

REGULAR MEETING

Town of Richibucto
September 15th, 2009

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

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

Mayor Mazerolle presiding.

Councilor Richard read the prayer of council.

09-129

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

Article 8(iv) – Arena Tenders

Article 9(vii) – Dixie Lee – MFR Golf Tournament

Article 9(viii) – Request from Imperial Group

This was seconded by councilor Richard. Motion carried.

09-130

It was moved by councilor Monette that the minutes of August 18th be adopted as presented. This was seconded by councilor Larin. Motion carried.

CORRESPONDENCES

Letter – from Mr. Michel Nadeau, Richibucto French Baptist Church, thanking council for allowing them to use the land behind the church for games with the kids was read for information.

Letter – from Mr. Denis Landry, Minister of Transportation, informing council that the minister is ready to help the town within the framework of the Provincial designated highway program by granting us a maximum amount of 6,000.00\$ for the repairs on route 134 close to Richibucto Furniture was read for information.

- Copy of letter – from Mr. Jean-Paul Savoie to Hon. Shawn Graham, requesting to maintain at least the current lever of unconditional subventions envelop as long as the Finn report on the reform of the Local Government and the financing of municipalities has not been implemented was read for information.
- Letter – from NB Trails Council Inc, inviting council to the 2009 Trail symposium & annual general meeting on October 16th to the 18th at the Future Inn in Moncton was read for information.
If anyone is interested to participate contact Gilles.
- Letter – from Mr. Jean-Marie Nadeau, SAANB, inviting council to the GAM which will be held on September 25th to the 27th 2009 in Caraquet was read for information.
- Letter – from Mrs. Liette Holmes, “Ménage ton Rivage” inviting council to participate in the big clean up of a coastal area in our community which will be held from now until October 31st was read for information.
- Letter – from Mr. Robert A. Stead, Town of Wolfville, inviting council to a “Compost Tea Field Day” on Wednesday, September 23rd, 2009 was read for information.
- Letter – from Mrs. Lise Ouellette, AFMNB, inviting Mayors from villages and towns to participate in the 2nd Mayors’ Eco-Challenge was read for information.
- Letter – from Mr. Perry Haines, Environment, in regards to the Canada-wide Strategy for the Management of Municipal Wastewater Effluent was read for information.
- Letter – from Mr. Wally Stiles, Natural Resources, in regards to the N.B. Regulation, Amendment to NB Regulation 84-204 under the Forest Fires Act (O.C. 2009-161) was read for information.
- Letter – from Mr. Dean Munde, Environment, requesting a letter of support to help the communities of Atlantic Canada in their efforts towards the reduction of the risks and vulnerabilities associated with the climate changes was read for information.
- Copy of a letter – from Mr. Meldric J. Mazerolle to Father Robert Allain, congratulating him on his 25 years of priest was read for information.

Copy of a letter – from Mr. Meldric J. Mazerolle to Mr. Ola Daigle, congratulating him along with the Richibucto Fire Department for the implication in different humanitarian causes and in particular Muscular Dystrophy was read for information.

Copy of a letter – from Mr. Meldric J. Mazerolle to Mr. Bill Levesque, in regards to the renovation work at the J. Charles Daigle Arena was read for information.

Copy of a letter – from Mr. Meldric J. Mazerolle to Mr. Willy Ferguson, asking the APECA a supplementary sum of 40,000.00\$ with the Canada Leisure Infrastructures program for the Richibucto J Charles Daigle Arena renovation project was read for information.

09-131

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

UNFINISHED BUSINESS

Committee for the new Fire Station

A meeting was held on October 14th, 2009 with Gilles, Sean, Daniel Goguen and councilor Larin. Councillor Larin accepted the president position of the committee.

2009 Youth Golf Tournament

The General Manager informed council that the Golf Tournament will be held on September 18th, 2009 and 23 teams registered.

Meeting with NuFocus on October 17th or 24th

Council agreed that the meeting with NuFocus be held on October 17th from 9:00 a.m. to 3:00 p.m.

Tender for the Arena and Zamboni

The General Manager informed council that 2 tenders were received for the roof repair at the Arena:

Flynn Canada Ltd.	\$287,020.00
Atlantic Roofers Ltd.	\$288,974.90

The General Manager also informed council that the town had received the tender from the Town of Miramichi for the Zamboni at the amount of \$22,000.00.

09-132

It was moved by councilor LeBlanc that council accept Flynn Canada Ltd. tender in the amount of \$287,020.00 for the repair of the roof at the Arena and the motion for the purchase of the Zamboni from the Town of Miramichi for the amount of \$22,000.00 be done in councilor LeBlanc report. This was seconded by councilor Monette. Motion adopted.

