

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
July 17th, 2017 at 7:00 pm

PRESENT: Mr. Ronnie Duguay, Mayor
Mrs. Susan Cormier, Deputy Mayor
Mrs. Michelle Gallant-Richards, Councillor
Mr. Michel E. Gaudet, Councillor
Mr. Omer Leger, Councillor
Mr. Terry Richard, Councillor
Mrs. Charline Landry, Acting CAO
Mr. Yves M. Leger, Acting Clerk

ABSENT: Mr. André Bourque, Councillor
Mrs. Sophie Landry, Councillor
Mr. Gaétan LeBlanc, Councillor
Mrs. Josée Vautour, Councillor

SUPPORT STAFF: Mrs. Carole Friolet-Landry, Acting Assistant CAO

1. Call to order

The meeting was called to order at 7:03 pm by Mayor Ronnie Duguay.

2. Adoption of the Agenda

I move the adoption of the agenda.

Moved by Councillor Omer Leger
Seconded by Councillor Terry Richard
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 June 19th, 2017 regular meeting as presented.

Moved by Deputy Mayor Susan Cormier
Seconded by Councillor Michelle Gallant-Richards
Vote

Motion carried unanimously

5. Business arising from the minutes

The Acting Clerk shares that the administration has worked on two projects (Robichaud Wharf and Generators - Fire Hall and Municipal Building) and updates will be brought at a future meeting.

6. Public Presentations

a. Requests and petitions from the public

- 1) Consultant Jean-Guy Vienneau presented the final version of the Strategic Plan report.
- 2) Mr. Pierre LeBlanc and Mr. Maurice D. LeBlanc gave a presentation of the Cap Bimet Swallow Society.

b. Community Information

None

7. New Business

None

8. Correspondence and activities

The Acting CAO presented the following correspondence:

a. Correspondence received

- 1) Request for financial assistance from the Sociofoto Group
- 2) Letter of thanks from L'Grand Bazar-à-choix for the \$500 donation
- 3) Annual Report of the CBDC

b. Correspondence sent

- 1) Letter to Mr. Rémi Donelle, Manager of the Shediac Bay Watershed Association, for the appointment of a representative on the Board of Directors
- 2) Letter to Mr. Laurie Collette, Regional Director, Department of Environment, for the Gaudet service station
- 3) Letter to Mr. Laurie Collette, Regional Director, Department of Environment, for the Wastewater Treatment System – Villa sur Plage

c. Activities

- 1) The Acting Assistant CAO shared the details of the summer party on July 27th and the presentation of play "Beaubassin-est, 10 years of community" on July 23rd. The Acting CAO provides information on the special collection of solid waste that will take place in August (August 8-12).

9. Reports

1) Southeast Regional Services Commission

Deputy Mayor Susan Cormier presents the report of the Southeast Regional Services Commission. She adds that the third Saturday of each month of September will be the first annual Becka Told Me Day.

2) Firefighters Beaubassin-est/Cap-Pelé/Shediac

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

3) Unsightly Places

The Acting CAO presents progress to date on unsightly locations.

4) Regional Green Plan

The Acting CAO talks about the regional collaboration with the municipalities of Shediac and Cap-Pelé to establishing a Regional Green Plan.

10. Subjects of the agenda

1) Project Management for Canada's 150th

The Acting CAO explains the project for Canada's 150th.

WHEREAS Council has submitted a list of projects under the "Program for Municipal Development to Commemorate Canada's 150th anniversary":

CONSIDERING THAT the Rural Community of Beaubassin-est will receive a sum of \$105,000 from the program;

BE IT RESOLVED THAT the Council proceed with the hiring of Crandall Engineering Ltd. to manage the 150th of Canada projects for a sum not exceeding \$16,000 plus HST.

Moved by Councillor Michel E. Gaudet

Seconded by Councillor Omer Leger

Vote

Motion carried unanimously

2) Amendments to the Rural Plan

The Acting Clerk explains the administrative amendments to the Rural Plan to update certain terminology and some administrative changes in the By-Law.

CONSIDERING THAT the *Planning Act* requires that Council should request an opinion prior to the adoption of a draft By-Law and that notices must be published;

BE IT RESOLVED THAT Council requests a written report on the proposed Rural Plan Amendment By-Law with an extension until October 2nd to give its opinion to make changes to the administrative amendments.

