



REGULAR MEETING

Town of Richibucto
February 18th, 2020

The regular meeting held on February 18th was called to order at 7:00 p.m.

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

20-18

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

Article 6(vi) – Letter from Mr. Gerald Richard

Article 7(viii) – IKNC Sound system

Article 8(ii) – Recreation Council

This was seconded by councilor S. Richard. Motion carried.

20-19

It was moved by councilor S. Richard the minutes of the regular meeting of January 21st be adopted as presented. This was seconded by councilor Thompson. Motion carried.

BUSINESS ARISING FROM MINUTES

The clerk informed the council that the employee t-shirts have been ordered. An email was sent to Mrs. Sherry Collette concerning the dog park, she is waiting for news from the council. An email was also sent to Mrs. Elaine Warren concerning the offer to firefighters for the IKNC. The check for the Kent Centre for Prevention of Violence was made for a sum of \$500.

CORRESPONDENCES

Letter for information, advising the council dates and location of the tournée Penses Y 2020. This meeting aims to demystify the role of municipal elected. In our region, the meeting will take place on February 25th in Saint-Louis-de-Kent.

Letter from Promo-Kent Inc., we invite you to participate in the Business and Job Fair, that will be held the 2nd and 3rd of may 2020 at IKNC. Mayor Doiron informed the council that Promo-Kent Inc is asking municipalities to contribute \$1000 in order to become a sponsor of the Promo-Kent.

20-20

It was moved by councilor Mazerolle that the council accepts to pay \$1000 to Promo-Kent Inc. This was seconded by councilor Thompson. Motion carried.

Letter from Mr. Adélarde Cormier and Mr. Joey Caissie, friends of Stella-Maris-de-Kent Hospital, thanking us for our financial support for the cardiology clinic at the Stella-Maris-de-Kent Hospital.

Letter from Crime Stoppers, Chapter Kent-North, asking financial support of \$500 for the year 2020. The funds will be used for the operations of our chapter in order to stop, resolve and prevent crime in the region.

The council concluded that Arnold Vautour, president, be invited to speak to the council at the regular meeting in April.

Disability Awareness Week Proclamation from May 31st to June 6th, 2020;

20-21

It was moved by councilor Thompson that:

Whereas, the municipality of Richibucto is committed to assisting citizens with disabilities to participate fully in our community, and

Whereas, many persons living with disabilities face barriers in the areas of employment, access to information, transportation, housing, education, recreation, and other disability-related supports; and

Whereas, we believe that more citizens with disabilities should have the chance to access disability-related supports to improve their opportunities in New Brunswick;

And

Whereas, we support the theme: “**ACCESSIBILITY IS THE FUTURE!**”;

Now Therefore Be It Known That I, Roger Doiron Maire of Richibucto, do hereby request the citizens of Richibucto to join with our Council in recognizing persons with disabilities and their role in our community by the observance of Disability Awareness Week, May 31st to June 6th, 2020

This was seconded my councilor G. Richard. Motion carried.

Letter from Mr. Gerald Richard, Club Skiroue Inc #22, asking for an agreement with the town for access to our land on the other side of the Energie NB station to Mr. Ronnie Johnson's land, in order to give access to four-wheelers for three seasons. He told us that the group would take care of cleaning the trail and make repairs if necessary.

20-22

It was moved by councilor G. Richard that the council gives permission to club Skiroue Inc #22 to use the land, with the agreement that if the town has an opportunity of development the agreement will be terminated. This was seconded by councilor Mazerolle. Motion carried.

UNFINISHED BUSINESS

Water and sewerage Invoice

Councilor S. Richard asked council how is it going with the new invoice method, which is two bills per year, with the option of six equal payments per invoice. The clerk informs the council that things are going well with the new method, and that citizens seem to like the payment options.

BMT Holdings land

20-23

It was moved by councilor G. Richard that council continues to want to get the total amount of water and sewerage of \$14,289.84, unless our lawyer advises otherwise. This was seconded by councilor S. Richard. Motion carried.

Pension plan allocation

20-24

It was moved by councilor Mazerolle that an employee with at least ten consecutive years of service will qualify for a pension plan allocation from the age of 60. The basis of the calculation of the allocation will be the hourly wage upon retirement. This was seconded by councilor Thompson. Motion carried.

