

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 20th, 2017 at 7:00 pm

PRESENT: Mr. Ronnie Duguay, Mayor
Mrs. Susan Cormier, Deputy Mayor
Mr. André Bourque, Councillor
Mr. Michel E. Gaudet, Councillor (arrives at 7:15 pm)
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
Mr. Joshua Adams, Planner at the Southeast Regional Services
Commission

ABSENT: Mrs. Michelle Gallant-Richards, 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 propose to add the following item before item 10. 4) Other resolutions on the agenda.

10) 4. Congrès mondial acadien 2019

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

Motion carried unanimously

I propose to add the following item after the report 9.9) to the agenda.

9) 10. Mayor for a day

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

Motion carried unanimously

I move the adoption of the agenda with the proposed additions.

Moved by Councillor Josée Vautour
Seconded by Councillor Terry Richard
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 16th, 2017 regular meeting as presented.

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

Motion carried unanimously

5. Business arising from the minutes

The Acting Clerk gives information regarding the possibility of having a Council member participating on the Parent Support Committee of the PETL school.

6. Public Presentations

a. Requests and petitions from the public

None

b. Community Information

Councillor Gaétan LeBlanc informs that a turkey dinner will be served on Sunday, November 26th at the Haute-Aboujagane Community Center.

7. New Business

Deputy Mayor Susan Cormier shares information on activities that took place during the past month.

8. Correspondence and activities

The Acting CAO presented the following correspondence:

a. Correspondence received

- 1) Letter from Mrs. Nola Carr, Director of Velante, regarding doctors in rural areas.
- 2) Letter from Mr. Justin LeBlanc, Village of Cap-Pelé Programming Officer, regarding the 2018 Carnival funding request.
- 3) Letter from Mrs. Joanna Brown, WA Action, regarding an evaluation committee for a community transportation service.
- 4) Letter from Ass. Comm. Larry Tremblay, Commanding Officer of the RCMP in NB, on the 2016 Annual Review of the RCMP.
- 5) Letter from Mrs. Pauline Magee, SRSC Administrative Assistant, regarding the 2016 SRSC Report.
- 6) Letter from Mrs. Stéphanie Bernard, Office Manager, Greater Shediac Sewerage Commission, for the vote on the budget for the year 2018.
- 7) Letter from Mrs. Diane Richard, Community Development Officer - PETL, regarding funding for the new park project.

b. Correspondence sent

- 1) Letter to the Honorable John B. Ames, Minister of Tourism, Heritage and Culture, for the grant
- 2) Letter to Mrs. Evelyne Léger, Mrs. Cecile LeBlanc, Mrs. Diana Gaudet and Mrs. Joline Léger, concerning dogs on Cap-Bimet beach.
- 3) Letter to Mrs. Evelyne Léger, Mrs. Cecile LeBlanc, Mrs. Diana Gaudet and Mrs. Joline Léger, concerning the Robichaud wharf.
- 4) Letter of congratulations to Mr. Armand Robichaud, for his project on mushrooms in the trails at the Cormier Village Ecopark.
- 5) Message of congratulations to the organizers of the Miss Teen Beaubassin-est contest and inviting winners to participate in certain events and activities of Beaubassin-est.
- 6) Letter to Mr. Jolyn Thériault, Principal at Donat-Robichaud School, regarding the CRBe representative on the Parent Support Committee.

Councillor Michel E. Gaudet arrives at the meeting (7:15 pm)

c. Activities

- 1) The Acting CAO shares information on the public consultation for the Regional Green Strategy which will take place on December 4th, 5th and 6th. She also shares information on the Christmas Party on December 7th.

9. Reports

1) Southeast Regional Services Commission

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

2) Committee of Finance and Personnel

Councillor Sophie Landry presents the report of the Committee of Finance and Personnel.

3) Firefighters Beaubassin-est/Cap-Pelé/Shediac

Councillor Terry Richard presents the report of the Firefighters from Beaubassin-est, Cap-Pelé and Shediac.

4) Cultural Development Committee

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

5) Community and Cultural Pride Committee

Councillor Michel E. Gaudet presents the report of the Community and Cultural Pride Committee. Councillor Gaétan LeBlanc asks some questions about the report.

6) AFMNB Annual Congress

Councillor Sophie Landry gives a report on the participation of Council members at the annual meeting of the Association francophone des municipalités du Nouveau-Brunswick. Deputy Mayor Susan Cormier also shares information about attending the conference.

7) BCS Trio Tree of Hope Committee

Councillor Omer Leger gives a report of the Tree of Hope Committee.

8) Vision H2O

Councillor Sophie Landry gives a report of Vision H2O. Councillor André Bourque shares information on the grants received by the organization as well as the addition of new members to the committee

9) Shediac Bay Watershed Association

Councillor Sophie Landry gives a report on the latest meetings of the Shediac Bay Watershed Association.

10) Mayor for a day

Deputy Mayor Susan Cormier presents a report of a meeting she attended that was intended to kick off the Mayor for a day initiative.

10. Subjects on the agenda

1) By-Law 09-1MM – Modification to the Rural Plan - Amendments

The Acting Clerk presents the documents to Council members.

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

Moved by Deputy Councillor Sophie Landry

Seconded by Councillor Michel E. Gaudet

Vote

Motion carried unanimously

The Acting Clerk does the reading in its entirety of By-Law 09-1MM.

