

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 4th, 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. Omer Leger, Councillor
Mr. Terry Richard, Councillor
Mrs. Josée Vautour, Councillor
Mrs. Charline Landry, Acting CAO
Mr. Yves M. Leger, Acting Clerk

ABSENT: Mr. Gaétan LeBlanc, Councillor

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 that the agenda be adopted with the following amendment: that item 10 iv. be treated before item 10 i.

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

Yes: Councillor André Bourque, Councillor Michelle Gallant-Richards, Deputy Mayor Susan Cormier, Councillor Omer Leger, Councillor Terry Richard, Councillor Josée Vautour.

No: Councillor Sophie Landry

Motion defeated

I move that the agenda be adopted as presented.

Moved by Councillor Omer Leger
Seconded by Deputy Mayor Susan Cormier
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. Constitution of Council in a closed session

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

Moved by Councillor Josée Vautour
Seconded by Councillor Sophie Landry
Vote

Motion carried unanimously

ii. Section 10.2(4)(d) of the *Municipal Act* – the proposed or pending acquisition or disposition of land for a municipal purpose

iii. Return to the Special Meeting

BE IT RESOLVED that the Council returns to the Special Meeting.

Moved by Councillor Michel E. Gaudet
Seconded by Councillor Josée Vautour
Vote

Motion carried unanimously

iv. By-Law 2013-01 – Beaubassin-est Rural Community Council Procedural By-Law

CONSIDERING THAT the Planning and Public Relations Committee has considered the amendment to By-law 2013-01 - Procedural By-Law of the Council of the Beaubassin-est Rural Community.

CONSIDERING THAT the Planning and Public Relations Committee recommends the amendment of By-law 2013-01 - Procedural By-Law of the Council of the Beaubassin-est Rural Community.

BE IT RESOLVED THAT Council proceeds with the first and second readings of By-Law 2017-01 - By-law concerning the procedure of the meetings of the Council of the Beaubassin-est Rural Community at an special meeting following the regular meeting of October 16, 2017.

Moved by Councillor Josée Vautour
Seconded by Councillor Sophie Landry
Vote

Motion carried unanimously

v. Adoption of resolution(s)

11. Question period

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

Mr. Cormier commented on the proposed procedural By-Law.

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 10:00 pm.

Moved by Councillor Omer Leger

Adopted on October 16th, 2017

Mayor

Acting Clerk