AND BE IT RESOLVED THAT:

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

b) the Acting Clerk is responsible, on behalf of Council, to publish the public notices in accordance with the *Planning Act*;

c) the study of objections to the draft By-Law is fixed to October 16th, 2017 in the public meeting room at 1709 Route 133 at 7:00 pm.

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

Motion carried unanimously

3) Strategic Plan

The Acting Clerk followed up on the presentation for the Strategic Plan.

I move that the Strategic Plan be adopted as presented to the council.

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

Yes (4) – Councillor Terry Richard, Councillor Omer Leger, Deputy Mayor Susan Cormier and Councillor Michelle Gallant-Richards

No (1) - Councillor Michel E. Gaudet

Motion carried

4) Rezoning application – Stephen Hall

The Acting Clerk of the House of Commons moved the rezoning application - Stephen Hall.

CONSIDERING THAT the Council has received a request from Stephen Hall to rezone the land with PID 70544622 from the zone RR - Rural Residential to the zone CC - Community Center to allow for a religious institution;

CONSIDERING THAT Coucil wishes to consider the above-mentioned amendments;

BE IT RESOLVED THAT:

a) a By-Law amending the By-Law adopting the rural plan is written;

b) the Clerk is responsible, on behalf of Council, to publish the public notices in accordance with the *Planning Act*;

(c) the study of objections to the draft By-Law is fixed to November 20th, 2017 in the public meeting room at 1709 Route 133 at 7:00 pm;

d) the Clerk is responsible, on behalf of and in the name of the Council, to seek the advice of the South East Regional Commission on the proposed By-Law under section 66 of the Planning Act; and

e) the proposed By-Law is available for public consultation at the municipal office during business hours from the date of the first public notice.

Moved by Councillor Michelle Gallant-Richards
Seconded by Deputy Mayor Susan Cormier
Vote

Yes (4) – Councillor Omer Leger, Councillor Michel E. Gaudet, Deputy Mayor Susan Cormier and Councillor Michelle Gallant-Richards

No (1) - Councillor Terry Richard

Motion carried

5) Other Resolutions

Application for financial assistance from the Sociofoto group

I propose that the Council of Beaubassin-est agrees to grant a monetary contribution of \$1350.00 to the Sociofoto Group from the budget of the Cultural Policy in order to purchase frames to allow exhibitions as well as help with the September 2017 exhibition.

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

Motion carried unanimously

Regional Green Plan

BE IT RESOLVED that the municipal council participate in the development of a Regional Green Strategy with the municipalities of Shediac and Cap-Pelé to develop a regional awareness and education strategy that would target the citizens, the business community and tourists.

AND THEREFORE BE IT RESOLVED that Council allocate an equal amount of the 3 partners (City of Shediac, Village of Cap-Pelé and CRBe) not exceeding \$10,000 to develop the Regional Green Strategy.

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

Motion carried unanimously

Regular meeting in August

I move that the next regular meeting of the municipal council (August 21st) be canceled as prescribed in article 6.9 of By-law 2013-01 (Beaubassin-est Rural Community municipal By-Law).

Yes (4) – Councillor Terry Richard, Councillor Omer Leger, Deputy Mayor Susan Cormier and Councillor Michelle Gallant-Richards

No (1) - Councillor Michel E. Gaudet

Motion carried

11. Question period

Mrs. Marlene Dugas, resident of Grand-Barachois

Mrs. Dugas asked for clarification on correspondence sent. She commented on the addition of a microphone for the administration table, the Strategic Plan, signs in the wards, access to the beaches and the play for the 10th anniversary of Beaubassin-est.

Mr. Robert Audoux, resident of Grand-Barachois

Mr. Audoux commented on the frequency of Council meetings and the Strategic Plan.

Mr. Edgar LeBlanc, resident of Grand-Barachois

Mr. LeBlanc asked about the Strategic Plan Consultant's mandate and the re-zoning of Stephen Hall. He also asks for a copy of the letter sent concerning Villa sur Plage.

Mrs. Odette LeBlanc-Babineau, resident of Shediac

Mrs. LeBlanc-Babineau thanked Deputy Mayor Susan Cormier who attended the opening of the Greater Shediac Community Garden, and provided comments on Strategic Planning.

12. Next scheduled meeting

The Acting Clerk informs the public that the next Council Regular Meeting will be on Monday, September 18th, 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.

Moved by Councillor Omer Leger at 9:28 pm

Adopted on September 18th, 2017

Mayor

Acting Clerk