

## REGULAR MEETING

Town of Richibucto  
January 19<sup>th</sup> 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 Larin read the prayer of council.

### **10-04**

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

Article 6(xvii) – Letter from Mr. Roger Daigle

Article 6(xix) – Letter from AFMNB

Article 8(iv) – Route 134

Article 9(vii) – Request from the Relay for Life

Article 9(viii) – Official opening of the Aldouane rink

This was seconded by councilor Richard. Motion carried.

### **10-05**

It was moved by councilor Monette that the minutes of both meetings on December 15<sup>th</sup>, 2009 and January 5<sup>th</sup>, 2010 be adopted as presented. This was seconded by councilor Larin. Motion carried.

## **CORRESPONDENCE**

Thank you card – from the Youth club for the help and encouragement during the year 2009 was read for information.

Letter – from Mr. Ola Johnson, Atlas Structural Systems, soliciting financial aid in regards to the Town of Richibucto Initiative Measures Program.  
This letter was tabled a special meeting.

Letter – from Mrs. Ellen Snider, Canadian Cancer Society, informing council that a municipal kit is now at our disposal including instruction, key messages, exemplary practices and rules that our at stake was read for information.

Letter – from Mr. Jack Howell, informing council that a DVD has been done by Mr. Ron Blanchard about the Richibucto Scouts. Mr. Howell suggests that Ron be recognized for his contribution towards the youth in the community.

Gilles is going to find more information in regards to this subject and a letter will be sent to Jack.

Letter – from Mr. George Daigle, St-Charles Recreation Council Inc, informing council that they would like to be considered to receive the boards at the arena if council were to decide to dispose of them.

Council agreed that the St-Charles Recreation Council be contacted during the winter season to advise them of our intentions when a decision will be made.

Letter – from Mr. Paul LeBlanc, Papa Noel Committee, thanking council for the generous contribution was read for information.

Letter – from Mrs. Nancy Poulin, MFR School, soliciting financial aid in regards to the schools bursary fund.

**10-06**

It was moved by councilor Monette that council accepts to make a \$500.00 contribution to the MFR School bursary fund. This was seconded by councilor Richard. Motion carried.

Letter – from “Société culturelle Kent Nord”, requesting financial aid by sponsoring an event which will help promote the cultural activities in our region was read for information.

Council agreed that the request be refused.

Letter – from Mr. Hedard Albert, Wellness Culture and Sports, inviting council to plan and prepare our celebrations for Heritage Week 2010 was read for information.

Letter – from Mrs. Linda Schofield, Moncton University, thanking council for the engagement taken in regards to the University’s Excellence Campaign was read for information.

The General Manager informed council that the last \$1,000.00 payment was made.

Letter – from Mr. Basil L. Stewart, FCM, informing council that the cost to renew our membership with the FCM for the year 2010-2011 is \$261.25.

**10-07**

It was moved by councilor Monette that council accepts to pay the membership of \$261.25. This was seconded by councilor Larin. Motion carried.

Letter – from Mr. Alfred Sock, Elsipogtog Band – Education Division, requesting financial aid for the Elsipogtog Educational Support Program was read for information.

Council agreed that the request be refused.

Letter – from Mr. David Geris, informing council that the Minister of Tourism and Parks will once again participate in the 2010 Commercial Fair, and is inviting council to reserve its place was read for information.

Letter – from Mr. Jean-Paul Hebert, SNB, presenting the 2009 report concerning the changes made in regards to the requests made to revise the municipal taxes for the Town of Richibucto was read for information.

Copy of a letter – from Mr. Meldric J. Mazerolle to the Hon. Rick Miles, in regards to the modifications on the Municipal Plan 04-10 was read for information.

Copy of a letter – from Mr. Meldric J. Mazerolle to Mr. Adrien Mazerolle, in regards to the request under the resolution 04-52 was read for information.

Copy of a letter – from Mr. Meldric J. Mazerolle to the Hon. John Foran, in regards to the contract between the town of Richibucto and the RCMP was read for information.

Letter – from Mr. Roger Daigle Jr., requesting financial aid to help with his daughters hockey expenses and to help with the tournaments that she will be participating in including some through out the Atlantic and Quebec.

**10-08**

It was moved by councilor LeBlanc that council accepts to donate \$100.00 to help with the expenses. This was seconded by councilor Richard. Motion carried.

Letter – from the AFMNB, inviting council to contribute to the Reconstruction of Haïti Fund in partnership with the Federation of Canadian Municipalities was read for information.

Council agreed that the request be refused.

**10-09**

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

**UNFINISHED BUSINESS**

Meeting with NuFocus January 23<sup>rd</sup> 2010

The General Manager reminds council that the meeting with NuFocus will be held Saturday, January 23<sup>rd</sup>, 2010.

