



## REGULAR MEETING

Town of Richibucto  
January 16<sup>th</sup>, 2019

The regular meeting held on January 16<sup>th</sup> 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.

Mr. Jean Goguen from the Regional Services Commission, accompanied by Mr. Joe Robichaud, presented the municipal plan by-law, revised by the committee. He informed the council that a public meeting will be organized at the end of February to give the community a chance to voice their opinion before the readings are done.

Councilor Mazerolle presented the Bingo committee's financial report.

Mayor Doiron in Chair

### 19-01

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

- Article 9(ii) – Offer from the firm Mallette
- Article 9(iii) – Winter Carnival
- Article 9(iv) – Snow removal

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

### 19-02

It was moved by councilor Thompson that the minutes of the regular meeting held on December 18<sup>th</sup>, be adopted as presented. This was seconded by councilor Mazerolle. Motion carried.

## BUSINESS ARISING FROM MINUTES

The general manager informed council that the by-law 18-06 concerning the water and sewerage was sent to be registered.

**CORRESPONDANCES**

Email from Mrs. Gina Dymont, asking for the possibility to have her Food Truck during the Scallop Festival.

**19-03**

It was moved by councilor G. Richard that the general manager works on a politic regarding the peddlers, traveling salesmen, during the Scallop Festival. This was seconded by councilor Mazerolle. Motion carried.

**UNFINISHED BUSINESS**

Woodchuck Project – 3<sup>rd</sup> Reading By-law 18-03 and 18-04

**19-04**

It was moved by councilor Mazerolle that the third reading of by-law 18-03, a by-law modifying by-law 04-10; a by-law adopting the Town of Richibucto municipal plan by-law be adopted as presented. This was seconded by councilor S.Richard. Motion carried.

**19-05**

It was moved by councilor Mazerolle that the third reading of by-law 18-04, a by-law modifying by-law 04-11; a by-law adopting the Town of Richibucto zoning by-law be adopted as presented. This was seconded by councilor Mazerolle. Motion carried.

**NEW BUSINESS**

1<sup>st</sup> and 2<sup>nd</sup> Reading of By-law 19-01 – Remuneration of Mayor and Council

**19-06**

It was moved by councilor Thompson that the first 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 G. Richard. Motion carried.

**19-07**

It was moved by councilor Mazerolle that the second 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.

Offer of Service – Mallette

**19-08**

It was moved by councilor Mazerolle that we accept to go forward with the offer from the firm Mallette to come and evaluate the general management of the office and the function of the office. This was seconded by councilor Thompson. Motion carried.

Winter Carnival

Councilor Mazerolle informed the council that the recreation council decided to take over the winter carnival this year. The recreation council suggests taking over the winter carnival for the year to come. The general manager informed council that there is \$1000 in the general budget to invest in the winter carnival. Councilor Mazerolle also asked if it was possible to hang some awards that the recreation council received, at the Kent North Imperial Canter. Councilor G. Richard suggested that they be hung at the Anchor and Town hall.

**19-09**

It was moved by councilor S. Richard that council accepts that the Richibucto recreation council organizes the 2019 Winter Carnival. This was seconded by councilor Thompson. Motion carried.

Snow Removal

Councilor Thompson informed the council that a citizen approached him, asking if the plow could change direction when plowing on Evangeline Street (going on Evangeline from Acadie Street instead of coming from Cunard Street). The general manager informed council that the person who could answer this question is Mr. Paul Miller. He will be contacted.

Councilor Mazerolle also informed the council that Fernand Gallant's apartments on Evangeline have now emergency access, they are blocked by the snow. This will be brought to Sean's attention to know if we should contact the fire Marshall.

No report available concerning the Kent Solid Waste Commission

The Kent Planning Commission report was presented for information

The fire report was presented for information

No report available regarding Jardine municipal Park

Regarding the recreation, culture and tourism – the GM informed council that the programs at the Imperial Kent North Center begun today. (January 16<sup>th</sup>)

No financial report available

### **COMMITTEE REPORT**

The General Manager informed council that she has no report available. She has been working on the general function of the Imperial Kent-North Center.

UMNB, Animation and Promotion Committee and Wellness –  
No report available.

Recreation Council, Port Authority and Jardine Municipal Park –  
The Recreation Council's AGM will be held March 9<sup>th</sup>  
Regarding the port authority, Mayor Doiron informed the council that he spoke with Mr. Alain Noel and Leo Vienneau. Alain Noel is no longer responsible of our port, our contact will now be Mr. Leo Vienneau. He will be meeting with Mr. Cyrill Polchies and Mr. Jody Pratt.  
Regarding the infrastrucuts, councilor Mazerolle developed a document, he will distribute it to the council to work together on this file.

#### **19-10**

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, Economic Development Committee and NB Trail–  
The economic Development Committee is working with the Chamber of Commerce on the Expo Kent, which will be named Expo Kent. The chambers are trying to have a certain percentage of their members so participate, they are trying to have a minimum of 100 kiosks. A questionnaire will be sent to businesses concerning the expo Kent.

#### **19-11**

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

Scallop Festival, Environment and Wellness –  
A Scallop Festival meeting will be held sometime in January.

#### **19-12**

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

The Forum of mayors will be held January 16<sup>th</sup>

The AFMNB will be having its round table of mayors February 7<sup>th</sup> and 8<sup>th</sup>.

Mayor Doiron informed the council that he is awaiting news for the Mr. who owns the old coop, Ralph Paugh.

**19-13**

Mayor Doiron proposed the reception of his report. This was seconded by councilor Thompson. Motion carried.

**ADJOURNMENT**

**19-14**

Councilor S. Richard proposed adjournment at 8:25 p.m.

Pamela Robichaud  
General Manager

Roger Doiron  
Mayor