

UNOFFICIAL BRIEF REPORT  
MEETING MINUTES OF THE  
SPECIAL COUNCIL MEETING OF THE  
BEAUBASSIN-EST RURAL COMMUNITY  
HELD AT THE MEETING ROOM AT 1709 ROUTE 133, GRAND-BARACHOIS  
April 17th, 2018 at 7:00 pm

PRESENT: Mr. Ronnie Duguay, Mayor  
Mrs. Susan Cormier, Deputy Mayor  
Mr. André Bourque, Councillor  
Mr. Michel E. Gaudet, Councillor  
Mr. Gaétan LeBlanc, Councillor  
Mr. Terry Richard, Councillor  
Mrs. Josée Vautour, Councillor  
Mrs. Charline Landry, Acting CAO  
Mr. Yves M. Leger, Acting Clerk

SUPPORT STAFF: Mrs. Carole Friolet-Landry, Acting Assistant CAO  
Mr. Joshua Adams, Planner at the Southeast Regional Service Commission  
Mr. Jeff Boudreau, Manager of Subdivision Approvals at the Southeast Regional Service Commission

ABSENT: Mr. Omer Leger, Councillor  
Mrs. Michelle Gallant-Richards, Councillor  
Mrs. Sophie Landry, Councillor

1. Call to order

The meeting was called to order at 7:00 pm by Mayor Ronnie Duguay.

The Mayor begins the meeting with a moment of silence for the Humboldt community.

2. Adoption of the Agenda

**I move that the agenda be adopted as circulated.**

Moved by Councillor Gaétan LeBlanc  
Seconded by Councillor André Bourque

Vote

Motion carried unanimously

3. Declaration of conflict of interest

Councillor Michel E. Gaudet declares conflict of interest for item 10.4).  
Acting Clerk Yves M. Leger declares conflict of interest for item 10.2).

4. Adoption of the minutes

None

5. Business arising from the minutes

None

6. Public Presentations

**a. Requests and petitions from the public**

None

**b. Community Information**

Councillor Gaétan LeBlanc shares information about the annual meeting and the registration of the Haute-Aboujagane Minor Baseball Association.

7. New Business

None

8. Correspondence and activities

**a. Correspondence received**

None

**b. Correspondence sent**

None

**c. Activities**

None

9. Reports

None

10. Subjects on the agenda

1) National Volunteer Week 2018

The Acting Assistant CAO draws for the donation (\$ 200). The winning organization of the draw is the Grand-Barachois Golden Age Club.

The Acting Clerk leaves the room due to a conflict of interest.

2) CAO/Clerk position

The Acting CAO explains the resolution to Council members.

**WHEREAS the municipality has resolved to hire a human resources expert to sit on the Committee of Finance and Personnel to assist the committee to ensure that the proper functioning and progress is continued in the process of hiring the CAO/Clerk;**

**BE IT RESOLVED THAT the Municipality grants the contract of recruitment for the position of CAO/Clerk to Mrs. Carolyn Watson, CHRA, Human Resource Management Consulting, as presented in her offer of services, until the recommendation be ready for submission to Council.**

Moved by Councillor Gaétan LeBlanc

Seconded by Deputy Mayor Susan Cormier

Vote

Motion carried unanimously

The Acting Clerk returns to the room.

3) Grants to organizations

Councillor Michel E. Gaudet gives the information to the Council.

**BE IT RESOLVED THAT the Council agrees to always offer a grant to be determined annually to the Vestiaire St-Joseph, the Comité Entraide de Cap-Pelé / Shemogue and the Beauséjour Family Crisis Resource Center, and that these organizations will not have to submit an application to be considered for a grant.**

**AND BE IT RESOLVED THAT Council grants the following grants for Spring 2018:**

**An amount of \$ 1000 will be given to:**

- 1. Comité Entraide de Cap-Pelé / Shemogue**
- 2. Vestiaire St-Joseph**
- 3. Beauséjour Family Crisis Resource Center**

**An amount of \$ 750 will be given to:**

- 1. Group Sociofoto**

**An amount of \$ 500 will be given to:**

- 1. Organizing Committee of L'Grand-Bazar-à-Choix**
- 2. Grand-Barachois Golden Age Club**

**An amount of \$ 335 will be given to:**

- 1. Committee for the preservation of the Barachois Historic Church**

**An amount of \$ 300 will be given to:**

- 1. South-Acadian Cultural Society**

**An amount of \$ 250 will be given to:**

- 1. Saint-André-LeBlanc Center**
- 2. Grand-Barachois Knights of Columbus**
- 3. Greater Shediac Community Garden**
- 4. Cormier-Village Cultural and Sports Center**
- 5. Haute-Aboujagane Community Center – Golden Age Club**
- 6. Shemogue Golden Age Club**
- 7. Cormier-Village Golden Age Club**
- 8. Barachois Summer Music**
- 9. Grand-Barachois Theater Ensemble**
- 10. Northumberland Strait Conference on Coastal Protection and Restoration**

Moved by Councillor Michel E. Gaudet  
Seconded by Councillor Gaétan LeBlanc

Vote

Motion carried unanimously

4) **Sud-Acadie Cultural Society**

The Acting Assistant CAO gives the information to Council.

