

## REGULAR MEETING

Town of Richibucto  
May 27<sup>th</sup>, 2008

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

Present: Mayor Meldric J. Mazerolle, councilors: Rodolphe Monette, Gerard Richard and Yvon J.W. Richard. Gilles Belleau General Manager and Melanie Gallant, Secretary.

Mayor Mazerolle presiding.

Councilor Monette read the prayer of council.

### **08-61**

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

- Article 6(xxii) – Letter from the Scallop Festival
- Article 6(xxiii) – Invitation from Kent Enterprise
- Article 6(xxiv) – Invitation from Kent Planning Commission
- Article 6(xxv) – Letter from Kent Planning Commission
- Article 6(xxvi) – Card from Mr. Wallace Sullivan
- Article 9(xii) – Orientation session June 19<sup>th</sup> to the 21<sup>st</sup>
- Article 9(xii) – Purchase of a BBQ
- Article 9(xiv) – Nominations for a Deputy Mayor

This was seconded by councilor G. Richard. Motion carried.

### **08-62**

It was moved by councilor Monette that the minutes of April 15<sup>th</sup>, 2008 be adopted as circulated. This was seconded by councilor Y. Richard. Motion carried.

### **CORRESPONDENCES**

Invitation – from the Richibucto Air Cadets to their Annual Ceremonial Review.  
Councilor G. Richard will be present.

Letter – from Hon. Michael B. Murphy, Public Health, acknowledging receipt of council's letter concerning the Community Health Center in the Richibucto town limits was read for information.

Letter – from Mrs. Heather Brander, Public Safety, informing council that an information session with the RCMP will be held in Fredericton on May 29<sup>th</sup> was read for information.

Letter – from Kent Center Chamber of Commerce, inviting council to participate in their 2<sup>nd</sup> Kent Center Chamber of Commerce Exposition was read for information.

Letter – from Mrs. Julie-Anne Thebeau-Robichaud thanking council for their support during the Tree of Hope campaign was read for information.

Letter – from Mr. Serge Boucher, Kent Planning Commission, informing council that the commission doesn't recommend Mrs. Thebeau's request to modify the actual zoning from Residential One & Two Family to Institutional.

Councilor G. Richard informed council that a second request has been done after the Commission's suggestion.

**08-63**

It was moved by councilor Monette that council accepts the Kent Planning Commission's recommendation. This was seconded by councilor G. Richard. Motion carried.

Letter – from Mr. Sylvain Delasablonnière, Roche Engineering, congratulating council on their recent municipal elections was read for information.

Letter – from Mrs. Debbie LeBlanc, Soleil Levant School, inviting council to the 2008 Regional Games opening ceremony which will be held on Thursday, May 19<sup>th</sup> at 7:00 p.m. at the School.  
Councilor Monette will be present.

Letter – from Mr. Paul Demers, Soleil Levant School, informing council that he will be going to Africa to give formation in evaluating the training of teachers in the region of Kissidougou and is asking council to give promotional tools.  
Council agreed to give pins and pamphlets to Mr. Demers.

Letter – from Mrs. Suzanne Gagnon, Kent Enterprise, inviting council to celebrate Guy Leger for 20 years of service and his 50<sup>th</sup> anniversary was read for information.

Letter – from Mrs. Shelley McWilliams, Muscular Dystrophy Canada, thanking the Richibucto Fire Department for their generous contribution.  
Council agreed that a letter be sent to congratulate them.

Letter – from Mr. Anthony Loring, Katimavik, requesting that council helps with the development of the Katimavik program in our community. This letter will be given to Kim.

Letter –from Mr. Sean K. Kelly, FCM, informing council that the town is admissible for an insurance plan for habitation and automobile was read for information.

Letter – from Mrs. Jacqueline Barton, Rideau Hall, informing council that Mr. Donald McGraw is nominated for “Ordre Canada” was read for information.

**08-64**

It was moved by councilor Monette that a letter of support be sent. This was seconded by councilor G. Richard. Motion carried.

Press release - from the Forum of Mayors Acadie-Beausejour of South East of NB, requesting that the province imposes a provisional moratorium on the permit of grants for the exploration of uranium mines in our region.

Letter – of an Act to Amend the Municipalities Act, giving more power to the municipalities in regards to the production of energy was read for information.

Letter – from NB Trail Council, inviting council to celebrate International Trails Day on June 7<sup>th</sup>, 2008 was read for information.

Letter – from “La Fondation Rues Principales”, inviting council to participate to their 21<sup>st</sup> annual seminar which will be held on Wednesday, September 24<sup>th</sup>, 2008 at the Capital in Quebec.  
Council agreed that someone be present.

