



## REGULAR MEETING

Town of Richibucto  
April 16<sup>th</sup>, 2019

The regular meeting held on April 16<sup>th</sup> was called to order at 6:30 p.m.

Jean Goguen makes his presentation concerning the Municipal Plan, he also presents the new zoning map. Mr. Goguen informed the council that a copy of the municipal plan to be revised by the minister of local Government in Fredericton, once approved, a public meeting will be held.

Present: Mayor Roger Doiron, Deputy Mayor Dennis Mazerolle, Councilors; Gerard Richard, Stella Richard and Dwayne Thompson. Pamela Robichaud, General Manager and Melanie Savoie, Secretary.

Mayor Doiron in Chair

### **19-43**

It was moved by councilor Thompson that the agenda be adopted as presented. This was seconded by councilor Mazerolle. Motion carried.

### **19-44**

It was moved by councilor Thompson that the minutes of the regular meeting held on March 19<sup>th</sup> be adopted as presented. This was seconded by councilor S. Richard. Motion carried.

### **BUSINESS ARISING FROM MINUTES**

The General Manager presented the report of the business arising from the minutes.

### **19-45**

It was moved by councilor Mazerolle that the report of the business arising from minutes be adopted as presented. This was seconded by councilor S. Richard. Motion carried.

The General Manager also presented to the council the layout for the 1755 concert which will be held July 27<sup>th</sup> at the Kent North Imperial Center.

### **CORRESPONDANCES**

Letter from Mr. Stephane Richard, CJS (Kent Youth Service Cooperative), asking the council for \$1000 financial aid to help support the youth in having and entrepreneurial experience.

#### **19-46**

It was moved by councilor Mazerolle that we ask Mr. Richard to come and make a presentation to the council in order to have more information regarding this organization and their request, before deciding on the financial support requested. This was seconded by councilor G. Richard. Motion carried.

Letter from AFMNB, informing council of the dates for the regional meetings with the members. They need to know who will be attending to confirm the presences at the meeting was read for information.

Letter from Mrs. Lucie Vautour, CMA Daigle Family, asking council to clean the Gazebo site, pay for the liquor license and support their event. Mayor Doiron informed the council that he contacted to City of Shediac, they are offering their facilities free of charge to support the event.

#### **19-47**

It was moved by councilor Mazerolle that a meeting be held with the Daigle family, to understand what their needs and requests is exactly. And to have a plan. This was seconded by councilor S. Richard. Motion carried.

### **NEW BUSINESS**

#### **Adoption of the 2018 Financial Report – General Fund**

#### **19-48**

It was moved by councilor Mazerolle that council accepts the 2018 general fund's financial report as presented by the firm Paul Bourque with a deficit of \$87,395. This was seconded by councilor S. Richard. Motion carried.

#### **Adoption of the 2018 Water & Sewerage Financial Report**

#### **19-49**

It was moved by councilor Mazerolle that council accepts the 2018 water & sewerage funds financial report as presented by the firm Paul Bourque with a deficit of \$10,682. This was seconded by councilor G. Richard. Motion carried.

Accounting Firm 2019

**19-50**

It was moved by councilor Mazerolle that we choose the accounting firm L. Bourque & Associates for the 2019 accounting verifications. This was seconded by councilor G. Richard. Motion carried.

Cannabis – Campground Rules

Mayor Doiron suggest that the GM researches policies on cannabis in different campgrounds in the region, and that a recommendation be brought to the next regular meeting.

**19-51**

It was moved by councilor Mazerolle that a policy on the cannabis be put into place for Jardine Park. This was seconded by councilor S. Richard. Motion carried.

The Kent Solid Waste commission report was presented for information

The Kent Planning Commission report was presented for information

The fire report was presented for information

No report available regarding Jardine municipal Park

The report was presented concerning the recreation, culture and tourism

The financial report was presented

**19-52**

It was moved by councilor Mazerolle that the financial report be adopted as presented. This was seconded by councilor S. Richard. Motion carried.

**COMMITTEE REPORT**

The General Manager presented her report with the business arising from the minutes

UMNB and Animation and Promotion Committee –  
No report available

Recreation Council, Port Authority and Jardine Municipal Park and Infrastructure –  
The Recreation Council's AGM was held, everything went well.

Concerning the port authority, councilor Mazerolle asked Mayor Doiron where we were with this situation. Mayor Doiron informed council that many fishermen are requesting a meeting with Jody and Cyril, the meeting has not happened yet. The situation is now at the federal level, because the fishermen are getting frustrated with the situation.

Councilor Mazerolle asked the GM when the trees are going to be cleared at the Park. The GM informed council that there is still too much snow to clean the park.

**19-53**

It was moved by councilor Mazerolle that the report be adopted as presented. This was seconded by councilor Thompson. Motion carried.

Chamber of Commerce, CBDC, Economic Development Committee and NB Trail –  
The Chamber of commerce is working on the Gala which will be held in autumn. A meeting will be held April 18<sup>th</sup> concerning the Expo-Kent. There is a possibility that the chambers will amalgamate. The Economic development committee meeting was canceled and rescheduled to a later date.

**19-54**

It was moved by councilor Thompson that the report be adopted as presented. This was seconded by councilor Mazerolle. Motion carried.

Scallop Festival and Environment –

A meeting with the Scallop Festival was held Wednesday, April 10<sup>th</sup>, there was not a lot of people, but the committee will do their best to organize the festival.

**19-55**

It was moved by councilor S. Richard that the report be adopted as presented. This was seconded by councilor G. Richard. Motion carried.

Forum des maires, AFMNB, BIA and Mission and Vision Committee –

Mayor Doiron presented his report, informing council of the meetings in which he attended during the previous month.

Mayor Doiron also informed the council that the BIA needs to decide on a date for the grand opening of the Irving Park, the name and when the sculpture will be unveiled.

Everything is going well concerning the “Étoiles de l’Acadie”.

**19-56**

Mayor Doiron proposed his report. This was seconded by councilor G. Richard. Motion carried.

**19-57**

It was moved by councilor Mazerolle that we provide a copy of the municipal plan document and the zoning map to the minister of local Government. This was seconded by councilor Thompson. Motion carried.

**ADJOURNMENT**

**19-58**

Councilor S. Richard proposed adjournment at 8:25 p.m.

Pamela Robichaud  
General Manager

Roger Doiron  
Mayor