

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
October 11th, 2017 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 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 7 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 André Bourque
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 on the agenda

i. Follow-up from the September 6th, 2017 Special Meeting – Resolution #17-12

The Acting Clerk explains the issue.

I move that the administration proceeds to seek legal advice to deal with the issue of resolution # 17-12.

Moved by Councillor Gaétan LeBlanc
Seconded by Councillor Sophie Landry
Vote

Yes – Deputy Mayor Susan Cormier, Councillor Sophie Landry, Councillor Omer Leger, Councillor Gaétan LeBlanc, Councillor Michel E. Gaudet, Councillor Terry Richard and Councillor Josée Vautour

No – Councillor Michelle Gallant-Richards and Councillor André Bourque.

Motion carried

I move that the administration enters into an agreement with a law firm to receive legal advice through an annual contract for an amount not to exceed \$ 1,500.

Moved by Councillor Gaétan LeBlanc
Seconded by Councillor Josée Vautour
Vote

Motion carried unanimously

11. Question period

Mrs. Odette Babineau, resident of Shediac

Ms. Babineau offered comments on Resolution # 17-12

Mrs. Ellen Hall, resident of Grand-Barachois (in English)

Ms. Hall commented on the correspondence received and sent.

Mr. Jean-Paul Melanson, resident of Dieppe

Mr. Melanson commented on the acquisition of legal services.

12. Next scheduled meeting

Acting Clerk informs the public that the next Council Regular Meeting will be on October 16th, 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 8:15 pm.

Moved by Councillor Omer Leger

Adopted on October 16th, 2017

Mayor

Acting Clerk