



REGULAR MEETING

Town of Richibucto
January 21st, 2020

The regular meeting held on January 21st 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. Melanie Savoie Clerk.

20-01

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

Article 6(v) – Letter from Mrs. Elain Warren

Article 9(iv) – T-shirt for employees

Article 9(v) – Latter Truck – Fire Department

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

20-02

It was moved by councilor S. Richard that the minutes of the regular meeting held on December 17th be adopted as presented. This was seconded by councilor Thompson. Motion carried.

BUSINESS ARISING FROM MINUTES

No report available

CORRESPONDENCES

Email from Mrs. Sherry Collette, asking if there is a possibility to have a dog park at Jardine Municipal Park, so the dogs in the park can run without being on leashes.

20-03

It was moved by councilor Mazerolle, that a letter be sent to Mrs. Collette, to explain that we will be looking into our options and cost for a dog park and get back to her with an answer. This was seconded by councilor Thompson. Motion carried.

Letter from Mr. Sean Sullivan, informing council that he will be stepping down as fire Chief after 35 years. He will, however, remain in the department as an active member. He proposed that Melvin Johnson, who is deputy chief, become Fire Chief.

02-04

It was moved by councilor G. Richard that council accepts Mr. Sullivan's resignation as Fire Chief. This was seconded by councilor Thompson. Motion carried.

02-05

It was moved by councilor S. Richard that council accepts Mr. Melvin Johnson as Fire Chief. This was seconded by councilor Thompson. Motion carried.

Letter from the Violence Prevention Center, asking financial aid for the 2019-2020 fundraising campaign.

20-06

It was moved by councilor Thompson that council donates \$500 to help support the Violence Prevention Center. This was seconded by councilor G. Richard. Motion carried.

Letter from Terry Campbell, The Royal Canadian Legion NB Provincial Command, asking for financial support, to help with the printing of the Annual Military Service Recognition Book, was read for information. Council agreed that the request be refused.

Letter from Mrs. Elaine Warren, asking the council if the Village of Rexton Fire Department could receive the same discount as the Richibucto Fire Department for the usage of the Kent North Center.

20-07

It was moved by councilor Mazerolle that council accepts that all the volunteer fire departments of municipalities and LSD's who contribute in the KNC, have access to the wellness center for free. This was seconded by councilor Thompson. Motion carried.

UNFINISHED BUSINESS

Municipal Plan By-Law 19-02 – 3rd Reading

20-08

It was moved by councilor Mazerolle that the third 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 Thompson. Motion carried.

Zoning By-Law 19-03 – 3rd Reading

20-09

It was moved by councilor S. Richard that the third 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 Mazerolle. Motion carried.

NEW BUSINESS

Retirement Plan – Explanation of Motion 07-80

This item was tabled to the next regular meeting

Motion – Rescind the Retirement Plan

This Item was tabled to the next regular meeting

Transfer \$15,634 from Reserve General Funds to General Funds

20-10

It was moved by councilor Mazerolle that a transfer of \$15,364 be made from the reserve general funds to the general funds, in order to adjust funds that were received from the KRSC in 2019 that should have been received in 2018, that were funds for the CKN. This was seconded by councilor Thompson. Motion carried.

T-shirts – CKN

Councilor G. Richard inquires if the employees at the center could have t-shirts with the center's logo on them. Mayor Doiron informed the council that Mrs. Christine Richard is already looking into this matter.

Ladder Truck

Councilor G. Richard informed councils that he thinks the municipality should think of purchasing a ladder truck for the fire department, in order to have the option of building buildings more than 3 floors high.

20-11

It was moved by councilor S. Richard that councilor Thompson takes charge of this file, and that the takes the necessary steps to see different options to purchase a ladder truck. This was seconded by councilor Mazerolle. Motion carried.

The Kent Planning Commission report was presented for information;

20-12

It was moved by councilor Mazerolle that a letter be sent to the commission, asking to have an explanation of the formula to calculate the building permit rates. This was seconded by councilor Thompson. Motion carried.

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;

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

Financial Report – No report available

COMMITTEE REPORT

The General Manager – No report available

UMNB and Animation and Promotion –

A UMNB meeting was held tonight, January 21st.

Recreation Council, Port Authority and Infrastructure -

The recreation council had a meeting with Stella concerning the Scallop Festival, the RC will organize the Giant Bingo. A meeting with Christine was also held concerning the Winter Carnival.

20-13

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 –

Councilor Thompson informed the council that concerning the Promo-Kent, that the website is now up and running, there is also radio promotion. The committee is asking a sponsorship of \$1,000 from the municipalities. February 19th the Chamber will hold a Learn at Lunch Program, here at the Town hall.

20-14

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 was held with the Scallop Festival, there will possibly be a beer garden, with it being the 50th anniversary of the festival. The recreation council will participate at the next meeting.

20-15

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.

20-16

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

ADJOURNMENT

20-17

Councilor S. Richard proposed adjournment at 8:20 p.m.

Melanie Savoie
Clerk

Roger Doiron
Mayor