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 February 27th, 2018 at 7:00 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 M. 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

Mr. Joshua Adams, Planner at the Southeast Regional Services

Commission

Call to order

The meeting was called to order at 7:26 pm by Mayor Ronnie Duguay.

2. Adoption of the Agenda

I move that the agenda be adopted as presented.

Moved by Deputy Mayor Susan Cormier Seconded by Councillor Terry Richard

Vote (7 yes - 2 no)

Motion carried

3. Declaration of conflict of interest

Deputy Mayor Susan Cormier and Councillor André Bourque declare a conflict of interest for item 10. 2) By-Law 09-1PP - Rezoning Luc Cormier.

4. Adoption of the minutes

I move the adoption of the minutes of the January 15th, 2018 regular meeting as presented.

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

Vote

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

None

6. <u>Public Presentations</u>

a. Requests and petitions from the public

Mrs. Paryse Suddith, President of the Old River Productions and Legal Services Inc. made a presentation about the cultural history of the CRBe and an activity that she proposes to organize during the Congrès mondial acadien 2019. Some members of the Council ask questions.

Mr. Michael Chadwick made a presentation on the Northumberland Strait Conference on Coastal Protection and Restoration to be held in Shediac on April 23rd and 24th, 2018.

b. Community Information

The Acting CAO shares information on grant applications to community organizations.

Deputy Mayor Susan Cormier shares a correspondence from the Nova Scotia Epilepsy Association regarding the 10th anniversary of Purple Day in March.

7. New Business

Deputy Mayor Susan Cormier shares information about hiring a person on the Multiculturalism Committee. Councillor Michel E. Gaudet shares the details of a spaghetti dinner to be held on March 11th at Salle Grand-Barachois.

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

The Acting CAO presented the following correspondence:

a. Correspondence received

- Letter from the SocioFoto Group regarding the exhibition "Du monde de par chenous exposé che-vous"
- 2) Thank you letter from the Vestiaire St-Joseph for our support during the year 2017

b. Correspondence sent

1) Letter to the Hon. Bill Fraser, Minister of Transportation and Infrastructure, on Highway 15 Signage

c. Activities

The Acting CAO shares information about the Mobile Eco-Depot on March 7th and 8th and the Sports Program at the Père-Edgar-T.-LeBlanc School.

9. Reports

1) Firefighters of Beaubassin-est / Cap-Pelé / Shediac

Councillor Terry Richard presents the reports from the Beaubassin-est and Cap-Pelé firefighters. He also gives an update on the installation of the generator at the Haute-Aboujagane fire station.

2) Southeast Regional Service Commission

Deputy Mayor Susan Cormier presents the report of the Southeast Regional Service Commission.

3) Mayor for a day

Deputy Mayor Susan Cormier reports on the Mayor for a Day Initiative on April 13th, 2018.

4) Eco Vision 2025

Deputy Mayor Susan Cormier presents the report of the Eco Vision 2025 Committee and the activities organized by the group. Some Council members ask questions about the report presented.

5) Greater Shediac Sewerage Commission

The Acting CAO presents the report of the Greater Shediac Sewerage Commission. Councillor André Bourque adds information on a new pump. Councillor Michelle Gallant-Richards shares information about the last meeting of the Commission.

6) CMA 2019

Councillor Michel E. Gaudet presents the report of the committee of the Congrès mondial acadien 2019.

10. Subjects on the agenda

1) By-Law 09-100 – Rezoning Mari-Line Beauregard

The Acting Clerk presents the documents.

I move that we proceed with the reading in its entirety of the By-Law 09-100.

Moved by Councillor Gaétan LeBlanc Seconded by Councillor Josée Vautour

Vote

Motion carried unanimously

The Acting Clerk does the reading in its entirety of the By-Law 09-100.

I move that we adopt the reading in its entirety of the By-Law 09-100.

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

Vote

I move that we proceed with the 3rd reading by title of the By-Law 09-100.

Moved by Councillor Gaétan LeBlanc Seconded by Deputy Mayor Susan Cormier

Vote

Motion carried unanimously

The Acting Clerk does the 3rd reading by title of the By-Law 09-100.

I move that we adopt the 3rd reading by title of the By-Law 09-100.

