

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  
May 15th, 2017 at 7:00 pm

PRESENT: Mr. Ronnie Duguay, Mayor  
Mrs. Susan Cormier, Deputy Mayor  
Mr. André Bourque, Councillor  
Mrs. Michelle Gallant-Richards, Councillor  
Mr. Michel E. Gaudet, Councillor  
Mrs. Sophie 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

1. Call to order

The meeting was called to order at 7:09 pm by Mayor Ronnie Duguay.

2. Adoption of the Agenda

**I move the adoption of the agenda.**

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

Motion carried unanimously

3. Declaration of conflict of interest

Councillor Gaétan LeBlanc declares a conflict of interest for item 10.4) Roof of the Haute-Aboujagane Fire Station.

4. Adoption of the minutes

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

Moved by Councillor Omer Leger  
Seconded by Councillor André Bourque  
Vote

Motion carried unanimously

**I move the adoption of the minutes of the April 18th, 2017 emergency meeting as presented.**

Moved by Councillor Josée Vautour  
Seconded by Councillor Sophie Landry  
Vote

Motion carried unanimously

5. **Business arising from the minutes**

None

6. **Public Presentations**

***a. Requests and petitions from the public***

Mr. Jacques Paynter talked about the work and mandate of the NB Provincial Steering Committee on Water Quality at Parlee Beach. Several questions were asked by members of Council and the citizens.

***b. Community Information***

Councillor Gaétan LeBlanc shares information about the registration for the Beaubassin-est Minor Baseball.

7. **New Business**

None

8. **Correspondence and activities**

The Acting CAO presented the following correspondence:

***a. Correspondence received***

- 1) Greater Shediac Sewer Commission 2016 Financial Statements
- 2) Letter from the Greater Shediac Community Garden to ask the Rural Community to adopt three plots by making a donation of \$900
- 3) Letter from Mr. Rhéal Hébert, teacher at the Grande-Digue school, asking for a partnership for the Marathon Pépère Lunch Box

***b. Correspondence sent***

- 1) Letter to the Honorable Rick, Minister responsible for Official Languages, letter of support for the AFMNB funding application

- 2) Letter to the Honorable Bill Fraser, Minister of Transportation and Infrastructure, regarding the necessary work on the Cap-Bimet Road in Grand-Barachois
- 3) Letter of congratulations to Danie Halloran of Trois-Ruisseaux for winning the gold medal at the National Championship with the New Brunswick ringette team

**c. Activities**

- 1) The Acting Assistant CAO proceeds with the draw of the scholarship. The winner of the scholarship is Shelby Nowlan of Saint-André-LeBlanc and the substitute will be Alicia Catelini of Grand-Barachois. The community clean-up day will take place on May 27th this year. The registrations for the summer camps of Beaubassin-est and Cap-Pelé will take place on May 31st from 11 am to 1 pm and from 6 pm to 7:30 pm. The Acting CAO shared the dates for the next public consultation for the strategic plan and for the next special garbage collection.

9. Reports

- 1) Firefighters CRBe/Cap-Pelé/Shediac

Councillor Terry Richard presents the report for the CRBe/Cap-Pelé/Shediac firefighters.

- 2) Community and Cultural Pride Committee

Councillor Michel E. Gaudet presents the report of the Community and Cultural Pride Committee.

- 3) Cultural Development Committee

Deputy Mayor Susan Cormier presents the report of the Cultural Development Committee.

- 4) Southeast Regional Services Commission

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

10. Subjects of the agenda

- 1) By-Law 09-1JJ (Pierre Cormier) reading in its entirety, 3rd reading by title and adoption

The Acting Clerk explains the application to Council.

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

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

Motion carried unanimously

The Acting Clerk makes the reading in its entirety of By-law 09-1JJ.

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

Moved by Councillor Sophie Landry  
Seconded by Councillor Josée Vautour  
Vote

Motion carried unanimously

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

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

Motion carried unanimously

The Acting Clerk makes the 3rd reading by title of By-law 09-1JJ.

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

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

Motion carried unanimously

2) **By-Law 09-1KK (Community Wind Farms) (Public Hearing) 1st reading by title and 2nd reading by title**

Staff from the South East Regional Services Commission explains the application to Council.

The administration received no correspondence from the public with respect to the rezoning application. A few people phoned to ask questions. Council members ask some questions.

The public is allowed to give their comments / ask questions.

Developer Duncan Elliott shares some information about the rezoning request.

Citizens ask a few questions about the rezoning request.

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

Moved by Deputy Mayor Susan Cormier  
Seconded by Councillor Josée Vautour  
Vote

Motion carried unanimously

The Acting Clerk makes the 1st reading by title of By-law 09-1KK.

**I move that we adopt the 1st reading by title of By-law 09-1KK.**

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

Motion carried unanimously

**I move that we proceed with the 2nd reading by title of By-Law 09-1KK.**

Moved by Councillor Omer Leger  
Seconded by Councillor Sophie Landry  
Vote

Motion carried unanimously

The Acting Clerk makes the 2nd reading by title of By-law 09-1KK.

**I move that we adopt the 2nd reading by title of By-law 09-1KK.**

Moved by Deputy Mayor Susan Cormier  
Seconded by Councillor Josée Vautour  
Vote

Motion carried unanimously

3) Tender - Grand-Barachois Trail

Mr. Pierre Plourde of Crandall Engineering presents the results of the Call for Tenders to the Council. Several questions from members are asked about the scope of the project.