**BE IT RESOLVED THAT the Council of Beaubassin-est awards, from the funds in the budget for the Cultural Policy, a financial contribution of \$ 2,000 to the Sud-Acadie Cultural Society towards the Festival Les Arts en Fête " Les Rideaux, Les Rideaux, Les Rideaux" that will take place from August 24th to August 26th, 2018 in Grand-Barachois.**

Moved by Councillor André Bourque  
Seconded by Councillor Josée Vautour

Vote

Motion carried unanimously

**BE IT RESOLVED THAT the Council of Beaubassin-est awards, from the funds in the budget for the Cultural Policy, a financial contribution of \$ 4,000 (\$ 2,000 in 2018-2019 and \$ 2,000 in 2019-2020) to the Sud-Acadie Cultural Society for the "Visit to the Cemetery" project, which aims to enhance cemeteries on our territory by offering guided tours in the context of an outdoor theater, to create an enriching cultural heritage and tourism experience for visitors during the Congrès mondial acadien in 2019.**

Moved by Deputy Mayor Susan Cormier  
Seconded by Councillor Terry Richard

Vote

Motion carried unanimously

**BE IT RESOLVED THAT the Council of Beaubassin-est awards, from the funds in the budget for the Cultural Policy, a financial contribution of \$ 700 to the Sud-Acadie Cultural**

**Society for the printing and distribution of a pamphlet announcing the activities offered at Barachois Historic Church during the 2018 summer season.**

Moved by Councillor Josée Vautour  
Seconded by Councillor Gaétan LeBlanc

Vote

Motion carried unanimously

5) **Vacancy on Council**

The Acting Clerk proceeds to explain the procedure for declaring a vacancy on the Council.

**WHEREAS Council has received the resignations of Michelle Gallant-Richards (Councillor - Ward 3) and Sophie M. Landry (Councillor - Ward 4);**

**BE IT RESOLVED THAT the Council declares a vacancy at the position of Councillor - Ward 3 and declares a vacancy at the position of Councillor - Ward 4 of the Beaubassin-est Rural Community and instructs the Acting Clerk to send a certified copy of this resolution to the Executive Director of Elections New Brunswick.**

Moved by Deputy Mayor Susan Cormier  
Seconded by Councillor Michel E. Gaudet

Vote

Motion carried unanimously

6) **Appointments - Council Committees**

**WHEREAS following the resignation of 2 Council members, there are vacancies on certain committees;**

**BE IT RESOLVED THAT Council nominates four (4) Councillors on the Committee of Finance and Personnel;**

**AND BE IT RESOLVED THAT all previous appointments by resolution to the Committee of Finance and Personnel and to the Community and Cultural Pride Committee be rescinded;**

**AND BE IT RESOLVED THAT Council appoints the following persons to the Council Committees:**

**Committee of Finance and Personnel:**

**André Bourque, Member**  
**Susan Cormier, Member**  
**Omer Leger, Member**  
**Terry Richard, Member**

**Community and Cultural Pride Committee:**

**Susan Cormier, Member**

Michel E. Gaudet, Member  
Josée Vautour, Member  
Louise Hartley, Citizen Member  
Catherine Laratte, Citizen Member

Greater Shediac Sewerage Commission:  
André Bourque  
Susan Cormier

Vision H20:  
André Bourque  
Michel E. Gaudet

Shediac Bay Watershed Association:  
Michel E. Gaudet

Moved by Councillor Gaétan LeBlanc  
Seconded by Councillor Michel E. Gaudet

Vote

Motion carried unanimously

7) Public Hearing - By-Law 09-1FF (Change of Conditions)

Staff from the Southeast Regional Service Commission explain the application to the Council.

The Acting Clerk proceeds to read the correspondence received following the public notice.

The public is allowed to give comments / ask questions.

Some Councillors give their comments regarding the application for changes to the conditions.

**WHEREAS Pierre Vautour has made an application to modify condition "I" found in Appendix "A" of By-Law 09-1FF, registered in the Westmorland Registry Office on May 18th, 2016 under registration number 35940577;**

**WHEREAS the Municipal Council approved this application subject to section 59(3) of the *Community Planning Act*;**

**AND WHEREAS all other conditions of By-Law 09-1FF remain in force;**

**BE IT RESOLVED THAT:**

**Condition "I" of By-Law 09-1FF is amended by replacing the words "2 years" with "4 years" to give an extension until May 18th, 2020 to begin the main work of the campground project.**

Moved by Councillor Michel E. Gaudet  
Seconded by Councillor André Bourque

Vote (6 for - 0 against)

Motion carried unanimously

11. Question period

**Mrs. Parise Suddith, resident of Dieppe**

Mrs. Suddith commented on the development of a tourism project.

**Mr. Mike Sullivan, resident of Shediac**

Mr. Sullivan asked a question regarding the Council procedure.

**Mrs. Anne Young, resident of Brûlé West**

Mrs. Young commented on the campgrounds.

**Mr. Andy Malopsy, resident of Pointe-du-Chêne**

Mr. Malopsy commented on the public safety of coastal waters regarding the campground development projects.

**Mrs. Helen Hall, resident of Grand-Barachois**

Mrs. Hall commented on the proposed By-Law 09-1FF.

**Mrs. Janet LeBlanc, resident of Cap Brûlé**

Mrs. LeBlanc commented on the quality of water on the coastal areas.

12. Next scheduled meeting

The Acting Clerk informs the public that the next Council Regular Meeting will be on Tuesday, May 22nd, 2018 at 7:00 pm in the meeting room at 1709 Route 133 in Grand-Barachois.

13. Adjournment

Moved by Councillor Michel E. Gaudet at 9:50 pm.

Adopted on May 22nd, 2018

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Mayor

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Assistant Clerk