

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
April 18th, 2017 at 7:00 pm

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

ABSENT: Mrs. Sophie Landry, Councillor
Mrs. Josée Vautour, Councillor

SUPPORT STAFF: Mrs. Carole Friolet-Landry, Acting Assistant CAO

1. Call to order

The meeting was called to order at 7:02 pm by Mayor Ronnie Duguay.

2. Adoption of the Agenda

I move the adoption of the agenda.

Moved by Councillor Michelle Gallant-Richards
Seconded by Deputy Mayor Susan Cormier
Vote

Motion carried unanimously

3. Declaration of conflict of interest

Deputy Mayor Susan Cormier declares a conflict of interest for item 10.4)
Councillor Gaétan LeBlanc declares a conflict of interest for item 9.3) for the section on services offered to the Haute-Aboujagane fire brigade.

4. Adoption of the minutes

I move the adoption of the minutes of March 20th, 2017 special meeting as presented.

Moved by Councillor Omer Leger
Seconded by Councillor André Bourque
Vote

Motion carried unanimously

I move the adoption of the minutes of the regular meeting of March 20th, 2017 with the following addition: Section 11. Question period - to the question of Mrs. Odette Babineau that it be added that she requests a clarification on the Financial statements and a clarification on an expenditure incurred by a Council member in October 2016.

Moved by Councillor André Bourque
Seconded by Councillor Michelle Gallant-Richards
Vote

Motion carried unanimously

5. Business arising from the minutes

Councillor Michel E. Gaudet asks for clarification regarding the drafting of the minutes. Follow-up question by Councillor Gaétan LeBlanc and Councillor Michelle Gallant-Richards on the same subject.

6. Public Presentations

a. Requests and petitions from the public

Mrs. Tina Mazerolle makes a presentation on the amalgamation of the Shediac Tree of Hope committee with the neighboring municipalities of Beaubassin-est and Cap-Pelé. She asks for a letter of support and participation regarding the commitment of the Rural Community of Beaubassin-est.

b. Community Information

Councillor Gaétan LeBlanc makes a reminder for the Beaubassin-est minor baseball registration.

7. New Business

Deputy Mayor Susan Cormier shares the municipality's participation in a meeting on the ice storm crisis.

Councillor Michelle Gallant-Richards asks council to see if staff can go and do research on potential hiring of a person to help community organizations that organize youth activities (ex.: soccer or minor baseball) to recruit volunteers and assist their planning initiatives. Comment of clarification also on the recordings of the council meetings.

8. Correspondence and activities

The Acting CAO presented the following correspondence:

a. Correspondence received

- 1) Letter from Mr. George LeBlanc, President of Salle Grand-Barachois, thank you letter for the generator.
- 2) Letter from Mrs. Julie Cormier, Executive Director of Vision H2O, thank you letter for the donation for the implementation of the 2017 Municipal Green Plan.
- 3) Letter from Mrs. Roseline Cormier, Director of the Shemogue Golden Age Club, thank you letter for the installation of the street light.

b. Correspondence sent

- 1) Letter to the Honorable Donald Arsenault, Minister responsible for the Regional Development Corporation, regarding the funding program for the 150th anniversary of Confederation in New Brunswick.

c. Activities

- 1) The Acting Assistant CAO shares details for the scholarship. The deadline for applying for the scholarship is April 30th, 2017.

9. Reports

- 1) Firefighters CRBe/Cap-Pelé/Shediac

Councillor Terry Richard presents the report for the CRBe/Cap-Pelé/Shediac firefighters.

- 2) Community and Cultural Pride Committee

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

- 3) Committee of Finance and Personnel

The Acting CAO presents the report of the Committee of Finance and Personnel.

Councillor Gaétan LeBlanc leaves the meeting (7:37 pm)

BE IT RESOLVED that Council proceed with the renewal of the 24-hour insurance policy of the VFIS company taken in 2016 for the Beaubassin-est firefighters for an amount not exceeding \$12,000.

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

Motion carried unanimously

Councillor Gaétan LeBlanc returns to the meeting (7:43 pm)

Councillor Michelle Gallant-Richards asks if Council could receive a detailed report on the finances of the municipality on a regular basis.

10. Subjects of the agenda

1) Rezoning – Pierre Cormier

Staff from the South East Regional Services Commission explains the application to Council.

The administration received no correspondence from the public with respect to the rezoning application.

The public is allowed to give their comments / ask questions.

Question from a citizen (Evelyne Leger) asking for the location of the cottage that will be moved on the land in question.

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

Moved by Councillor Gaétan LeBlanc
Seconded by Councillor André Bourque
Vote

Motion carried unanimously

The Acting Clerk makes the 1st reading by title of By-law 09-1JJ.

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

Moved by Councillor Michelle Gallant-Richards
Seconded by Councillor Gaétan LeBlanc
Vote

Motion carried unanimously

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

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

Motion carried unanimously

The Acting Clerk made the 2nd reading by title of By-law 09-1JJ.

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

Moved by Councillor Omer Leger
Seconded by Councillor Terry Richard
Vote

Motion carried unanimously

2) Appointment of Council Member – Steering Committee for Parlee Beach Water Quality

BE IT RESOLVED THAT Councillor Sophie Landry be appointed as the representative of the Beaubassin-est Rural Community on the Steering Committee for Parlee Beach Water Quality.

Moved by Deputy Mayor Susan Cormier
Seconded by Councillor Omer Leger

Discussion among Councillors regarding the Rural Community participation in that committee.

