

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 15th, 2018 at 7:00 pm

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

1. Call to order

The meeting was called to order at 7:02 pm by Deputy Mayor Susan Cormier.

2. Adoption of the Agenda

**I move that the agenda be adopted as circulated.**

Moved by Councillor Omer Leger  
Seconded by Councillor Terry Richard

Vote

Motion carried unanimously

3. Declaration of conflict of interest

The CAO/Clerk declares a conflict with one of the items in point 10. 2).

4. Adoption of the minutes

**I move the adoption of the minutes of the September 17th, 2018 regular meeting as presented.**

Moved by Councillor Gaétan LeBlanc  
Seconded by Councillor Omer Leger

Vote

Motion carried unanimously

**I move the adoption of the minutes of the October 2nd, 2018 special meeting as presented.**

Moved by Councillor Gaétan LeBlanc  
Seconded by Councillor Josée Vautour

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***

None

7. **New Business**

Councillors Terry Richard and Omer Leger participated in a Tree of Hope activity.  
Councillor Gaétan LeBlanc asks a question about an official opening of Gas Tax projects.  
Councillor Michel E. Gaudet asks a question about the lighting of the sign of the municipal office.

8. **Correspondence and activities**

The Service Manager presents the following correspondence:

***a. Correspondence received***

- 1) Letter from Mrs. Roseline Cormier, Shemogue Golden Age Club
- 2) Letter from the Sud-Acadie Cultural Society
- 3) Letter from Mr. Jean-Loup Guérin regarding a financial grant
- 4) Letter from the Barachois Historical Church

***b. Correspondence sent***

- 1) Letter of retirement to Captain T.L. Cormier
- 2) Letter to Eastlink (telecommunication tower)

***c. Activities***

Councillor Terry Richard shares information about the Saint-André-LeBlanc pageant.  
Councillor Josée Vautour and Deputy Mayor Susan Cormier share information on CRBe's participation at the AFMNB Annual Conference. The Service Manager shares details about

activities for Halloween, special garbage collection, Mobile Eco-Depot, Mayors spaghetti supper for the Tree of Hope, and the lighting of the Tree of hope.

9. Reports

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

Councillor Terry Richard presents the reports from the Beaubassin-est firefighters (including Cap-Pelé).

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.

10. Subjects on the agenda

1) By-Law concerning the procedure of Council meetings

The CAO/Clerk explains the document to the Council.

**I move that we proceed with the 1st reading by title of the By-Law concerning the procedure of the meetings of the Beaubassin-est Rural Community Council.**

Moved by Councillor Omer Leger  
Seconded by Councillor Gaétan LeBlanc

Vote

Motion carried unanimously

The CAO/Clerk proceeds with the 1st reading by title of the By-Law concerning the procedure of the meetings of the Beaubassin-est Rural Community Council.

**I move that we adopt the 1st reading by title of the By-Law concerning the procedure of the meetings of the Beaubassin-est Rural Community Council.**

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 the By-Law concerning the procedure of the meetings of the Beaubassin-est Rural Community Council.**

Moved by Councillor Josée Vautour  
Seconded by Councillor Omer Leger

Vote

Motion carried unanimously

The CAO/Clerk proceeds with the 2nd reading by title of the By-Law concerning the procedure of the meetings of the Beaubassin-est Rural Community Council.

**I move that we adopt the 2nd reading by title of the By-Law concerning the procedure of the meetings of the Beaubassin-est Rural Community Council.**

Moved by Councillor Terry Richard  
Seconded by Councillor Gaétan LeBlanc

Vote

Motion carried unanimously

**I move that instead of reading the entire Beaubassin-Rural Community Council Meetings Procedure By-Law, a summary be read as prescribed in section 15(3) of the Local Governance Act.**

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

Vote

Motion carried unanimously

2) Adoption of administrative policies

The CAO/Clerk explains the file to the Council.

**BE IT RESOLVED that Council adopts Policy P09 (Beaubassin-est Rural Community Employee Handbook).**

Moved by Councillor Michel E. Gaudet  
Seconded by Councillor Omer Leger

Vote

Motion carried unanimously

The CAO/Clerk leaves the room due to a conflict of interest.

The Service Manager presents the file to the Council.

**BE IT RESOLVED that Council adopts Policy P09-02 (Policy on Salary and Benefits of the CAO of the Beaubassin-est Rural Community).**

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

Vote

Motion carried unanimously

The CAO/Clerk returns to the room.

3) Application for Right of Way

The CAO/Clerk presents the information to Council.

**WHEREAS the Council has received a request for a right of way on the lot with PID 70497748;**

**AND WHEREAS the owner of the land bearing the PID 70199658 can not access his land on land without legal right of passage;**

**BE IT RESOLVED THAT Council grants a legal right of way on the CRBe property with PID 70497748 to the owner of the lot with PID 70199658.**

Moved by Councillor Michel E. Gaudet  
Seconded by Councillor Terry Richard

Vote

Motion carried unanimously

11. Question period

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

Mrs. LeBlanc-Babineau asks a question about the letter sent to Eastlink.

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

Mr. Cormier asks a question about item 10. 1).

**Mrs. Paryse Suddith - resident of Grand-Barachois**

Mrs. Suddith asks a question about item 10. 1).

12. Next scheduled meeting

The CAO/Clerk informs the public that the next Regular Council Meeting will be on Monday, November 19th, 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 Josée Vautour at 8:05 pm.

Adopted on November 19th, 2018

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Deputy Mayor

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Assistant Clerk