

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
January 15th, 2018 at 7:00 pm

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

SUPPORT STAFF: Mrs. Carole Friolet-Landry, Acting Assistant CAO
Mr. Kirk Brewer, Planner at the Southeast Regional Services
Commission

ABSENT: Mrs. Michelle Gallant-Richards, Councillor
Mrs. Josée Vautour, Councillor

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 Gaétan LeBlanc
Seconded by Deputy Mayor Susan Cormier
Vote

Motion carried unanimously

3. Declaration of conflict of interest

None

4. Adoption of the minutes

I move the adoption of the minutes of the December 18th, 2017 regular meeting as presented.

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

Motion carried unanimously

5. Business arising from the minutes

None

6. Public Presentations

a. Requests and petitions from the public

Ms. Mylène Lapierre makes a presentation to the council on a project for a volunteer tax preparation clinic. Some council members ask questions.

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 Mrs. Julie Dupuis, Recreation Director of the Village of Cap-Pelé, regarding the "Snowball" Carnival.

b. Correspondence sent

- 1) Letter to Mrs. Mylène Comeau, Project Officer at 2019 CMA, for the appointment of a council member.

She also shares the initiative of the Greater Shediac Sewerage Commission to improve the communication process in a spill situation in coastal waters.

Councillor Sophie M. Landry shares a correspondence received for the Conference for the Protection and Restoration of Northumberland Strait Coastal Areas.

c. Activities

The Acting CAO shares information on the Mobile Eco-Depot (Feb. 7-8 in Cap-Pelé and March 7-8 in Beaubassin-est) and on the Project of the "Ami.e.s de la Nature du Sud-Est du N.-B. Inc."

9. Reports

None

10. Subjects on the agenda

1) By-Law 09-100 – Rezoning Mari-Line Beauregard

Kirk Brewer of SERSC and the Acting Clerk present the rezoning application to Council members. The Acting Clerk shares that no objection was received in this rezoning application. The people in the room are invited to speak on the request. Some citizens ask questions.

I move that we proceed with the 1st reading by title of By-Law 09-100.

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

Motion carried unanimously

The Acting Clerk does the 1st reading by title of By-Law 09-100.

I move that we adopt the 1st reading by title of By-Law 09-100.

Moved by Councillor Sophie M. Landry
Seconded by Councillor Michel E. Gaudet
Vote

Motion carried unanimously

I move that we proceed with the 2nd reading by title of By-Law 09-100.

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

Motion carried unanimously

The Acting Clerk does the 2nd reading by title of By-Law 09-100.

I move that we adopt the 2nd reading by title of By-Law 09-100.

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

Motion carried unanimously

2) By-Law for the CAO

The Acting Clerk presents the By-Law for the CAO. Small changes to the By-Law will have to take place as a result of the coming into force on January 1st, 2018 of the new *Local Governance Act*.

I move that we proceed with the reading in its entirety of the By-Law for the CAO.

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

Motion carried unanimously

The Acting Clerk does the reading in its entirety of the By-Law for the CAO.

I move that we adopt the reading in its entirety of the By-Law for the CAO.

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

Motion carried unanimously

I move that we proceed with the 3rd reading by title of the By-Law for the CAO.

Moved by Deputy Mayor Susan Cormier
Seconded by Councillor Omer Leger
Vote

Motion carried unanimously

The Acting Clerk does the 3rd reading by title of the By-Law for the CAO.

I move that we adopt the 3rd reading by title of the By-Law for the CAO.

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

Motion carried unanimously

3) Other resolutions

BE IT RESOLVED THAT the Deputy Mayor Susan Cormier be named as a representative on the Mayor for a day Committee.

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 questions regarding the By-Law for the CAO and the recordings of the council meetings.

Mrs. Odette Babineau, resident of Shediac

Ms. Babineau asked a question regarding a correspondence sent to the municipality.

Mr. Michel LeBlanc, resident of Grand-Barachois

Mr. LeBlanc asked a question regarding the nomination of the CAO position.

12. Next scheduled meeting

The Acting Clerk informs the public that the next Regular Council Meeting will be on Tuesday, February 20th, 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 8:11 pm

Adopted on February 27th, 2018

Mayor

Acting Clerk