Rescind the pension plan allocation

20-25

It was moved by councilor G. Richard that council rescind proposal 07-101 concerning the pension plan allocation for all employees hired after the 23rd of April 2018. This was seconded by councilor S. Richard. Councilor Mazerolle asked why the 23rd of April 2018, no votes.

20-26

It was moved by councilor Mazerolle Council studies the motion and comes back with an answer at the next regular meeting. This was seconded by councilor Thompson. Motion carried.

Motion – Bylaw officer

20-27

It was moved by councilor Thompson:

That pursuant to the Community Planning Act, the Local Governments Act and the Police Act, the Town of Richibucto appoints Nicholas Hudson., Keith Picot and Jordan Nowlan as By-Law Enforcement Officers and be authorized, designated and appointed to act for and on Council's behalf in order to properly enforce the municipal by-laws and that the said appointment continues as long as the said person remains employed with the municipality or that the appointment is limited or rescinded by Council.

This was seconded by councilor S. Richard. Motion carried

Work at Jardine

A meeting with Mayor Doiron, councilor Mazerolle and Mélanie will take place to discuss where to find funds for the work that is necessary at Jardine Park.

Ladder truck

Councilor Thompson informs the council that he spoke to Sean concerning the purchase of a ladder truck for the fire department. Sean advised not to purchase such a truck, due to the cost, also there is no place to park it. Our brigade is too small to accommodate such a truck.

Sound System

Councilor G. Richard asks the council to find out if any steps have been taken, in regards to the problem with the IKNC sound system. Mayor Doiron informs the council that he will contact someone at Radio Canada, a specialist in sound systems that could come make an analysis.

20-28

It was moved by councilor S. Richard that Mayor Doiron inquires on the cost to do a sound analysis and return to the next meeting with price options. This was seconded by councilor Mazerolle. Motion carried.

NEW BUSINESS

Friday afternoon closed – summer months

20-29

It was moved by councilor S. Richard that the council accepts that the Town Hall closes on Friday afternoon, starting at noon, during the summer months. The employees at the office will come in 15 minutes earlier starting the first Monday of March, and this will continue throughout the year. This was seconded by councilor Thompson. Motion carried.

Recreation Council

Councilor Mazerolle informs the council that the Recreation Council would like to know what the town is asking of the RC. The council asks for a report or a plan from the Recreation Council. This item will be reported at the next regular meeting.

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 – The council asked for the sums due by citizens that are not paying and to prepare a report.

The Recreation, Culture and Tourism report was presented for information;

20-30

It was moved by councilor Thompson that the recreation, culture and tourism report be adopted as presented. This was seconded by Mazerolle. Motion carried.

The Financial Report was presented;

20-31

It was moved by councilor Mazerolle that a budget analysis, budget provision 2020, 2019 and 2018, is prepared and that Mayor Doiron, councilor Mazerolle and Mélanie meet to discuss the budget and bring a report to council. This was seconded by councilor Thompson. Motion carried.

RAPPORT DES COMITÉS

General Manager – No report

UMNB, Animation and Promotion and Wellness –
No report available

Recreation council, Port Authority and Infrastructure –
Councilor Mazerolle informs the council that the winter carnival is taking place this week, with lots of organized activities.

20-32

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 and Economic Development –
Councilor Thompson reminds the council that the “Lunch and Learn” will take place tomorrow on February 19th here at the Town Hall;
Concerning Promo-Kent, the promotion has begun.

20-33

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

Scallop Festival, Environment and Wellness –
The Scallop Festival had a meeting on February 5th. They will organize all the regular activities and add new activities as part of the 50th festival. The committee is looking for volunteers. The next meeting will take place on March 11th.

20-34

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

Mayor’s forum, AFMNB, BIA and Vision and Mission Committee –
Mayor Doiron presented his report; informing council of a meeting in which he participated during the previous month.

20-35

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

AJOURNEMENT

20-36

Councilor S. Richard proposed adjournment at 9:25 p.m. Motion carried.

Mélanie Savoie
Greffière

Roger Doiron
Mayor