**BE IT RESOLVED that Council hires Landco for the construction of a walking trail in Grand-Barachois as presented by Crandall Engineering Ltd. for an amount not to exceed \$533,103.01, including HST, from the Gas Tax Funds.**

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

Motion carried unanimously

4) Roof of the Haute-Aboujagane Fire Station

The Acting CAO shares the results of the submissions received to rebuild the roof of the Haute-Aboujagane fire station. Several councillors ask questions.

**BE IT RESOLVED that Council hires Camille Leger Ltd. to rebuild the roof of the Haute-Aboujagane fire station (in asphalt shingle), for an amount not exceeding \$13,855.20 plus HST that will come from the operating budget as approved in December 2016.**

Moved by Councillor Terry Richard  
Seconded by Councillor Omer Leger  
Vote

Motion carried unanimously

5) Appointment of Council Member – Tree of Hope Committee

**BE IT RESOLVED THAT Councillor Omer Leger be appointed as the representative of the Beaubassin-est Rural Community on the Tree of Hope Committee.**

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

Motion carried unanimously

6) Financial contribution to the Société culturelle Sud-Acadie

The Acting Assistant CAO explains the request.

**I move that the Council of Beaubassin-est agrees to grant, from the budget for the cultural policy, a financial contribution of \$1,500 to the Société culturelle Sud-Acadie towards the Festival Les Arts en Fête "Une Chaise – une histoire" which will take place from August 25th to 27th, 2017 in Grand-Barachois.**

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

Motion carried unanimously

7) Financial contribution to the group Les Voiles aux Vents

The Acting Assistant CAO explains the request.

**I move that the council of Beaubassin-est agrees to grant, from the budget for the cultural policy, a financial contribution of \$2,300 to the group Les Voiles aux Vents for the presentation of a performance that will showcase the cultural and historical heritage of the rural community of Beaubassin-est, which is celebrating its 10th anniversary. These funds will be used to pay artists' fees, costumes, decor, sound and lighting, as well as advertising. This show will be presented on July 16th, July 23rd and August 6th at the Historic Church of Barachois.**

Moved by Councillor Sophie Landry  
Seconded by Councillor Michelle Gallant-Richards  
Vote

Motion carried unanimously

8) Financial contribution to the Grand-Barachois Theatre Ensemble

The Acting Assistant CAO explains the request.

**I move that the Council of Beaubassin-est agrees to grant, from the budget for the cultural policy, a financial contribution of \$1,000 to the Grand-Barachois Theater Ensemble for the presentation of the play "Les Chaises" which will be presented as part of the Festival Les Arts en Fête "Une chaise - une histoire" which will take place from August 25th to 27th, 2017 in Grand-Barachois. These funds will be used to pay for the cost of stage set-up, rental of the theater and chairs.**

Moved by Councillor Michelle Gallant-Richards

Seconded by Councillor André Bourque

Vote

Motion carried unanimously

9) Other Resolutions

**I move that the Council of Beaubassin-est agrees to grant, from the budget for the cultural policy, a financial contribution of \$1,000 to the Historic Church of Barachois for the printing and distribution of a brochure announcing the programmation offered at the Church during the summer of 2017.**

Moved by Councillor André Bourque

Seconded by Deputy Mayor Susan Cormier

Vote

Motion carried unanimously

**I move that the Council sends a letter to the Department of Environment and Local Government so that the Beaubassin-est coasts be added to the mandate of the Parlee Beach Steering Committee.**

Moved by Councillor Michelle Gallant-Richards

Seconded by Councillor Josée Vautour

Vote

Motion carried unanimously

**Whereas that the quality of the water directly affects the coastline of the Beaubassin-Est Rural Community and that this issue is a priority;**

**And whereas that, at present, the regulatory framework does not specifically address the issue of water quality;**

**I move that the Council adds the water quality issue to the agenda of the next public meeting to discuss the possibility of a moratorium or a temporary halt on coastal development.**

Moved by Councillor Sophie Landry

Seconded by Councillor Omer Leger

Vote

Yes (5) – Councillor Michelle Gallant-Richards, Councillor Sophie Landry, Councillor Omer Leger, Councillor Terry Richard and Councillor Josée Vautour.

No (4) - Councillor André Bourque, Deputy Mayor Susan Cormier, Councillor Michel E. Gaudet and Councillor Gaétan LeBlanc.

Motion carried

**I move that the Council grants a \$900 donation for the construction of three (3) raised plots at the Greater Shediac Community Garden Inc.**

Moved by Councillor Michel E. Gaudet

Seconded by Councillor André Bourque

Vote

Motion carried unanimously

11. Question period

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

Mr. Cormier asks a question regarding the resolution on Parlee Beach.

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

Mrs. Babineau thanks the Council for the \$900 donation to the Greater Shediac Community Garden Inc.

12. Next scheduled meeting

The Acting Clerk informs the public that the next Council Regular Meeting will be on Monday, June 19th, 2017 at 7:00 pm in the meeting room at 1709 Route 133 in Grand-Barachois.

13. Adjournment

**I propose that the meeting be adjourned.**

Moved by Councillor Josée Vautour at 10:01 pm

Adopted on June 19th, 2017

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Mayor

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Acting Clerk