I move that we adopt the reading in its entirety of By-Law 09-1MM.

Moved by Deputy Mayor Susan Cormier

Seconded by Councillor Josée Vautour

Vote

Motion carried unanimously

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

Moved by Councillor Sophie Landry
Seconded by Councillor Omer Leger
Vote

Motion carried unanimously

The Acting Clerk does the 3rd reading by title of By-Law 09-1MM.

I move that we adopt the 3rd reading by title of By-Law 09-1MM.

Moved by Councillor Sophie Landry
Seconded by Councillor André Bourque
Vote

Motion carried unanimously

2) Rezoning – Stephen Hall

Staff from the Southeast Regional Services Commission explains the application to the Council. Some Council members ask questions about the rezoning application.

The Acting Clerk proceeds to read the correspondence received following the public notice.

The public is allowed to give comments / ask questions. The applicant Stephen Hall speaks and shares additional information at his request.

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

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

Yes - Josée Vautour, Omer Leger, André Bourque, Susan Cormier, Sophie Landry, Gaétan LeBlanc and Michel E. Gaudet.
No – Terry Richard.

Motion carried

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

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

Moved by Deputy Mayor Susan Cormier
Seconded by Councillor Gaétan LeBlanc
Vote

Yes - Josée Vautour, Omer Leger, André Bourque, Susan Cormier, Sophie Landry, Gaétan LeBlanc and Michel E. Gaudet.
No – Terry Richard.

Motion carried

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

Moved by Councillor Gaétan LeBlanc
Seconded by Councillor Josée Vautour
Vote

Yes - Josée Vautour, Omer Leger, André Bourque, Susan Cormier, Sophie Landry, Gaétan LeBlanc and Michel E. Gaudet.
No – Terry Richard.

Motion carried

The Acting Clerk does the 2nd reading by title of By-Law 09-1NN.

I move that we adopt the 2nd reading by title of By-Law 09-1NN.

Moved by Councillor Gaétan LeBlanc
Seconded by Deputy Mayor Susan Cormier
Vote

Yes - Josée Vautour, Omer Leger, André Bourque, Susan Cormier, Sophie Landry, Gaétan LeBlanc and Michel E. Gaudet.
No – Terry Richard.

Motion carried

3) Grants to Community Organizations

BE IT RESOLVED THAT Council grants the following grants for the second round of applications for 2017 which ended on October 31st:

GRANTS OF \$500.00 (2)

- 1. Haute-Aboujagane Hunting and Fishing Club**
- 2. Knight of Columbus of Cap-Pelé/Shemogue**

GRANT OF \$290.00 (1)

- 1. Tri-County Ground Search and Rescue**

GRANTS OF \$250.00 (8)

- 1. South East Hospice Sud-Est**
- 2. Comité Entraide Cap-Pelé/Shemogue**
- 3. Vestiaire Saint-Joseph**
- 4. Beauséjour Resources and Family Crisis Centre**
- 5. Saint-André-LeBlanc Centre (breakfast)**
- 6. Grand-Barachois Hall (breakfast)**
- 7. Dance Envy**
- 8. Activities for young people in Shediac with Mireille Pitre**

Moved by Councillor Michel E. Gaudet
Motion withdrawn

BE IT RESOLVED THAT Council grants the following grants for the second round of applications for 2017 which ended on October 31st:

GRANTS OF \$500.00 (3)

- 1. Haute-Aboujagane Hunting and Fishing Club**
- 2. Knight of Columbus of Cap-Pelé/Shemogue**
- 3. Beauséjour Resources and Family Crisis Centre**

GRANT OF \$290.00 (1)

- 1. Tri-County Ground Search and Rescue**

GRANTS OF \$250.00 (6)

- 1. Comité Entraide Cap-Pelé/Shemogue**
- 2. Vestiaire Saint-Joseph**
- 3. Saint-André-LeBlanc Centre (breakfast)**
- 4. Grand-Barachois Hall (breakfast)**
- 5. Dance Envy**
- 6. Activities for young people in Shediac with Mireille Pitre**

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

Motion carried unanimously

4) CMA 2019

Councillor Josée Vautour shares that she has difficulty participating to the meetings of the 2019 CMA committee they are held during her working hours. She asks the Council if she is the best person to be assigned to that committee. Councillor Michel E. Gaudet proposed to attend the next meeting on behalf of Councillor Vautour to see if the committee meeting hours could be modified to have her participation.

5) Other Resolutions

None

11. Question period

Mrs. Odette Babineau, resident of Shediac

Mrs. Babineau asks questions regarding the correspondence received. She asked a question about public participation in the budget deliberations and whether Council has planned money for projects in 4-5 years. She asked for the 2017 firefighters' budget report and she also shared information about the Greater Shediac Community Garden AGM.

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

Mr. Cormier asked a question regarding the municipality's tax base and the sound recording system for council meetings.

Mrs. Marlene Dugas, resident of Grand-Barachois

Mrs. Dugas congratulates the municipal council for their participation in the activities of the community and asks a question about the firefighters of Beaubassin-est. She would like to see Beaubassin-est's active participation on the CMA 2019 committee.

12. Next scheduled meeting

The Acting Clerk informs the public that the next Council Regular Meeting will be on Monday, December 18th, 2017 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 9:05 pm

Adopted on December 18th, 2017

Mayor

Acting Clerk