

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  
December 18th, 2017 at 7:00 pm

PRESENT: Mr. Ronnie Duguay, Mayor  
Mrs. Susan Cormier, Deputy Mayor (arrives at 7:05 pm)  
Mr. André Bourque, Councillor  
Mrs. Michelle Gallant-Richards, Councillor  
Mr. Michel E. Gaudet, Councillor  
Mrs. Sophie M. Landry, 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 Services  
Commission

1. Call to order

The meeting was called to order at 7:03 pm by Mayor Ronnie Duguay.

2. Adoption of the Agenda

**I move that the agenda be adopted as presented.**

Moved by Councillor André Bourque  
Seconded by Councillor Terry Richard  
Vote

Motion carried unanimously

3. Declaration of conflict of interest

Councillor Gaétan LeBlanc declares conflict for item 9.4 for the report of the meeting of December 5th, 2017.

4. Adoption of the minutes

**I move the adoption of the minutes of the November 20th, 2017 regular meeting as presented.**

Moved by Councillor Omer Leger  
Seconded by Councillor Josée Vautour  
Vote

Motion carried unanimously

Change to the adopted minutes. Councillor Michelle Gallant-Richards' presence appears in two places in the presences. She should just appear to the absent section.

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

The Acting CAO presented the following correspondence:

**a. Correspondence received**

- 1) Letter from the Honorable Dominic LeBlanc, MLA for Beauséjour, regarding sesquicentennial Canada 150 pins
- 2) Letter from Nathalie LeBlanc, President of the Sud-Acadie Cultural Society, about Celebrating our wharves 2018
- 3) Letter from Guylaine Chiasson, Shediac Tennis Club, thanks for the continuous support of the last years

**b. Correspondence sent**

- 1) Letters to the Honorable Serge Rousselle, Minister of the Environment and Local Government, in support of Vision H2O for its applications to the Environmental Trust Fund
- 2) Letter to the Honorable Dominic LeBlanc, MLA for Beauséjour, regarding sesquicentennial Canada 150 pins

**c. Activities**

- 1) The Acting CAO shares information about office hours during the holiday break.

9. Reports

1) Southeast Regional Services Commission

Deputy Mayor Susan Cormier presents the report of the Southeast Regional Services Commission.

2) Firefighters Beaubassin-est/Cap-Pelé/Shediac

Councillor Terry Richard presents the report of the Firefighters from Beaubassin-est, Cap-Pelé and Shediac.

3) Executive Committee of the Haute-Aboujagane Brigade

Councillor Terry Richard presents the report of the Executive Committee of the Haute-Aboujagane Brigade.

4) Committee of Finance and Personnel

Councillor Sophie Landry presents the reports of the Committee of Finance and Personnel.  
Councillor Gaétan LeBlanc leaves the room during the presentation of the report

10. Subjects on the agenda

1) By-Law 09-1NN – Rezoning – Stephen Hall

The Planner at the Southeast Regional Services Commission and the Acting Clerk present the documents to Council members.

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

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

For (7) - Deputy Mayor Susan Cormier, Councillor Michelle Gallant-Richards, Councillor Josée Vautour, Councillor André Bourque, Councillor Michel E. Gaudet, Councillor Gaétan LeBlanc and Councillor Omer Leger.

Against (2) - Councillor Terry Richard and Councillor Sophie M. Landry.

Motion carried

The Acting Clerk does the reading in its entirety of By-Law 09-1NN.

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

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

For (7) - Deputy Mayor Susan Cormier, Councillor Michelle Gallant-Richards, Councillor Josée Vautour, Councillor André Bourque, Councillor Michel E. Gaudet, Councillor Gaétan LeBlanc and Councillor Omer Leger.

Against (2) - Councillor Terry Richard and Councillor Sophie M. Landry.

Motion carried

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

Moved by Councillor Gaétan LeBlanc

Seconded by Deputy Mayor Susan Cormier

Vote

For (7) - Deputy Mayor Susan Cormier, Councillor Michelle Gallant-Richards, Councillor Josée Vautour, Councillor André Bourque, Councillor Michel E. Gaudet, Councillor Gaétan LeBlanc and Councillor Omer Leger.

Against (2) - Councillor Terry Richard and Councillor Sophie M. Landry.

Motion carried

The Acting Clerk does the 3rd reading by title of By-Law 09-1NN.

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

Moved by Councillor Michelle Gallant-Richards

Seconded by Councillor Josée Vautour

Vote

For (7) - Deputy Mayor Susan Cormier, Councillor Michelle Gallant-Richards, Councillor Josée Vautour, Councillor André Bourque, Councillor Michel E. Gaudet, Councillor Gaétan LeBlanc and Councillor Omer Leger.

