



REGULAR MEETING

Town of Richibucto
February 19th, 2019

The regular meeting held on February 19th was called to order at 7:00 p.m.

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

19-15

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

Article 8(i) – Hiring employees

Article 8(ii) – Water & Sewerage bills

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

19-16

It was moved by councilor Mazerolle that the minutes of the regular meeting held on January 16th be adopted as presented. This was seconded by councilor S. Richard. Motion carried.

BUSINESS ARISING FROM MINUTES

The general manager informed council that she will be working on the by-law concerning the peddlers during the Scallop Festival.

CORRESPONDENCES

Letter from Mrs. Bernice Ryan, Violence Prevention Center, asking us to help, by supporting their 2019-2019 financial campaign.

19-17

It was moved by councilor Thompson that we give a \$100 donation. This was seconded by councilor G. Richard. Motion carried.

Letter from Mrs. Sharon Marson, Bingo Committee, asking council to agree to not charging rent to the committee for 2019.

19-18

It was moved by councilor G. Richard that council accepts to not charge any rent to the Bingo Committee for 2019, and to reevaluate the financial situation in 2020. This was seconded by Councilor S. Richard. Motion carried.

Letter from Purple Day for Epilepsy, asking council to proclaim March 26th as being Purple Day in New Brunswick, in an effort to raise epilepsy awareness everywhere.

19-19

It was moved by councilor S. Richard that council proclaims March 26th as Purple Day in NB, to raise epilepsy awareness everywhere. This was seconded by councilor Mazerolle. Motion carried.

Letter from Forum des maires, asking council for a letter of support concerning saving the old saint-Joseph College, also known as: Memramcook Institute.

19-20

It was moved by councilor G. Richard that a letter of support concerning saving the old Saint-Joseph College be sent. This was seconded by councilor Mazerolle. Motion carried.

UNFINISHED BUSINESS

3rd Reading of By-Law 19-01- Remuneration of Mayor and Council

19-21

It was moved by councilor Mazerolle that the third reading of by-law 19-01, a by-law modifying by-law 15-01; by-law on the remuneration of mayor and councilors of the Town of Richibucto be adopted as presented. This was seconded by councilor Thompson. Motion carried.

AFFAIRES NOUVELLES

Hiring Employees

Councilor G. Richard suggests to council that an employee be hired for the office. Mayor Doiron informed council that the evaluation done by Mallet will help us determine our needs.

Water & Sewerage Invoices

Councilor S. Richard informed council that she did receive complaints concerning the monthly billing, due to additional costs. Council agreed that it remains monthly billing for 2019, and we will reevaluate after one year.

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

19-22

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

COMMITTEE REPORT

The General Manager presented her report. She informed council that the system that makes the ice was broken. The company CIMCO work long hours to fix this issue.

UMNB, Animation and Promotion Committee and Wellness –
Concerning wellness, councilor G. Richard informed council that he has a meeting with Mrs. Lise Babineau, president of Wellness Kent, March 1st. Councilor G. Richard also had a conversation with a young man that would be ready to give his time towards a skate park.

19-23

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

Recreation Council, Port Authority and Jardine Municipal Park –
Concerning the recreation council, the winter carnival will start February 20th with a Bingo. There will be activities including family day, breakfast and Lego Land.

Councilor Mazerolle also informed council that he would like to contact citizens to start a committee regard the infrastructure in town.

19-24

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 –

A meeting with the four chambers and Lise Babineau, OMNB, was held.

There will be no Promo Kent this year; everything will be rescheduled to next year.

A meeting with the Economic Development Committee and Lise Babineau should be held shortly. A meeting will be held with Marc Henri concerning the youth in our region.

19-25

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 –

A meeting with the Scallop Festival Committee was held January 30th. Four people were present, 3 members resigned. Another meeting will be held February 28th

Councilor S. Richard contacted Mrs. Julie Payer Lafrance to further understand the concept of Wellness.

19-26

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

19-27

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

ADJOURNMENT

19-28

Councilor S. Richard proposed adjournment at 9:10 p.m.

Pamela Robichaud
General Manager

Roger Doiron
Mayor