

REGULAR MEETING

Town of Richibucto
March 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 Manger and Lucille Sawyer, Administrative Secretary.

Mayor Mazerolle presiding.

Councilor Monette read the prayer of council.

10-38

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

- Article 6(xii) – Letter from Mrs. Kimberly Robichaud
- Article 6(xiii) – Letter from Mr. Guy Leger
- Article 6(xiv) – Thank you card from Richibucto Youth Club
- Article 8(v) – Motion for the “Jeux de l’Acadie”
- Article 9(vii) – Relay for Life 2010
- Article 9(viii) – Gift for Melanie Baby Shower
- Article 9(ix) – Meeting with Richibucto Marina

This was seconded by councilor Richard. Motion carried.

10-39

It was moved by councilor Richard that the minutes of February 16th, 2010 be adopted as presented. This was seconded by councilor Larin. Motion carried.

CORRESPONDENCE

Thank you card – from Kent County Food Bank thanking council for the food collection in December was read for information.

Letter – from Mr. Jean Goguen, Kent District Planning Commission, advising council that Mr. Gerard Richard and Mr. Jean LeBlanc’s mandates are terminated.

10-40

It was moved by councilor LeBlanc that council re-nominates Mr. Gerard Richard to terminate March 1st, 2011 and Mr. Jean LeBlanc to terminate March 1st, 2013. This was seconded by councilor Monette. Motion carried.

Letter – from Mrs. Lisa Hay-Busson, Regional Development Corporation informing council that the check received corresponds to 39% of the contribution approved for the renovation of the roof for the J. Charles Daigle Memorial Arena and the balance of \$94,745.00 is reserved for the new arena was read for information.

Letter – from Mr. Guy Leger, Enterprise Kent concerning the Tourist Development Strategic Plan for the three municipalities and Crandall's firm was read for information. Mr. Pierre LeMonde was hired on July 17th, 2010 to work with the three municipalities.

Letter – from the Kent Centre Chamber of Commerce requesting council to renew their membership fee for 2010.

10-41

It was moved by councilor LeBlanc that council accepts to renew for the year 2010 in the amount of \$25.00. This was seconded by councilor Richard. Motion carried.

Letter – from Kent Dialogue inviting council to attend a day to raise awareness on youth issues on March 26th, 2010 located at Kent Homes in Bouctouche. If any member of council is interested, to contact the General Manager.

Letter – from Mrs. Yvette Melanson at the Moncton Hospital inviting council to attend the official opening of the new Ambulatory Care Centre on March 22nd, 2010 was read for information. If someone is interested, to contact the General Manager.

Letter – from Mr. Terry Tweedie and Mrs. Denise Tweedie, Heart and Stroke Foundation of New Brunswick inviting council to participate in the Curl for Heart event. The council accepted to sponsor a team for this event.

Letter – from Mr. Cedric Mallais, Tri-County Ground Search and Rescue Group, Inc. requesting financial assistance was read for information.

Letter – from Mr. John Estabrooks, New Brunswick Sports Hall of Fame seeking a host community for the 2011 Annual Dinner and Induction ceremony was read for information.

Copy of letter – from Mr. Meldric Mazerolle to the Honourable Shawn Graham regarding the arena incident was read for information.

Letter – from Mrs. Kimberly Robichaud advising council that she will not be returning to her position as Community Development Director was read for information.

Letter – from Mr. Guy Leger, Enterprise Kent requesting council to nominate a representative from the Town of Richibucto to be on the board of director for the year 2010-2011.

10-42

It was proposed by councilor Monette that Mr. Meldric J. Mazerolle be nominated as the Town of Richibucto representative to the Board of Director at the Enterprise Kent for the year 2010-11. This was seconded by councilor Larin. Motion carried.

Thank you card – from Richibucto Youth Club was read for information.

10-43

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

UNFINISHED BUSINESS

Request from Atlas Structural Systems Group

10-44

It was moved by councilor Monette that council accept to grant a subsidy of 3 000.00\$ as well as a subsidy of 1 000.00\$ by employment created up to maximum of 5,000.00\$ for a total of 8 000.00 to Atlas Structural Systems Group as offered in the rule of 04-52. Atlas will not be entitled however to the exemption of the water and sewerage taxes of two years as envisaged in the rule. Atlas will received 4 000.00\$ in 2011 and another 4 000.00\$ in 2012. This was seconded by councilor Larin. Motion carried.

Request from Mr. Paul Caissie

10-45

It was moved by councilor Larin that council accept to pay a maximum amount of 4 000.00\$ following the water damage to the property on Main Street (old dockside). This sum will be paid when the renovation is brought on the building which will increase the taxes. The difference in taxes will be then refunded up to a maximum of 4 000.00\$ over one year. This was seconded by councilor Monette. Motion carried.

Hiring of the Secretary-receptionist (Melanie)

10-46

It was moved by councilor Monette that council accepts the hiring of Lise Richard for the secretary-receptionist position to replace Melanie during her maternity leave for a period of 6 to 9 months. This was seconded by councilor Richard. Motion carried.

Insurance File – J. Charles Daigle Arena

10-47

It was moved by councilor Monette that council accepts Bernard Landry's proposal to prepare a business plan for the Sports Center in Richibucto in the amount of \$8,000.00. This was seconded by councilor Larin. Motion carried.

