

REGULAR MEETING

Town of Richibucto
November 17th, 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. Gilles Belleau, General Manager and Melanie Savoie, Secretary.

Maire Mazerolle presiding.

Councilor Monette read the prayer of council.

09-167

It was moved by councilor Monette that the agenda be adopted with the following addition:

Article 6(x) – Letter from Mr. Michel Vautour, MFR School
This was seconded by councilor Richard. Motion carried.

09-168

It was moved by councilor Monette that the minutes of October 20th be adopted as presented. This was seconded by councilor Richard. Motion carried.

BUSINESS ARISING FROM MINUTES

Mayor Mazerolle ask if the letters were sent to Mr. Marc Gosselin from Irving Group in regards to the building on Main Street and the letter of support to Canada Post with a copy sent to the Hon. Dominic LeBlanc.

The General Manager informs council that the two (2) letters will be sent.

CORRESPONDENCE

Letter – from Mr. Maurice Daigle and Mr. Terry Keeley, Annual Dixie Lee-MFR Golf tournament, thanking council for the contribution and informing them that the total benefit was \$3 746.00 was read for information.

Letter – from Mr. Jeremy Graham, requesting financial aid for his son to be able to participate in hockey tournaments during the 2009-2010 seasons.

09-169

It was moved by councilor Richard that council accepts to make a \$100.00 donation. This was seconded by councilor Monette. Motion carried.

Letter – from Mr. Maurice G. Daigle, Richibucto Gentlemen Hockey Team, requesting a \$500.00 contribution to put the town logo on the front of each jersey.

09-170

It was moved by councilor Monette that council accepts to make a \$500 contribution on the 2010 budget if the budget allows it. This was seconded by councilor Richard. Motion carried.

Letter – from Mr. Elie Thebeau, “Papa Noel” Committee, informing council of their Fund raising campaign for the 2009 Christmas season was read for information.

09-171

It was moved by councilor Richard that council accepts to make a \$100.00 donation to the “Papa Noel” Committee. This was seconded by councilor Monette. Motion carried.

Letter – from Mrs. Melanie Thebeau, Richibucto Public Library, submitting the request for the 2010 annual budget.
Council agreed that this item be tabled to the special meeting for budget.

Letter – from Mr. Dav L. Hanson, informing council of the 2010 membership fee for UMN.B.
Council agreed that the item be tabled to the special meeting for budget.

Letter – from Mrs. Therese M. Murray, Muriel McQueen Fergusson Foundation, requesting that council declares the month of November 2010 as the Family Violence Prevention Month.
Mayor Mazerolle reads the declaration.

Copy of a letter – from Mr. Meldric J. Mazerolle to Hon. Shawn Graham, in regards to the painting collection “Great Spirit – A Circle of Life” was read for information.

Copy of a letter – from Mr. Meldric J. Mazerolle to Mrs. Karen Miller in regards to the loan intentions with the Capital Borrowing Board Commission for renovations at the J. Charles Daigle Arena was read for information.

Letter – from Mr. Michel Vautour, MFR School, soliciting financial aid in order to purchase a mini bus approved by the NB Minister of Transportation was read for information.
Council agreed that the item be tabled to the next regular meeting with suggestions.

09-172

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

UNFINISHED BUSINESS

Meeting with NuFocus December 5th

The General Manager informed council that the meeting with NuFocus on December 5th will be rescheduled.

09-173

It was moved by councilor Monette that the meeting be rescheduled to January 23rd or January 30th in case of a snow storm. This was seconded by councilor Larin. Motion carried.

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Creation of a Cultural and Tourism Development Commission

09-174

It was moved by councilor Monette that council accepts that a Cultural and Tourism Development Commission be created. This was seconded by councilor Larin. Motion carried.

3rd Reading to Modify the Municipal Plan 09-02 (Richibucto Furniture)

09-175

It was moved by councilor Monette that the third reading of the By-law 09-02, a by law modifying the By-law 04-10 a by-law adopting the Municipal Plan of the Town of Richibucto be adopted. This was seconded by councilor Larin. Motion carried.

3rd Reading Modifying the Zoning Plan 09-03 (Richibucto Furniture)

09-176

It was moved by councilor Richard that the third reading of the By-law 09-03, a by law modifying the By-law 04-11 a by-law adopting the Town of Richibucto Zoning By-law be adopted. This was seconded by councilor Larin. Motion carried.

NEW BUSINESS

Resolution for the agent in charge of the execution of by-law 09-01

09-177

It was moved by councilor Monette that the agent in charge of the execution of by-law 09-01 be the General Manager and/or the Director of Public Works. This was seconded by councilor Larin. Motion carried.

