrs. Christine Clercy, President Early Childhood Development Management Committee

Article 6(xi) – Letter from the Air Cadets

This was seconded by councilor LeBlanc. Motion carried.

10-78

It was moved by councilor Monette that the minutes of April 20, 2010 be adopted as presented. This was seconded by councilor Larin. Motion carried.

BUSINESS ARISING FROM MINUTES

The General Manager informed council that he had given the information to Pierre Lemonde regarding the letter from Lise Ouellette seeking nominations for their 4th Edition Municipal Innovation Prize. Pierre presented the project to the Banner Festival and no respond yet.

CORRESPONDENCES

Letter – from Mr. Martin LeBlanc, councilor of the Town of Richibucto, informing council of his intention to resign from his position as Deputy Mayor of the municipal council of the Town of Richibucto.

10-79

It was moved by councilor Richard that councilor LeBlanc's request to resign from his position as Deputy Mayor of the municipal council of the Town of Richibucto be accepted. This was seconded by councilor Larin. Motion carried.

10-80

It was moved by councilor LeBlanc that councilor Monette be appointed as the Deputy Mayor for the municipal council of the Town of Richibucto. This was seconded by councilor Richard. Motion carried.

Letter – from Mr. Michael Poirier, Human Resources Manager of Imperial Manufacturing Group requesting the funds under the bylaw # 04-52 for new construction initiative measures.

10-81

It was moved by councilor Monette that council accept to grant a subsidy of \$3,000.00 as well as a subsidy of \$1,000.00 by employment created up to maximum of \$5,000.00 for a total of \$8,000.00 to Imperial Manufacturing Group as offered in the rule of 04-52. Imperial will not be entitled, however, to the exemption of the water and sewerage taxes of two years as envisaged in the rule. Imperial will received \$4,000.00 in 2011 and another \$4,000.00 in 2012. This was seconded by councilor Larin. Motion carried.

Letter – from Mr. François Varin, General Manager “Fondation Rues principales” regarding the 2010 Excellence and Accomplishment Prize was read for information.

Letter – from Honorable Rick Miles, Minister of Environment regarding nominations for the 2010 Environmental Leadership Awards was read for information.

Letter – from the Bonar Law Memorial School regarding the 2010 yearbook was read for information.

Letter – from Honorable Rick Miles, Minister of Environment, informing council that the government accepted the sum of \$10,000.00, under the “Fonds en fiducie par l'Environnement (FFE)” was read for information.

Letter – from Chief Jesse J. Simon, Elsipogtog First Nation inviting council to their 400th Anniversary of Grand Chief Membertou being held on Saturday, June 10th, 2010 at 6:00 p.m. was read for information.

Letter – from Mr. Thierry Arseneau, Department of Local Government, regarding the new rules for pet stores, kennels and animal shelters was read for information.

Letter – from the Sports Hall of Fame inviting council to their 41st Annual Induction Banquet & Ceremony to be held at the Fredericton Inn on Saturday, June 5th, 2010 was read for information.

Letter – from Mrs. Christine Clercy, President Early Childhood Development Management Committee, requesting council for financial assistance for their educational material and equipment needs.

10-82

It was moved by councilor Monette that council contribute an amount of \$2,500.00 per year for 2010, 2011 and 2012 towards the Early Childhood Development Center. This was seconded by councilor Larin. Motion carried.

Letter – from Air Cadets inviting council to their 43rd Annual Ceremonial Review on Sunday, May 30th 2010 at the Rexton Elementary School was read for information.

10-83

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

UNFINISHED BUSINESS

Insurance File – J. Charles Daigle Arena

The General Manager informed council that since there is a major increase in the cost of the gazebo, to consider other options.

10-84

It was moved by councilor Monette that the General Manager verify with other engineering firms for other opinions. This was seconded by councilor Richard. Motion carried.

