

Regular Council Meeting – Monday, March 19th, 2018 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 February 27th, 2018 special meeting
 - 2) Adoption of the minutes from the February 27th, 2018 regular meeting
- 5. Business arising from the minutes
- 6. Public presentations
 - a. Requests and petitions from the public
 - 1) Presentation by Mrs. Roxane Perreault on a voluntary transportation program for the Beaubassin-est region
 - 2) Presentation by Mrs. Katie Day Reick for a campground project
 - 3) Petition Mayor Ronnie Duguay
 - 4) Petition CAO position
 - b. Community Information
 - 1) Grants to community organizations (deadline March 31st, 2018)
 - 2) Scholarship (deadline April 30th, 2018)
- 7. New Business
- 8. Correspondence and activities
 - a. Received correspondence
 - 1) Letter from the Donat-Robichaud School to present the "La Bouquinière" literacy project.
 - 2) Letter from Mrs. Julie Cormier, Executive Director of Vision H20, thank you for the 2018 grant.
 - 3) Letter from resident Laura Cleven regarding the addition of a community playground.

b. Sent correspondence

- 1) Letter to Miss Shelby Nowlan, winner of the 2017 scholarship.
- 2) Letter to Mr. Justin LeBlanc, Programming Agent for the Village of Cap-Pelé, for the donation to the 2018 "Snowball" Carnival.
- 3) Letter to Mr. Bertin Gauthier, President of the Grand-Barachois Hall, for the use of the parking for the Mobile Eco-Depot.
- 4) Letter to Mr. Albert LeBlanc, President of the Cap-Pelé/Beaubassinest Chamber of Commerce, to appoint the representative of Beaubassin-est to the Board of Directors.
- 5) Email to Mrs. Patricia Moody for the Conference for the Protection and Restoration of Northumberland Strait Coastal Areas.

c. Activities

9. Reports

- 1) Firefighters of Beaubassin-est / Cap-Pelé / Shediac
- 2) Southeast Regional Service Commission

10. Subjects on the Agenda

- 1) Selective Service Policy (Grand-Barachois Trail)
- 2) Appointment agents responsible for the execution of municipal By-Laws
- 3) Regular meeting of April
- 4) Position CAO
- 5) Other resolutions

11. Question Period

- 12. Next scheduled meeting
- 13. Adjournment

Yves M. Leger Acting Clerk