

Regular Council Meeting – Monday, June 19th, 2017 at 7 pm
Municipal building meeting room
1709 Route 133, Grand-Barachois
Unofficial Agenda

- 1. Call to order**
- 2. Adoption of the Agenda**
- 3. Declaration of conflict of interest**
- 4. Adoption of the minutes**
 - 1) Adoption of the minutes from the May 15th, 2017 regular meeting
- 5. Business arising from the minutes**
- 6. Public presentations**
 - a. Requests and petitions from the public*
 - b. Community Information*
- 7. New Business**
- 8. Correspondence and activities**
 - a. Received correspondence*
 - 1) Letter of thanks from Mr. Emery Léger, President of the Golden Age Club of Cormier-Village, for the grant for the year 2017
 - 2) Letter of thanks from Mr. Judson Cassidy, President of the Vestiaire St-Joseph Inc., for the grant for the year 2017
 - 3) Letter of thanks from Mr. Emery Léger, President of the Sports and Cultural Centre of Cormier-Village, for the grant for the year 2017
 - 4) Letter of thanks from Ms. Elise Bourgeois, Coordinator of Southeast Hospice, for the grant for the year 2017
 - 5) Letter of thanks from Mr. Jean-Albert Cormier, President of the Community Center - Golden Age Club – of Haute-Aboujagane, for the grant for the year 2017
 - 6) Letter of thanks from Mr. Jean-Albert Cormier, President of the Community Center - Golden Age Club – of Haute-Aboujagane, for purchasing a generator for the Center

- 7) Letter from Mr. Rémi Donelle, Manager of the Shediac Bay Watershed Association, for the appointment of a representative on the Board of Directors

b. Sent correspondence

- 1) Letter to the Honorable Serge Rousselle, Q.C., Minister of Environment and Local Government, regarding the quality of water along the coasts of Beaubassin-est

c. Activities

- 1) Community Clean-Up Day
- 2) Summer Camps
- 3) Merit Awards / Summer Party
- 4) Show « Beaubassin-est, 10 years of community »

9. Reports

- 1) Southeast Regional Services Commission
- 2) Firefighters Beaubassin-est/Cap-Pelé/Shediac
- 3) Committee of Public Safety and Environment

10. Subjects on the Agenda

- 1) By-Law 09-1KK (Community Wind Farms) - reading in full, 3rd reading by title and adoption
- 2) Changes to the Rural Plan
- 3) Generators Firehall/Municipal Office
- 4) Sale of the tanker fire truck
- 5) Purchase of televisions for the Council Chamber
- 6) Lights at the ball field of Haute-Aboujagane
- 7) Request for support for “Célébrons nos quais”
- 8) Robichaud Wharf
- 9) Water quality along the coasts of Beaubassin-est
- 10) Other Resolutions

11. Question Period

12. Next Scheduled meeting

13. Adjournment

Yves M. Leger, Acting Clerk

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