

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
March 19th, 2018 at 7:00 pm

PRESENT: Mrs. Susan Cormier, Deputy Mayor
Mr. André Bourque, Councillor
Mr. Michel E. Gaudet, Councillor
Mrs. Michelle Gallant-Richards, Councillor
Mr. Gaétan LeBlanc, Councillor
Mr. Omer Leger, 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

ABSENT: Mr. Ronnie Duguay, Mayor
Mrs. Sophie M. Landry, Councillor

1. Call to order

The meeting was called to order at 7:04 pm by Deputy Mayor Susan Cormier.

2. Adoption of the Agenda

I move that the agenda be adopted with the following modifications:

- Addition after item 10.4) Speed reduction

- Addition to correspondences received the correspondence of the President of the Chamber of Commerce, Mr. Albert LeBlanc, concerning the modification of the resolution of By-Law 09-1FF.

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

Vote

Motion carried unanimously

3. Declaration of conflict of interest

Acting Clerk Yves M. Leger declares conflict of interest for item 6.a.4) and item 10.4).

4. Adoption of the minutes

I move the adoption of the minutes of the February 27th, 2018 special meeting as presented.

Moved by Councillor André Bourque
Seconded by Councillor Josée Vautour

Vote

Motion carried unanimously

I move the adoption of the minutes of the February 27th, 2018 regular meeting as presented.

Moved by Councillor Michelle Gallant-Richards
Seconded by Councillor Terry Richard

Vote (8 for - 1 against)

Motion carried

I propose that the vote on the following resolution adopted at the meeting of February 27th, 2018 be recorded as 9 for - 0 against:

BE IT RESOLVED THAT an Ad Hoc Committee be formed to work with the Old River Productions and Legal Services Inc. to organize a Pow Wow of Friendship and that Councillor Michel E. Gaudet, Councillor Josée Vautour, Deputy Mayor Susan Cormier and Councillor Michelle Gallant-Richards be appointed to this committee.

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

Vote (3 for – 4 against)

Motion defeated

5. Business arising from the minutes

None

6. Public Presentations

a. Requests and petitions from the public

Presentation by Mrs. Roxane Perreault and Mrs. Albertine Légère on a voluntary transportation program for the Beaubassin-est region.

The Acting CAO shares information on the petitions received. She acknowledges receipt of the petition submitted for Mayor Ronnie Duguay.

Acting Clerk Yves M. Leger leaves the room.

The Acting CAO acknowledges receipt of the petition received which was filed for the process of hiring the CAO position.

Acting Clerk Yves M. Leger returns to the room.

b. Community Information

The Acting CAO shares information on grant applications for community organizations and details about the scholarship.

7. New Business

None.

8. Correspondence and activities

The Acting CAO presented the following correspondence:

a. Correspondence received

- 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. Correspondence sent

- 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/Beaubassin-est 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

The Acting CAO shares information on Community Program Activities at the Père-Edgar-T-LeBlanc School on weekends.

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

1) Selective Service Policy (Grand-Barachois Trail)

The Acting Clerk presents the documents to Council members.

WHEREAS the Grand-Barachois Ward has voted to add a budget to the service of recreational and sports facilities for the maintenance of the new walking trail;

BE IT RESOLVED THAT Council adopts Policy P-014: Management of Selective Services: Grand-Barachois Ward as presented in order to add management criteria for the new fund.

Moved by Councillor Michelle Gallant-Richards

Seconded by Councillor André Bourque

Vote

Motion carried unanimously

2) Appointment - agents responsible for the execution of municipal By-Laws

The Acting Clerk presents the information to Council members. Some Council members ask questions.

WHEREAS Council has just completed a one-year pilot project with the City of Dieppe to purchase the services of agents responsible for the execution of municipal By-Laws;

WHEREAS the Council has entered into a new 5-year agreement with the City of Dieppe to purchase the services of agents responsible for the execution of municipal By-Laws;

WHEREAS Council has made a resolution at the meeting of March 20th, 2017 for the appointment of agents responsible for the execution of By-Laws from the City of Dieppe and that the said appointments continue as long as the said persons remain in the service of the municipality or that such appointments be limited or terminated by the Council;

BE IT RESOLVED THAT the Beaubassin-est Rural Community sign this new 5-year agreement with the City of Dieppe to purchase the services of agents responsible for the execution of municipal By-Laws;

AND BE IT RESOLVED THAT the budgeted amount be respected on an annual basis.

Moved by Councillor Josée Vautour

Seconded by Councillor Michel E. Gaudet

Vote

Motion carried unanimously

3) Regular meeting of April

Deputy Mayor Susan Cormier presents the information.

BE IT RESOLVED THAT the regular meeting of the council of the month of April (April 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 Michelle Gallant-Richards

Seconded by Councillor Gaétan LeBlanc

Vote

Motion carried unanimously

Acting Clerk Yves M. Leger leaves the room.

4) Position - CAO

WHEREAS the CRBe municipality needs to hire a Chief Administrative Officer;

WHEREAS the hiring process was started by the Committee of Finance and Personnel and the latter went to the interview stage;

WHEREAS the Council wants to make sure that the best decision is made regarding interviews and recommendations to the Council;

BE IT RESOLVED THAT Council hires a Human Resources Expert to sit on the Committee of Finance and Personnel to assist the Committee in ensuring that the proper functioning and progress of the process is continued until a recommendation can be submitted to the council.

Moved by Councillor Michelle Gallant-Richards

Seconded by Councillor Omer Leger

Vote

Motion carried unanimously

Acting Clerk Yves M. Leger returns to the room.

5) Speed Reduction

Councillor Michel E. Gaudet presents the information. Some Councillors ask questions.

WHEREAS we have received requests from businesses in the Boudreau-Ouest region including a new company (The Trailer Guys) asking for help to reduce speed for the safety of their customers.

WHEREAS Albert LeBlanc sent us a letter last month on behalf of the Chamber of Commerce requesting a reduction in the same area to facilitate the demand for road safety for the future Shediac Camping Resort.

BE IT RESOLVED THAT we send an immediate request to the Department of Transportation and Infrastructure to extend the speed of 50km/h at the exit of the City of Shediac to 777 meters to the east and the same speed in the opposite direction.

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

Vote

Motion carried unanimously

6) Other resolutions

None

11. Question period

Mr. Jean-Albert Cormier, resident of Haute-Aboujagane

Mr. Cormier gives a comment regarding the monthly meeting.

Mrs. Odette Babineau, resident of Shediac

Mrs. Babineau asked a question regarding the publicity of the meetings on the website. She also gives a comment on the petitions filed.

Mrs. Helen Hall, resident of Grand-Barachois

Mrs. Hall commented on the speed reduction resolution.

Mr. Gilles LeBlanc, resident of Grand-Barachois

Mr. LeBlanc commented on the tabling of a petition.

Mr. Pierre Vautour, resident of Dieppe

Mr. Vautour commented on the speed reduction proposal and asked a question regarding the process of modifying his request.

Mrs. Paryse Suddith, resident of Dieppe

Mrs. Suddith commented on a resolution made at the last regular meeting.

Mr. Jean-Paul Melanson, resident of Dieppe

Mr. Melanson asked a question regarding the resolution of officers responsible for the execution of By-Laws.

Mrs. Diana Gaudet, resident of Grand-Barachois

Mrs. Gaudet commented on a resolution made at the last regular meeting.

12. Next scheduled meeting

The Acting Clerk informs the public that the next Regular Council 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

I move that the meeting be adjourned.

Moved by Councillor Omer Leger at 8:25 pm

Adopted on May 22nd, 2018

Deputy Mayor

Assistant Clerk