

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
May 22nd, 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. Josée Vautour, Councillor
Mrs. Charline Landry, Acting CAO
Mr. Yves M. Leger, Acting Clerk

SUPPORT STAFF: Mr. Léon Bourque, Accountant, L. Bourque & Associates P.C. Inc.

Albert LeBlanc, President of the Cap-Pelé/Beaubassin-est Chamber of Commerce, makes a presentation to Mylène Lapierre, CPA, for her contribution to the voluntary community tax project.

1. Call to order

The meeting was called to order at 7:05 pm by Mayor Ronnie Duguay.

2. Adoption of the Agenda

I propose that we add to the agenda at item 10. 10) Land UNI Corporation.

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

Vote

Motion carried unanimously

I move the adoption of the agenda with the following change: that item 10.i) Financial Statements 2017 will pass after item 5. Business arising from the minutes of the agenda.

Moved by Councillor Josée Vautour
Seconded by Deputy Mayor Susan Cormier

Vote

Motion carried unanimously

3. Declaration of conflict of interest

Councillor Gaétan LeBlanc declares conflict of interest for item 10.4).

4. Adoption of the minutes

I move the adoption of the minutes of the March 19th, 2018 regular meeting as presented.

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

Vote

Motion carried unanimously

I move the adoption of the minutes of the March 26th, 2018 special meeting as presented.

Moved by Councillor Terry Richard
Seconded by Councillor Gaétan LeBlanc

Vote

Motion carried unanimously

I move the adoption of the minutes of the April 17th, 2018 special meeting as presented.

Moved by Deputy Mayor Susan Cormier
Seconded by Councillor André Bourque

Vote

Motion carried unanimously

5. Business arising from the minutes

None

10. 1) Financial Statements 2017

Mr. Léon Bourque of the accounting firm L. Bourque & Associates P.C. Inc. presents the financial statements for the 2017 fiscal year. Some members of the Council and the public ask questions.

BE IT RESOLVED THAT the Beaubassin-est Council accepts the financial reports of the Auditor Accountant for the fiscal year 2017 as presented by Mr. Léon Bourque, C.P.A. of L. BOURQUE & ASSOCIATES P. C. INC.

Moved by Councillor Josée Vautour
Seconded by Councillor Michel E. Gaudet

Vote

Motion carried unanimously

6. Public Presentations

a. Requests and petitions from the public

Mrs. Odette LeBlanc-Babineau files a petition calling for the resignation of Mayor Ronnie Duguay.

Mrs. Sabine Dietz, Aster Group, makes a presentation on the Ecovision 2025 Regional Green Strategy. Some Council members ask questions.

b. Community Information

The Acting CAO shares the details of the special garbage collection and summer camp registration.

Councillor Gaétan LeBlanc shares information on the registration of the Haute-Aboujagane Minor Baseball Association.

Councillor André Bourque shares information on a free program for animal waste on the trails.

7. New Business

Deputy Mayor Susan Cormier shares details on a training in tourism development in the CRBe region as well as opportunities to increase the marketing presence of some tourist operators (Barachois Historic Church).

8. Correspondence and activities

The Acting CAO presented the following correspondence:

a. Correspondence received

- 1) Letter from Mr. Justin LeBlanc, Director of Events and Communications for the Village of Cap-Pelé, for the contribution to the 2018 "Snowball" Carnival.
- 2) Letter from the Jeux de l'Acadie concerning the process of selection of the host municipality of the 2021 Games.
- 3) Letter of thanks from Mrs. Kristal LeBlanc, Executive Director of the Beausejour Family Crisis Resource Center, for the 2018 grant.
- 4) Letter of thanks from Mrs. Roseline F. Cormier, Director of the Shemogue Golden Age Club, for the addition of a street light.
- 5) Letter of thanks from Mrs. Diane Leger, President of the Grand-Barachois Golden Age Club, for the 2018 grant.
- 6) Letter of thanks from the Canada Revenue Agency for holding the tax preparation sessions.
- 7) Letter of thanks from Mr. Judson Cassidy, President of Vestiaire St-Joseph Inc., for the 2018 grant.
- 8) Letter from Mr. Michel Gallant, President of the Père-Edgar-T.-LeBlanc PSSC, regarding a request for the addition of illuminated speed signs near the school.
- 9) Letter from Mrs. Marlene Dugas, Chair of the Organizing Committee of L'Grand bazar-à-choix, for an additional grant application.

