

UNOFFICIAL BRIEF REPORT
MEETING MINUTES OF THE REGULAR COUNCIL MEETING OF THE
BEAUBASSIN-EST RURAL COMMUNITY
HELD AT THE MEETING ROOM AT 1709 ROUTE 133, GRAND-BARACHOIS
June 18th, 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. Omer Leger, Councillor
Mr. Terry Richard, Councillor
Mrs. Charline Landry, Acting CAO and Assistant Clerk
Mr. Yves M. Leger, Acting Clerk

SUPPORT STAFF: Mr. Kirk Brewer, Planner at the Southeast Regional Service Commission

ABSENT: Mrs. Josée Vautour, Councillor

1. Call to order

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

2. Adoption of the Agenda

I move the adoption of the agenda with the following addition after item 10.5) of the Subjects on the agenda: Gas Tax Fund - Haute-Aboujagane.

Moved by Councillor Gaétan LeBlanc
Seconded by Councillor André Bourque

Vote

Motion carried unanimously

3. Declaration of conflict of interest

Councillor Gaétan LeBlanc declares conflict of interest for item 10.1).
Acting Clerk Yves M. Leger declares conflict of interest for item 10.3).

4. Adoption of the minutes

I move the adoption of the minutes of the May 22nd, 2018 regular meeting as presented.

Moved by Deputy Mayor Susan Cormier
Seconded by Councillor Terry Richard

Vote

Motion carried unanimously

5. Business arising from the minutes

The Acting Clerk shares details about the UNI Corporation land file and the Asset Management Plan.

6. Public Presentations

a. Requests and petitions from the public

Mr. Michel Gallant, President of CPAE, and Mrs. Pierrette Gallant, Principal of the Père-Edgar-T.-LeBlanc School, make a presentation on the addition of speed signs to slow down car speeds in a school zone.

b. Community Information

The Acting CAO shares the details of the mobile eco-depot taking place on July 4-5 at Salle Grand-Barachois.

7. New Business

None

8. Correspondence and activities

The Acting CAO presented the following correspondence:

a. Correspondence received

- 1) Letter from Mr. Emery Leger, President of the Cormier-Village Golden Age Club, regarding the grant received in 2018.
- 2) Letter from Mr. Emery Leger, President of the Cormier-Village Joint Committee, regarding the grant received for the Cormier-Village Sports and Cultural Center in 2018.
- 3) Letter from Mrs. Joanne LeBlanc Skyrrie, Development Officer of the Sud-Acadie Cultural Society, regarding the Family Day (July 11th, 2018) and the tourist brochures of the Barachois Historic Church.

b. Correspondence sent

- 1) Grant funding letter for the Père-Edgar-T.-LeBlanc School Playground Renewal Project.
- 2) Grant funding letter for the "La Bouquinière" project of Donat-Robichaud School.
- 3) Grant funding letter to the organizing committee of L'Grand bazar-à-choix.
- 4) Grant funding letter to Sociofoto Group for the project " Du monde de par che-nous 2018".

c. Activities

The Acting CAO shares information on the registration for summer camps.

9. Reports

1) Firefighters of Beaubassin-est/Cap-Pelé/Shediac

Councillor Terry Richard presents the reports from the Beaubassin-est and Cap-Pelé firefighters.

2) Southeast Regional Service Commission

Deputy Mayor Susan Cormier presents the report of the Southeast Regional Service Commission.

10. Subjects on the agenda

Councillor Gaétan LeBlanc leaves the room due to a conflict of interest for item 10. 1).

1) By-Law 09-1QQ (Léonard Gallant)

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

The administration did not receive any written correspondence from the public regarding the rezoning application.

The public is allowed to give comments / ask questions.

I move that we proceed with the 1st reading by title of By-Law 09-1QQ.

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

Vote

Motion carried unanimously

The Acting Clerk does the 1st reading by title of By-Law 09-1QQ.

I move that we adopt the 1st reading by title of By-Law 09-1QQ.

Moved by Deputy Mayor Susan Cormier
Seconded by Councillor Omer Leger

Vote

Motion carried unanimously

I move that we proceed with the 2nd reading by title of By-Law 09-1QQ.

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

Vote

Motion carried unanimously

The Acting Clerk does the 2nd reading by title of By-Law 09-1QQ.

I move that we adopt the 2nd reading by title of By-Law 09-1QQ.

Moved by Councillor Michel E. Gaudet

Seconded by Councillor Terry Richard

Vote

Motion carried unanimously

Councillor Gaétan LeBlanc returns to the room.

2) By-Law 07-1H (Cap Bimet Developments Property)

Staff from the Southeast Regional Service Commission explain the application to the Council. Several Councillors ask questions about the application.

