

REGULAR MEETING

Town of Richibucto
September 16th, 2008

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 Mélanie Gallant, Secretary.

Mayor Mazerolle presiding.

Councilor LeBlanc read the prayer of council.

08-123

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

Article 6(xix) – Letter from SAANB

Article 6(xx) – Letter from NB Governance Institute

Article 8(vii) – Arseneault and Kouchibouguac Street

Article 9(iv) – Invitation from Hudson Oddities

This was seconded by councilor Richard. Motion carried.

08-124

It was moved by councilor Monette that the minutes of August 26th, 2008 be adopted as circulated. This was seconded by councilor Larin. Motion carried.

CORRESPONDENCES

Copy of a letter – from Mrs. Julie-Anne Thebeau-Robichaud, Tree of Hope, to the Cartier Coop foundation was read for information.

Letter – from Mr. Gary Fontaine, Richibucto Lions Club, requesting council's permission to utilize the arena on September 27th, 2008 in order to organize a giant bingo fund raiser.

08-125

It was moved by councilor Richard that council accepts the Lions Club to utilize the arena free of charge with the condition that a town employee be present. This was seconded by councilor Monette. Motion carried.

Letter – from Kent Enterprise inviting council to their administration council’s Meeting which will held on Wednesday, September 24th, 2008 at 7:00 p.m. was read for information.

Letter – from the Moncton University inviting council to a session in regards to the municipal green plan “Outil indispensable pour la durabilité communautaire” on Friday, October 24th, 2008 at the Moncton/Dieppe Super 8 Motel was read for information.

If anyone is interested to participate contact the office.

Letter – from Mrs. Evelyn William, City of St-John, inviting council to attend the PLUS network “Sustainability Boot Camp” which is being held on October 15th and 16th 2008 was read for information.

Letter – from Kent Solid Waste Commission, informing council that the household hazardous waste collection day will take place on Saturday, October 4th, 2008 at Kent Recycling in St-Louis-de-Kent was read for information.

Letter – from Mr. David Armstrong, Armstrong Holdings Inc, introducing their company to council and their services was read for information.

Letter – from NB Trails Council Inc inviting council to their annual meeting was read for information.

Letter – from Mrs. Anne Soucie, Atlantic Économusée Network, inviting council to the grand opening of their newest Économuée, Hudson Oddities, in Richibouctou-Village which will be held on September 19th, from 4:00 to 6:00 pm was read for information.

Letter – from Mrs. Jan M. Robar, Public Works, informing council that they have 30 days left to make the decision to purchase the land was read for information.

Gilles is going to verify with other municipalities.

Letter – from Mr. Andre Chenard, Building Canada Fund, informing council that the application for the Building Fun Canada is now available and the closing date to submit a project is October 10th, 2008 was read for information.

Gilles informed council that the request has already been taken into consideration.

- Letter – from Mr. Charles O’Donnell, Public Safety, informing council of the changes being made to the National Safety Code (NSC) was read for information.
- Letter – from Mr. Thierry Arseneau, Local Government, in regards to the lawn care and landscape pesticide use: options for NB was read for information.
- Letter – from Mr. Stephen Battah, Local Government, in regards to the integrated community growth strategy was read for information.
- Letter – from Mrs. Ellen Barry, Tourism and Parks, providing a copy of the guide on how to ensure that your accommodation is “NB Approved” as well as the cost that it involves was read for information.
- Copy of a letter – from Hon. Thomas J. Burke to Mrs. Docile Cormier, in regards to the Richibucto Courthouse was read for information.
- Copy of a letter – from Mr. Meldric J. Mazerolle to Mr. Kevin Kearns in regards to the NB Enterprise Finance was read for information.
- Copy of a letter – from Mr. Meldric J. Mazerolle to Mr. Bill Levesque in regards to the finance request to the S.D.R. was read for information.
- Letter – from SAANB inviting council to the annual meeting, which will be held on October 24th, 25th and 26th, 2008 at the Auberge Atlantic Host in Bathurst.
If anyone is interested please contact the office.
- Letter – from the NB Governance Institute inviting council to participate in the November 1st, 2008 information session was read for information.
If anyone is interested, to contact the office.

