

## REGULAR MEETING

Town of Richibucto  
October 21<sup>st</sup>, 2008

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

Present: Mayor Meldric J. Mazerolle, Councilors Martin LeBlanc, Gerard Richard and Al Larin. Gilles Belleau, General Manager and Melanie Gallant, Secretary.

Mayor Mazerolle presiding.

Councilor Richard read the prayer of council.

### **08-138**

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

Article 9(viii) – Publicity on the Zamboni

Article 9(ix) – “Fonds de la Miramichi”

Article 9(x) – Letter from Don Denholm

Article 9(xi) – Letter from Johnny Cormier

This was seconded by councilor Larin. Motion carried.

### **08-139**

It was moved by councilor Larin that the minutes of September 16<sup>th</sup>, and October 8<sup>th</sup>, 2008 be adopted as circulated. This was seconded by councilor Richard. Motion carried.

## **CORRESPONDENCES**

Letter – from Mr. Gerard Thebeau, requesting better ice time.

This letter was referred to Ola Daigle, Arena Manager.

Letter – from Mrs. Pauline Bourgeois Arsenault and Mrs. Lucille Landry Arsenault, requesting financial assistance to build a monument on the St-Louis convent site to commemorate the Notre-Dame Congregation toward the education and the culture in our region was read for information

Council agreed that this request be refused.

- Letter – from Mr. Andrew Guimond, Guimond Waste Inc. informing council that there will be no garbage pickup on November 11<sup>th</sup>, 2008 due to the closure of the transfer station of Kent Solide Waste. The garbage pickup will be done on November 12<sup>th</sup>, 2008 was read for information.
- Letter – from Mr. Barry Glencross, Village of Rexton, inviting council to the Real Estate Exposition to be held at the Rexton Curling Club on November 13<sup>th</sup>, 2008 from 2:00 to 4:00 pm.  
The three (3) municipalities will be present.
- Letter – from Mrs. Suzanne Gagnon, Kent Enterprise, inviting council to the Kent Region Entrepreneurial Gala which will be held on Sunday, November 2<sup>nd</sup>, 2008 at the Saint-Charles Community Center from 5:00 to 9:30 pm was read for information.  
Communicate with Gilles if you are interested in getting some tickets.
- Letter – from Mrs. Therese McLaughlin, Kent Family Resource Center, inviting council to the 13<sup>th</sup> Annual General Meeting which will be held on Monday, November 3<sup>rd</sup> at 7:00 pm at the Auberge Bouctouche Inn, was read for information.
- Letter – from Mr. Thomas Daigle, Royal Canadian Legion, inviting council to participate in the Remembrance Day ceremonies to be held on November 11<sup>th</sup>, 2008 was read for information.
- Letter – from Kent Enterprise, inviting council to the 2008 Entrepreneurial Gala with guest speaker Andrea Bourgeois was read for information.
- Letter – from Mrs. Eva Turnbull, NBMEPP, inviting council to a pension committee meeting which will be held on October 23<sup>rd</sup>, 2008 was read for information.
- Letter – from Mr. Donald LeBlanc and Mr. Melvin Doiron, CDR-Acadie, inviting council to participate at the 3<sup>rd</sup> forum and the Annual General Meeting of the regional development Cooperative was read for information.  
If someone is interested, contact the office.
- Letter – from Mr. Louis-Philippe Gauthier, Conseil économique de NB, inviting council to the annual enterprise banquet which will be held on November 22<sup>nd</sup>, at the Delta Beausejour, was read for information.

Letter – from Mr. Ernest MacGillivray, Public Safety, in regards to the guidelines for the Joint Emergency Preparedness Program (JEPP) 2008 was read for information.

Letter – from Mr. André Chenard, Building Canada Fund, acknowledging receipt of our request for financial assistance and giving our assigned document # 22941, was read for information.

Letter – from Mrs. Anne-Marie Gammon, Commission sur l'école francophone, in regards to the new commissioner Gino LeBlanc responsible for the "Commission sur l'école francophone", was read for information.

Letter – from Mrs. Roberta Dugas and Mr. Douglas C. Stanley, WHSCC, informing council that the WHSCC will adopt a new operating name as of October 6<sup>th</sup>, 2008 being "WorkSafe NB", was read for information.

Letter – from Mr. Kenneth Maybee, NB Lung Association, informing council of the climate changes in NB and gives suggestions on how the municipality can take matters in reducing gas emission, other air pollutions and how to increase energy efficiency was read for information.

Copy of a letter – from Mr. Meldric J. Mazerolle, to Mr. David Cogswell in regards to the quinquennial plan for the improvement of route 134 – Town of Richibucto was read for information.

#### **08-140**

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

#### **UNFINISHED BUSINESS**

##### Smoking at the Arena and Other Places

The General Manager informed council that when the non-smoking law passed in municipal infrastructure, we had permitted employees to smoke in the back of the arena. There is presently a problem, employees and hockey players are smoking in the back room and there is equipment and also propane in the back which makes this situation dangerous.

Council agreed forbid smoking in the back room. The people will have to smoke outside the building.

##### Halloween Party at Jardine Park

**08-141**

It was moved by councilor Larin that council accepts to give \$500.00 to the committee who is organizing the activities at Jardine Park for Halloween. An additional \$500.00 could be given if necessary with the presentation of a budget. This was seconded by councilor Richard. Motion carried.

Contract for the Call Center

**08-142**

It was moved by councilor Richard that council accepts the contract for the Call Center. This was seconded by councilor Larin. Motion carried.

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Agreement with the Village of Rexton

This item was tabled to the next meeting.

**NEW BUSINESS**

Representative of Council for NB Trails

This item was tabled to the next meeting.

