



## REGULAR MEETING

Town of Richibucto  
December 19<sup>th</sup>, 2017

The regular meeting of November 19<sup>th</sup> was called to order at 7:00 p.m.

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

Mayor Doiron in Chair.

### **17-171**

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

Article 7(ii) – Letter from the Lion’s Club

Article 9(iii) – Reinstate the bills to be paid and Visa statement in the agenda.

This was seconded by councilor Mazerolle. Motion carried.

Councilor Thompson declared a conflict of interest regarding the letter from the Lions Club.

### **17-172**

It was moved by councilor Mazerolle that the minutes of the regular meeting held on November 21<sup>st</sup> be adopted as presented. This was seconded by councilor S. Richard. Motion carried.

## **CORRESPONDENCES**

Letter from FCM, informing council that we were accepted for the \$50,000 grant regarding the Capital asset management program was read for information

Councilor Thompson excuses himself from the meeting due to a conflict of interest

Letter from the Richibucto Lions Club, explaining that they are having problems recruiting new members, which causes them to have difficulty paying the rent for their room at the Anchor.

The GM informed council that the Lion Club is presently paying \$7/square feet, which is \$300 per month plus tax.

**17-173**

It was moved by councilor Mazerolle that we charge them \$200 per month plus tax, representing a diminution of \$100 per month. We should also advise them that we are interested in supporting them. This was seconded by councilor G. Richard. Motion carried.

**17-174**

It was moved by councilor S. Richard that the motion 17-173 be rescinded. This was seconded by councilor G. Richard. Motion carried.

**17-175**

It was moved by councilor Mazerolle that the Lion Club does not pay their rent in January 2018. This was seconded by councilor G. Richard. Motion carried.

**UNFINISHED BUSINESS**

BIA - \$.10 per \$100 – 3<sup>rd</sup> Reading of the By-law 17-04

**17-176**

It was moved by councilor Mazerolle that the third reading of By-Law 17-04, a by-law regarding the BIA budget and to foresee a tax of 10 cents by \$100.00 evaluation for the business improvement zone be accepted. This was seconded by councilor G. Richard. Motion carried.

**NEW BUSINESS**

Approval of the 2018 General Budget

**17-177**

It was moved by councilor Mazerolle that the 2018 general fund budget be approved for a total of \$2 172,395 with a tax base of 1.3528. This was seconded by councilor Thompson. Motion carried.

Approval of the 2018 Water & Sewerage Budget

**17-178**

It was moved by councilor Mazerolle that council accepts the 2018 water and sewerage budget, for the amount of \$448,851 with a tax base for water of \$320 per year for residential and \$390 per year for commercial and a tax base of \$220 per unit for the sewerage. This was seconded by councilor G. Richard. Motion carried.

Reinstate the Invoices to be Paid and Visa Statement

Councilor G. Richard asks that we reinstate the bills presented for payment in the minutes.

Mayor Doiron informed council that this is a matter of the rights to information, the items cannot be made public.

**17-179**

It was moved by councilor Mazerolle that a purchase policy be put in place for 2018. This was seconded by councilor G. Richard. Motion carried.

Councilor G. Richard also asks to see the visa statements. The GM informed him that they can come to the office to see the statements, but they are not allowed to be taken out of the office.

The Kent Solid Waste report was presented for information. Eric Demers informed the manager that a public meeting could be organized either January 18<sup>th</sup>, 25<sup>th</sup> of February 1<sup>st</sup>.

Council agreed that the meeting be held February 1<sup>st</sup>.

The building permit report was presented for information.

There was no fire report to present.

The Jardine Municipal Park report was presented. The project is almost done, they are presently painting the washrooms.

The financial report was presented.

**17-180**

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

**COMMITTEE REPORTS**

The General Manager presented her report, informing council that the Christmas breakfast raised \$876, this sum was given to the Papa Noel Committee. The Christmas parade went well. The GM informed councilor Mazerolle that the garage at Mooney Creek is ready for the Recreation Council. A meeting was held concerning the Arena construction. They're 3 of 4 days behind schedule, but generally all is going well, the work on the building should start around January 13<sup>th</sup>.

**17-181**

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

UMNB and Animation and Promotion Committee –

A meeting with UMNB was held. The subject regarding this meeting was the RCMP.

A few municipalities are interested in getting Municipal Policing.

Councilor G. Richard informed Mayor Doiron that the UMNB is bilingual.

**17-182**

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

Recreation Council, Port Authority, Wellness Committee and Jardine Municipal Park –

Councilor Mazerolle informed council that the recreation council thanked Pam and Melanie for their help with the Christmas parade. Next year, they would like to try to take over the parade as a committee.

The bingo committee thinks they will have a better outcome at bingo the next couple of weeks, due to the fact that Rexton will not be having their bingo.

Councilor Mazerolle informed council that he would like to meet with councilor G. Richard regard the committee Age Friendly Community.

**17-183**

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 and Kent North Center Committee –

The Chamber of Commerce is working on their policies.

**17-184**

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

Scallop Festival and Environment –

No report

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

Mayor Doiron informed council that he had a meeting with Mr. Normand Caissie, Marc Robichaud, Aaron Sock and DJ Joseph, to know what the steps where to ask for grants for the government of Indian Affairs, and to have the contacts in Ottawa. They were informed that there is no money for buildings outside of the reserve. They are going to try and work together Francophones, Anglophones and Native Americans so that everybody is included in the construction of the center. Another meeting will be held in January.

**17-185**

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

## **ADJOURNMENT**

**17-186**

Councilor S. Richard proposed adjournment at 9:00 p.m.

Pamela Robichaud  
General Manager

Roger Doiron  
Mayor