1st reading of the Annex B-1 modifying the by-law 04-10

09-178

It was moved by councilor Monette that the first reading of the Annex B-1 modifying the by-law 04-10 being a by-law to adopted the Town of Richibucto Municipal Plan. This was seconded by councilor Richard. Motion carried.

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2nd reading of Annex B-1 modifying the by-law 04-10

09-179

It was moved by councilor Monette that the second reading of Annex B-1 modifying the by-law 04-10 being a by-law to adopt the Town of Richibucto Municipal Plan be adopted. This was seconded by councilor Larin. Motion carried.

1st reading of the Annex B-1 modifying the by-law 04-11

09-180

It was moved by councilor Richard that the first reading of the Annex B-1 modifying the by-law 04-11 being a by-law to adopt the Town of Richibucto zoning by-law be accepted. This was seconded by councilor Larin. Motin carried.

2nd reading of the Annex B-1 modifying the by-law 04-11

09-181

It was moved by councilor Monette that the second reading of the Annex B-1 modifying the by-law 04-11 being a by-law to adopt the Town of Richibucto zoning by-law be accepted. This was seconded by councilor Richard. Motion carried.

Office hours – Holiday season

09-182

It was moved by councilor Monette that the office be closed from December 24th at noon until January 4th 2010. This was seconded by councilor Larin. Motion carried.

Christmas supper December 11th at GK's Pizza

The General Manager informs council that the Christmas supper will be held December 11th at GK's Pizza and informs council to conform their presence and their choice of menu with the office as soon as possible.

Forum on Criminality November 24th and 25th

09-183

It was moved by councilor Monette that council sponsors a health break for the Forum on Criminality which will be held at the town hall. This was seconded by councilor Larin. Motion carried.

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Tenders for the new well

09-184

It was moved by councilor Monette that council accepts Rock Wood Transportations tender for the amount of \$556,027.80. This was seconded by councilor Larin. Motion carried.

COMMITTEE REPORT

General Manager – In regards to the Arena the roof should be done by the beginning of the week of November 21st. The Cartier Foundation is interested in financing 100% of the electronic sign which will be installed in the front of the town hall. Rockwood Transportation should be doing its work on the new well during the week of November 21st. Emilie from the firm Paul L. Bourque will be at the office November 26th. The date for the last meeting for the strategic plan will be held either January 23rd or 30th. The 2010 calendar is almost done. The small claims court will be held December 15th, 2009.

Finance, Municipal Infrastructure and Chamber of Commerce –
No report available.

Recreation Council, Youth Club, Leisure Activities, Education and Formation –

A meeting was held with the library.

A meeting was held October 29th and November 8th with the recreation council. The Christmas parade will be held on December 13th.

A few meetings were held with the Youth Club and activities were organized.

In regards to the “Centre de la petite enfance” a meeting was held October 12th.

No meeting was held with NB Trails and ATV Club.

09-185

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 water and sewerage, the citizens who are in the small claims court are asking for a reduction of interest. Councilor Richard suggests a reduction of 50% off the interest.

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In regards to the Kent Solid Waste Commission, the tonnage was 48.9 ton the end of October 2009.

The building permit report was presented indicating a total of \$1 778,060.00 for the month of October 2009.

09-186

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

Environment, Scallop Festival, Protection, Transportation and Port Authority –

The fire report was presented indicating a total of six (6) calls for a total of 176 hours including Halloween night for the month of October 2009.

The police report was presented.

Councilor Larin participated in the AFMNB meeting November 7th 2009.

Councilor Larin participated in the Change of Command ceremony November 10th 2009.

09-187

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

Public Relation, Human Resource, Forum of Municipalities, Richibucto Team and Kent Enterprise –
October 27th – Meeting at the Rexton Lions Club with engineers from Fredericton to see the plans of the future four (4) lane highway;
October 28th – Special Meeting;
October 29th – Participated in the launching of the poppy;
November 8th – Participated in the official launching of the Acadian Flag in St-Louis-de-Kent;
November 11th – Participated in the Remembrance Day activities;
November 14th – Participated in the Banner Festival Gala;
November 15th – Participated in the official opening of the Havre Nursing Home;
November 16th – Meeting with Christine and Odette of the Small Children Development Center;
Mayor Mazerolle asks if a letter could be sent to the Dieppe Community College to organize a meeting.
Mayor Mazerolle thanks Deputy Mayor LeBlanc and Councilor Larin for replacing him a few times.

09-188

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

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ADJOURNEMENT

09-189

It was moved by councilor Richard that the meeting be adjourned at 8:20 p.m. This was seconded by councilor Larin. Motion carried.

Gilles Belleau
General Manager

Meldric J. Mazerolle
Mayor