



REGULAR MEETING

Town of Richibucto
December 17th, 2019

The regular meeting held on December 17th was called to order at 7:00 p.m.

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

19-153

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

19-154

It was moved by councilor S. Richard that the minutes of the regular meeting held on November 19th be adopted as presented. This was seconded by councilor Mazerolle. Motion carried.

19-155

It was moved by councilor G. Richard that the minutes of the Special meeting held on November 26th, be adopted as presented. This was seconded by councilor Thompson. Motion carried.

BUSINESS ARISING FROM MINUTES

No report available

UNFINISHED BUSINESS

Municipal Plan By-Law 19-02 – 1st and 2nd Reading

19-156

It was moved by councilor Thompson that the first reading of by-law 19-02, A By-law to adopt the Town of Richibucto Municipal Plan, be adopted as presented. This was seconded by councilor G. Richard. Motion carried.

19-157

It was moved by councilor S. Richard that the second reading of by-law 19-02, A By-law to adopt the Town of Richibucto Municipal Plan, be adopted as presented. This was seconded by councilor Mazerolle. Motion carried.

Zoning By-Law 19-03 – 1st and 2nd Reading

19-158

It was moved by councilor Mazerolle that the first reading of by-law 19-03, a by-law to adopt the Town of Richibucto Zoning By-law, be adopted as presented. This was seconded by councilor Thomspson. Motion carried.

19-159

It was moved by councilor G. Richard that the second reading of by-law 19-03, A by-law to adopt the Town of Richibucto Zoning By-law, be adopted as presented. This was seconded by councilor S. Richard. Motion carried.

BIA \$.10 per \$100 – 3rd Reading of By-Law 19-07

19-160

It was moved by councilor Thompson that the third reading of By-Law 19-07, a by-law regarding the Business Improvement Area budget and to foresee a tax of 10 cents per \$100.00 evaluation for the business improvement zone be accepted. This was seconded by councilor G. Richard. Motion carried.

Water & Sewerage Invoices

19-161

It was moved by councilor S. Richard that concerning the water & sewerage invoices, that we bill twice a year with 6 equal payments on each invoice starting 2020. This was seconded by councilor Mazerolle. Motion carried.

NEW BUSINESS

Motion – Transfer \$10,514 from Utility Reserve Fund to Utility General Fund

19-162

It was moved by councilor Thompson that council accepts to transfer \$10,514 from the Utility Reserved Fund to the Utility General Fund, after being informed that there is a surplus in the Utility Reserved Fund, it is only allowed to have 5% of your budget in reserved funds. This was seconded by councilor Mazerolle. Motion carried.

Approval of the 2020 General Funds Budgets

19-163

It was moved by councilor Mazerolle that council accepts the 2020 general funds budget of \$2 711 964 with a tax rate of 1.4324. This was seconded by councilor G. Richard. Motion carried.

Approval of the 2020 Water & Sewerage Funds budget

19-164

It was moved by councilor Mazerolle that council accepts the 2020 water and sewerage funds budget for \$520,930 with a base rate for water tax of \$370 per year for residential and \$440 per year for commercial and a sewerage tax rate of 290 per unit. This was seconded by councilor Thompson. Motion carried.

The Kent Planning Commission report was presented for information;

The Kent Solid Waste Commission report was presented for information;

The Fire Report was presented for information;

Jardine Municipal Park – No Report Available

The Water & Sewerage report was presented for information;

Recreation, Culture and Tourism – No report available;

The Financial Report was presented for information

19-165

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

COMMITTEE REPORT

The General Manager – No report available

UMNB, Animation and Promotion –
No report available

Recreation Council, Port authority and Infrastructure –
Concerning the Port Authority, the work has begun on the wharf;
Councilor Mazerolle informed council that the Recreation Council would like to have information concerning the winter carnival. Melanie will verify with Christine to have the details regarding the carnival.

19-166

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

Chamber of Commerce, CBDC and Economic Development Committee –
Councilor Thompson informed council that the Chamber of Commerce website is now working, they are going to work with business to have them linked to their website;
The Chamber of Commerce also participated in the Christmas Parade
The Promo Kent Committee is meeting regularly.

19-167

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

Scallop Festival, Environment and Wellness –
No meeting with the Scallop Festival was held they will resume after the holidays.

19-168

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

Forum des maires, AFMNB, BIA and Mission and Vision Committee –
Mayor Doiron presented his report; informing council of the meetings he attended during the previous month;
The Forum des maires will be held January 15th in Ste-Antoine;

Mayor Doiron suggested that a meeting be organized concerning the immigrants, in order to inform the citizens of the importance of immigration in our community;

Mayor Doiron informed council that the Christmas Parade was very beautiful, he also informed council that the GM position will be posted in the Etoile, Times and Acadie Nouvelle January 2nd.

19-169

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

ADJOURNMENT

19-170

Councilor Thompson proposed adjournment at 8:05 p.m.

Melanie Savoir
Clerk

Roger Doiron
Mayor