

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
October 16th, 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. 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
Mr. Joshua Adams, Planner at the Southeast Regional Services
Commission

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 the adoption of the agenda with the following modification: there won't be a report from the Shediac Firefighters.

Moved by Councillor Omer Leger
Seconded by Councillor Michelle Gallant-Richards
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 September 18th, 2017 regular meeting as presented.

Moved by Deputy Mayor Susan Cormier

Seconded by Councillor André Bourque
Vote

Motion carried unanimously

I move the adoption of the minutes of the October 4th, 2017 special 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 October 11th, 2017 special meeting as presented.

Moved by Councillor Sophie 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

A presentation by Michelle Losier-Roy and Mathieu Roy is given to the council regarding access to an internet service in the Cormier-Village area. Deputy Mayor Susan Cormier shares information on the steps taken in recent months by the municipality.

b. Community Information

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

Councillor Michelle Gallant-Richards talks about her participation to the Family Day on Saturday, October 14th at the Cormier-Village Cultural and Sports Center / Ecopark, organized by Vision H2O in collaboration with Nature NB, following the selection of Armand Robichaud's project as one of the province's five exceptional natural sites as part of the #MaNatureNB contest. The project focused on mushrooms in the Ecopark trails.

Deputy Mayor Susan Cormier talks about her participation in the Miss Teen Beaubassin-est Contest that was presented on Sunday, October 8th at the Saint-André-LeBlanc Center and at the 5th edition of the "Walk a Mile in Her Shoes" event on Friday, September 29th in Shediac. She recommends that congratulatory letters be sent to the organizers of these events.

Councillor Omer Leger invites people to the Spaghetti Mayors Dinner organized by the BCS Trio Tree of Hope Committee on Sunday, October 29th from 4 to 6 pm at the Grand-Barachois Hall.

7. New Business

None

8. Correspondence and activities

The Acting CAO presented the following correspondence:

a. Correspondence received

- 1) Letter from the Honorable John B. Ames, Minister of Tourism, Heritage and Culture, for the granting of a grant
- 2) Letter from the M-Roots team, community fundraising project
- 3) Letter from the Shemogue Golden Age Club regarding the addition of lights to the playground
- 4) Letter received from a group of citizens of the community regarding dogs on Cap-Bimet Beach
- 5) Letter received from a group of citizens of the community regarding the acquisition of the Robichaud wharf

b. Correspondence sent

- 1) Letter to Mr. Conrad Blanchard, Director - UNI Financial Cooperation, follow-up on the land in Grand-Barachois
- 2) Letter to Mr. Gilles A. LeBlanc and Mr. Michel LeBlanc, response to a letter sent by email on August 9th, 2017
- 3) Letter to Mr. André Touchburn, response to a letter sent on August 28th, 2017

c. Activities

- 1) The Acting CAO shares information on the Fall Special Garbage Collection (week of October 23rd), Halloween Party (October 26th), Spaghetti Dinner for the Tree of Hope (October 29th), Mobile Eco-Depot in Beaubassin-est (November 8th and 9th) and the Tree of Hope Lighting (November 16th)

9. Reports

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

2) Firefighters Beaubassin-est/Cap-Pelé/Shediac
Councillor Terry Richard presents the report for the Beaubassin-est and Cap-Pelé firefighters.

3) Green Plan (Regional Green Strategy)
Deputy Mayor Susan Cormier presents the report on the Green Plan (Regional Green Strategy).
Councillor Michelle Gallant-Richards shares information about an online survey for Eco Vision 2025.

4) Southeast Hospice

Deputy Mayor Susan Cormier presents the report on Southeast Hospice.

5) Cultural Development Committee

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

6) 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.

7) Committee of Finance and Personnel

Councillor Sophie Landry presents the report of the Finance and Personnel Committee. She requested that the following reports be added to the reports section of the next meeting: Vision H20, Shediac Bay Watershed Association and AFMNB Annual Conference. Councillor Michelle Gallant-Richards asks if Council could have a meeting for the preparation of the 2018 budget.

10. Subjects on the agenda

1) Rezoning – Maryline Beauregard

The Acting Clerk presents the rezoning application of Maryline Beauregard.

WHEREAS the *Community Planning Act* requires the council to seek an opinion before the adoption of a draft By-Law and that notices must be published;

BE IT RESOLVED THAT the council request a written opinion on the draft By-Law concerning the modification of the rural plan in order to make the following changes:

- Rezone property NID 70383781 from Rural Residential – RR Zone to general Commercial - GC Zone in order to develop a public services business in an existing house.

AND BE IT RESOLVED THAT:

(a) a By-Law amending the By-Law adopting the rural plan be prepared and be available for public consultation;

(b) the acting clerk shall, on behalf of and for the account of the council, publish public notices in accordance with the *Community Planning Act*;

c) the study of the objections to the draft By-Law is scheduled for January 15th, 2018 in the public meeting room at 1709 Route 133 at 7:00 pm.

Moved by Councillor Sophie Landry

Seconded by Councillor Michelle Gallant-Richards

Vote

Motion carried unanimously

2) By-Law 09-1LL – Amendment to Rural Plan – Text Amendment - Eastlink

Staff from the Southeast Regional Services Commission explain the request to the Council. Several Councillors ask questions.

Mr. Logan McDaid of Eastlink shares information with the Council regarding the amendment request.

The administration did not receive any written correspondence from the public regarding the rezoning application. Some citizens phoned and asked questions.

