

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  
September 18th, 2017 at 7:00 pm

PRESENT: Mr. Ronnie Duguay, Mayor  
Mrs. Susan Cormier, Deputy Mayor  
Mr. André Bourque, Councillor  
Mr. Michel E. Gaudet, Councillor (arrives at 7:07 pm)  
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

ABSENT: Mrs. Michelle Gallant-Richards, Councillor

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

1. Call to order

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

2. Adoption of the Agenda

**I move for the addition of an item regarding the land next to the UNI Financial Corporation after item 4 of the Subjects on the agenda.**

Moved by Councillor Gaétan LeBlanc  
Seconded by Councillor André Bourque  
Vote

Motion carried unanimously

**I move the adoption of the agenda with the addition.**

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

Motion carried unanimously

3. Declaration of conflict of interest

None

4. Adoption of the minutes

**I move the adoption of the minutes of the July 17th, 2017 regular meeting as presented.**

Moved by Councillor Sophie Landry  
Seconded by Councillor Josée Vautour  
Vote

Motion carried unanimously

**I move the adoption of the minutes of the September 6th, 2017 special meeting as presented.**

Moved by Councillor Sophie Landry  
Seconded by Councillor Omer Leger  
Vote

Motion carried unanimously

5. Business arising from the minutes

None

6. Public Presentations

**a. *Requests and petitions from the public***

None

**b. *Community Information***

The Deputy Mayor shares information on community activities in which she participated during the summer season.

Councillor Michel E. Gaudet shares details of the supper of the Greater Shediac Community Garden which will take place on September 28, 2017.

Councillor Gaétan LeBlanc shares details on minor baseball for the 2017 summer season.

7. New Business

None

8. Correspondence and activities

The Acting CAO presented the following correspondence:

**a. *Correspondence received***

- 1) Letter from the Honorable Serge Rousselle, Minister of the Environment and Local Government, for the quality of water of the Parlee Beach

- 2) Letter from Mr. Laurie Collette, Regional Director, Department of Environment and Local Government, regarding Gaudet Service Station
- 3) Letter from Mr. Laurie Collette, Regional Director, Department of Environment and Local Government, regarding the Wastewater Treatment System – Villa sur Plage
- 4) Letter from Mrs. Diane Leger, President of the Grand-Barachois Golden Age Club, thank you for the donation
- 5) Email from Mr. Paul Poirier, President of the Shediac Tennis Club, thank you for the donation
- 6) Card from the Maurice Leger Memorial Kickball organizing committee, thank you for the donation

**b. Correspondence sent**

- 1) Letter to Mr. Jacques Leblanc, Mayor of the City of Shediac, thank you for the invitation to the events of the 2017 Lobster Festival
- 2) Letter to Mrs. Pierrette Gallant, Director of the Père-Edgar-T. LeBlanc school, thank you for the presentation made by students

**c. Activities**

None

9. Reports

- 1) Southeast Regional Services Commission

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

- 2) Firefighters Beaubassin-est/Cap-Pelé/Shediac

Councillor Terry Richard presents the report for the Beaubassin-est and Shediac firefighters.

- 3) Multiculturalism

Deputy Mayor Susan Cormier presents the report on multiculturalism.

- 4) Green Plan (Regional Green Strategy)

Deputy Mayor Susan Cormier presents the report on the Regional Green Plan.

- 5) Southeast Hospice

Deputy Mayor Susan Cormier presents the report on Southeast Hospice.

- 6) Development Cultural Policy

Deputy Mayor Susan Cormier presents the report on Development of the Cultural Policy.

- 7) Unightly Places

The Acting CAO presents a report on unsightly locations. Some Councillors ask about specific properties. Follow-up will be done by the staff of the municipality.

10. Subjects on the agenda

1) 2019 World Acadian Congress - Appointment

The Acting CAO presents the file on the correspondence received for the appointment of a Council member for the Committee of the 2019 World Acadian Congress.

**BE IT RESOLVED THAT Josée Vautour be appointed as representative of the Beaubassin-est Rural Community on the committee of the Congrès mondial acadien 2019.**

Moved by Councillor Omer Leger  
Seconded by Deputy Mayor Susan Cormier  
Vote

Motion carried unanimously

2) Call for tender – sign at the municipal building

The Acting CAO presents gives information on the tender for the sign at the municipal building.

**THEREFORE BE IT RESOLVED THAT Council grants the contract for the construction of a sign at the municipal building to the lowest bidder Hansen Signs Ltd., as submitted by Crandall Engineering Ltd., for an amount not to exceed \$ 97,385.00 (including 15% HST) from funding received from the Regional Development Corporation under the Municipal Development Program to celebrate Canada's 150th anniversary.**

Moved by Deputy Mayor Susan Cormier  
Seconded by Councillor Michel E. Gaudet  
Vote

Motion carried unanimously

3) Generators - update

The Acting CAO gives an update on the generators.

**BE IT RESOLVED THAT Council grants the contract to Crandall Engineering Ltd. for the preparation of the tender documents for generators for the municipal building and the firehall for an amount not to exceed \$ 18,000 (including 15% HST) that will come from the general fund.**

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

Motion carried unanimously

4) Robichaud Wharf - update

The Acting Clerk provides an update on the Robichaud Wharf. A presentation will take place at an upcoming regular meeting.

5) Land of the UNI Financial Corporation

The Acting Clerk provides information on the land adjacent to the Financial Corporation. Several councillors have an interest that the rural community acquire the land in question.

**THEREFORE BE IT RESOLVED THAT Council mandates the administration to enter into discussions with UNI Financial Corporation to acquire the land adjacent to the Pere-Edgar-T.-LeBlanc School for community purposes.**

Moved by Councillor Gaétan LeBlanc  
Seconded by Councillor Josée Vautour  
Vote

Motion carried unanimously

6) Other Resolutions

**BE IT RESOLVED THAT Council considers the issue of land at Pointe-à-Nicet at the next regular meeting, with the objective of developing a commercial park.**

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

Motion carried unanimously

11. Question period

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

Mr. Cormier congratulates the council on the decision of the generators. He also offered his comments on the lack of reports received from the Cap-Pelé firefighters.

**Mrs. Odette LeBlanc-Babineau, resident of Shediac**

Mrs. Babineau questions why the Council met in closed session for a period of 3 hours. She asked for clarification on the granting of the contract for the sign at the municipal building. She gives more details about the supper of the Greater Shediac Community Garden.

**Mr. Anthony Doiron, reporter at L'Acadie Nouvelle**

Mr. Doiron asks a question to Council on the quality of water on the coasts of the Beaubassin-est rural community.

12. Next scheduled meeting

The Acting Clerk informs the public that the next Council Regular Meeting will be on Monday, 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.**

Moved by Councillor Omer Leger at 8:10 pm

Adopted on October 16th, 2017

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Mayor

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Acting Clerk