



Regular Council Meeting – Monday, October 16, 2017 at 7 pm
Municipal building meeting room
1709 Route 133, Grand-Barachois
Unofficial Agenda

- 1. Call to order**
- 2. Adoption of the Agenda**
- 3. Declaration of conflict of interest**
- 4. Adoption of the minutes**
 - 1) Adoption of the minutes from the September 18, 2017 regular meeting
 - 2) Adoption of the minutes from the October 4, 2017 special meeting
 - 3) Adoption of the minutes from the October 11, 2017 special meeting
- 5. Business arising from the minutes**
- 6. Public presentations**
 - a. Requests and petitions from the public*
 - 1) Presentation by Michelle Losier and Mathieu Roy - Internet
 - 2) *Community Information*
- 7. New Business**
- 8. Correspondence and activities**
 - a. Received correspondence*
 - 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 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. Sent correspondence*
 - 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 9, 2017

- 3) Letter to Mr. André Touchburn, response to a letter sent on August 28, 2017

c. Activities

- 1) Fall Special Collection during the week of October 23 to 27
- 2) Halloween party on Thursday, October 26 from 5:30 pm to 7:30 pm
- 3) Spaghetti Dinner for the Tree of Hope on Sunday, October 29 from 4 pm to 6 pm at Grand-Barachois Hall
- 4) Eco-depot mobile in Beaubassin-est on November 8 and 9 at 1718, route 133 in Grand-Barachois
- 5) Illumination of the Tree of Hope on Thursday, November 16 at 6 pm in front of the Père-Edgar-T.-LeBlanc school

9. Reports

- 1) Southeast Regional Services Commission
- 2) Firefighters Beaubassin-est/Cap-Pelé/Shediac
- 3) Green Plan (Regional Green Strategy)
- 4) Southeast Hospice
- 5) Cultural Development Committee
- 6) Community and Cultural Pride Committee
- 7) Committee of Finance and Personnel

10. Subjects on the Agenda

- 1) Rezoning - Maryline Beaugard
- 2) By-Law 09-1LL - Amendment to Rural Plan - Text Amendment - Eastlink
- 3) By-Law 09-1MM - Amendment to Rural Plan - Administrative amendments
- 4) Appointment of a member to the Cultural Development Committee
- 5) Appointment of a Council member to the Donat-Robichaud School Parent Support Committee
- 6) Policy #17-01 - Support for Community Organizations
- 7) Service Contracts: Landscaping Maintenance, Janitor Services and Handyman
- 8) Study of land at Pointe-à-Nicet in order to develop a commercial park
- 9) Other resolutions

11. Question Period

12. Next Scheduled meeting

13. Adjournment

Yves M. Leger, Acting Clerk