

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
November 19th, 2018 at 7:00 pm

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

ABSENT: Mrs. Josée Vautour, Councillor

1. Call to order

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

2. Adoption of the Agenda

I move that the agenda be adopted as circulated.

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 October 15th, 2018 regular meeting as presented.

Moved by Councillor André Bourque
Seconded by Councillor Terry Richard

Vote

Motion carried unanimously

5. Business arising from the minutes

None

6. Public Presentations

a. Requests and petitions from the public

None

b. Community Information

Councillor Michel E. Gaudet shares information about a fundraiser for the Père-Edgar-T.-LeBlanc School Playground. Deputy Mayor Susan Cormier shares information about Council members participating in the Cap-Pelé Christmas Parade.

7. New Business

None

8. Correspondence and activities

The Service Manager presents the following correspondence:

a. Correspondence received

- 1) Letter from Cap-Pelé/Beaubassin-est Chamber of Commerce
- 2) Letter from Greater Shediac Sewerage Commission
- 3) Letter from Père-Edgar-T.-LeBlanc School
- 4) Letter from Pointe-aux-Bouleaux Residents Association, Inc.
- 5) Letter from Acting Minister, Hon. Denis Landry, Transportation and Infrastructure
- 6) Letter from Maurice-Leger Foundation

b. Correspondence sent

- 1) Letter to Mrs. Lise Cormier, Canada's 150th Anniversary Community Engagement Award
- 2) Letter to Mr. Georges LeBlanc, Canada's 150th Anniversary Community Engagement Award
- 3) Letter to Mr. Serge LeBlanc, Canada's 150th Anniversary Community Engagement Award

c. Activities

The Service Manager shares details about the illumination of the Tree of Hope and the Christmas party.

9. Reports

1) Firefighters of Beaubassin-est/Cap-Pelé/Shediac

Councillor Terry Richard presents the reports from the Beaubassin-est firefighters.

2) Southeast Regional Service Commission

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

3) Committee of Community and Cultural Pride

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

4) Committee of Finance and Personnel

Deputy Mayor Susan Cormier presents the report of the Committee of Finance and Personnel.

5) Executive Committee of the Haute-Aboujagane Brigade

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

10. Subjects on the agenda

1) By-Law concerning the procedure of the CRBe council meetings

The CAO/Clerk explains the document to the Council.

I move that we proceed with the reading in its entirety of the By-Law concerning the procedure of the Council meetings of the Beaubassin-est Rural Community.

Moved by Councillor Gaétan LeBlanc
Seconded by Deputy Mayor Susan Cormier

Vote

Motion carried unanimously

The CAO/Clerk summarizes rather than reads in its entirety the By-Law concerning the procedure of the Council meetings of the Beaubassin-est Rural Community, in accordance with Section 15(3) of the *Local Governance Act*.

I move that we adopt the reading in its entirety of the By-Law concerning the procedure of the Council meetings of the Beaubassin-est Rural Community.

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

Vote

Motion carried unanimously

I move that we proceed with the 3rd reading by title of the By-Law concerning the procedure of the Council meetings of the Beaubassin-est Rural Community.

Moved by Deputy Mayor Susan Cormier
Seconded by Councillor André Bourque

Vote

Motion carried unanimously

The CAO/Clerk proceeds with the 3rd reading by title of the By-Law concerning the procedure of the Council meetings of the Beaubassin-est Rural Community.

I move that we adopt the 3rd reading by title of the By-Law concerning the procedure of the meetings of the Beaubassin-est Rural Community Council.

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

Vote

Motion carried unanimously

2) Adoption of administrative policy

The CAO/Clerk explains the file to the Council.

BE IT RESOLVED that Council adopts Policy P02 - Acquisition and Suppression of Services (Selective Services).

Moved by Councillor Gaétan LeBlanc
Seconded by Deputy Mayor Susan Cormier

Vote

Motion carried unanimously

3) By-Law for the remuneration of the Mayor and Councillors of the CRBe

The CAO/Clerk presents the information to Council.

I move that we proceed with the 1st reading by title of the By-Law for the remuneration of the Mayor and Councillors of the Beaubassin-est Rural Community.

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

Vote

Motion carried unanimously

The CAO/Clerk proceeds with the 1st reading by title of the By-Law for the remuneration of the Mayor and Councillors of the Beaubassin-est Rural Community.

I move that we adopt the 1st reading by title of the By-Law for the remuneration of the Mayor and Councillors of the Beaubassin-est Rural Community.

Moved by Deputy Mayor Susan Cormier
Seconded by Councillor Terry Richard

Vote

Motion carried unanimously

I move that we proceed with the 2nd reading by title of the By-Law for the remuneration of the Mayor and Councillors of the Beaubassin-est Rural Community.

Moved by Councillor André Bourque
Seconded by Councillor Terry Richard

Vote

Motion carried unanimously

The CAO/Clerk proceeds with the 2nd reading by title of the By-Law for the remuneration of the Mayor and Councillors of the Beaubassin-est Rural Community.

