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 January 16th, 2017 at 7:00 pm

PRESENT:	Mr. Ronnie Duguay, Mayor Mrs. Susan Cormier, Deputy Mayor Mr. André Bourque, Councillor Mr. Michel E. Gaudet, Councillor Mrs. Sophie Landry, Councillor Mr. Omer Leger, Councillor Mr. Terry Richard, Councillor Mrs. Josée Vautour, Councillor Mrs. Charline Landry, Acting CAO Mr. Yves M. Leger, Acting Clerk
ABSENT:	Mrs. Michelle Gallant-Richards, Councillor Mr. Gaétan LeBlanc, Councillor
SUPPORT STAFF:	Mrs. Carole Friolet-Landry, Acting Assistant CAO

1. Call to order

The meeting was called to order at 7:00 pm by Mayor Ronnie Duguay.

2. Adoption of the Agenda

I propose that the project of the trails for the Grand-Barachois region be added to the subjects on the agenda.

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

Yes - Councillor Michel E. Gaudet and Councillor André Bourque No - Deputy Mayor Susan Cormier, Councillor Sophie M. Landry, Councillor Josée Vautour, Councillor Terry Richard and Councillor Omer Leger

Motion defeated (2 - 5)

I move that the agenda be adopted as circulated.

Moved by Councillor Omer Leger Seconded by Councillor Sophie M. Landry Vote

Motion carried 6 yes – 1 no (Councillor Michel E. Gaudet voted no)

3. Declaration of conflict of interest

None

4. <u>Adoption of the minutes</u>

I move that the minutes of the December 19th, 2016 Regular Meeting be adopted.

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

Motion carried unanimously

5. <u>Business arising from the minutes</u>

None

6. <u>Public Presentations</u>

a. Requests and petitions from the public

None

b. Community Information

i. Solid Waste Collection – 3-Bag system: The Acting CAO shares that starting January 16th, 2017, only the right color bags will be picked up on the days of solid waste collection for the 3 bags system. Councillor Josée Vautour made a clarification for those who put all the bags in a large garbage bin to advise them that if pickers have to remove bags of the wrong color to pick up the right ones, they will not necessarily put them back in the bin.

7. <u>New Business</u>

None

8. <u>Correspondence and activities</u>

a. Correspondence received

None

b. Correspondence sent

- ii. Letter to Senator Pierrette Ringuette in support of the Atlantic Canada Marketing and Trade Center
- iii. Letter to Dr. Jennifer Russell, Acting Chief Medical Officer of Health, regarding water quality at Parlee Beach and all beaches in southern New Brunswick

c. Activities

i. Acting CAO shares that the municipality will be the Featured Municipality in a Special Insert of the provincial section of L'Étoile of March 2nd, 2017

9. <u>Reports</u>

Councillor Terry Richard gives the report of the last meeting of the Executive Committee of the Haute-Aboujagane Brigade.

10. <u>Subjects of the agenda</u>

a. 2017 Operations Budget

BE IT RESOLVED THAT the Council of the Beaubassin-est Rural Community decided that the sum of \$ 2,116,986.00 is the total operating budget of the Rural Community and that the sum of \$ 1,917,014.00 is the total mandate of the Rural Community for the year 2017 and that the tax rates are as follows:

00 Grand-Barachois :	0.2996
01 Boudreau-Ouest :	0.3023
02 St-André-LeBlanc Office :	0.2849
03 Haute-Aboujagane :	0.3805
04 Shemogue :	0.2831
05 Trois-Ruisseau Petit-Cap :	0.3191
06 Brulé & ch. Ohio :	0.3023
07 Cormier-Village :	0.2816

The Council directs and requires that the mandate be taken by the Department of Environment and Local Government on the evaluation of properties that are taxable under the Assessment Law and are located in the territory of the Beaubassin-est Rural Community.

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

Motion carried unanimously

b. Appointment of Citizen Representatives on Council Committees

BE IT RESOLVED that Louise Hartley and Catherine Laratte be the Citizen Members on the Community and Cultural Pride Committee, that Edgar LeBlanc and Rachelle LeBlanc be the Citizen Members on the Public Safety and Environment Committee, and that Rose Marie Bernaquez, Natasha Landry, Joanne LeBlanc-Skyrie and Diane Richard are the Citizen Members on the Cultural Development Committee, for a two-year term.

Moved by Councillor Josée Vautour Seconded by Councillor Omer Leger Vote Motion carried unanimously

11. Question period

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

Mr. Cormier asked questions concerning the installation of a generator at the Haute-Aboujagane fire station.

Mrs. Odette Babineau, resident of Shediac

Mrs. Babineau asked questions about the 2017 operating budget and commented on the gas tax projects.

Mrs. Catherine Laratte, resident of Grand-Barachois

Mrs. Laratte asked questions about the Grand-Barachois trails and the results of the survey on the gas tax projects in the Grand-Barachois ward.

Mrs. Louise Hartley, resident of Grand-Barachois

Mrs. Hartley asked questions about the priorities for projects with the Gas Tax funds in Grand-Barachois.

12. Next scheduled meeting

Acting Clerk informs the public of the next Council Regular Meeting will be on February 20th, 2017 at 7:00 pm in the meeting room at 1709 Route 133 in Grand-Barachois.

13. Adjournment

I propose that the meeting be adjourned at 7:40 pm.

Moved by Councillor Omer Leger

Adopted on February 20th, 2017

Mayor

Acting Clerk