

REGULAR MEETING

Town of Richibucto
February 16th, 2010

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 Lucille Sawyer, Administrative Secretary.

Mayor Mazerolle presiding.

Councilor LeBlanc read the prayer of council.

10-16

It was moved by councilor Monette that the agenda be adopted as presented. This was seconded by Councilor Larin. Motion carried.

10-17

It was moved by councilor Monette that the minutes of January 19th, 2010 meeting be adopted as presented. This was seconded by councilor Richard. Motion carried.

CORRESPONDENCE

Letter – from Mrs. Pauline Whalen requesting financial assistance to help with her son's expense which he plays in the league of Central Kent Minor hockey.

10-18

It was moved by councilor Richard that council accept to contribute \$100.00 to help toward the son's hockey expense. This was seconded by councilor LeBlanc. Motion carried.

Letter – from Mrs. Martine Richard requesting financial assistance to help with her expenses toward the handball tournament in Europe.

10-19

It was moved by councilor Monette that council accept to contribute \$100.00 to help with her expenses toward the handball tournament in Europe. This was seconded by councilor LeBlanc. Motion carried.

Letter – from Mrs. Carole Vautour requesting financial assistance in order that her Volleyball Team Extreme Max can participate in the championship in Quebec.

10-20

It was moved by councilor Monette that council accept to contribute \$100.00 toward the Volleyball team to participate in the championship in Quebec. This was seconded by councilor Richard. Motion carried.

Letter – from Father Robert Allain, Parish St-Louis-de-Gonzague requesting financial assistance to help do some work in the cemeteries.

10-21

It was moved by councilor Monette that the requested be rejected. This was seconded by councilor Larin. Motion carried.

Letter – from Mr. Eric Demers, Kent County Solid Waste Commission advising council the Mr. Gérard Richard mandate on March 31st, 2010 as member of the Kent County Solid Waste Commision.

10-22

It was moved by councilor Monette that Mr. Gérard Richard be appointed as the municipality representative for another term. This was seconded by councilor LeBlanc. Motion carried.

Letter – from Mr. Leo-Paul Pinet, provisional committee in regards to the foundation of the Co-operative of solidarty in recycling and insertion with employment was read for information.

Letter – from Mr. Raphaël Moore, Jeux de l'Acadie inviting council to a session in Petit-Rocher regarding the 34th Final of the Jeux de l'Acadie 2013. Councilor Monette will be attending with 3 – 4 other person and is requesting that his mileage and meals be paid.

10-23

It was moved by councilor LeBlanc that councilor Monette request to pay his meals and mileage to attend the session of the Jeux de l'Acadie be paid. This was seconded by councilor Larin. Motion carried.

Letter – from Hon. Dominic LeBlanc in regards to the closure of Post Office was read for information.

Letter – from Mr. Claude Allard, CCNB Dieppe concerning the future of the School Eleanor Graham in Richibucto was read for information.

Letter – from Mr. Doug Bliss, Canadian Wildlife Service inviting council to comment on the proposed amendment of the Species at Risk was read for information.

Letter – from Canadian Capital Cities Organization inviting council to their annual conference and AGM which will held in Fredericton on July 7 to 10th, 2010.

Mayor advise if anyone is interested to communicate with the general manager.

Copy of letter – from Mr. Meldric J. Mazerolle to Mr. Denis Caron, President of SDR in regards to the incident that destroy the Richibucto Arena was read for information.

Copy of letter – from Mr. Meldric J. Mazerolle to Mr. Jurg Pilgrim thanking him for his purchase of the artist Louise Richard-Martin painting collection was read for information.

10-24

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

UNFINISHED BUSINESS

Request from Atlas Structural Systems Group

This item was tabled to the special meeting on March 9th, 2010.

Request from Mr. Paul Caissie

This item was tabled to the special meeting on March 9th, 2010.

Replacement of Melanie

The general manager informed council that the interviews were schedule for February 24th and up to now, we have received 6 applicants.

Community Development's Position

10-25

It was moved by councilor Monette that Kim Robichaud position be announce publicly in the Municipal Bulletin and Etoile. This was seconded by councilor Richard. Motion carried.

Arena Project

- Form a committee – Council suggested to wait until the Arena plan is accepted and than invite the committee compose of council and a few people from Minor Hockey to see the plan before we present it to the publique.
- Motion to modifie the agreement with l’APECA and SDR

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-6-

10-26

It was moved by councilor LeBlanc that the agreement with APECA and SDR be modified from an enlarging the arena project to a view point construction and an external skating rink. This was seconded by councilor Richard. Motion carried.

Meeting with Bristol (Fund Raising Campaign)

Council agreed to schedule a meeting with Bristol on Tuesday, February 23rd, 2010.

