

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
March 26th, 2018 at 7:00 pm

PRESENT: Mrs. Susan Cormier, Deputy Mayor
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
Mr. Joshua Adams, Planner at the Southeast Regional Service
Commission

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

1. Call to order

The meeting was called to order at 7:00 pm by Deputy Mayor Susan Cormier.

2. Adoption of the Agenda

I move that the agenda be adopted as circulated.

Moved by Councillor Josée Vautour
Seconded by Councillor Gaétan LeBlanc
Vote

Motion carried unanimously

3. Declaration of conflict of interest

Deputy Mayor Susan Cormier 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

None

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) FCM - Annual Conference (Halifax, NS)

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

BE IT RESOLVED THAT the Deputy Mayor, Susan Cormier, and a member of the Administration attend the FCM Annual Conference from May 31st to June 3rd, 2018 to be held in Halifax, NS on behalf of the Rural Community of Beaubassin-est.

Moved by Councillor Terry Richard
Seconded by Councillor Omer Leger

Vote (4 for - 2 against)

Motion carried

Deputy Mayor Susan Cormier leaves the room due to a conflict of interest.

2) By-Law 09-1PP - Rezoning - Luc Cormier

Before proceeding with the report of the Southeast Regional Service Commission, the Acting Clerk says that the Council must appoint a Councillor to act as Chair during the absence of the Mayor and Deputy Mayor.

WHEREAS the Mayor and Deputy Mayor are absent or unable to act;

AND WHEREAS the Council must appoint a replacement in case of absence or inability to act of the Mayor or Deputy Mayor;

BE IT RESOLVED THAT Council appoints Councillor Gaétan LeBlanc to act as Chair of the meeting for Item 10 (2) of the meeting of March 26th, 2018.

Moved by Councillor Omer Leger

Seconded by Councillor Michel E. Gaudet

Vote

Motion carried unanimously

Councillor Gaétan LeBlanc takes the presiding chair of the assembly for the next item on the agenda.

Staff from the Southeast Regional Service Commission explain the request to the Council. Some Council members ask about the rezoning application.

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

The public is allowed to give comments / ask questions.

WHEREAS the Southeast RSC Planning Review and Adjustment Committee recommends refusing the rezoning application;

BE IT RESOLVED THAT Council rejects the rezoning application of By-Law 09-1PP.

Moved by Councillor Omer Leger

Seconded by Councillor Michelle Gallant-Richards

Vote

Motion carried unanimously

Deputy Mayor Susan Cormier returns to the room.

11. Question period

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

Mr. Cormier commented on the vacancy of a seat on the Council.

Mrs. Odette Babineau-LeBlanc, resident of Shediac

Mrs. Babineau commented on the municipality's participation in the FCM Annual Conference.

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. He also says that there will be a special meeting on April 17th, 2018 at 7:00 pm.

13. Adjournment

Moved by Councillor Omer Leger at 9:25 pm.

Adopted on May 22nd, 2018

Deputy Mayor

Acting Clerk