08-126

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

UNFINISHED BUSINESS

Meeting with Susan Tao

The General Manager will organize a meeting with Suzan Tao in October.

By-Law for Remuneration of Council (Motion for Publication)

08-127

It was moved by councilor Richard that the General Manager precedes with the publication of the by-law for remuneration of council. This was seconded by councilor Monette. Motion carried.

Meeting with Michel Saurette (RCMP)

The General Manager will organize a meeting with members of council and Michel Saurette from the RCMP.

Tenders for Snow Removal

08-128

It was moved by councilor Richard that the General Manager precedes with the tenders for snow removal for a period of 3 years. This was seconded by councilor Monette. Motion carried.

Tenders for Janitor

08-129

It was moved by councilor Monette that the General Manager precedes with the tenders for the janitor including the multifunctional room, the Call Center, the old Town Hall and the Library for a period of 3 years. This was seconded by councilor Larin. Motion carried.

Tenders for Gas

08-130

It was moved by councilor Monette that the General Manager precedes with the tenders for Gas. This was seconded by councilor Richard. Councilor LeBlanc declares a conflict of interest. Motion carried.

Arsenault and Kouchibouguac Street

08-131

It was moved by councilor Richard that council accepts the street names Arsenault and Kouchibouguac for the Beausejour Development. This was seconded by councilor Monette. Motion carried.

NEW BUSINESS

Representation of Council for NB Trails

This item was tabled to the special meeting.

Kimberly's sick leave

The General Manager informed council that Kimberly is on a sick leave until October 12th.

Work on Park Street

The General Manager informed council that North Shore Company will start working on Park Street in the next few weeks.

Grand opening – Hudson Oddities

The General Manager informed council that they are invited to the grand opening of Hudson Oddities which is becoming Économuée.

COMMITTEE REPORTS

General Manager – The province is ready to sign the contract with the town for the Call Center project. A meeting was held with Crandall, Eastern Well Drillers, Jacques Whitford and the town in order to discuss the beginning of the work for the new wells. In regards to the River Drive, the interrogatory was held on September 2nd at McInnis Cooper's office. Everything is ready for the 2nd edition of the Youth Golf Tournament which will be held on September 18th in St-Ignace.

Finance, Municipal Infrastructure and Chamber of Commerce –
The season is closed at Jardine Municipal Park.
The arena will be open for hockey season on October 7th, 2008.
The financial report was presented.

08-132

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 –
Andre Degrace was nominated Community Agent for the Community School during the next year.
The Recreation Council is presently preparing activities like the Christmas Parade, etc... NB Day was canceled due to bad weather. The award was presented to Mr. Laurent Martin on August 14th instead of August 4th.

08-133

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

Water & Sewerage, Kent Solid Waste Commission and Kent Planning Commission –
In regards to the Kent planning Commission, a meeting was held on September 8th, 2008.
The building permit was presented indicating a total of \$591,500.00 at the end of August 2008.
A meeting was held on September 11th with the Kent Solid Waste Commission. The tonnage was 30.0 tones for the month of August 2008.
The work for the new wells has begun.

08-134

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 four (4) calls for a total of 43 hours for the month of August 2008.
A meeting was held with the Port Authority on September 15th, 2008.
The police report was presented.

08-135

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 Relations, Human Resource, Forum of Municipalities, Richibucto Team and Kent Enterprise –
August 29th – Meeting at Soleil Levant School;
September 9th – Meeting with Eastern Well Drillers, Crandall Engineer, Jacques Whitford, Sean and Gilles;
September 11th – Assisted to a meeting with the Forum of Mayors in Memramcook;
September 12th – Participated in the Warren Golf Tournament;
September 14th – Participated in the Richibucto Firemen Golf Tournament;
Mayor Mazerolle congratulates the firemen for the tournament;

08-136

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

ADJOURNMENT

08-137

It was moved by councilor Monette that the meeting be adjourned at 8:15 p.m. This was seconded by councilor Richard. Motion carried.

Gilles Belleau
General Manager

Meldric J. Mazerolle
Mayor