

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 22nd, 2019 at 7:00 pm

PRESENT: Mr. Ronnie Duguay, Mayor
Mrs. Susan Cormier, Deputy Mayor
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

ABSENT: Mr. André Bourque, Councillor

1. Welcome and announcements by the Mayor

Mayor Ronnie Duguay welcomes people at the regular meeting of January 22nd, 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

None

5. Adoption of the Agenda

I move that the agenda be adopted as circulated.

Moved by Councillor Josée Vautour
Seconded by Deputy Mayor Susan Cormier

Vote

Motion carried unanimously

6. Adoption of the minutes

I move the adoption of the minutes of the November 19th, 2018 regular meeting as presented.

Moved by Councillor Terry Richard
Seconded by Councillor Omer Leger

Vote

Motion carried unanimously

I move the adoption of the minutes of the December 12th, 2018 special meeting as presented.

Moved by Deputy Mayor Susan Cormier
Seconded by Councillor Terry Richard

Vote

Motion carried unanimously

7. Petition, request and/or delegation

None

8. Report of the Council Members

1) Deputy Mayor Susan Cormier

Deputy Mayor Susan Cormier shares information on the various fundraisers for the Beauséjour Family Crisis Resource Center.

2) Councillor Michel E. Gaudet

Councillor Michel E. Gaudet presents his report. He talks about fundraising and the playground committee at Père-Edgar-T.-LeBlanc School. He also gives a brief report on the Greater Sewerage Commission. Some councillors ask questions.

3) Councillor Gaétan LeBlanc

Councillor Gaétan LeBlanc shares details about a community breakfast organized at the Haute-Aboujagane Hunting and Fishing Club.

4) Councillor Terry Richard

Councillor Terry Richard shares that he participated with other council members in the festivities for the 50th anniversary of the village of Cap-Pelé.

5) Councillor Omer Leger

No report.

6) Councillor Josée Vautour

Councillor Josée Vautour asks questions about the Beaubassin-est scholarship.

9. Report of the Mayor

Mayor Ronnie Duguay presents his report. He wishes a Happy New Year to the citizens of the Beaubassin-est Rural Community. 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) Oat of Office – Councillor Jean-Charles Dugas

The CAO explains the procedure for the Oat of Office.

Councillor Jean-Charles Dugas takes the Oath of Office as Councillor.

The new Councillor speaks and gives a short speech.

b) Administrative Report

The CAO/Clerk reports to the Council members on the files in progress by the administration. Some Council members ask questions about different files.

c) Legislative Calendar

The CAO/Clerk presents the schedule of meetings for the months of January to June 2019.

d) Unightly places

The Service Manager submits a report on the unsightly locations file. Some Council members ask questions.

e) Scholarship Policy

The CAO/Clerk presents the changes for the scholarship policy that is due to increasing the amount awarded for the scholarship.

BE IT RESOLVED that Council adopts Policy P08 (Beaubassin-est Rural Community Scholarship).

Moved by Councillor Josée Vautour
Seconded by Councillor Michel E. Gaudet

Vote

Motion carried unanimously

f) Appointments of Committee Members (Citizens)

The CAO/Clerk submits the file to the Council.

BE IT RESOLVED that the term of office of the following citizen members be renewed for a period of one year: Louise Hartley and Catherine Laratte on the Community and Cultural Pride Committee, Natasha Landry, Joanne LeBlanc-Skyrie and Diane Richard on the Cultural Development Committee, and Rachelle LeBlanc on the Committee of Public Safety and Environment.

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

Vote

Motion carried unanimously

BE IT RESOLVED that Council appoints Councillor Jean-Charles Dugas to the Community and Cultural Pride Committee.

Moved by Councillor Gaétan LeBlanc
Seconded by Deputy Mayor Susan Cormier

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 Councilor Omer Leger at 8:50 pm

13. Questions from the public

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

Mr. Cormier asks a question about the Gas Tax Fund.

Mr. Michel LeBlanc - resident of Robichaud

Mr. LeBlanc offers a comment on the new format of the meetings.

Mrs. Catherine Laratte - resident of Grand-Barachois

Mrs. Laratte shares information about the garden visit activity that will take place on July 14th, 2019.

Adopted on February 19th, 2019

Mayor

CAO/Clerk