Women's Pond Hockey Tournament

The General Manager informed council that this project was postpone till next year.

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Meeting with Denis Foulem (week of January 25<sup>th</sup>)

The General Manager informed council that the meeting with Denis Foulem will be rescheduled to February 2<sup>nd</sup> instead of January 25<sup>th</sup>.

Route 134

The General Manager informed council that the tenders will be advertised in the papers in spring for the construction of route 134 between Tim Hortons and the limits of Rexton, which will be done this coming autumn. This includes the construction of the storm sewer, sidewalks, paving and the curbs. The province will proceed with the tenders and pay for all the work done and send an invoice to the town for the cost of the sidewalks which is our responsibility.

**NEW BUSINESS**

Replacement of Melanie at council meetings

The General Manager informed council that a motion will have to be taken at the next meeting to replace Melanie temporarily by Lucille at council meetings.

Committee for the Arena project

The General Manager informed council that a committee was formed for the Arena project. Up to date the members of the committee are: Gilles, Marin, Rodolphe, Al, Gerard and Meldric. A few other people will be contacted to participate in the next meetings.

#### Meeting with Bristol

The General Manager informed council that a meeting will be held with Bristol February 2<sup>nd</sup> in regards to the fund raising for the Arena project.

#### Phase II for the Gas Tax Program

The General Manager invites council members to submit their suggestions for the phase II Gas Tax Program project. The town will receive approximately \$105,000.00 per year on four years. The plan to spend the money has to be presented to the Minister of Local Government between now and the end of March 2010.

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#### Request from the Youth Club

#### **10-10**

It was moved by councilor Monette that council accepts to make an \$800.00 donation to the youth club to organize two ski trips. \$400.00 will be taken from the Education and Formation Fund and \$400.00 from the Youth Fund. This was seconded by councilor LeBlanc. Motion carried.

#### Eleanor Graham School Project – Hiring of a consultant

The General Manager suggests that Bernard Landry be hired as a consultant to prepare the documentation in regards to the Eleanor Graham School Project. Mr. Landry will submit a proposition soon.

#### Relay for Life

The General Manager informed council that the Relay for Life committee requested to use Jardine Municipal Park for the 2010 Relay for Life in June. Council agreed that the request be accepted.

#### Aldouane Rink

The General Manager informed council that the official opening of the Aldouane rink will be Saturday, January 23<sup>rd</sup>. Hotdogs and pop will be served.

### **COMMITTEE REPORT**

General Manager – In regards to the arena project a meeting was held with Crandall and the architect Chrisian Hebert January 8<sup>th</sup>. A visit to different arenas will be done in the following weeks. The fire marshal should have his report finished within a few days. A first claim was sent last Friday to cover the expenses paid by the town following the fire. The work is progressing as expected in regards to the new well. Our accountant Emilie with the firm Paul L. Bourque will be here the first week of February. Christine is almost done the schedule for the 2010 winter carnival.

Finance, Municipal Infrastructure and Chamber of Commerce –  
No report available.

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Recreation Council, Youth Club, Leisure Activities, Education and Formation –  
A meeting was held with the students of MFR.  
In regards to the library a meeting should be scheduled with the representative of Fredericton. Gilles will be contacted.  
No meeting was held with the Recreation Council.  
A meeting was held January 18<sup>th</sup> with the ATV Club.

#### **10-11**

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 38.5 tones for the month of December 2009.  
The building permit report was presented indicating a total of \$1 808,060.00 until the end of December 2009.

#### **10-12**

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 two (2) calls for a total of 107 hours, including the fire at the arena, for the month of December 2009.

The police report was presented.

**10-13**

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

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

December 17<sup>th</sup> – Participated in a 5 to 7 at Entreprise Kent;

December 21<sup>st</sup> – Meeting with Dick Isabelle in Fredericton in regards to the RCMP contract;

January 4<sup>th</sup> – Special Meeting;

January 6<sup>th</sup> – Interview with CBC, Acadie Nouvelle and the Moncton Times;

January 7<sup>th</sup> – Interview with Global News;

January 11<sup>th</sup> – Participated in a press conference in Notre-Dame;

January 12<sup>th</sup> – Meeting with Claude Albert of CCNB Dieppe in regards to Eleanor Graham School;

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January 14<sup>th</sup> – Meeting with the representatives who are organizing NB Day August 2<sup>nd</sup> with the Provincial Cabinet;

January 18<sup>th</sup> – Participated in a press conference in Rogersville to announce an important project;

Mayor Mazerolle thanks the firemen for their excellent work during the fire at the Richibucto Arena.

**10-14**

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

**ADJOURNMENT**

**10-15**

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

Gilles Belleau  
General Manager

Meldric J. Mazerolle  
Mayor