Moved by Councillor André Bourque Seconded by Councillor Gaétan LeBlanc

Vote

Motion carried unanimously

WHEREAS Marie-Line Beauregard has made an application to rezone the property bearing the PID 70383781 from the RR - Rural Residential Zone to the GC - General Commercial Zone in order to operate a business offering professional services to the public and an apartment;

AND WHEREAS Council has approved this application subject to conditions;

BE IT RESOLVED THAT:

- 1. Notwithstanding any other provision to the contrary, land, buildings and structures on the aforementioned property are subject to the following terms and conditions:
- a) The main permitted uses will be limited to:

i) a single-family dwelling;

(ii) a two-family dwelling;

iii) one or more of the uses listed in article 10.17 (a), (b), (c), (d), and (e) of the Beaubassin-est Rural Plan subject to any other general provision;

- b) The applicant must receive an access permit from the Department of Transportation and Infrastructure before the issuance of a development and/or construction permit;
- c) The applicant shall receive the approval of the Department of Public Safety for the sewage system before the issuance of a development and/or construction permit;
- (d) The applicant shall receive approval from NB Power for any development in the easement prior to the issuance of a development and/or construction permit; and
- e) Shared access with PID 00856385 must be blocked, either by fencing or by landscaping before the issuance of a development and/or construction permit.

2. Subject to Article 1 of this resolution, the provisions of Zone GC - General Commercial of the Rural Plan of the Rural Community of Beaubassin-est shall apply mutatis mutandis.

Moved by Councillor Michelle Gallant-Richards Seconded by Councillor Terry Richard Vote

Motion carried unanimously

2) By-Law 09-1PP – Rezoning Luc Cormier

Deputy Mayor Susan Cormier and Councillor André Bourque leave the room.

The Acting Clerk presents the zoning application to Council members. Some Council members ask questions about the process.

WHEREAS the Council has received a request from Luc Cormier to rezone the lot having PID 70441886 from the RR - Rural Residential Zone to the GC - General Commercial Zone to allow a car repair garage and a vehicle sales facility;

WHEREAS the Council resolved at the meeting of December 18th, 2017 to consider the above-mentioned changes and to study the objections to the draft By-Law at the regular meeting of February 20th, 2018;

WHEREAS a By-Law was issued to amend the By-Law adopting the rural plan and that this draft By-Law is available for consultation by the public at the municipal office during working hours since the day of publication of the first public notice (January 24th, 2018);

AND WHEREAS the Council had to postpone the meeting from February 20th, 2018 to February 27th, 2018 due to weather conditions;

BE IT RESOLVED THAT:

a) the Acting Clerk shall, on behalf of and for the benefit of the Council, publish the public notices in accordance with section 68 of the Community Planning Act;
b) the hearing of the objections to the draft By-Law be fixed on March 26th, 2018 in the public meeting room at 1709 Route 133 at 7:00 pm.

Moved by Councillor Josée Vautour Seconded by Councillor Gaétan LeBlanc

Vote

Motion carried unanimously

Deputy Mayor Susan Cormier and Councillor André Bourque return to the meeting room.

3) Snow Ball Carnival

BE IT RESOLVED THAT the Beaubassin-est Rural Community grant an additional contribution to the "Snowball" Carnival for an amount of \$ 1,000.

Moved by Councillor Sophie M. Landry Seconded by Councillor Terry Richard

Vote

Motion carried unanimously

4) Conference for the Protection and Restoration of Northumberland Strait Coastal Areas

BE IT RESOLVED THAT the Beaubassin-est Rural Community grants a contribution of \$ 750 for the Conference for the Protection and Restoration of the Northumberland Strait Coastal Areas.

Moved by Councillor Sophie Landry Seconded by Councillor André Bourque

Vote (3 yes - 6 no)

Motion defeated

The Council recommends that the organizing committee apply to the Community Grants Program to be considered for a contribution.

5) Cap-Pelé/Beaubassin-est Chamber of Commerce

BE IT RESOLVED THAT the CAO (or his delegate) be appointed as representative of the Beaubassin-est Rural Community on the committee of the Cap-Pelé / Beaubassin-est Chamber of Commerce.