Kimberly's sick leave

The General Manager informed council that Kim will possibly not be back at work before the end of her maternity leave, March 2010. Gilles suggest that Christine be hired for a temporary period and that the job be posted before the end of December 2008 for a period of 15 to 18 months.

Work on Park Street

The General Manager informed council that the work on Park Street will be done by next week weather permitting.

Meeting with Susan Tao

The General Manager informed council that Mrs. Tao did not contact him and that the meeting will be at a later date.

By-law for the remuneration of council (1<sup>st</sup> and 2<sup>nd</sup> reading)

**08-143**

It was moved by councilor Richard that the first reading of the By-law # 08-01 being a by-law respecting the remuneration of the Richibucto mayor and councilors be accepted. This was seconded by councilor Larin. Motion carried.

**08-144**

It was moved by councilor Larin that the second reading of the By-law #08-01 being a by-law respecting the remuneration of the Richibucto mayor and councilors be accepted. This was seconded by councilor Richard. Motion carried.

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Meeting with Michel Saurette

Council agreed that Gilles organizes a meeting with Michel Saurette the first week of November.

By-law regarding the Peddlers

Mayor Mazerolle informed council that the committee met a few times and came up with three (3) recommendations. The first suggestion is to establish a minimum fee of \$100.00 that will be added to the cost that the by-law presently enforces: second suggestion that the peddlers that sells comestible products will have to obtain the permits required by the Province and the Federal for the products sold and the third suggestion that the property owner makes the request in the name of the peddler, this will make the property owner responsible.

Publicity for the Zamboni

**08-145**

It was moved by councilor LeBlanc that we propose a one (1) year contract renewable for three (3) years to the Kent Center Caisse populaire at a cost of \$1,000.00 plus tax per year for the publicity on the Zamboni. The same contract will be offered to Richibucto Furniture 2000 for \$300.00 plus tax per year. This was seconded by councilor Richard. Motion carried.

“Fonds de développement économique régional de la Miramichi”

**08-146**

It was moved by councilor LeBlanc that a letter be sent to support that the “Fonds de la Miramichi” be prolonged beyond March 31<sup>st</sup>, 2009. This was seconded by councilor Larin. Motion carried.

Letter from Don Denholm

The General Manager informed council that a request was made by Mr. Denholm to serve alcohol during Senior League hockey games.

**08-147**

It was moved by councilor Richard that council refuses the request until the renovations of the arena be completed. This was seconded by councilor LeBlanc. Motion carried.

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Letter from Johnny Cormier

Mayor Mazerolle informed council that a request was made by Mr. Cormier to have the same ice rate for their Wednesday night practices.

**08-148**

It was moved by councilor Richard that a rate of \$140.00 be offered. This was seconded by councilor LeBlanc. Motion carried.

**COMMITTEE REPORTS**

General Manager – The province will be officially announcing the Call Center project Friday October 24<sup>th</sup>. The construction work for the new wells is done. In regards to the River Drive, the interrogatory is done. A meeting with the lawyer should take place in the beginning of November. The Youth golf tournament was a success with 22 teams and profits of approximately \$8,000.00. A Halloween day will be held at Jardine Municipal Park on Saturday, October 25<sup>th</sup>.

Finance, Municipal Infrastructure and Chamber of Commerce –  
The financial report was presented.  
Everything is going good at the arena.

**08-149**

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 & Formation –  
No report available.

Water & Sewerage, Kent Solid Waste commission and Kent Planning Commission –

In regards to the Kent Solid Waste Commission, a meeting was held on October 9<sup>th</sup>. The tonnage was 44.6 tones for the month of September 2008.

A meeting was held on October 6<sup>th</sup> with the Kent Planning Commission. The building permit report was presented indicating a total of \$1 747,400.00 at the end of September 2008.

In regards to the water & sewerage, we are waiting for results from Jacques Withford Frim. The request was presented to Building Funds Canada.

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**08-150**

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, Transportation and Port Authority –

The fire report was presented indicating seven (7) calls for a total of 91 hours for the month of September 2008.

The police report was presented.

Councilor Larin informed council that he participated in two (2) workshops at the AFMNB annual congress.

**08-151**

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

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

September 18<sup>th</sup> – Participated in the Town of Richibucto golf tournament;

September 19<sup>th</sup> – Meeting with the APECA;

September 19<sup>th</sup> – Meeting with the Mayor of Rexton and the General Manager;

September 22<sup>nd</sup> – Assisted in the Atlas Structural Systems press conference;

September 24<sup>th</sup> – Meeting with Entreprise Kent;

September 30<sup>th</sup> – Meeting with the Call Center, Mr. Jean Brousseau and Anne Basque;

October 2<sup>nd</sup> – Meeting in Bathurst with the new General Director of the Regie de la Santé A, Mrs. Andrée Robichaud;

October 6<sup>th</sup> – Assisted in the Natural Ressource press conference to announce the offices on Commercial Street;  
October 8<sup>th</sup> – Meeting in Campbellton to announce Soleil Levant School as a Community School;  
October 8<sup>th</sup> – Special Meeting;  
October 10<sup>th</sup> – Participated at the meeting with the Minister of Education at Soleil Levant School;  
October 15<sup>th</sup> – Meeting with Mrs. Cheri Butt and Mr. Jean Brousseau in regards to the Call Center;  
October 19<sup>th</sup> – Participated in the Richibucto Walk, Run and Roll;  
October 19<sup>th</sup> – Worked at the Spaghetti supper at Soleil Levant School;

**08-152**

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

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## **ADJOURNMENT**

**08-153**

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

Gilles Belleau  
General Manager

Meldric J. Mazerolle  
Mayor