



REGULAR MEETING

(teleconference)

Town of Richibucto

April 23rd, 2020

The regular meeting held on April 23rd by teleconference was called to order at 6:30 p.m.

Present: Mayor Roger Doiron, Deputy Mayor Dennis Mazerolle, Gerard Richard, Stella Richard and Dwayne Thompson councillors. Mélanie Savoie Clerk.

20-37

It was moved by councilor G. Richard that the agenda be adopted with the following additions:

Article 13 - Motion Borrowing Commission for the Water Treatment System
Seconded by councilor Mazerolle. Motion carried.

20-38

It was moved by councilor Thompson that the minutes of the regular meeting of April 23rd be adopted as presented. This was seconded by councilor S. Richard. Motion carried.

CORRESPONDANCES

Letter for information from the Hon. Brenda L. Murphy, order of NB, informing that the deadline to present a nomination was April 13th, 2020. We missed the deadline.

Letter for information from Bill Oliver, minister of Transportation and Infrastructure, informing us that they are unable to grant funds to our municipality for the program which aims to improve the designated provincial roads in our municipality.

Letter for information from Becky Goodwin, NBMAA, concerning the annual conference, requesting our support with a donation of one or more prizes which will be awarded in various draws during the conference.
The council concludes that the request be refused.

Letter from M. Cade Libby, informing us that the modernization of the water treatment plant has been accepted and that we are only waiting federal approval.

Credit margin

WHEREAS a municipality can borrow for its current affairs an amount equivalent to 4% of its budget for the year;

WHEREAS a municipality can borrow for the current business of the operation of water and sewer systems an amount equivalent to 50% of its budget for the year;

WHEREAS the general budget for 2020 is \$ 2,711,964

WHEREAS the operating budget for water and sewer systems 2020 is \$ 520,930;

20-39

It was moved by councilor Thompson that the council asks to renew the line of credit of the Town of Richibucto at UNI. The line of credit which represents 4% of the general operating budget plus 50% of the revenues provided for in the operating budget of the public services will amount to \$ 368,943.56 for the year 2020. This was seconded by councilor G. Richard. Motion carried.

Hiring of the GM

20-40

It was moved by councilor Thompson that Mrs. Wanda St-Laurent is hired as GM for the Town of Richibucto. Entry into service and conditions of employment will be negotiated later. This was seconded by councilor Mazerolle. Motion carried.

Banner Festival

Mayor Doiron informs the council that the mayor of Saint-Louis contacted him to know if the town was interested in participating in a banner project for the 2020 graduates, to encourage the graduates that will not have an official graduation due to Covid-19. The cost will be around \$8700 divided equally between the three municipalities.

20-41

It was moved by councilor Mazerolle that the council accepts to participate in the banner project for graduates to support the 2020 graduates. This was seconded by councilor S. Richard. Motion carried.

Collection Agency

This item has been tabled so that the council can meet to discuss further and subsequently come to a final decision.

Mallette Report

Mayor Doiron informed the council that the Mallette Report will be available to the employees who participated in the analysis of the Town’s operation who request it.

Council Mazerolle asked that a confidentiality letter be signed by the employees who will receive the report.

Jardine Park

Council asked that a letter be sent to seasonal employees advising them that work will start on may 4th and that we will determine the duration of employment according to recommendations by the province of N.-B.

UNFINISHED BUSINESS

Capital borrowing board

20-42

It was moved by councilor Thompson that the municipality of Richibucto hereby requests from the Municipal Capital Borrowing Board Commission the authorization to borrow (or to guarantee the repayment of a borrowed amount or to enter into a lease or rental agreement with the option of purchase or purchase agreement) up to \$ 243,000 for the following purposes; seconded by councilor S. Richard. Motion carried.

Goal	Duration	Amount
Environmental health service	20 years	\$243 000

The request is made in accordance with section 1.1 (or subsection 4 (1) or section 1.1 and subsection 4 (1) of the Municipal Capital Borrowing Act and to the resolution adopted by the Richibucto municipal council on April 23, 2020.

Collection agency: the council decides to have a work meeting concerning the collection agency on Thursday, April 30 at 6:30 p.m. at the town hall. Melanie will have a work plan ready for this meeting.

20-43

Councillor Mazerolle proposed adjournment at 7:25 p.m. Motion carried.

Mélanie Savoie
Greffière

Roger Doiron
Maire