Relay for Life 2010

The General Manager reminds members of council that the Relay for life 2010 will take place on June 5th at Jardine Municipal Park.

Last Meeting for the Strategic Planning (Nu Focus)

Council advised the General Manager to schedule a meeting. The General Manager suggested a tentative date of June 21st, 2010.

Motion to pay the RCMP Invoices

10-85

Since we obtained the information that council requested, which was a revision of our situation concerning the cost of the RCMP, it was moved by councilor LeBlanc that the RCMP invoices be paid. This was seconded by councilor Richard. Motion carried.

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NEW BUSINESS

Agreement with the Richibucto Marina

The Mayor informed council that a meeting was held on April 29th, 2010 with the manager of the marina, the manager of the wharf, councilor Larin and the General Manager. The town lawyer, Isabelle Boudreau, is working on an agreement between the town and the marina. On behalf of the town, council will sign an agreement with the Port Authorities.

Problems with the Outdoor Heating Systems

The General Manager informed council that he had received two verbal complaints concerning the outdoor heating systems, one was replaced which is forbidden under the bylaw. Council decided that the general manager communicate with our lawyer to make the necessary steps to rectify the situation.

COMMITTEE REPORT

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

The Arena project – Last month, we received an amount of \$89,039.23 to cover the expenses to secure the building and 75% of the building contents. On May 10, we received an amount of \$2,050,000.00 - \$2,000,000.00 which represents a first installment on the building, and \$50,000.00 for the first installment for demolition.

The Village of Grande-Anse decided not to purchase our condenser or our chiller for their arena. However, Cavendish Farm showed interest in buying the condenser. The negotiations continue.

In regards to the new wells, the work is progressing as scheduled. NB

Power finished its work on the system which could be functional June 4th, 2010.

In regards to the spring asphalt, since we didn't received a better price than \$283.00/ton (Ste-Anne Paving), we spread approximately 120 tons . In regards to New Brunswick Day, the press conference was held on May 10th and we are still working on activities for the whole weekend which will be fund raising for the Arena.

In regards to the spring clean-up campaign along the Richibucto riverside, the clean-up will be on Monday, Mai 31st and not on May 25th as indicated on the last report.

Finance, municipal infrastructure, Chamber of Commerce -
The financial report was presented.

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The Chamber of Commerce held a meeting on May 6th, 2010 and the committee appointed Mr. Tim Burns as president. It was suggested that a letter be sent to the previous president, Richard Thébeau, for all the work he accomplished.

10-86

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, everything is going well.

Recreation Council – A meeting was held last week with Christine in regards to the recognition of volunteers. Also, the recreation council committee is requesting a first installment on the initial amount of \$2,500.00 the possibility of \$1,250.00 paid in June 2010.

A meeting for the ATVs will be held soon.

Early Childhood Development Center thanks the municipal council for their contribution on their project.

Youth Club – There were a few birthday parties organized by parents, a dance is organized for June 18, 2010.

10-87

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 \$633,500.00 at the end of April 2010.

10-88

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

Environment, Scallop Festival, Protection, Transport and Port Authority -
The fire report was presented indicating a total of five (5) calls for a total of 34 hours for the month of April 2010. The firemen Jimmy Robichaud and Serge Robichaud resigned as Richibucto volunteer firefighters. The police report was presented.

10-89

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 -
April 21 – “Jeux d’Acadie

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April 22 – Meeting with “Chalets du Havre” and Jean Lambert
April 26 – Meeting with “Fondation Rues Principales
April 28 – Meeting with the Early Childhood Center at the Soleil Levant School
May 3 – Attended the opening of the Violence Prevention Center in Bouctouche
May 10 – Attended the press conference – NB Day
May 11 – Public Meeting – Recreational Center Plans
May 17 – Meeting with Dominique LeBlanc and the General Manager

10-90

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

ADJOURNEMENT

10-91

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

Gilles Belleau,
General Manager

Meldric J. Mazerolle

Mayor