

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
February 19th, 2019 at 7:00 pm

PRESENT: Mr. Ronnie Duguay, Mayor
Mrs. Susan Cormier, Deputy Mayor
Mr. André Bourque, Councillor
Mr. Jean-Charles Dugas, Councillor
Mr. Michel E. Gaudet, Councillor
Mr. Gaétan LeBlanc, Councillor
Mr. Omer Leger, Councillor
Mr. Terry Richard, Councillor
Mrs. Josée Vautour, Councillor
Mr. Yves M. Leger, CAO / Clerk
Mrs. Charline Landry, Service Manager

1. Welcome and announcements by the Mayor

Mayor Ronnie Duguay welcomes people at the regular meeting of February 19th, 2019.

2. Call to order

The meeting was called to order at 7:00 pm by Mayor Ronnie Duguay.

3. Establishment of quorum by the Clerk

The CAO/Clerk notes that a quorum is reached for the meeting.

4. Declaration of conflict of interest

Councillor Michel E. Gaudet declares a conflict of interest on the request for funding from the Sud-Acadie Cultural Society.

Councillor Jean-Charles Dugas declares a conflict of interest on the request for funding from the Sud-Acadie Cultural Society.

5. Adoption of the Agenda

I move that the agenda be adopted as circulated.

Moved by Deputy Mayor Susan Cormier
Seconded by Councillor Jean-Charles Dugas

Vote

Motion carried unanimously

6. Adoption of the minutes

I move the adoption of the minutes of the January 22nd, 2019 regular meeting as presented.

Moved by Councillor Jean-Charles Dugas
Seconded by Councillor Josée Vautour

Vote

Motion carried unanimously

7. Petition, request and/or delegation

a) Climate Change Adaptation Plan (Crandall)

Mr. Pierre Plourde, Director - Municipal Engineering (Crandall Engineering Ltd.) made a presentation on the Climate Change Adaptation Plan. Some Council members ask questions.

8. Report of the Council Members

1) Deputy Mayor Susan Cormier

Deputy Mayor Susan Cormier presents the SRSC report. She shares that there is an available executive board member position on the Greater Shediac Sewerage Commission. She also talks about fundraising information from the Beauséjour Family Crisis Center.

2) Councillor Michel E. Gaudet

Councillor Michel E. Gaudet reported on the Shediac Bay Watershed Association, the PETL School Committee (Wine and Cheese) and the Congrès mondial acadien 2019. He would like to make a proposal at the next meeting to make the addition of bird houses on the Grand Barchois trail.

3) Councillor Jean-Charles Dugas

Councillor Jean-Charles Dugas would like to see more meetings with simultaneous translation or meetings in both official languages. He also shares some activities that will take place at the Salle Grand-Barchois.

4) Councillor Gaétan LeBlanc

Le conseiller Gaétan LeBlanc partage de l'information sur les déjeuners communautaires.

5) Councillor Omer Leger

Councillor Omer Leger shares that he will participate to the community breakfast at the Salle Grand-Barchois next week.

5) Councillor André Bourque

Councillor André Bourque shares that has been approached by some residents who would like Beaubassin-est to acquire a lot near the Quai de la Brèche to make a parking lot.

5) Councillor Josée Vautour

Councillor Josée Vautour talks about the importance of educating residents about climate change. She would like to see Beaubassin-est talk about it on a recurring basis.

6) Councillor Terry Richard

Councillor Terry Richard thanked Councillor André Bourque for initiating a conversation about the lot near the Quai de la Brèche. He also presents the report of the Shediac, Cap-Pelé and Beaubassin-est fire departments. He also invites citizens to participate in an activity at the Saint-André LeBlanc Center.

9. Report of the Mayor

Mayor Ronnie Duguay presents his report. He talks about some conferences in which he participated and will participate in the coming weeks.

10. By-Laws, Procedures, Guidelines and Administrative Tools

a) Annual Conference of the Federation of Canadian Municipalities (FCM)

The CAO / Clerk explains the procedure for selecting members to attend the FCM Congress.

BE IT RESOLVED THAT, according to the Council members expenses policy, the Mayor or his delegate and the Councillor Omer Leger participate in the annual congress of the FCM from May 30 to June 2, 2019 which will take place in Quebec (Qué), on behalf of the Beaubassin-est Rural Community.

Moved by Deputy Mayor Susan Cormier
Seconded by Councillor Terry Richard

Vote

Motion carried unanimously

b) Application for right a way

The CAO / Clerk submits the request received.

BE IT RESOLVED THAT Council grants Maurice Brun the authorization to develop the legal right of way on the property bearing the PID 70497748. This authorization is limited to lawn mowing and installation of wood chips, if it is permissible by the watercourse and wetland alteration permit.

AND BE IT RESOLVED THAT no work is permissible until a watercourse and wetland alteration permit is obtained.

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

Vote

Motion carried unanimously

c) Application for Liquor License (CMA 2019)

The CAO / Clerk presents the file.

BE IT RESOLVED THAT Council grants permission to the Haute-Aboujagane Community Center to organize an Acadian Concert as part of the Congrès mondial acadien 2019.

AND BE IT RESOLVED THAT Council supports the procedures for applying for a liquor license as well as all the necessary permits for the organization of the Acadian Concert that will take place on August 18, 2019 on the grounds of the Haute-Aboujagane Community Center.

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

Vote

Motion carried unanimously

d) Donations and grants to organizations

Councillors Michel E. Gaudet and Jean-Charles Dugas leave the room due to a conflict of interest.

The CAO / Clerk presents the file of applications received.

BE IT RESOLVED THAT the Beaubassin-est Council awards a financial contribution worth \$6,500 to the Sud-Acadie Cultural Society for the organization of the following projects: Celebrating our wharves, Festival Arts en Fête 2019, The visit of the cemetery and in the elaboration of the cultural plan, in particular with the geocultural map. These funds will come from the general fund.

Moved by Councillor Josée Vautour
Seconded by Deputy Mayor Susan Cormier

Vote

Motion carried unanimously

Councillors Michel E. Gaudet and Jean-Charles Dugas return to the room.

BE IT RESOLVED THAT the Beaubassin-est Council awards an annual financial contribution of \$2,000 to the Committee for the preservation of the Barachois Historic Church in order to help defray the costs of the expenses of the organization for future years. These funds will come from the general fund.

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

Several Councillors ask questions and offer their comments.

Vote

Motion carried unanimously

BE IT RESOLVED THAT the Beaubassin-est Council awards a financial contribution of \$7,000 to 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 Deputy Mayor Susan Cormier

Vote

Motion carried unanimously

BE IT RESOLVED THAT the Beaubassin-est Council awards 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 Jean-Charles Dugas
Seconded by Councillor Josée Vautour

Vote

Motion carried unanimously

11. Previously deferred issues

None

12. Adjournment

The items on the agenda have been completed.

I propose the adjournment of the meeting.

Moved by Councillor Omer Leger at 8:50 pm

13. Questions from the public

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

Mr. Cormier thanked the Council for their continued support of the activities of the Haute-Aboujagane Community Center. He also congratulates the Council on their financial commitment to non-profit organizations.

Mrs. Joanne LeBlanc-Skyrie - Cultural Development Officer of the Sud-Acadie Cultural Society

Mrs. LeBlanc-Skyrie thanked the Council for the grant awarded for the activities of the Sud-Acadie Cultural Society.

Mr. Marcel Arseneault – Barchois Historic Church

Mr. Arseneault thanked the Council for their financial commitment to the Barchois Historic Church.

Adopted on March 18th, 2019

Mayor

CAO/Clerk