

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
March 18th, 2019 at 7:00 pm

PRESENT:

- Mr. Ronnie Duguay, Mayor
- Mrs. Susan Cormier, Deputy Mayor
- Mr. André Bourque, Councillor
- Mr. Jean-Charles Dugas, 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
- Mrs. Carole Landry, Community Services Officer (Communication)
- Mr. Pete Belliveau, Community Development Officer

1. Welcome and announcements by the Mayor

Mayor Ronnie Duguay welcomes people at the regular meeting of March 18th, 2019.

2. Call to order

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

3. Establishment of quorum by the Clerk

The CAO/Clerk notes that a quorum is reached for the meeting.

4. Declaration of conflict of interest

Councillor André Bourque declares a conflict of interest on item 10. c. Grand-Barachois Trails.

5. Adoption of the Agenda

I propose the adoption of the Agenda.

Proposed by Deputy Mayor Susan Cormier

Seconded by Councillor Gaétan LeBlanc

Vote

Adopted unanimously

6. Adoption of the minutes

I propose the adoption of the minutes of February 19th, 2019 regular meeting as presented.

Proposed by Councillor Jean-Charles Dugas
Seconded by Councillor André Bourque

Vote

Adopted unanimously

7. Petition, request and/or delegation

a) Unveiling of Beaubassin-est's day programming during the 2019 Congrès mondial acadien, August 18, 2019

Councillor Michel E. Gaudet and the CAO / Clerk unveil the Beaubassin-est Day Programming during the 2019 Congrès mondial acadien. There was a Facebook Live to announce the activities on social media.

b) Presentation of grants to organizations

Mayor Ronnie Duguay presents grants to the following organizations:

- Père-Edgar-T.-LeBlanc School – \$ 7 000 for the playground project
- Donat-Robichaud School – \$ 3 000 for the project of La Bouquinière
- Sud-Acadie Cultural Society – \$ 6 500 for the support of projects in 2019
- Barachois Historic Church – \$ 2 000 for the support of projects in 2019

8. Report of the Council Members

1) Alternate Mayor Susan Cormier

Deputy Mayor Susan Cormier presents the SRSC Building Permit Report. She also shares details of a fundraiser for the Beauséjour Family Crisis and Resource Center.

2) Councillor Michel E. Gaudet

Councillor Michel E. Gaudet gives a report of the Vision H2O Committee and the Shediac Bay Watershed Association. He also gives details of the Père-Edgar.-T-LeBlanc School Playground Committee's Wine and Cheese Evening.

3) Councillor Jean-Charles Dugas

Councillor Jean-Charles Dugas shares that he attended the breakfast at the Haute-Aboujagane Hunting and Fishing Club.

4) Councillor Josée Vautour

No report.

5) Councillor Gaétan LeBlanc

Councillor Gaétan LeBlanc shares information related to the community breakfast at the Haute-Aboujagane Hunting and Fishing Club. He also shares information on the annual meeting for Beaubassin-est Minor Baseball.

6) Councillor André Bourque

Councillor André Bourque shares information on activities in which he participated in.

7) Councillor Omer Leger

No report.

8) Councillor Terry Richard

Councillor Terry Richard presents the report of the fire departments of Shediac, Cap-Pelé and Beaubassin-est. He also shares information on a fundraiser for the La Bouquinière project of the Donat-Robichaud School.

9. Report of the Mayor

Mayor Ronnie Duguay presents his report. He talks about some conferences in which he participated and will participate in the coming weeks.

10. By-Laws, Procedures, Guidelines and Administrative Tools

a) Climate change adaptation plan

The CAO / Clerk presents the file.

BE IT RESOLVED THAT the Beaubassin-est Council accepts the Beaubassin-est climate change adaptation plan as presented by Crandall Engineering Ltd.

Proposed by Councillor Josée Vautour
Seconded by Councillor Gaétan LeBlanc

Vote

Adopted unanimously

b) Appointment to external committee

The CAO / Clerk presents the file

BE IT RESOLVED THAT Councillor Jean-Charles Dugas be appointed as representative of the Beaubassin-est Rural Community for the Greater Shediac Sewerage Commission

Proposed by Deputy Mayor Susan Cormier
Seconded by Councillor Gaétan LeBlanc

Vote

Adopted unanimously

c) Grand-Barachois Trail

Councillor André Bourque leaves the room due to conflict of interest.

The CAO / Clerk presents the request received.

BE IT RESOLVED THAT the Council of Beaubassin-est grants a sum not exceeding \$ 600 for the production and installation of bird houses on the Grand-Barachois trail. These funds will come from the selective services fund (Grand-Barachois Trail)

Proposed by Councillor Michel E. Gaudet
Seconded by Councillor Jean-Charles Dugas

Vote

Adopted unanimously

Councillor André Bourque returns to the room.

11. Previously deferred issues

None

12. Adjournment

The items on the agenda have been completed.

I propose the adjournment of the meeting.

Moved by Councillor Omer Leger at 7:50 pm

13. Questions from the public

Mr. Terry Leger - resident of Grand-Barachois

Mr. Leger asks a question about the Grand-Barachois trail.

Mrs. Roseline Cormier – resident of Shemogue

Mrs. Cormier asks a question on the request for the addition of lights in the playground at the Shemogue Golden Age Club.

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

Mr. Cormier thanks the Council for its continued support of the activities of the Haute-Aboujagane community center. He also congratulates the Council on financial commitments to non-profit organizations.

Adopted on April 15th, 2019

Mayor

CAO/Clerk