Against (2) - Councillor Terry Richard and Councillor Sophie M. Landry.

Motion carried

**CONSIDERING THAT the applicant for the property bearing the PID 70544622 made a request to rezone said property to allow a religious institution,**

**AND WHEREAS Council has approved this request subject to conditions,**

**BE IT RESOLVED THAT:**

**1. Notwithstanding any other provision to the contrary, land, buildings and structures on the aforementioned property are subject to the following terms and conditions:**

**a) That the approval of the Office of the Fire Marshal be received prior to the issuance of a building permit;**

**b) That an access permit be obtained prior to the issuance of a building permit; and**

**c) A visual barrier (vegetation or opaque fence) be erected between the parking lot and the residential use on the lot with PID # 70544630.**

**d) A hedge of the length of the building be planted and maintained between the rear of the building and the lot with PID 00879726.**

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

For (7) - Deputy Mayor Susan Cormier, Councillor Michelle Gallant-Richards, Councillor Josée Vautour, Councillor André Bourque, Councillor Michel E. Gaudet, Councillor Gaétan LeBlanc and Councillor Omer Leger.

Against (2) - Councillor Terry Richard and Councillor Sophie M. Landry.

Motion carried

2) Rezoning – Luc Cormier

The Planner at the Southeast Regional Services Commission and the Acting Clerk present the documents to Council members. Some Council members ask about the rezoning application.

**WHEREAS the Council has received a request from Luc Cormier to rezone the lot having the PID 70441886 from the zone RR - Rural Residential to the zone GC - General Commercial to allow a garage of repair of automobiles and a vehicle sales establishment ;**

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

**BE IT RESOLVED THAT:**

- a) a by-law be drawn up amending the by-law adopting the rural plan;**
- b) the clerk shall, on behalf of and for the account of the Council, prepares public notices to be published in accordance with the requirements of section 68 of the *Community Planning Act*;**
- c) the study of objections to the draft by-law is scheduled for February 20th, 2018 in the public meeting room at 1709 Route 133 at 7:00 pm;**
- d) the clerk, on behalf of the Council, shall seek the advice of the Southeast Regional Services Commission on the proposed by-law by extending until January 29th, 2018 under the section 66 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 Councillor Josée Vautour  
Seconded by Councillor Terry Richard  
Vote

Motion carried unanimously

3) 2018 Budget

**BE IT RESOLVED THAT the Council of the Beaubassin-est Rural Community has decided that the sum of \$ 2,214,621.00 is the total operating budget of the Rural Community and that the sum of \$ 2,076,895.10 is the total mandate of the Rural Community for the year 2018 and that the tax rates are as follows:**

	<u>Collective</u>	<u>Selective</u>	<u>Total</u>
<u>00 Grand-Barachois:</u>	<u>0.3035</u>	<u>0.0228</u>	<u>0.3263</u>
<u>01 Boudreau-Ouest:</u>	<u>0.3035</u>	<u>0.0216</u>	<u>0.3251</u>
<u>02 St-André-LeBlanc Office:</u>	<u>0.3035</u>	<u>0.0065</u>	<u>0.3100</u>



**WHEREAS the municipality must appoint a Clerk and a Treasurer according to section 74 of the Municipalities Act;**

**WHEREAS the Council wishes to allow the persons named below to remain present at the meeting because they must document the decision-making process of the Council;**

**BE IT RESOLVED THAT the municipality enters into a service agreement with Yves M. Leger, on the conditions negotiated, from January 1st until the hiring of a new CAO, in order to fulfill the duties of Clerk of the municipality and any other tasks that may be delegated to him;**

**AND BE IT RESOLVED THAT the following individuals be appointed to the positions listed on a temporary basis from January 1st until the hiring of a new person who will take over the position of CAO;**

**Charline Landry is appointed Acting CAO and Acting Treasurer, in addition to holding the title of Deputy Clerk;**

**Carole Friolet-Landry is appointed Acting Assistant CAO and Acting Assistant Treasurer;**

**Yves M. Leger is Acting Clerk.**

**AND BE IT RESOLVED THAT the hiring of a new person to take over the position of CAO will restore the regular staff to their normal duties and titles.**

**AND BE IT FURTHER RESOLVED THAT Charline Landry's credit card limit remains at \$ 5,000. When a new person is hired to take over the position of CAO, the usual limits will be reinstated, namely \$ 5,000 for CAO and \$ 500 for Charline Landry.**

Moved by Councillor Sophie Landry  
Seconded by Deputy Mayor Susan Cormier  
Vote

Motion carried unanimously

6) Nomination CMA 2019

Councillor Josée Vautour shares that she has difficulty participating in the meetings of the 2019 CMA committee due to commitments during working hours. She asks the Council if she would be the best person to be assigned to the file. The recommendation is that another Council member be appointed for the committee.

