

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
August 20th, 2018 at 7:00 pm

PRESENT: Mrs. Susan Cormier, Deputy Mayor
Mr. André Bourque, Councillor
Mr. Michel E. Gaudet, Councillor
Mr. Gaéтан LeBlanc, Councillor
Mr. Omer Leger, Councillor
Mr. Terry Richard, Councillor
Mr. Yves M. Leger, CAO/Clerk
Mrs. Charline Landry, Service Manager

SUPPORT STAFF: Mr. Joshua Adams, Planner at the Southeast Regional Service Commission

ABSENT: Mr. Ronnie Duguay, Mayor
Mrs. Josée Vautour, Councillor

1. Call to order

The meeting was called to order at 7:01 pm by Deputy Mayor Susan Cormier.

2. Adoption of the Agenda

I move the adoption of the agenda as circulated.

Moved by Councillor André Bourque
Seconded by Councillor Omer Leger

Vote

Motion carried unanimously

3. Declaration of conflict of interest

Councillor Gaéтан LeBlanc declares conflict of interest for item 10.2).

4. Adoption of the minutes

I move the adoption of the minutes of the June 18th, 2018 regular meeting as presented.

Moved by Councillor André Bourque
Seconded by Councillor Gaéтан LeBlanc

Vote

Motion carried unanimously

5. Business arising from the minutes

None

6. Public Presentations

a. Requests and petitions from the public

None

b. Community Information

The Service Manager shares details on the Greater Shediac Community Garden activity.

7. New Business

Councillor Gaétan LeBlanc shares information about the participation in the provincial championship of the Beaubassin-est minor baseball teams.

Councillor André Bourque congratulates Mrs. Marlene Dugas on this year's L'Grand Bazar-à-choix.

8. Correspondence and activities

The Service Manager presents the following correspondence:

a. Correspondence received

- 1) Letter from Mr. Edgar LeBlanc, Member of the Public Safety and Environment Committee
- 2) Letter from Mrs. Marlene Dugas, President of the Organizing Committee of the L'Grand bazar-à-choix
- 3) Letter from Mr. Albert LeBlanc, President of the Cap-Pelé/Beaubassin-est Chamber of Commerce
- 4) Letter from Mrs. Line Godbout, Cultural Consultant
- 5) Letter from Mr. André Touchburn, President of West/Ouest Brulé Ltd./Ltée

b. Correspondence sent

- 1) Letter to Hon. Bill Fraser, Minister of Transportation and Infrastructure, regarding illuminated speed signs for the PETL School
- 2) Letter to Mr. Ron and Mrs. Denise Cormier, Shediac Bay Cruises Owners, regarding the 2018 Lieutenant-Governor's Dialogue Award

c. Activities

None

9. Reports

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

Councillor Terry Richard presents the reports from the Shediac 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) By-Law 07-1H (Property of Cap Bimet Developments)

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

Several Councillors ask questions about the application.

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 this item be returned to the next regular meeting to allow the staff of the Southeast Regional Service Commission and the Beaubassin-est Rural Community to obtain more information on the application following the questions from members of the public present at the meeting.

Moved by Councillor André Bourque
Seconded by Councillor Gaétan LeBlanc

Vote

Motion carried unanimously

Councillor Gaétan LeBlanc leaves the room due to a conflict of interest for item 10. 2).

2) By-Law 09-1QQ (Léonard Gallant)

The CAO/Clerk explains the application to the Council.

I move that we proceed with the reading in its entirety of By-Law 09-1QQ.

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

Vote

Motion carried unanimously

The CAO/Clerk proceeds with the reading in its entirety of By-Law 09-1QQ.

I move that we adopt the reading in its entirety of By-Law 09-1QQ.

Moved by Councillor André Bourque
Seconded by Councillor Terry Richard

Vote

Motion carried unanimously

I move that we proceed with the 3rd reading by title of By-Law 09-1QQ.

Moved by Councillor Terry Richard
Seconded by Councillor Michel E. Gaudet

Vote

Motion carried unanimously

The CAO/Clerk proceeds with the 3rd reading by title of By-Law 09-1QQ.

I move that we adopt the 3rd reading by title of By-Law 09-1QQ.

Moved by Councillor Terry Richard
Seconded by Councillor Michel E. Gaudet

Vote

Motion carried unanimously

WHEREAS Leonard Gallant has made an application to rezone the properties bearing PID 0186283 and 01100890 from the RR: Rural Residential Zone to the GC: General Commercial Zone to allow an existing landscaping business;

AND WHEREAS Council has approved this application subject to conditions;

BE IT RESOLVED THAT:

1. **Notwithstanding any other provision to the contrary, land, buildings and structures on the aforementioned properties are subject to the following terms and conditions:**
 - a) **That permitted uses are limited to:**
 - a. **A single-family dwelling;**
 - b. **A bi-family dwelling;**
 - c. **A landscaping business.**
 - b) **That an access permit be obtained by the Department of Transportation and Infrastructure before the issuance of a development and/or building permit.**

2. **Subjects to section 1 of this resolution, the provisions for the GC: General Commercial Zone in the Rural Plan of the Beaubassin-est Rural Community shall apply mutatis mutandis.**

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

Vote

Motion carried unanimously

Councillor Gaétan LeBlanc returns to the room.