I move that we adopt the 2nd reading by title of the By-Law for the remuneration of the Mayor and Councillors of the Beaubassin-est Rural Community.

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

Vote

Motion carried unanimously

4) Congrès mondial acadien 2019

Councillor Michel E. Gaudet and the CAO/Clerk present the file to Council. Some council members ask questions.

WHEREAS the Council will conclude a cooperation agreement for community programming of the Congrès mondial acadien 2019 (CMA 2019) with the Congrès mondial acadien 2019, Inc.;

BE IT RESOLVED THAT at the signing of the agreement, the Council will provide grants to the following community organizations for the organization and coordination of events during the day of August 18th, 2019 during the CMA 2019 according to the budget presented:

- 1. The Sociofoto group ("Du monde de par che-nous ")**
- 2. Launch of the project "200 coussins hookés pour mon 200ième"**
- 3. Jam in Haute-Aboujagane**

4. Acadian Supper at Shemogue Golden Age Club
5. Visit of the Old School in Cormier-Village
6. Community Breakfast at the Saint-André-LeBlanc Center
7. Sud-Acadie Cultural Society (Teepee of Communications and Tales)
8. L'Grand Bazar-à-choix at the Salle Grand-Barachois
9. Children's show at the Grand-Barachois Golden Age Club
10. Historic Church of Grand-Barachois (Sandra Lecouteur)
11. Père-Edgar-T.-LeBlanc School

AND BE IT RESOLVED THAT the disbursement of grants be in accordance with the terms and conditions determined by the Beaubassin-est Rural Community Administration.

And in the event that the activities of the preliminary programming do not proceed, BE IT RESOLVED THAT the Council authorizes on the approval of the Mayor Ronnie Duguay, the Councillor Michel E. Gaudet and the general direction of the CRBe, to disburse an amount not exceeding the total budget of \$ 38,000 with the grant received from the Congrès mondial acadien 2019, Inc. and the contribution of the CRBe for the organization of activities for the day of August 18th, 2019 for the Congrès mondial acadien 2019.

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

Vote

Adopted unanimously

5) Grants to community organizations

The CAO/Clerk presents the information to Council.

BE IT RESOLVED THAT Council grant the following grants for the fall 2018:

An amount of \$ 1000 will be given to:

1. Haute-Aboujagane Minor Baseball Association

An amount of \$ 750 will be given to:

1. Comité Entraide Cap-Pelé/Shemogue
2. Vestiaire Saint-Joseph
3. Beauséjour Resources and Family Crisis Centre

An amount of \$ 500 will be given to:

1. Organizing Committee of the Shemogue Treasure Hunt
2. Haute-Aboujagane Knights of Columbus

An amount of \$ 250 will be given to:

1. Saint-André-LeBlanc Centre (breakfast)
2. Grand-Barachois Knights of Columbus (breakfast)
3. Shediac/Cap-Pelé Predators
4. 2019 Beaubassin-est Garden Tour
5. Haute-Aboujagane Golden Age Club
6. Westmorland Crime Stoppers

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

Vote

Adopted unanimously

6) Appointment of external committee

BE IT RESOLVED THAT Councillor Michel E. Gaudet be appointed as the representative of the CRBe for the playground committee at Père-Edgar-T.-LeBlanc School.

Moved by Councillor André Bourque
Seconded by Councillor Terry Richard

Vote

Adopted unanimously

7) Feasibility study

The CAO/Clerk presents the information to Council. Several Councillors ask questions and offer comments.

WHEREAS the Council of the Beaubassin-est Rural Community has an interest in seeing a potential municipal grouping with the Village of Cap-Pelé;

BE IT RESOLVED THAT the Beaubassin-est Rural Community Council approach the Village of Cap-Pelé in order to see their interest in conducting a feasibility study in order to see a potential regrouping project of the two municipalities.

Moved by Councillor Omer Leger
Seconded by Councillor Terry Richard

Vote

Motion defeated (Vote: 2 for - 4 against)

I propose that the discussion on this subject be postponed to a future meeting so that the Council can study the matter further.

Moved by Councillor Gaéтан LeBlanc
Seconded by Deputy Mayor Susan Cormier

Proposed amendment

I propose that the Council meet in closed meeting with a mediator to discuss the issue of a feasibility or viability study.

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

Vote on the proposed amendment

Defeated (Vote: 2 for - 4 against)

Vote on the initial motion

Adopted (Vote: 5 for - 1 against)

11. Question period

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

Mr. Cormier asks a question and offer comments on item 10. 7).

Mrs. Marlene Dugas, resident of Grand-Barachois

Mrs. Dugas asks a question on item 10. 7).

Mr. Michel LeBlanc - resident of Grand-Barachois

Mr. LeBlanc offer comments on item 10. 7).

Mr. Maurice Brun - resident of Grand-Barachois

Mr. Brun asks a question about the report of the Executive Committee of the Haute-Aboujagane Brigade.

12. Next scheduled meeting

The CAO/Clerk informs the public that the next Council Meeting will be on Wednesday, December 12th, 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 8:50 pm.

Adopted on January 22nd, 2019

Mayor

CAO/Clerk