Letter –from Mrs. Viola Leger, Viola Leger Foundation, soliciting financial support from the town in order to consolidate the development was read for information.

Letter – from Richard, Jean, Colin and Bard, Muscular Dystrophy Canada, supporting the NB Disability Awareness Week from June 1<sup>st</sup> to the 7<sup>th</sup> 2008 was read for information.

Copy of a letter – from Mr. Meldric J. Mazerolle to Mr. Normand Caissie, thanking Imperial Manufacturing Group for their generous donation of the Fork Lift for the Arena J Charles Daigle was read for information.

Copy of a letter – from Mr. Gilles Belleau to Mrs. Claudette Richard, informing her that council accepted the Kent Planning Commissions recommendation concerning Kent Realty subdivision was read for information.

Letter – from Mr. Emery Comeau, Scallop Festival, requesting financial assistance in the amount of 2,500\$ to help pay the publicity cost.

**08-65**

It was moved by councilor Monette that the request be refused. This was seconded by councilor Y. Richard. Motion carried.

Letter – from Mr. Gilbert LeBlanc, Kent Enterprise, inviting council to the annual meeting which will be held on June 11<sup>th</sup> at the Sawmill Point Boat Basin (Marina) in Bouctouche.  
Mayor Mazerolle will be present.

Letter – from Mr. Jean Goguen, Kent Planning Commission, inviting council to the Kent Planning Commission's annual meeting which will be held on June 2<sup>nd</sup> in their conference room at 25 Blvd Cartier, Unit 145, Richibucto, NB.  
Councilor G. Richard will be present.

Letter – from Mr. Jean Goguen, Kent Planning Commission, informing council that the commission recommends the rezoning of GABA Holdings as an integrated zone planned for residential purposes.

**08-66**

It was moved by councilor G. Richard that council accepts the Kent Planning Commission's recommendation. This was seconded by councilor Monette. Motion carried.

Congratulating card – from Mr. Wallace Sullivan, congratulating Mayor and council on their election.

**08-67**

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

**UNFINISHED BUSINESS**

Revision of the Peddler's By-law

This item was tabled to the next council meeting.

Revision of the Remuneration of Council By-law

This item was tabled to the next special council meeting.

Committee – Community College

This item was tabled to the next council meeting.

Community Plan (RDEE)

The General Manager informed council that a 12,000.00\$ grant was approved by RDEE. A meeting with New Focus is scheduled for next week.

Council proceeded with the swearing in of the new council. The new councilor Al Larin makes his entrance with the council.

**NEW BUSINESS**

Request from Odilon Guimond (Fernand Gallant's residence)

The General Manager informed council that Mr. Guimond brought to his attention that there is a lot of construction garbage at Fernand Gallants residents and he is not certain if he should pick them up. The General Manager is going to verify what is done elsewhere for this type of business and will report to the next council meeting.

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Data – Seasonal Employees

**08-68**

It was moved by councilor Monette that a directory of seasonal employees be created. This was seconded by councilor Larin. Motion carried.

### Renovations at the Arena

The General Manager informed council that the arena is due to be renovated, it doesn't answer the standards. The « fonds de développement de régional de la Miramichi » is ready to finance 60% (360,000.00\$). We are looking at options for the balance of 40% (240,000.00\$).

### Jardine Municipal Park (Hiring of a Manager Leanne Warren)

#### **08-69**

It was moved by councilor Monette that council accepts Leanne Warren as Manager at Jardine Municipal Park. This was seconded by councilor Richard. Motion carried.

#### **08-70**

It was moved by councilor Monette that council accepts five (5) more seasonal sites at the Park. This was seconded by councilor Larin. Motion carried.

### Regional Games 2008

Mayor Mazerolle informed council that the official opening of the regional games will be held on Mai 29 and councilor Monette will be present.

#### **08-71**

It was moved by councilor Richard that council donates 100.00\$ to help with the costs for the regional games. This was seconded by councilor Larin. Motion carried.

### 2008 Relay for life

Mayor Mazerolle reminds council that the Relay for life will be held on June 7<sup>th</sup>, 2008.

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### Purchase of a Commercial Lawn Mower

The General Manager informed council that he proceeded with the purchase of the John Deere law mower and it was delivered.

### Contract with Shred It

The General Manager informed council that he would like to go with the Shred It Company for a period of at least 6 months.

**08-72**

It was moved by councilor Richard that council goes with a contract of a minimum of 6 months with Shred It. This was seconded by councilor Monette. Motion carried.

Request from Bernard Boudreau – Group Plan

The General Manager informed council that Mr. Boudreau requested to be on the town's group plan but the company Assumption Life, refused because he is a seasonal employee (less than 6 months per year).

