



## REGULAR MEETING

Town of Richibucto  
June 18<sup>th</sup>, 2019

The regular meeting held on June 18<sup>th</sup> was called to order at 7:00 p.m.

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

Mayor Doiron in Chair

### **19-70**

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

### **19-71**

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

### **BUSINESS ARISING FROM MINUTES**

The General Manager informed council that the documents have been signed concerning the parcel of land given to the Municipality by Mrs. Jeanne-Mance Robichaud. She also informed the council that we are working on an action plan concerning the citizens who are not paying their water & sewerage.

### **19-72**

It was moved by councilor G. Richard that a strategy be done to recover the money that is due to the town for the water and sewerage, and that a letter be sent to encourage the citizens to get direct withdrawal payment options. This was seconded by councilor S. Richard. Motion carried.

Mayor Doiron informed the council that he had a meeting with Fernand Gaudet, Omera Shells Manager, to advise him that we will be shutting off the water and sewerage if the order problem is not resolved.

Mayor Doiron also informed the council that he spoke with Normand Caissie. A contract is being prepared concerning the Atlas Gazebo. They are going to pay the town \$2 per square feet, for a 3-year contract. The approximate amount of \$33,000 per year will be deducted for the construction cost. After 3 years, we will be able to do as we please.

### **CORRESPONDENCES**

Letter from AMANB, informing council that Mrs. Pamela Robichaud was awarded her Lever 2 Intermediate Certificate in her professional certification program was read for information.

### **UNFINISHED BUSINESS**

#### Asset Management – Policy

#### **19-73**

It was moved by councilor Mazerolle that council accepts the Asset Management Policy with the changes to the Vision and Mission. This was seconded by councilor S. Richard. Motion carried.

### **NEW BUSINESS**

#### Tender for Chairs & Carts

#### **19-74**

It was moved by councilor G. Richard that council accepts Mrs. Christine Richard's recommendation to accept the tender from Ven-Rez Products Ltd for the chairs and carts for the Imperial Kent North Center, for a total of \$24,411 plus HST. This was seconded by councilor S. Richard. Motion carried.

#### Tender for Folding Tables & Carts

#### **19-75**

It was moved by councilor Mazerolle that council accepts Mrs. Christine Richard's recommendation to accept the tender from H & H Folding Furniture for the folding tables and carts for the Imperial Kent North Center for a total of \$7 976 plus HST. This was seconded by councilor Thompson. Motion carried.

2019-2023 Five Year Capital Investment Plan for the GTF Administrative Agreement

**19-76**

It was moved by councilor Mazerolle that the document entitled “Town of Richibucto Five Year Capital Investment Plan for GTF Administrative Agreement 2014-2018 modification” be adopted. This was seconded by councilor S. Richard. Motion carried.

**19-77**

It was moved by councilor Thompson that the document entitled “Town of Richibucto Fire-Year Capital Investment Plan for the GTF Administrative agreement 2019-2023 be adopted. This was seconded by councilor G. Richard. Motion carried.

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

The Jardine Municipal Park report was presented for information

The recreation, culture and tourism report was presented for information

The financial report was presented

**19-78**

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

**COMMITTEE REPORT**

The GM presented her report. She also informed the council that Joelle was hired at the IKNC. A meeting with the department managers is held every 1<sup>st</sup> and 3<sup>rd</sup> Mondays of the month. The AGM of the AMANB was held in the beginning of June, they are working on deontology.

**19-79**

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

UMNB and Animation and Promotion Committee –  
No report available

Recreation Council, Port Authority and Infrastructure –

Councilor Mazerolle informed the council that the giant Bingo will probably be canceled for the scallop festival, due to changes with the insurance. The recreation council will still be organizing the Car Show during the festival. Concerning the port authority, Mayor Doiron informed the council that he received a call from Mr. Leo Vienneau, Fisheries Minister, he will be coming to meet with Mayor Doiron between July 2<sup>nd</sup> and the 4<sup>th</sup>. Councilor Mazerolle ask council to find a time to be able to work on the infrastructure plan.

**19-80**

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

Chamber of Commerce, CBDC, Economic Development Committee and NB Trail –  
The Chamber of Commerce will have its AGM June 20<sup>th</sup> at the Rexton Curling Club, starting at 6 p.m.

A meeting with the economic development committee was held. They discussed different ways to develop the region and organizing the Promo-Kent.

**19-81**

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

Scallop Festival and Environment –

Councilor S. Richard informed the council that the boxing event and giant bingo were canceled for the Scallop Festival. Concerning the environment, the town employees are taking care of what needs to be done.

**19-82**

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 meeting in which he attended during the previous month. He also asked that a letter be sent to the firemen who were honored.

**19-83**

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

**ADJOURNMENT**

**19-84**

Councilor S. Richard proposed adjournment at 9 h 25 p.m.

Pamela Robichaud  
General Manager

Roger Doiron  
Mayor