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Resolution for the "Jeux de l'Acadie"

Whereas the Town of Richibucto wishes to join with the Village of Saint-Louis-de-Kent to become the area to accommodate the 34th Final of the "Jeux de l'Acadie" in 2013.

Whereas the Town of Richibucto took note of the «Guide of measurement and evaluation» of the «Selection process of the municipality hostess of the 34th final des Jeux de l'acadie 2013».

Be it resolved that the Town of Richibucto is committed to deposit their candidature to the selection process of "La Société des Jeux de l'acadie Inc."

10-48

It was moved by the councilor Monette that the council accepts the resolution as presented. This was seconded by councilor LeBlanc. Motion carried.

NEW BUSINESS

Approval of Financial Statements 2009

10-49

It was moved by councilor LeBlanc that the Financial Statements 2009 for the general operation and the water and sewer operation be adopted as presented. This was seconded by councilor Richard. Motion carried.

Reduction of the Speed Limit on the Route 134 (60km to 50km)

Councilor Larin informed council that Paul Melanson of the RCMP requested that the speed limit on the route 134 be changed from 60 km to 50 km.

10-50

It was moved by councilor Larin that council make the request to the Province to reduce south of route 134 from 60 km to 50 km in conjunction with Rexton. This was seconded by councilor Monette. Motion carried.

Approval of Agreement with Bristol – Financial Campaign

10-51

It was moved by councilor Monette that council approves the agreement of Bristol for the financial campaign of the recreational center. This was seconded by councilor Richard. Motion moved.

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Request from Denis Foulem (MPO)

10-52

It was moved by councilor Monette that Foulem Construction receives the inciting ones as envisaged in the rule 04-52, sum of 3 000.00\$ for new construction and an exemption of the water and sewerage taxes for two (2) yeats. No other help will be granted toward the property tax as requested by the company Foulem. This was seconded by councilor LeBlanc. Motion carried.

Agreement with the Foundation of Rues Principales

10-53

It was moved by councilor Monette that phase 11 of the Downtown Development be accepted. This was seconded by councilor LeBlanc. Motion carried.

Fire Station

10-54

It was moved by councilor Richard that council accept that the architect and the engineer begin the plans for the building of the fire station. This was seconded by councilor Larin. Motion carried.

2010 Relay for life

The general manager advised council that if anyone is interested in joining the Town of Richibucto team for the 2010 Relay for life which will be held on June 5th at Jardine Municipal Park to communicate with Christine Richard.

Present for Melanie

Council agreed to purchase a baby monitor for Melanie baby shower at a reasonable price.

Meeting with the Marina

Council agreed to meet with Laurent Brideau, Emery Comeau, Al Larin, Meldric J. Mazerolle and Gilles Belleau at a near future.

COMMITTEE REPORT

General Manager – In regards to small claim court, no new development yet.
The Arena project, Mrs. Chantale Picard at BFL should be getting some news this week concerning the arena.

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A meeting with Mrs. Denise Lang from l'APÉCA is scheduled this following Monday in Moncton. A meeting with the fundraising committee should take place in the following weeks. Normand Caissie and Ola Johnson have accepted to co-preside the recreational center fund raising committee. A public meeting to present the plans of the arena is anticipated for the month of April.

For the new well, no new development. The work is progressing as scheduled.

Strategic planning, a meeting will be scheduled with "Richibucto Team and Nufocus."

Aldouane skating project is done.

NB Day, this year on August 2nd, 2010 will be a traditional provincial picnic at Jardine Municipal Park.

The project of a Richibucto Early Childhood Center crossed another stage thereas the committee received a financial startup funds from the Margaret and Wallace McCain Family Foundation.

Finance, municipal infrastructure, Chamber of Commerce –

The financial report was presented.

Chamber of Commerce received the resignation of the president, Richard Thébeau effective immediately. He will stay on as president until the RGA, therefore, the Chamber is seeking a new president.

10-55

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 and Formation –

In regards to the Youth Club, the youth are happy of the possibility of getting a space in the new arena building.

The Recreation Council, there was a meeting but was unable to attend.

In regards to the library, the two person responsible prepare their priority in the equipment and was given to the general manager.

In regards to the Center of Early Childhood, they are interested in meeting with council at some point to discuss the project. Committee of ATV, no meeting was scheduled. In regards to the “Jeux de l’Acadie”, Rodolphe Monette, Germaine Guimond, Mélanie Goguen, Leo-Paul Frigault and Ronald Gallant were present in Petit-Rocher last Sunday. Mrs. Germaine Guimond confirmed her interest in being president of the committee for the “Jeux de l’Acadie” and is requesting a meeting with both municipalities.

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10-56

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 –

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

In regards to the Kent Solid Waste Commission, there was a meeting on March 11, 2010 and the tonnage was 24.31 for the month of February.

10-57

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, Transport and Port Authority –

The fire report was presented indicating a total of one (1) call for a total of 11 hours during the month of February 2010.

The police report was presented.

10-58

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

Public Relations, Human Resources, Forum of Municipalities, Health Committee, Richibucto Team, and Enterprise Kent –

February 17th & 18th – Meeting in Beresford for the dialogue of the mayors.

February 22nd – Meeting with the accountant from Paul L. Bourque at 4:30 p.m.

Meeting with Bristol group at 6:00 p.m.

March 5th – Meeting with Normand, Alma and Mario Caissie at Imperial in Dieppe

March 9th – Special meeting
March 15th – Irving meeting – lot on Main Street

10-59

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

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ADJOURNEMENT

10-60

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