



## REGULAR MEETING

Town of Richibucto  
September 20<sup>th</sup>, 2011

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

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

Mayor Doiron in Chair.

Councilor Monette read the prayer of council.

### **11-157**

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

Article 9(vi) – Jeux D'Acadie 2013

Article 9(vii) – High jump project for Soleil Levant School

Article 9(viii) – By-Law 11-1 BIA

This was seconded by councilor Richard. Motion carried.

### **11-158**

It was moved by councilor Monette that the minutes of the regular meeting held on July 19<sup>th</sup> 2011 be adopted as presented. This was seconded by councilor Larin. Motion carried.

### **11-159**

It was moved by councilor Richard that the minutes of the special meeting held on August 2<sup>nd</sup> 2011 be adopted as presented. This was seconded by councilor Monette. Motion carried.

**11-160**

It was moved by councilor Monette that the minutes of August 24<sup>th</sup> 2011 special meeting be adopted as presented. This was seconded by councilor Larin. Motion carried.

**CORRESPONDANCES**

Letter – from Mrs. Stephanie Stoneleigh, Parents Against Everyday Poison, inviting council to a breakfast meeting on October 21<sup>st</sup> 2011 at the Memramcook Spa & Resort in regards to the Shale Gas. Councilor Larin and Richard will be present.

Letter – from Mr. Etienne Bosse, Katimavik, inviting council to visit the Katimavik house in Richibucto or invite the volunteers to come and meet us in order to get acquainted with the group.

**11-161**

It was moved by councilor Monette that a letter be sent to the Katimavik team to thank them for their participation with the town this past summer. This was seconded by councilor LeBlanc. Motion carried.

Letter – from Mr. Eric Demers, Kent Solid Waste Commission, informing council that the accounting bureau brought to their attention an irregularity for the municipality of Richibucto, which an adjustment for the amount of \$672.93 dated from 2008 was never paid by the municipality.

**11-162**

It was moved by councilor LeBlanc that the invoice dated back to 2008 for the amount of \$672.93 be paid. This was seconded by councilor Monette. Motion carried.

Letter – from Mr. Rob Frenette, Bullying Canada, inviting council to proclaim the week of December 12<sup>th</sup> to the 16<sup>th</sup> as the Anti-Bullying week was read for information.

**11-163**

It was moved by councilor Monette that council proclaims the week of December 12<sup>th</sup> to the 16<sup>th</sup> as the Anti-Bullying week. This was seconded by councilor LeBlanc. Motion carried.

Email – from Mrs. Denise Roy, Atlas Structural, informing council that their picnic held at the new Atlas Structural Gazebo was a great success, and thanks the town for the support from the employees was read for information.

Letter – from Mr. Andy Morton, Public Safety, in regards to the guidelines for the Joint Emergency Preparedness Program 2012, invite council to submit proposals for the next fiscal year was read for information.  
This information will be given to Sean.

Letter – from Mrs. Fabiola Hache, with the program “Ménage ton Rivage”, informing council that the program is back again this year was read for information.  
This information will be given to Anne.

Letter – from Mr. Yvon Fontaine, University of Moncton, congratulating Mrs. Pamela Doiron for her nomination as General Manager for the Town of Richibucto was read for information.

Letter – from Mrs. Marie-France Doucet, Elder from the University of Moncton, congratulating Mrs. Pamela Doiron for acceding the General Manager position with the Town of Richibucto was read for information.

Letter – from Mr. David Wiseman, RCMP, informing council that the approximate increase of \$7,400 to our annual Municipal Accommodation Expenses was determined due to a review on the RCMP accommodation program was read for information.

Letter – from Mr. John Young, Atlantic Purification systems Ltd, informing council that the estimated cost for the UV3000B components that needs to be replaced for the amount of \$3,968.00 was read for information.

Email – from Mr. Rheal Caissie, thanking Mr. Emery Comeau and the Town of Richibucto for a wonderful evening at the 1755 concert was read for information.

Letter – from Mr. David Vautour Staff Sgt., Codiac RCMP, informing council that they will be hosting the Benefit-Gala Mark Gallagher School, which will be held at the Delta Beauséjour in Moncton, on October 22<sup>nd</sup> and council, is invited to participate at a cost of \$100 per person.

**11-164**

It was moved by councilor Monette that Mayor Doiron and his spouse attends this event. This was seconded by councilor Richard. Motion carried.

Letter – from Mrs. Iris Almeida-Côté, Canada World Youth, requesting that council proclaims the week of October 17<sup>th</sup> to the 23<sup>rd</sup> 2011 as the Canada World Youth Week.

**11-165**

It was moved by councilor Monette that council proclaims the week of October 17<sup>th</sup> to the 23<sup>rd</sup> as the Canada World Youth Week. This was seconded by councilor Larin. Motion carried.

Letter – from Mr. Raymond Hebert, Richibucto Flooring, submitting the quotation for a cabinet for the smart board being \$1,750 plus tax for a finished wood or \$825 plus tax for an unfinished wood.  
Council agreed that the quotation be refused, and that we go with a solution more economical.

Letter – from Mr. Ron Paschal, The Lions Sick Children's Fund Inc. inviting council a member of council to attend the Annual General Meeting which will be held Wednesday September 21<sup>st</sup>, 2011 was read for information.