b. Correspondence sent

- 1) Letter to Mr. Jean-Michel Allain, Race Director Beach Aboiteau Triathlon 2018, regarding the use of road.
- 2) Letter of support for the Père-Edgar-T.-LeBlanc School Playground Renewal Project.
- 3) Letter to the Hon. Bill Fraser, Minister of Transportation and Infrastructure, on reducing road speed on Route 133.
- 4) Letter to Mrs. Kimberly Poffenroth, Executive Director of Election NB, regarding the resignation of Council members.

c. Activities

The Acting CAO shares information about the Community Cleaning Day on May 26th and about the Marathon "Pépère Boîte à Lunch" on June 12th.

The Acting CAO makes the draw for the scholarship. The winner of the scholarship is Marc Thibodeau of Grand-Barachois and the substitute will be Joelle Monique Lavallée of Grand-Barachois.

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.

- 3) Community and Cultural Pride Committee

Councillor Michel E. Gaudet presents the report of the Community and Cultural Pride Committee.

- 4) Greater Shediac Sewerage Commission

Councillor André Bourque presents the report of the Greater Shediac Sewerage Commission.

10. Subjects on the agenda

- 2) Appointment - Financial Auditor 2018

BE IT RESOLVED THAT the Council of Beaubassin-est appoints the firm L. BOURQUE & ASSOCIATES P. C. INC. as auditor for the 2018 financial year.

Moved by Deputy Mayor Susan Cormier

Seconded by Councillor Michel E. Gaudet

Vote

Motion carried unanimously

3) Request for Submissions - Haute-Aboujagane

Mrs. Kim Gaudet from Crandall Engineering Ltd. presents the bid solicitation package for the Haute-Aboujagane Trail. Some Council members ask questions.

BE IT RESOLVED THAT Council hires Luko Construction Ltd. for the construction of a recreational facility in Haute-Aboujagane as presented by Crandall Engineering Ltd. for an amount not exceeding \$ 197,006.50 HST included that will come from the gas tax funds.

Moved by Councillor Gaétan LeBlanc
Seconded by Deputy Mayor Susan Cormier

Vote

Motion carried unanimously

Councillor Gaétan LeBlanc leaves the room due to a conflict of interest.

4) Application for rezoning - Leonard Gallant

The Acting Clerk explains the application to Council. Some Council members ask about the rezoning application.

WHEREAS Council has received an application from Léonard Gallant to rezone the properties bearing the PIDs 01100890 and 70186283 from the RR - Rural Residential Zone to the GC - General Commercial Zone to allow an existing landscaping business;

AND WHEREAS the Council wishes to consider the modifications mentioned above;

BE IT RESOLVED THAT:

a) a By-Law be drafted, amending the By-Law adopting the Rural Plan;

b) the Acting Clerk shall, on behalf of and for the Council, publish public notices in accordance with the provisions of section 111 of the *Community Planning Act*;

c) the study of the objections to the draft By-Law be fixed June 18th, 2018 in the public meeting room at 1709, route 133 at 7:00 pm;

d) the Acting Clerk, acting on behalf of the Council, shall seek the advice of the Southeast Regional Service Commission on the proposed By-Law under section 110 of the *Community Planning Act*; and

e) the proposed By-Law is available for public consultation at the municipal office during business hours on the day the first public notice is issued.

Moved by Deputy Mayor Susan Cormier
Seconded by Councillor Terry Richard

Vote

Motion carried unanimously

Councillor Gaétan LeBlanc returns to the room.

5) Appointment of a Deputy Mayor

The Acting Clerk proceeds to explain the procedure for the appointment of a Deputy Mayor.

WHEREAS article 6.4 of the Procedural By-Law states that the Council must elect, by resolution, a Deputy Mayor every two (2) years;

WHEREAS the appointment of Councillor Susan Cormier as Deputy Mayor will end on May 24th, 2018;

BE IT RESOLVED THAT the Beaubassin-est Council nominates Councillor Susan Cormier as Deputy Mayor for a period of two (2) years from May 23rd, 2018.

Moved by Councillor Josée Vautour
Seconded by Councillor Omer Leger

Vote

Motion carried unanimously

6) Asset Management Plan

The Acting Clerk gives information to Council.