- 3) **Appointments – Southeast Regional Service Commission**

The CAO/Clerk presents the information to Council.

WHEREAS Julien Couturier, Denis Frenette, Marco LeBlanc, Jason LeBlanc, Adrien Robichaud, Bill Wright and Gabriel Boudreau have been accepted by the Southeast Regional Service Commission as building inspectors;

BE IT RESOLVED THAT Council designates Julien Couturier, Denis Frenette, Marco LeBlanc, Jason LeBlanc, Adrien Robichaud, Bill Wright and Gabriel Boudreau as Building Inspectors for the Beaubassin-est Rural Community.

BE IT FURTHER RESOLVED THAT the Council hereby authorizes building inspectors to issue orders and to file the information about the contraventions provided for and in accordance with the provisions of section 134(1) of the *Community Planning Act*.

Moved by Councillor André Bourque
Seconded by Councillor Gaétan LeBlanc

Vote

Motion carried unanimously

- 4) **Bank signatories**

The CAO/Clerk presents the information to Council.

BE IT RESOLVED THAT the CAO, Yves M. Leger, be added as signatory to the Beaubassin-est Rural Community bank accounts.

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

Vote

Motion carried unanimously

BE IT RESOLVED THAT the CRBe Credit Card Limit for CAO Yves M. Leger and Service Manager Charline Landry be \$ 5,000 each.

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

Vote

Motion carried unanimously

5) Beaubassin-est Climate Change Adaptation Plan

The CAO/Clerk explains the file to the Council.

WHEREAS Council received a grant of \$ 37,000 from the Environmental Trust Fund (ETF) for fiscal year 2018-19 to develop a climate change adaptation plan for Beaubassin-est.

BE IT RESOLVED THAT Council awards the contract to Crandall Engineering Ltd. in order to implement the Beaubassin-est Rural Community Climate Change Adaptation Plan for an amount not exceeding \$ 35,500 plus HST, or \$ 37,000 (net HST).

Moved by Councillor André Bourque
Seconded by Councillor Terry Richard

Vote

Motion carried unanimously

6) Branding

The CAO/Clerk explains the file to the Council.

WHEREAS the Council adopted the strategic plan on July 17th, 2017;

WHEREAS the first priority strategy of the strategic plan is the improvement of the image and the visibility of the Beaubassin-est Rural Community;

WHEREAS at the regular meeting of February 27th, 2018, the Council unanimously resolved that the administration begin the steps of branding;

BE IT RESOLVED THAT Council awards a contract to the firm Portfolio to see to the development of the communication-marketing strategy and the development of the image and graphic standards as presented for an amount not exceeding \$ 63 685 plus HST.

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

Vote

Motion carried unanimously

7) Generator – Fire Station of Haute-Aboujagane

The Service Manager explains the file to the Council.

WHEREAS Council granted at the meeting of December 18th, 2017 a sum not exceeding \$ 106,240.00 + HST to Camille Leger Ltée for the installation of a generator at the fire station of Haute-Aboujagane as presented by Crandall Engineering Ltd.

BE IT RESOLVED THAT Council authorizes staff to transfer funds for the first claim for \$ 83,149.86 HST net from the Capital Reserve Fund to the Operating Fund Account.

Moved by Councillor André Bourque
Seconded by Councillor Terry Richard

Vote

Motion carried unanimously

8) Funding Request – Cultural Policy

The CAO/Clerk explains the file to the Council.

BE IT RESOLVED THAT the Council of Beaubassin-est award, from the funds to the budget for the cultural policy, a financial contribution of \$ 600 to Jean-Loup Guérin for the publication and opening of the book "Récits farfelus" by author Jean-Loup Guérin.

Moved by Councillor Omer Leger
Seconded by Councillor André Bourque

Vote

Motion carried unanimously

11. Question period

Mrs. Odette LeBlanc-Babineau, resident of Shediac

Mrs. LeBlanc-Babineau asked a question regarding a correspondence received for a communication tower.

Mr. Michel LeBlanc - resident of Grand-Barachois

Mr. LeBlanc asked a question regarding items 10. 5) and 10. 6) on the agenda.

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

Mr. Cormier asks a question on the subject of the branding.

Mrs. Marlene Dugas - resident of Grand-Barachois

Mrs. Dugas asked a question regarding access to lands owned by CRBe.

Mrs. Parryse Suddith - resident of Grand-Barachois

Mrs. Suddith asked a question regarding the 2019 Congrès mondial acadien.

Councilor Gaétan LeBlanc comments on brush cutting in CRBe.

12. Next scheduled meeting

The CAO/Clerk informs the public that the next Regular Council Meeting will be on Monday, September 17th, 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 8:36 pm.

Adopted on September 17th, 2018

Deputy Mayor

CAO/Clerk