Letter – from Mr. Don Head, Correctional Service Canada, requesting that council proclaims the week of November 13<sup>th</sup> to the 21<sup>st</sup> as the Restorative Justice Week 2011.

**11-166**

It was moved by councilor Monette that council proclaims the week of November 13<sup>th</sup> to the 21<sup>st</sup> as the Restorative Justice Week 2011. This was seconded by councilor Larin. Motion carried.

Email – from Mr. Jean-Paul Hebert, Service NB, giving council the links to the SNB web-site which shows the maps of the regions where there will be residential inspection done during 2011.

Letter – from Mr. Yvan Poirier, Virtual Radio by Web Mobile Inc, informing council that thanks to the integration technology, Public security organizations can improve their capacity to respond faster and also improve the decision making procedure all while lowering budget cost was read for information.

Letter – from Mr. Francois Varin, Fondation Rues principales, asking council to submit candidature for the Accomplishment and Excellence Prize from the Fondation des Rues principales was read for information.

Letter – from the Fondation Rues principales, inviting council to their 24<sup>th</sup> annual conference which will be held on September 28<sup>th</sup> 2011 at the Capitole of Quebec was read for information.

Letter – from the seasonal campers at Jardine Municipal Park, expressing their concerns in regards to a dog kennel which was built on the lot of another camp site.

**11-167**

It was moved by councilor Monette that council undertakes studies on this matter including the sites of Jardine Park, in regards to what we can install on each lot. A letter will be sent to the seasonal campers explaining the situation. This was seconded by councilor Richard. Motion carried.

**11-168**

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

**NEW BUSINESS**

Request from Arnold Vautour – rental of the tent

**11-169**

It was moved by councilor Richard that a contract be made, guaranteeing that any damages brought to the tent will be covered by the Kouchibouguac Park and not the municipality, and also giving a \$1000 deposit. This was seconded by councilor Monette. Motion carried.

Jardine Park – Reservations

**11-170**

It was moved by councilor Monette that we go forward with the procedure to be able to make reservations at Jardine Municipal Park. This was seconded by councilor Richard. Motion carried.

PSAB

The General Manager informed council that in regards to the PSAB project, most of the work will be done internally at the office and the work that cannot be completed by the employees we'll go to the external.

Washer & Dryer

The General Manager informed council that the fire department purchased a washer and dryer at a cost of \$1,468.97 which will be taken from the firefighting equipment fund.

Recognition night for Gilles

Council agreed that a wine and cheese be organized either November 4<sup>th</sup> or the 18<sup>th</sup> to recognize the work done by our former General Manager, Gilles Belleau.

COJA – Jeux de l'Acadie 2013

**11-171**

It was moved by councilor Monette that council contributes \$15,000.00 for the Jeux d'Acadie 2013 in 3 payments of \$5,000.00 per year starting in 2011 with the last payment in 2013. This was seconded by councilor Larin. Motion carried.

High Jump Project

**11-172**

It was moved by councilor Monette that council accepts to undertake the procedures to start the work of paving and the doing the pit filled with sand at a cost of approximately \$11,000.00. This was seconded by councilor Larin. Motion carried.

Councilor LeBlanc excuses himself from the meeting due to a conflict of interest.

First and second reading of the By-Law 11-1

**11-173**

It was moved by councilor Monette 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.

**11-174**

It was moved by councilor Larin 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 Richard. Motion carried.

**COMMITTEE REPORT**

General Manager – In regards to the unsightly premises and dangerous sights the Kent Planning Commission started the inspections at 5 & 8 Catherine Street, 8 Champlain Street and 48 York Street. The work on the Gazebo is completed. 1755 concert went well. There is no change in regards to the Multifunctional Centre, the communications continue with Michel Lavigne. The General Manager proposed that security cameras and an alarm be installed at the Gazebo in order to avoid acts of vandalism.

**11-175**

It was moved by councilor Monette that council accepts the purchase security cameras and an alarm for the Gazebo. This was seconded by councilor Richard. Motion carried.

**11-176**

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

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

Recreation Council, Youth Club, Public Relations, Jeux de l'Acadie 2013, Forum des maires and Scallop Festival –  
In regards to the Recreation Council, the 2010 and 2011 reports were filled out and sent to the province to advise them that the council is still in working order.  
The summer games went well.  
A meeting will be held in regards to the Christmas Parade with the recreation council.

**11-177**

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 UMNB –

In regards to the Kent Solid Waste Commission 3 meetings were held. The tonnage for the year is 290 tons which makes a difference of -20 ton from last year.

The building permit report was presented indicating a total of \$873,000 until the end of August 2011.

**11-178**

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 two (2) calls for the month of July totaling 21 hours and seven (7) calls for the month of August totaling 105 hours.

There was no police report.

Councilor Larin informs council that he participated in an interview with Mr. Dave Grace do discuss drugs in the region.

**11-179**

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

**ADJOURNEMENT**

**11-180**

It was moved by councilor Monette that the meeting be adjourned at 9:05 p.m. This was seconded by councilor Richard. Motion carried.

Pamela Doiron  
General Manager

Roger Doiron  
Mayor