Vote

Yes - Deputy Mayor Susan Cormier, Councillor Terry Richard and Councillor Omer Leger
No - Councillor André Bourque, Councillor Michel E. Gaudet, Councillor Michelle Gallant-Richards and Councillor Gaétan LeBlanc

Defeat proposal (3 - 4)

BE IT RESOLVED THAT Councillor André Bourque be appointed as representative of the Beaubassin-est Rural Community on the Steering Committee for Parlee Beach Water Quality.

Moved by Councillor Michel E. Gaudet
No seconder

BE IT RESOLVED that the Council submit the issue to a later meeting until receipt of correspondence from the Parlee Beach Water Quality Steering Committee regarding the participation of the Beaubassin-est Rural Community on that committee.

Moved by Councillor Gaétan LeBlanc
Seconded by Councillor Michelle Gallant-Richards
Vote

Motion carried unanimously

3) Strategic Plan – Public Consultation

The Acting Clerk shares with the public the dates for public consultations for the revision of the Strategic Plan. A survey will also be created to make the process available to people who are unable to attend scheduled meetings.

Consultations will take place on the following dates:

Public Consultations for Residents

April 27th, 2017 (7 pm) - Community Center of Haute-Aboujagane
May 17th, 2017 (7 pm) - Saint-André-LeBlanc Community Center

Public consultation with community entrepreneurs/businesspeople

May 17th, 2017 – Beaubassin-est Council Chamber (1709 Route 133, Grand-Barachois)

Consultation with community organizations and partners

May 24th, 2017 (7 pm) - Location to be determined

Consultation with Père-Edgar-T.-LeBlanc school students

A consultation with PETL students will also take place during the process.

4) National Volunteer Week

Deputy Mayor Susan Cormier leaves the meeting (8:30 pm)

The Acting Assistant CAO and Councillor Michel E. Gaudet explain the proposition to Council.

BE IT RESOLVED THAT the following organizations be added to the list of organizations included in the draw for a \$200 donation to the Beaubassin-est community organizations as part of National Volunteer Week: Scouts of Cap-Pelé, Beaubassin-est Minor Baseball and Community Center - Golden Age Club – of Haute-Aboujagane.

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

Motion carried unanimously

The Acting Assistant CAO makes the draw for the donation (\$ 200). The winner of the draw is Patinoire des Gagnon in Grand-Barachois.

Deputy Mayor Susan Cormier returns to the meeting (8:35 pm)

5) Grants to community organizations

Councillor Michel E. Gaudet explains the proposition to Council.

BE IT RESOLVED that Council approves the following grants for the first round of 2017 applications that ended on March 31st:

GRANTS OF \$750.00 (4)

- 1. South East Hospice Sud-Est**
- 2. Comité Entraide de Cap-Pelé / Shemogue**
- 3. Vestiaire St-Joseph**
- 4. Beauséjour Resources and Family Crisis Centre**

GRANTS OF \$500.00 (2)

- 1. Organizing committee of the Grand-Bazar-à-Choix**
- 2. Beaubassin-est Minor Baseball Association**

GRANTS OF \$250.00 (13)

- 1. Saint-André-LeBlanc Centre**
- 2. Grand-Barachois Hall**
- 3. Gagnon Skating Rink in Grand-Barachois**
- 4. Greater Shédiac Community Garden**
- 5. Cormier-Village Cultural and Sports Centre**
- 6. Community Centre – Golden Age Club - in Haute-Aboujagane**
- 7. Shemogue Golden Age Club**
- 8. Grand-Barachois Golden Age Club**
- 9. Cormier-Village Golden Age Club**

- 10. Committee for the preservation of the Barachois Historic Church**
- 11. Cultural Affairs Committee of the Barachois Historic Church (Summer Music)**
- 12. Group Sociofoto**
- 13. From Gound to Table**

GRANTS OF \$100.00 (2)

- 1. Parent Support Committee at the Père-Edgar-T.-LeBlanc school**
- 2. Grand-Barachois Theatre Ensemble**

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

Motion carried unanimously

11. Question period

Mr. Robert Audoux, resident of Grand-Barachois

Mr. Audoux congratulates the Council on the strategic planning. He asks if there could be a weekend public consultation for strategic planning for families with young children. He suggests that we distribute the pamphlet for the public consultations in the community daycares.

Mr. Edgar LeBlanc, resident of Grand-Barachois

Mr. LeBlanc asks a question about the locations chosen for the public consultations of the strategic plan.

Mrs. Marlene Dugas, resident of Grand-Barachois

Mrs. Dugas raises a procedural question in relation to the questions asked during Council meetings.

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

Mr. Cormier raises a question for the recordings of Council meetings. He comments on the appointment of a Council member to a committee.

Mrs. Odette Babineau, resident of Shediac

Mrs. Babineau congratulates the Council on the donations made during this meeting. She asks a question in relation to the recordings of Council meetings. Concern about the use of surveys (via Survey Monkey) for the public consultation on the strategic plan.

Mrs. Diana Gaudet, resident of Grand-Barachois

Mrs. Gaudet asks a question concerning the signage of the trail in Grand-Barachois.

12. Next scheduled meeting

Acting Clerk informs the public that the next Council Regular Meeting will be on May 15th, 2017 at 7:00 pm in the meeting room at 1709 Route 133 in Grand-Barachois.

13. Adjournment

I propose that the meeting be adjourned.

Moved by Councillor Omer Leger at 9:05 pm

Adopted on May 15th, 2017

Mayor

Acting Clerk