WHEREAS the Beaubassin-est Rural Community receives gas tax funding;

WHEREAS the Beaubassin-est Rural Community had budgeted a sum in its five-year plan for gas tax capital expenditures to hire a firm to assist the community in formulating a management plan for gas tax funds assets;

WHEREAS the Beaubassin-est Rural Community must comply with the provincial requirements to have an asset management plan before July 31st, 2018;

BE IT RESOLVED THAT Council hires Crandall Engineering Ltd. to assist the community in complying with provincial asset management requirements for an amount not to exceed \$ 10,500 plus HST that will come from the gas tax funds.

Moved by Councillor Josée Vautour
Seconded by Councillor Omer Leger

Vote

Motion carried unanimously

7) Grant applications

The Acting Clerk presents the grant application requests.

BE IT RESOLVED THAT the Beaubassin-est Council grants a financial contribution of \$ 7,000 to the Père-Edgar-T.-LeBlanc School for their playground project. These funds will come from the grants to organizations account.

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

Vote (6 for - 1 against)

Motion carried

BE IT RESOLVED THAT the Beaubassin-est Council grants a financial contribution of \$ 3,000 to the Donat-Robichaud School for their "La Bouquinière" project. These funds will come from the grants to organizations account.

Moved by Councillor Josée Vautour
Seconded by Councillor André Bourque

Vote (6 for - 1 against)

Motion carried

BE IT RESOLVED THAT the Council of Beaubassin-est grants a financial contribution of \$ 300 to the Sociofoto Group towards the project "Du monde de par che-nous" and grants a contribution of \$ 400 to the organizing committee of L'Grand bazar-à-choix. These funds will come from funds in the budget of the Cultural Policy.

Moved by Councillor André Bourque
Seconded by Deputy Mayor Susan Cormier

Vote

Motion carried unanimously

8) Ecovision 2025

The Acting Clerk gives information on the Regional Green Strategy funding (Ecovision 2025).

BE IT RESOLVED THAT the Council of Beaubassin-est awards an amount of \$ 6,477 (plus HST) to Ecovision 2025 in order to finalize the development of the Regional Green Strategy.

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

Vote

Motion carried unanimously

BE IT RESOLVED THAT the Beaubassin-est Council accepts the Ecovision 2025 report as presented by the Aster Group.

Moved by Deputy Mayor Susan Cormier
Seconded by Councillor Gaétan LeBlanc

Vote

Motion carried unanimously

9) CMA 2019 Signs

The Acting Clerk gives information on the CMA 2019 Signs. Several Council members ask questions regarding the installation price and the location of the signs.

BE IT RESOLVED THAT the Council of Beaubassin-est proceeds with the purchase of 5 additional signs of size 5 x 10 for the CMA 2019 and that the CRBe deals with the structure, the installation, its withdrawal and the elimination of six (6) signs for an amount not exceeding \$ 10,000. This amount will come from the general operating fund.

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

Vote

Motion carried unanimously

10) Land UNI

Councillor Michel E. Gaudet presents his desire for the community to acquire the UNI site near the Père-Edgar-T.-LeBlanc School to do a community project. Some Councillors ask questions.

BE IT RESOLVED THAT the Council of the CRBe mandates the administration to take steps to hire the firm Crandall Engineering Ltd. for an amount not exceeding \$ 15,000 plus HST coming from the gas tax funds to develop a project for the land surrounding the Père-Edgar-T.-LeBlanc School owned by UNI Corporation.

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

Vote

Motion carried unanimously

11. Question period

Mrs. Odette Babineau, resident of Shediac

Mrs. Babineau gives information on activities organized in the community.

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

Mr. Cormier gives a comment on the recreational project in the Haute-Aboujagane Ward and asks a question about the procedure for adding correspondence received in the minutes.

Mrs. Paryse Suddith, resident of Dieppe

Mrs. Suddith gives information on activities organized in the community.

Mr. Albert LeBlanc, President of the Cap-Pelé/Beaubassin-est Chamber of Commerce

Mr. LeBlanc provides information on the annual meeting of the Cap-Pelé/Beaubassin-est Chamber of Commerce.

12. Next scheduled meeting

The Acting Clerk informs the public that the next Regular Council Meeting will be on Monday, June 18th, 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 9:30 pm

Adopted on June 18th, 2018

Mayor

Acting Clerk