The public is allowed to give comments / ask questions. The citizens present ask some questions about the rezoning application.

I move that Council denies the application for Amendment to Rural - Text Amendment - Eastlink (By-Law 09-1LL).

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

Motion carried unanimously

3) By-Law 09-1MM – Amendment to Rural Plan – Administrative amendments

Staff from the Southeast Regional Services Commission explain the request to the Council.

The administration did not receive any written correspondence from the public regarding the rezoning application.

The public is allowed to give comments / ask questions. A citizen present offers a comment on the rezoning application.

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

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

Motion carried unanimously

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

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

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

Motion carried unanimously

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

Moved by Councillor André Bourque
Seconded by Councillor Terry Richard
Vote

Motion carried unanimously

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

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

Moved by Councillor André Bourque
Seconded by Councillor Terry Richard
Vote

Motion carried unanimously

4) Appointment of a member to the Cultural Development Committee

BE IT RESOLVED THAT Marlene Dugas be appointed as a member of the Cultural Development Committee of the Beaubassin-est Rural Community.

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

Motion carried unanimously

5) Appointment of a Council member to the Donat-Robichaud School Parent Support Committee

BE IT RESOLVED THAT Deputy Mayor Susan Cormier be the representative of Beaubassin-est Rural Community on the Donat-Robichaud School Parent Support Committee.

Moved by Councillor Gaétan LeBlanc
Seconded by Councillor Sophie Landry
Vote

Motion carried unanimously

6) Policy #17-01 – Support to Community Organizations

Councillor Michel E. Gaudet presents Policy #17-01. Councillors ask questions about the changes.

BE IT RESOLVED THAT Policy 17-01: Support to Community Organizations be adopted as presented to replace the existing policy.

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

Motion carried unanimously

7) Service Contracts: Landscaping Maintenance, Janitor Services and Handyman

The Acting CAO gives information about the service contracts. Councillors ask questions regarding workmen compensation for subcontractors.

WHEREAS the contracts for the Landscaping Maintenance, Handyman and Janitor Services for the municipal buildings will expire on December 31st, 2017;

BE IT RESOLVED THAT calls for tenders be requested for Landscaping Maintenance, Handyman and Janitor Services contracts for these services for a period of 3 years.

Moved by Councillor Michelle Gallant-Richards

Seconded by Councillor Michel E. Gaudet

Vote

Motion carried unanimously

8) Study of land at Pointe-à-Nicet in order to develop a commercial park

Councillor André Bourque talks about this project. Some Councillors ask questions about the process of establishing a commercial park.

I move that Council asks the administration to take steps with the landowners in Pointe-à-Nicet to see the possibility of developing a commercial park.

Moved by Councillor André Bourque

Seconded by Councillor Michel E. Gaudet

Vote

Motion carried unanimously

9) Other Resolutions

I move that the meeting continues until 10:15 pm

Moved by Councillor Sophie Landry

Seconded by Deputy Mayor Susan Cormier

Amendment to the proposition - and that a 15-minute question period be allowed.

Moved by Councillor Michelle Gallant-Richards

Seconded by Councillor André Bourque

Vote on the amendment

Yes (4) - Councillor Michelle Gallant-Richards, Councillor Gaétan LeBlanc, Councillor Michel E. Gaudet and Councillor André Bourque.

No (5) - Councillor Terry Richard, Councillor Omer Leger, Councillor Sophie Landry, Deputy Mayor Susan Cormier and Mayor Ronnie Duguay

Defeated

Vote on the original proposition

Yes (5) - Councillor Michelle Gallant-Richards, Councillor Terry Richard, Councillor Omer Leger, Councillor Sophie Landry and Deputy Mayor Susan Cormier

No (3) - Councillor Gaétan LeBlanc, Councillor Michel E. Gaudet and Councillor André Bourque

Motion adopted

WHEREAS the Beaubassin-est Rural Community wants to develop a partnership with the Père-Edgar-T.-LeBlanc school in Grand-Barachois to offer weeks of summer camps and community activity sessions at the school, and also provide the entire population with greater access to school facilities during the weekend;

WHEREAS the Beaubassin-est Rural Community has obtained a \$ 5,000 grant from the New Brunswick Department of Tourism, Heritage and Culture to pay for certain equipment and administration expenses for a physical activity and sports program in our community;

BE IT RESOLVED THAT the Acting CAO be authorized to sign the partnership agreement with the District scolaire francophone sud;

AND BE IT RESOLVED THAT staff begins the process to hire a Community Activity Session Monitor. For 2017, the salary for this employee will be taken from the Recreational Activities budget, but 2018 funding will be required to cover the expenses of this Community Activity Program.

Moved by Councillor Michelle Gallant-Richards

Seconded by Councillor Gaétan LeBlanc

Vote

Motion carried unanimously

11. Question period

Mrs. Denise Gauvin, resident of Boudreau-Ouest

Mrs. Gauvin asked a question about the correspondence process and commented on a correspondence sent.

Mrs. Charline LeBlanc, land owner in Boudreau-Ouest

Mrs. LeBlanc asks a question about the powers of the Council members.

Mrs. Odette Babineau, resident of Shediac

Mrs. Babineau asks questions regarding the dates of committee meetings and correspondence sent.

12. Next scheduled meeting

The Acting Clerk informs the public that the next Council Regular Meeting will be on Monday, November 20th, 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 10:15 pm

Adopted on November 20th, 2017

Mayor

Acting Clerk