**BE IT RESOLVED THAT Councillor Michel E. Gaudet be appointed as representative for the Beaubassin-est Rural Community on the committee of the 2019 World Acadian Congress.**

Moved by Councillor André Bourque  
Seconded by Councillor Sophie M. Landry  
Vote

Motion carried unanimously

7) Grand-Barachois Trails

The Acting CAO is following up on the construction of the hiking trail in Grand-Barachois.

**BE IT RESOLVED THAT Council grants Landco and Crandall Engineering Ltd. an amount not exceeding \$ 30,000 net HST that will come from the Grand-Barachois Gas Tax Fund to complete the Grand-Barachois hiking trail, namely the section of chemin St Henri as presented by the firm Crandall Engineering Ltd.**

Moved by Councillor Michelle Gallant-Richards  
Seconded by Councillor Michel E. Gaudet  
Vote

Motion carried unanimously

8) Fire Station Generator

Acting CAO shares Crandall Engineering Ltd.'s recommendations concerning the tender for generators.

**BE IT RESOLVED THAT Council hires Camille Leger Ltée for an amount not exceeding \$106,240.00 + HST for the installation of a generator at the Haute-Aboujagane fire station as presented by Crandall Engineering Ltd.**

Moved by Councillor Terry Richard  
Seconded by Councillor Josée Vautour  
Vote

Motion carried unanimously

9) Gas Tax Fund - Haute-Aboujagane

The Acting CAO explained the proposed project for the purpose of developing a recreational facility in Haute-Aboujagane.

**BE IT RESOLVED THAT Council authorizes the firm Crandall Engineering Ltd for engineering work to develop a recreational facility in Haute-Aboujagane, for an amount not exceeding \$39,000 + HST that will come from the Gas Tax Fund for the ward of Haute-Aboujagane.**

Moved by Councillor Gaétan LeBlanc  
Seconded by Deputy Mayor Susan Cormier  
Vote

Motion carried unanimously

10) CAO By-Law

Acting Clerk explains the CAO By-Law.

**I move that we proceed to the 1st reading by title of the CAO By-Law.**

Moved by Councillor Michelle Gallant-Richards  
Seconded by Councillor Sophie M. Landry



Vote

Motion carried unanimously

The Acting Clerk does the 1st reading by title of the CAO By-Law.

**I move that we adopt the 1st reading by title of the CAO By-Law.**

Moved by Councillor André Bourque  
Seconded by Deputy Mayor Susan Cormier  
Vote

Motion carried unanimously

**I move that we proceed to the 2nd reading by title of the CAO By-Law.**

Moved by Councillor Michelle Gallant-Richards  
Seconded by Councillor Josée Vautour  
Vote

Motion carried unanimously

The Acting Clerk does the 2nd reading by title of the CAO By-Law.

**I move that we adopt the 2nd reading by title of the CAO By-Law.**

Moved by Councillor Omer Leger  
Seconded by Councillor Sophie M. Landry  
Vote

Motion carried unanimously

11) Other Resolutions

**BE IT RESOLVED THAT the amount of \$ 27,000 be transferred to the Operating Reserve Fund and that the amount of \$ 36,000 be transferred to the Capital Reserve Fund. These funds will come from the General Fund.**

Moved by Councillor Sophie M. Landry  
Seconded by Councillor Omer Leger  
Vote

Motion carried unanimously

11. Question period

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

Mr. Cormier asked a question regarding the conflicts of interest, the minutes and the generator of the fire station. He also asked a question for the Haute-Aboujagane Gas Tax Fund project.

**Mrs. Odette Babineau, resident of Shediac**

Mrs. Babineau asks questions about the operating budget process.

**Mrs. Marlene Dugas, resident of Grand-Barachois**

Mrs. Dugas asks questions about the tax rate for the different wards.

**Mr. Michel LeBlanc, resident of Grand-Barachois**

Ms. LeBlanc asks questions regarding the transparency of contracting for projects.

**Mr. Anthony Doiron, reporter for L'Acadie Nouvelle**

Mr. Doiron asked a question regarding the operating budget.

12. Next scheduled meeting

The Acting Clerk informs the public that the next Council Regular Meeting will be on Monday, January 15th, 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 Josée Vautour at 8:35 pm

Adopted on January 15th, 2018

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Mayor

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Acting Clerk