



Regular Council Meeting – Monday, May 15th, 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 April 18th, 2017 regular meeting
 - 2) Adoption of the minutes from the April 18th, 2017 emergency meeting
- 5. Business arising from the minutes**
- 6. Public presentations**
 - a. Requests and petitions from the public*
 - 1) Presentation Parlee Beach – Jacques Paynter
 - b. Community Information*
- 7. New Business**
- 8. Correspondence and activities**
 - a. Received correspondence*
 - 1) Greater Shediac Sewer Commission 2016 Financial Statements
 - 2) Letter from the Greater Shediac Community Garden to ask the Rural Community to adopt three plots by making a donation of \$900
 - 3) Letter from Rhéal Hébert, teacher at the Grande-Digue school, asking for a partnership for the Marathon Pépère Lunch Box

b. Sent correspondence

- 1) Letter to the Honorable Rick, Minister responsible for Official Languages, letter of support for the AFMNB funding application
- 2) Letter to the Honorable Bill Fraser, Minister of Transportation and Infrastructure, regarding the necessary work on the Cap-Bimet Road in Grand-Barachois
- 3) Letter of congratulations to Danie Halloran of Trois-Ruisseaux for winning the gold medal at the National Championship with the New Brunswick ringette team

c. Activities

- 1) Draw for the Scholarship
- 2) Community Clean-Up Day (May 27th)
- 3) Registration for Summer Camps (May 31st from 11 am to 1 pm and 6 pm to 7:30 pm in Beaubassin-est and Cap-Pelé)
- 4) Strategic Plan – Public Consultation

9. Reports

- 1) Firefighters Beaubassin-est/Cap-Pelé/Shediac
- 2) Community and Cultural Pride Committee
- 3) Cultural Development Committee
- 4) Southeast Regional Services Commission

10. Subjects on the Agenda

- 1) By-Law 09-1JJ (Pierre Cormier) reading in full, 3rd reading by title and adoption
- 2) By-Law 09-1KK (Community Wind Farms) (Public Hearing) 1st reading by title and 2nd reading by title
- 3) Tender - Grand-Barachois Trail
- 4) Roof of the Haute-Aboujagane Fire Station
- 5) Appointment of Council Member – Tree of Hope Committee
- 6) Financial contribution to the Société culturelle Sud-Acadie
- 7) Financial contribution to the group Les Voiles aux Vents
- 8) Financial contribution to the Grand-Barachois Theatre Ensemble

9) Other resolutions

11. Question Period

12. Next scheduled meeting

13. Adjournment

**Yves M. Leger
Acting Clerk**