Patching Park Street – Engineer's estimate for the project 371,081.03\$

- |                            |                             |
|----------------------------|-----------------------------|
| ▪ North Shore construction | 351,350.00\$ (HST included) |
| ▪ Saint-Louis Enterprise   | 389,866.95\$ (HST included) |
| ▪ Ste-Anne Paving          | 391,109.95\$ (HST included) |
| ▪ Rockwood Transportation  | 397,979.50\$ (HST included) |
| ▪ A.A. Albert & Sons       | 562,999.90\$ (HST included) |

The general manager informed council that there have been complications relative to the Law on official languages and he is waiting a response from the Capital Borrowing Board. The contract can not be given until the Board's decision is final.

**08-73**

It was moved by councilor Richard that council accepts the engineer's recommendation from the firm Crandall Engineering and that a final decision will be taken when we have confirmation for the Capital Borrowing Board. This was seconded by councilor Monette. Motion carried.

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Town's ½ Ton Truck

This item was tabled to the next council meeting in June.

Orientation June 19<sup>th</sup> – 21<sup>st</sup> in Fredericton

Mayor Mazerolle encourages the members of council to participate to this orientation session in Fredericton. Three (3) rooms were reserved.

#### Purchase of a BBQ

Councilor Monette informed council that he had an offer from G. L. Caissie for two BBQ's at the cost of 1,300.00\$ each and 2 propane tanks with a 2 year guaranty. The Recreation Council is ready to disburse 750\$, and so is Soleil Levant School and the Richibucto Firemen. The town will pay the remaining balance (around 1,000\$).

#### **08-74**

It was moved by councilor Monette that council accepts the purchase of two (2) BBQ's as proposed by G.L. Caissie. This was seconded by councilor Richard. Motion carried.

#### Deputy Mayor

Mayor Mazerolle informed council that a Deputy Mayor has to be named until the next meeting for the swear in of councilor LeBlanc.

#### **08-75**

It was moved by councilor Richard that councilor Monette be named Deputy Mayor until the swearing in of councilor LeBlanc. This was seconded by councilor Larin. Motion carried.

#### **COMMITTEE REPORTS**

General Manager – In regards to the small claims court, a meeting will be held with Rachel Hebert June 4<sup>th</sup> at 7:00 p.m. The interrogation will be held September 2<sup>nd</sup> in regards to River Street at McGuiness Coop's office. The survey done with citizens will start next week. The financial statement was presented.

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Protection, Transportation, Kent Solid Waste commission and Kent Planning Commission –

The fire report was presented indicating a total of two (2) calls for a total of 28 hours for the month of April 2008.

The police report was presented.

The patching should start Thursday May 29<sup>th</sup>.

The building permit report was presented indicating a total of 445,000.00\$ for the month of April 2008.

**08-76**

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  
Municipal Park –  
No report was presented.

Water and Sewerage, Recreation Council and Youth Committee –

In regards to the recreation council, a meeting will be held with the youth this week and the big yard sale will be held on June 14<sup>th</sup>. Calls were made to receive another summer project.

In regards to the library, they received a project for reading camp for the summer 2008, two university students were hired.

Water & Sewerage, a meeting will be held shortly.

In regards to the Youth Club, a musical activity will be held on July 11<sup>th</sup>, during the Scallop Festival.

**08-77**

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

Environment, Scallop Festival, NB Trails and Recreational Activities –  
No report was presented.

Public Relations, Human Resource, Forum of Municipalities, Richibucto Team and Kent Enterprise –

April 16<sup>th</sup> – Assisted to the Kent Enterprise meeting;

April 18<sup>th</sup> – Meeting with Rino Lang in regards to the new doctors;

April 21<sup>st</sup> – Meeting at Kouchibouguac Park;

April 22<sup>nd</sup> – Presentation of the Arena project in Fredericton and discussed the Festival of Banners;

May 1<sup>st</sup> – Assisted to an information session at Clement Cormier School in Bouctouche;

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May 5<sup>th</sup> – Assisted to a meeting in St-Louis concerning insurance for non profit organization;

May 14<sup>th</sup> – Special Meeting;

May 22<sup>nd</sup> – Meeting with Kent Enterprise in Bouctouche;

May 25<sup>th</sup> – Assisted to an evening to honor Shawn Graham in Bouctouche;

Mayor Mazerolle congratulated members of council for their elections;

**08-78**

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

**ADJOURNMENT**

**08-79**

It was moved by councilor Monette that the meeting be adjourned at 8:45 p.m. This was seconded by councilor Richard. Motion carried.

Gilles Belleau  
General Manager

Meldric J. Mazerolle  
Mayor