WHEREAS Lorraine Babineau from Denaco Group has made aa application to modify the condition "m", found in Appendix "B" of By-law 07-1H, and the map found in Appendix "C" to allow a subdivision on land framed by this by-law;

AND WHEREAS the *Community Planning Act* permits the amendment of a resolution subject to section 59(3) of the Act after the public review of the objections;

BE IT RESOLVED THAT:

- a) **The Acting Clerk shall, on behalf of and for the account of the Council, publish public notices in accordance with the *Community Planning Act*;**
- b) **Examination of objections is scheduled for August 20th, 2018 in the public meeting room at 1709 Route 133 at 7:00 pm.**

Moved by Councillor André Bourque

Seconded by Councillor Omer Leger

Vote (5 for - 1 against)

Motion carried

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

3) Position of Chief Administrative Officer/Clerk

The Deputy Mayor and the Acting CAO present the information on the hiring of the Chief Administrative Officer/Clerk.

WHEREAS the municipality has hired a human resources expert to sit on the Committee of Finance and Personnel to help the committee to ensure that the proper functioning and progress is continued in the hiring process of the Chief Administrative Officer/Clerk;

WHEREAS the Municipality has awarded the recruitment contract for the position of Chief Administrative Officer/Clerk to Mrs. Carolyn Watson, CHRA, Human Resources Management Consulting, until the recommendation is ready for submission to the Council;

AND WHEREAS the recommendation of Mrs. Carolyn Watson, CHRA, Human Resource Management Consultant, was presented to Council;

BE IT RESOLVED on the recommendation of Mrs. Carolyn Watson, that Council hires Yves M. Leger as Chief Administrative Officer/Clerk according to the agreement reached.

Moved by Deputy Mayor Susan Cormier
Seconded by Councillor Omer Leger

Vote

Motion carried unanimously

The Acting Clerk returns to the room.

The Mayor congratulates the Acting Clerk on his appointment as Chief Administrative Officer/Clerk.

4) Congrès mondial acadien 2019

Councillor Michel E. Gaudet and the Acting Clerk share details on the CMA 2019 file.

BE IT RESOLVED THAT the Beaubassin-est Rural Community Council grants \$16,000 (\$10,000 activities and \$6,000 annual contribution) in the budget for the 2019 fiscal year for the organization of activities and for the ongoing partnership during the Congès mondial acadien 2019.

Moved by Councillor Omer Leger
Seconded by Councillor Michel E. Gaudet

Vote

Motion carried unanimously

BE IT RESOLVED THAT the Beaubassin-est Council proceeds with the purchase of 5 additional 5 x 10 signs for the CMA 2019 and that the CRBe takes care of the structure, the installation, its removal, and its elimination of the six (6) signs for an amount not exceeding \$12,500 net HST. This amount will come from the general operating fund.

Moved by Councillor Omer Leger
Seconded by Councillor Terry Richard

Vote

Motion carried unanimously

WHEREAS the municipality organizes a community summer party each year.

WHEREAS due to a lack of staff at CRBe, the party can not be organized in 2018.

BE IT RESOLVED THAT the members of Beaubassin-est Council form an ad-hoc committee to organize the 2018 community summer party.

Moved by Deputy Mayor Susan Cormier
Seconded by Councillor Omer Leger

Vote

Motion carried unanimously

BE IT RESOLVED THAT Council allocates \$500 to the Société culturelle Sud-Acadie for the Robichaud wharf celebration on July 11th, 2018. These funds will come from the summer party budget.

Moved by Councillor Michel E. Gaudet
Seconded by Councillor Omer Leger

Vote

Motion carried unanimously

5) Summer meeting 2018

BE IT RESOLVED THAT the regular meeting of the Municipal Council of July (July 16th, 2018) be canceled as prescribed in Article 6.9 of By-Law 2013-01 (Beaubassin-est Rural Community Municipal Council Procedural By-Law).

Moved by Councillor Gaétan LeBlanc
Seconded by Deputy Mayor Susan Cormier

Vote

Motion carried unanimously

6) Gas Tax Fund – Haute-Aboujagane

The Acting CAO and the Acting Clerk share information regarding the construction of the recreation facility in Haute-Aboujagane. Some Councillors ask questions.

CONSIDERING THAT the Council has granted at the meeting of May 22nd, 2018, an amount not exceeding \$197 006.50 HST included to Luko Construction Ltd. for the construction of a recreational facility.

BE IT RESOLVED THAT Council grants an additional \$33,000 HST included to Luko Construction Ltd. for the project of a recreational facility in Haute-Aboujagane as presented by Crandall Engineering Ltd., coming from the gas tax funds.

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

Vote

Motion carried unanimously

11. Question period

Mrs. Odette LeBlanc-Babineau, resident of Shediac

Mrs. LeBlanc-Babineau asks a question regarding the application of By-law 07-1H.

12. Next scheduled meeting

The Acting Clerk informs the public that the next Regular Council Meeting will be on Monday, August 20th, 2018 at 7:00 pm in the meeting room at 1709 Route 133 in Grand-Barachois.

13. Adjournment

I move that the meeting be adjourned.

Moved by Councillor Omer Leger at 9:00 pm

Adopted on August 20th, 2018

Mayor

Assistant Clerk