

UNOFFICIAL BRIEF REPORT  
MEETING MINUTES OF THE  
SPECIAL COUNCIL MEETING OF THE  
BEAUBASSIN-EST RURAL COMMUNITY  
HELD AT THE MEETING ROOM AT 1709 ROUTE 133, GRAND-BARACHOIS  
March 20th, 2017 at 5:00 pm

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

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

1. Call to order

The meeting was called to order at 5:08 pm by Mayor Ronnie Duguay.

2. Adoption of the Agenda

**I move that the agenda be adopted as presented.**

Moved by Councillor Michelle Gallant-Richards  
Seconded by Councillor Omer Leger  
Vote

Motion carried unanimously

3. Declaration of conflict of interest

None

4. Adoption of the minutes

None

5. Business arising from the minutes

None

6. Public Presentations  
*a. Requests and petitions from the public*

None

- b. Community Information*

None

7. New Business

None

8. Correspondence and activities

- a. Correspondence received*

None

- b. Correspondence sent*

None

- c. Activities*

None

9. Reports

None

10. Subjects of the agenda

- i. Constitution of Council in a closed session

**BE IT RESOLVED that the Council shall constitute itself in closed session.**

Moved by Deputy Mayor Susan Cormier  
Seconded by Councillor Sophie Landry  
Vote

Motion carried unanimously

- ii. Section 10.2(4)(j) of the Municipal Act - labor and employment information, including collective agreement negotiations
- iii. Section 10.2(4)(c) of the Municipal Act - information that could result in financial gain or loss to a person or municipality, or that could jeopardize negotiations for the purpose of reaching an agreement or contract

iv. Return to the Special Meeting

**BE IT RESOLVED that the Council returns to the special meeting.**

Moved by Deputy Mayor Susan Cormier  
Seconded by Councillor André Bourque  
Vote

Motion carried unanimously

v. Adoption of resolution(s)

**BE IT RESOLVED that Council hires the firm of Municipal Human Resources Inc. for an amount not exceeding \$ 6500 plus GST that will come from the special projects account to review the rural community positions.**

Moved by Councillor Sophie Landry  
Seconded by Councillor Omer Leger  
Vote

YES (6) – Deputy Mayor Susan Cormier, Councillor Michelle Gallant-Richards, Councillor Sophie Landry, Councillor Omer Leger, Councillor Terry Richard and Councillor Josée Vautour  
NO (3) – Councillor André Bourque, Councillor Michel E. Gaudet and Councillor Gaétan LeBlanc

Motion carried

**BE IT RESOLVED that Council hires JGV Consultants Inc. for an amount not to exceed \$ 6500 plus GST from the special projects account to redo the Rural Community Strategic Plan.**

**AND BE IT RESOLVED THAT Council accepts the recommendations of the Strategic Planning Committee and adopt the document - Update of the Strategic Plan (Priorities 2017-2020) finalized at the March 13 meeting.**

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

Motion carried unanimously

11. Question period

None

12. Next scheduled meeting

Acting Clerk informs the public of the next Council Regular Meeting will be on March 20<sup>th</sup>, 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 6:20 pm.**

Moved by Councillor Omer Leger

Adopted on April 18<sup>th</sup>, 2017

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Mayor

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Acting Clerk