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NEW BUSINESS

09-133

It was moved by councilor Richard that the first reading of By-Law # 09-01, a by-law relating to Dangerous or Unsightly Premises in the Town of Richibucto be adopted. This was seconded by councilor Monette. Motion carried.

09-134

It was moved by councilor Monette that the second reading of By-Law # 09-01, a by-law relating to Dangerous or Unsightly Premises in the Town of Richibucto be adopted. This was seconded by councilor LeBlanc. Motion carried.

Resolution Item 68 for Rezoning (Richibucto Furniture)

09-135

It was moved by councilor LeBlanc that council agrees to put advertisements in the newspapers and also to follow the procedure for rezoning for the lot on York Street (Richibucto Furniture). This was seconded by councilor Monette. Motion carried.

Resolution for a Temporary loan at the Caisse Populaire Kent-Centre

09-136

It was moved by councilor Monette , as authorize by ministerial approval No. 09-0027, that the town carries out a temporary loan in the amount of \$500,000.00 to the Caisse Populaire Kent-Centre to be used for the utility services. This was seconded by councilor Larin. Motion carried.

09-137

It was moved by councilor Richard, as authorize by ministerial approval No. 09-0027, that the town carries out a loan in the amount of \$400,000.00 to the Caisse Populaire Kent-Centre to be used for the utility services. This was seconded by councilor LeBlanc. Motion carried.

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Proposition – Federal Government

09-138

It was moved by councilor Monette that council accept the federal offer of \$320,000.00 for the Arena. This was seconded by councilor Larin. Motion carried.

Tournament Dixie Lee – MFR

09-139

It was moved by councilor Monette that council accept to participate in paying for a team in the Youth Gold Tournament Funds in order to help M.F.R. purchase their school bus. This was seconded by councilor Richard. Motion carried.

Request from Imperial and the Province

The General Manager informed council that presently the NB Trail passes on the ground of Imperial where they are building their extension. The town must authorize a right-of-way so that the province can make the deviation.

09-140

It was moved by councilor Monette that the town give a right-of-way to the province in order that they can make the deviation to the NB Trail. This was seconded by councilor Richard. Motion carried.

COMMITTEE REPORT

General Director – In regard to the Foundation Rues Principales, the conference will be held on Wednesday, September 23rd in Quebec. L'APÉCA

announced a contribution of \$320,000.00 for the renovation at the Arena on a total project of \$1,021,050.00. The new water meters for the commercial were all installed. The total cost of this project is approximately \$42,000.00 which is being paid by the Gas Tax Fund. The work being done on Liverpool Street was done on September 11th for a cost of \$17,000.00. In regards to Small Claim Court, nothing to report yet.

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Finance, Municipal Infrastructure and Chamber of Commerce –

The finance report was presented.

A meeting was held on September 9th with the Chamber of Commerce.

An increase of 12% this summer at the Jardine Municipal Park.

Councilor LeBlanc proposed that council accept to purchase the Zamboni at the cost of \$22,000.00.

09-141

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 –

In regards to the Recreation Council, the student project went very well.

Councilor Monette informed council that they are in search of a Santa Clause for the Christmas Parade on December 13th, 2009.

Posting of two (2) jobs for youth organizer will be made soon.

A meeting is schedule with the ATV Club.

09-142

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 –

A meeting was held on September 10th, 2009 with the Kent Solid Waste Commission. The tonnage was 26,66 ton for the month of August 2009. The household hazardous waste collection day will be held on October 17th, 2009 at the Fire Station in Richibucto.

09-143

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 6 calls for a total of 52 hours for the month of August 2009.

The police report was presented.

09-144

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

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

- Attend two golf tournament, one in Fredericton and one in St-Ignace for Richibucto Firemen. Mayor Mazerolle congratulate the firemen;
- August 25th – Meeting with Giles and Maria Thébeau;
- August 26th – Meeting with Gilles at the Pays de la Sagouine in Bouctouche and all the executive assistance of the Provincial Government;
- August 30th – attended the convention of Dominic LeBlanc in Grand-Digue;
- September 13th – attended the annual BBQ of the Premier in Rexton;

09-145

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

ADJOURNMENT

09-146

It was moved by councilor Monette that the meeting be adjourned at 8:05 p.m. This was seconded by councilor Richard. Motion carried.

Gilles Belleau
General Manager

Meldric J. Mazerolle
Mayor