



REGULAR MEETING

Town of Richibucto
November 15th, 2011

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

Present: Deputy Mayor Rodolphe Monette, Councilors: Gerard Richard and Alan Larin. Pamela Doiron, General Manager and Melanie Savoie, Secretary.

Deputy Mayor Monette in chair.

Councilor Richard read the prayer of council.

11-197

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

Article 9(iv) – Committee to revise the remuneration of council

Article 9(v) – Pre-budget meeting December 8th, 2011

Article 9(vi) – Re-read the by-law 11-1 of the 1st and 2nd reading

Article 9(vii) – Publicity for the Entreprise Kent Gala

Article 9(viii) – Proposition of BIA for the 0.10\$/100\$

This was seconded by councilor Larin. Motion carried.

11-198

It was moved by councilor Larin that the minutes of the regular meeting held on October 18th 2011 be adopted as presented. This was seconded by councilor Richard. Motion carried.

CORRESPONDANCES

Letter – from Mrs. Laura Tanner, applying for the rebate/refund for the 2011-2012 hockey season for residents of Richibucto who are enrolled in Minor Hockey.

11-199

It was moved by councilor Richard that council accepts to donate \$100 to Mrs. Laura Tanner in order to help with the costs for the 2011-2012 minor hockey season. This was seconded by councilor Larin. Motion carried.

Letter – from Mr. Lorne Beers, Royal LePage, informing council that the lot on Lise Street PID # 25165879 next to the playground is for sale at the cost of \$15 000.00 was read for information.

Council agreed that the request be refused. Council also suggested verifying with Sean if it would be possible to put up no parking signs at the designated areas.

Letter – from Mr. Mike Gallant, President of the Scallop Festival, thanking council for the support shown during the festivities on the week of July 18th to the 24th 2011 was read for information.

A letter will be send to the Scallop Festival Committee, informing them that we are more than happy to offer our services and our facilities. Also advising them that we will be doing the same next year if they need us to do so.

Letter – from Mrs. Sylvie Vautour, Richibucto Scouts, requesting financial support from the town which would enable the Scouts to get their finances back on the right track was read for information.

Council agreed that the town already supports the scouts by offering our rooms at no cost.

11-200

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

UNFINISHED BUSINESS

Snow Removal Contract

11-201

It was moved by councilor Larin that council accepts the extension of the snow removal contract with Warren Ready Mix Ltd, who accepted to continue until April 15th, 2012 at the same cost as the present contract. This was seconded by councilor Richard. Motion carried.

Kent Planning Commission

Deputy Mayor Monette informs council that Mrs. Stella Richard and Mrs. Nadine Guitard showed some interest to replace Mr. Jean LeBlanc as representative of the municipality.

Mayor Doiron will do a follow up at the next regular meeting.

NEW BUSINESS

Motion to Hire Anne Daigle Stewart Full Time

11-202

It was moved by councilor Richard that council accepts to hire Mrs. Anne Daigle Stewart as permanent full time as Community Development Agent. This was seconded by councilor Richard. Motion carried.

Closing the Office During the Holidays from December 23rd at noon until January 2nd

11-203

It was moved by councilor Larin that the office be closed during the holiday season from December 23rd 2011 at noon until January 2nd 2012. This was seconded by councilor Richard. Motion carried.

Christmas Bonus

11-204

It was moved by councilor Larin that council accepts that the employees Christmas bonus be \$100 for the full time and \$50 for the part time. This was seconded by councilor Richard. Motion carried.

Committee to Revise the Remuneration of Council

11-205

It was moved by councilor Richard that Mayor Doiron forms a committee with citizens of the municipality to revise the remuneration of council. This was seconded by councilor Larin. Motion carried.

Pre-Budget Meeting December 8th, 2011

11-206

It was moved by councilor Richard that council schedules a pre-budget meeting on December 8th, 2011 from 7:00 pm to 9:00 pm. This was seconded by councilor Larin. Motion carried.

Re-read of the By-Law 11-1 of the 1st and 2nd reading

Deputy Mayor Monette informed council that due to an error of publication in the newspapers that wasn't followed, the 1st and 2nd reading for the by-law 11-1 will have to be re-read.

11-207

It was moved by councilor Larin that the first reading of the By-law 11-1, a by-law to modify the by-law 90-1 a by-law to designate, establish a business improvement area within the boundaries of the Town of Richibucto being both sides of Main Street (highway 134), commencing at the corner of Centennial Street including Park Street to Mooney Creek; including both sides of Cartier Boulevard from the intersection of Main Street to the old Railway Road. This was moved by councilor Richard. Motion carried.

11-208

It was moved by councilor Richard that the second reading of the By-law 11-1, a by-law to modify the by-law 90-1 a by-law to designate, establish a business improvement area within the boundaries of the Town of Richibucto being both sides of Main Street (highway 134), commencing at the corner of Centennial Street including Park Street to Mooney Creek; including both sides of Cartier Boulevard from the intersection of Main Street to the old Railway Road. This was moved by councilor Larin. Motion carried.

Publication for the Entreprise Kent Gala

11-209

It was moved by councilor Richard that council accepts to put an advertise in the Etoile and Focus for \$100 each to congratulate Mr. Normand Caissie, Imperial Sheet Metal and Mrs. Janice Daigle, Doula for their award at the Entreprise Kent Gala. This was seconded by councilor Larin. Motion carried.

BIA Proposition for the \$0.10/\$100

11-210

It was moved by councilor Richard that council accepts to put the advertise in the newspaper for the 1st and 2nd reading of the By-Law concerning the BIA's \$0.10/\$100 of tax for the year 2012 at the next regular meeting. This was seconded by councilor Larin. Motion carried.

COMMITTEE REPORT

General Manager – In regards to the unsightly premises we are waiting for the Kent Planning Commission to do their part so we can continue with the procedures. The curtains at the Atlas Gazebo have been installed, now a decision needs to be taken to know when the curtains will be put up and when they will all be tied in the 4 corners. In regards to the multifunctional center, the GM informs council that Mayor Doiron had a meeting with Mr. Claude Williams.

Finance, Municipal Infrastructure, BIA, Chamber of Commerce, Entreprise Kent and Scallop Festival –
No report available.

Recreation Council, Youth Club, Public Relations, Jeux de l'Acadie 2013, Scallop Festival –
In regards to the Jeux d'Acadie, a meeting was held on November 8th in St-Louis.
The Christmas parade will be held on December 11th. It will begin in the parking lot of Cartier Coop and end at the Church.
The Recreation Council in is good financial health.
In regards to the Youth Club, a dance was held on October 28th at Soleil Levant School.
Trinity Sounds was reserved for July 21st 2012 for the Scallop Festival.

11-211

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 UMN –
In regards to the Kent Solid Waste Commission, the tonnage was 51.67 tones until the end of October 2011 and 375.64 tones for the year, which makes a difference of -27.26 up to date.
The building permit report was presented indicating a total of \$1 269,600 until the end of October 2011.

11-212

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

Public Safety, Richibucto Port Authority and AFMNB –

The fire report was presented indicating a total of three (3) calls for the month of October totaling 104 hours which includes Halloween night. A meeting was held with Port Authority on November 14th.

11-213

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

ADJOURNMENT

11-214

It was moved by councilor Richard that the meeting be adjourned at 8:30 p.m.
This was seconded by councilor Larin. Motion carried.

Pamela Doiron
General Manager

Rodolphe Monette
Deputy Mayor