

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
September 17th, 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
Mrs. Josée Vautour, Councillor
Mr. Yves M. Leger, CAO/Clerk
Mrs. Charline Landry, Service Manager

SUPPORT STAFF: Mr. Kirk Brewer, Planner at the Southeast Regional Service Commission

Council makes a check presentation to the Père-Edgar-T.-LeBlanc School in the amount of \$7,000 for the playground project and to the Donat-Robichaud School in the amount of \$3,000 for the "Bouquinière" project.

1. Call to order

The meeting was called to order at 7:04 pm by Mayor Ronnie Duguay.

2. Adoption of the Agenda

I propose the following addition: 10. 5) Eastlink Tower on the agenda.

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

Vote

Motion carried unanimously

I move the adoption of the agenda as amended.

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

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 August 20th, 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 Gaétan LeBlanc shares information on the spaghetti dinner for the benefit of the Haute-Aboujagane Center.

The Service Manager shares details on the Greater Shediac Community Garden activity. She also shares the details of activities for Fire Prevention Week, Halloween, Spaghetti Dinner and Tree of Hope Lighting, Beaubassin-est Christmas Party, special garbage collection and Mobile Eco-Depot.

7. New Business

None

8. Correspondence and activities

The Service Manager presents the following correspondence:

a. *Correspondence received*

- 1) Annual Report of the Royal Canadian Mounted Police
- 2) Annual Report of the Southeast Regional Service Commission
- 3) Letter from the Hon. Bill Fraser, Minister of Transportation and Infrastructure
- 4) Letter from the Père-Edgar-T.-LeBlanc school playground committee
- 5) Letter from the Town of Shediac
- 6) Letter from Councillor André Bourque

b. *Correspondence sent*

- 1) Letter to Mr. Jean-Loup Guérin regarding a financial grant application

c. Activities

None

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 Finance and Personnel

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

10. Subjects on the agenda

- 1) By-Law 07-1H (Property of Cap Bimet Developments)

Staff from the Southeast Regional Service Commission and the CAO explain the application to the Council.

Several Councillors ask questions about the application.

WHEREAS Lorraine Babineau from Denaco Group has made an application to modify the condition "m", found in Appendix "B" of By-law 07-1H, and the map found in Appendix "C" to allow a subdivision on land framed by this By-Law;

WHEREAS the municipal council approved this application subject to section 59(3) of the Community Planning Act;

AND WHEREAS all other conditions of By-Law 07-1H remain in force;

BE IT RESOLVED THAT:

- a) **The first sentence of condition "m" of By-Law 07-1H is amended by replacing the words "within the lots" with the words "within the developable space"; and**
- b) **The map found in Appendix "C" of By-Law 07-1H is replaced with the map dated June 5th, 2018, attached to this resolution.**

Moved by Councillor Gaétan LeBlanc
Seconded by Councillor Omer Leger

Vote

Motion carried unanimously

2) Gas Tax Fund

The CAO / Clerk explains the file to the Council. Several Councillors ask questions.

WHEREAS the council has adopted a five-year plan with the funds granted under the Gas Tax Fund project to carry out projects in the Beaubassin-est Rural Community;

BE IT RESOLVED THAT Council begin the process with Crandall Engineering Ltd. to see the realization of the projects of the improvement of the tennis courts and the energy-efficient improvements of the historic school in Cormier-Village, of the energy-efficient improvements of the Center of Saint-André-LeBlanc and to study the costs for the energy-efficient improvements at the Shemogue Golden Age Club, and these amounts will come from the Gas Tax Funds.

Moved by Councillor Josée Vautour
Seconded by Councillor Terry Richard

Vote

Motion carried unanimously

BE IT RESOLVED THAT the council grant an additional amount not exceeding \$4500 plus HST for field preparation and the installation of horseshoe boxes and the access road to its new identified location (wooded land) for the project of trail and playground in Haute-Aboujagane. This amount will come from the Gas Tax Funds.

Moved by Councillor Gaétan LeBlanc
Seconded by Deputy Mayor Susan Cormier

Vote

Motion carried unanimously

3) Services contracts

The Service Manager presents the information to Council.

WHEREAS the Beaubassin-est Rural Community made tenders for the Landscaping Maintenance, Janitor Services and Handyman for the 2 municipal buildings (Municipal Building and the Haute- Aboujagane Fire Station);

BE IT RESOLVED THAT the municipality grants the following contracts for a period not exceeding 2 years each from January 1st, 2019 to December 31st, 2020 according to the terms included in the calls for tenders:

Landscaping Maintenance: Municipal Building: Serge LeBlanc

Fire Station: Serge LeBlanc

Janitor Services: **Municipal Building: Angela LeBlanc**

Fire Station: Émile Fougère

Handyman: **Municipal Building: Réginald Gould**

Fire Station: Réginald Gould

Moved by Deputy Mayor Susan Cormier

Seconded by Councillor Terry Richard

Vote

Motion carried unanimously

4) Appointment (committee member)

The CAO/Clerk presents the information to Council.

BE IT RESOLVED THAT the Deputy Mayor Susan Cormier be appointed as representative of the Beaubassin-est Rural Community on the Beauséjour Family Resource and Crisis Center Committee.

Moved by Councillor Josée Vautour

Seconded by Councillor Omer Leger

Vote

Motion carried unanimously

5) Eastlink Tower

Councillor André Bourque speaks on the item. The staff of the Southeast Regional Service Commission and the CAO explain the formalities of the file.

WHEREAS Council adopted a resolution at the meeting of October 16th, 2017 asking the administration to take steps with the landowners in Pointe-à-Nicet and to see the possibility of developing a commercial park;

BE IT RESOLVED THAT the administration writes a letter in the Eastlink public hearing process in support of citizens who have written letters regarding their concerns as well as seeing at a different location of the tower due to the potential future development of the commercial park.

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 about Gas Tax Fund projects and access to CBRe land.

Mrs. Marlene Dugas - resident of Grand-Barachois

Mrs. Dugas asks about a correspondence received and about one of the Gas Tax Fund project.

Mrs. Odette LeBlanc-Babineau, resident of Shediac

Mrs. LeBlanc-Babineau asks a question about item 10. 5).

Mrs. Roseline Cormier - resident of Shemogue

Mrs. Cormier asks a question regarding the Shemogue Golden Club Gas Tax Fund Project.

Mr. Edgar LeBlanc - resident of Grand-Barachois

Mr. LeBlanc asks a question regarding grants to organizations.

Councillor Gaétan LeBlanc asked if the administration could look for more information on the procedures of the Southeast Regional Service Commission.

12. Next scheduled meeting

The CAO/Clerk informs the public that the next Regular Council Meeting will be on Monday, October 15th, 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 9:00 pm.

Adopted on October 15th, 2018

Mayor

CAO/Clerk