Moved by Deputy Mayor Susan Cormier Seconded by Councillor Sophie M. Landry

Vote

Motion carried unanimously

6) Mobile Eco-Depot - Grand-Barachois Hall

BE IT RESOLVED THAT the Beaubassin-est Rural Community grants a contribution of \$ 250 to the Salle Grand-Barachois for the use of the parking lot during the Mobile Eco-Depot visits during the year 2018.

Moved by Councillor André Bourque Seconded by Councillor Omer Leger

Vote (8 yes - 1 no)

Motion carried

7) CMA 2019 - Lafayette, Louisiane

The Acting CAO gives information about the participation of some municipalities to a trip in Lafayette, Louisiana, organized by the CMA 2019. Some councillors ask questions.

8) Other resolutions

WHEREAS Pierre Vautour has made an application to modify condition "I", found in Appendix "A" of By-Law 09-1FF, in order to extend the deadline for starting his campground project by two years;

AND WHEREAS the Community Planning Act permits the amendment of a resolution subject to section 59 (3) of the Act after the public review of the objections;

BE IT RESOLVED THAT:

(a) The Acting Clerk shall, on behalf of and for the account of the Council, publish public notices in accordance with the Community Planning Act;

b) Opposition review is scheduled for April 17th, 2018 in the public meeting room at 1709 Route 133 at 7:00 pm.

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

Vote

Motion carried unanimously

BE IT RESOLVED THAT CRBe work with Old River Productions et Legal Inc. to organize a Pow Wow of Friendship in Beaubassin-est as part of the Congrès mondial acadien 2019.

Moved by Councillor Sophie M. Landry Seconded by Councillor Gaétan LeBlanc

Vote

Motion carried unanimously

BE IT RESOLVED THAT an Ad Hoc Committee be formed to work with the Old River Productions and Legal Services Inc. to organize a Pow Wow of Friendship and that Councillor Michel E. Gaudet, Councillor Josée Vautour, Deputy Mayor Susan Cormier and Councillor Michelle Gallant-Richards be appointed to this committee.

Moved by Councillor Michelle Gallant Richards Seconded by Councillor Gaétan LeBlanc

Vote (8 yes – 1 no)

Motion carried

WHEREAS a Councillor must act in such a way as not to tarnish the image of the community;

WHEREAS to the swearing-in of this Council that all Councillors are committed to following a CONFIDENTIALITY COMMITMENT which includes the need to be guided by a code of ethics and conduct for the deliberations of the Council and its committees in respect and decorum;

WHEREAS each Councillor also undertakes to avoid situations that could harm the reputation of the Rural Community or a municipal body in order to develop a constructive spirit by refraining from denigrating and making false judgments;

WHEREAS due to a lack of respect shown by Councillor Michel E. Gaudet during his participation on Council committees and that the Mayor was approached by citizens and members of certain committees informing him of the behavior of Councillor Gaudet during meetings of these committees and the Council is of the opinion that Councillor Gaudet is damaging the image of the CRBe;

IT IS PROPOSED that any appointment of Councillor Michel E. Gaudet by the Council to internal and external committees be canceled and that he not be authorized to represent the Beaubassin-est Rural Community at events unless otherwise agreed.

Moved by Councillor Omer Leger Seconded by Councillor Terry Richard

Vote (4 yes – 5 no)

Motion defeated

I propose that we give direction to our administration to start immediately the branding and the website and form an ad hoc committee specifically for the branding and the website and that it starts right away.

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

Vote

Motion carried unanimously

11. Question period

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

Mr. Cormier asked a question regarding the voting procedure.

Mrs. Odette Babineau, resident of Shediac

Mrs. Babineau asked a question regarding the special meeting of February 27th, 2018.

Mr. Kevin Caissie, resident of Grand-Barachois

Mr. Caissie asked a question regarding Luc Cormier's rezoning application.

Mr. Michel LeBlanc, resident of Grand-Barachois

Mr. LeBlanc commented on the operation of the board.

12. Next scheduled meeting

The Acting Clerk informs the public that the next Regular Council Meeting will be on Monday, March 19th, 2018 at 7:00 pm in the meeting room at 1709 Route 133 in Grand-Barachois.

13.	Adi	ournment
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Acting Clerk

I move that the meeting be adjourned.
Moved by Councillor Omer Leger at 9:58 pm
Adopted on March 19th, 2018
Mayor