Phase II Gas Tax Program

The general manager informed council that some money was left on the Phase II Gas Tax Program but we have to utilize it on environmental project and if council had any ideas to communicate with the general manager. Councilor Monette suggested the VTT trail.

Project School Eleanor Graham – Hiring of a Consultant

Council agreed that this item be tabled to the next regular council meeting.

NEW BUSINESS

Month of May 2010 Regular Meeting (AAMNB)

10-27

It was moved by councilor LeBlanc that the regular meeting schedule for May 18th will be on May 11th instead. This was seconded by councilor Richard. Motion carried.

Applications for two New Volunteer Firemen

10-28

It was moved by councilor Larin that council accept Kurt Donald and Kermit Vautour as new volunteer firemen recommended by the fire chief. This was seconded by councilor LeBlanc. Motion carried.

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-7-

Reverse Motion to Borrow the Loan of \$150,000.00

10-29

It was moved by councilor Richard that the motion to borrow \$150,000.00 at the Capital Borrowin Board be cancelled. This was seconded by councilor Monette. Motion carried.

Number of Seasonal at the Jardine Municipal Park for 2010

10-30

It was moved by councilor Monette that the number of seasonal at the Jardine Municipal Park be increase of five(5) for the year 2010. This was seconded by councilor LeBlanc. Motion carried.

Meeting with Rues Principales

10-31

It was moved by councilor Richard that council agrees to pay the general manager's mileage in order that he meets with les Rues Principales. This was seconded by councilor Monette. Motion carried.

COMMITTEE REPORT

General Manager – In regards to small claim court, we have still not received any news yet.

The Arena project, the cost is evaluated to approximately nine (9) millions

dollars and the recreational park is evaluated to approximately \$800,000, the priority right now is the fund raising campaign.

New well, no new development.

Strategic Planning, a meeting with Richibucto Team on February 23rd and to be confirmed with Nufocus.

Winter Carnaval 2010 was very successful due to good weather. He thanks every members of council who participated.

Aldouane rink, the comments are very good. Our employee, Edgar is actually absence for a period of four (4) weeks due to a major operation.

In his absence, Rick Doucet will take care of the ice for approximately 10 to 15 hours per week and will be paid by the project.

NB Day this year on August 2nd, 2010 will be the traditional fitnic from the province at the Municipal Jardine Park.

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-8-

Christine is presently working with the province to develop the activities.

Finance, Municipal Infrastructure and Chamber of Commerce –

Finance – No report available

Chamber of Commerce – No meeting since the Christmas supper.

10-32

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

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

In regards to the Youth Club, councilor Monette is pleased to see a little space in the Arena plan. He met with a few youth during his lunch hour in January at the MFR school for the trips organized with success and the ski trip organized on February 21st. The bus is full (56 people). Also, there was a movie and dance night organized at Soleil Levant School during the Winter Carnaval.

In regards to the Library, there was a meeting with Mrs. Bourgeois and Mrs. Goguen and Gilles to discuss some priority in equipment and the management that could be done by the town.

Concerning the Winter Carnaval, Club Richelieu participated in organizing the St-Valentine supper on February 13th.

Jeux d'Acadie final, he has the intention to participate at their conference in Petit-Rocher with certain people from the community.

The Recreation Council, he had one meeting.

In regards to the Center of Early Childhood, a meeting was held with Mr. Paul Demers.

Committee of ATV, no meeting was schedule.

10-33

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 Solid Waste Commission, the tonnage was 26.53 for the month of January 2010.

The building permit report was presented indicating a total of \$461,500.00 until the end of January 2010.

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-9-

10-34

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 eight (8) calls for a total of 109 hours during the month of January 2010.

The police report was presented.

10-35

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

Public Relation, Human Ressource, Forum of Municipalities, Richibucto Team and Kent Entreprise-

January 23rd – Meeting with Nufocus and official opening of the Aldouane Rink;

February 2nd – Special meeting

February 10th – Breakfast with Cafek for the center of Early Childhood at the Richibucto town hall.

Also, dinner with Dominic LeBlanc

February 12,13 & 14 – Participated to all the Winter Carnaval activities. He thanks all the volunteers.

February 15th – Participated at the official opening of the Natural Ressources and in the afternoon met with Premier Shawn Graham in regards to the Arena.

February 16th – Meeting with members of the Province of NB concerning the NB Day.

10-36

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

AJOURNEMENT

10-37

It was moved by councilor Monette that the meeting be adjourned at 8:00 p.m. This was seconded by councilor LeBlanc. Motion carried.

Gilles Belleau, General Manager

Meldric J. Mazerolle, Mayor