



REGULAR MEETING

Town of Richibucto
June 19th 2019

The regular meeting of January 16th was called to order at 7:00 p.m

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

Mayor Doiron in Chair.

18-73

It was moved by councilor Thompson that the agenda be adopted as presented with the following additions:

Article 6(ii) – Letter from the Kent Community Inclusion Network

Article 6(III) – Email from the Wishwood Motel

Article 6(iv) – Letter from the Golden Age Club of Richibucto

Article 9(v) – Irving Park

Article 9(vi) – Five-year Plan

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

18-74

It was moved by councilor Thompson that the minutes of the regular meeting held on May 15th be adopted as presented. This was seconded by councilor Mazerolle. Motion carried.

BUSINESS ARISING FROM MINUTES

The General Manager presented the report of the business arising from minutes.

CORRESPONDENCES

Reading of the informative letter from the honorable Andrew Harvey, who confirms us that the Gas Tax Fund for 2018 will be of 94 384\$ split into two equal payments.

Letter from the Kent Community Inclusion Network, asking for a letter of support for a project of recruitment, involvement and retention of the elderly volunteers in Kent County.

18-75

It is moved by Councilor G. Richard that the council accepts that a letter of support be sent to the Kent Community Inclusion Network in support of the project of recruitment, involvement and retention of elderly volunteers in Kent County. Seconded by Councilor S. Richard. Motion carried.

Email from Wishwood Motel, asking for an authorization letter to have a permit for alcohol for an event on July 28th.

18-76

It is moved by Councilor Thompson that an authorization letter be sent, giving them permission for this year to have an alcohol permit with the same conditions offered to the Scallop Festival. Seconded by Councilor Mazerole. Motion carried.

Letter from the Golden Age Club in Richibucto, asking for a letter of support for a renovation of their building.

18-77

It is moved by Councilor Mazerolle that a letter of support be sent to the Old Age Club. Seconded by Councilor S. Richard. Motion carried.

UNFINISHED BUSINESS

Municipal Building

The GM presented the report from Crandall, explaining to the council that the study for fixing the bingo section of the municipal building up to standard found the cost of renovation to be 5 000\$ and for the analysis of the whole municipal building, the cost would be 20 500\$.

The council concluded that we organize a meeting to analyze together the entirety of the building before making a decision.

NEW BUSINESS

KNC parking lot

The GM presented the costs for the parking lot of the Kent North Imperial Center, that would cost 195 000\$. This cost will be included in the contingency.

Worksafe

18-78

It is moved by Councilor Mazerolle that the council accept the health norms and worksafe concerning the Personal Protection Equipment (PPE), having the goal of ensuring the PPE are available to employees and that they use it correctly according to the nature of their jobs. Seconded by Councilor G. Richard. Motion carried.

Ice Resurfacing

The general manager informs the council that the opening for submissions for the ice resurfacer happened on June 18th. From the evaluations of the submissions, evaluated by Crandall, the results are as followed:

Saunders Equipment Ltd.	99/100 – 109 818\$
Monarch Enterprises Ltd.	93/100 – 103 000\$

18-79

It is moved by Councilor G. Richard that the council accept the submission of Saunders Equipment, as recommended by Crandall, at the cost of 109 818\$ for the ice resurface from the brand Zamboni. Seconded by Councilor S. Richard. Motion carried.

1st and 2nd Reading of the By-law 18-01 – A By-law Concerning the Fire Protection in the Town of Richibucto

18-80

It is moved by Councilor Mazerolle that the first reading of the Bylaw 18-01; the bylaw concerning the protection against fires in the Town of Richibucto with the addition of the section 11 – incidents related to off-road and non-fire-related incidents:

11. The Town of Richibucto Fire Department may respond to off-road and Non-Fire Related incidents, within its service area, or as Mutual Aid to another Fire Department with proper equipment and qualified personnel. The Fire Department shall always maintain proper fire protection to the Town and its contract service area.

- (a) *off-road and Non-Fire Related Incidents may include the following:*
 - a. *Water Rescues on sheltered, non-tidal bodies of water,*
 - b. *Off Road, Off Trails Rescues,*
 - c. *Medical First Response calls, when requested by Ambulance New Brunswick or NB911.*
- (b) *All off-road and Non-Fire Related Incidents will be performed at the discretion of the officer in charge, if deemed safe to*
Seconded by Councilor Thompson. Motion carried.

18-81

It is moved by Councilor Thompson that the second reading of the bylaw 19-01; the bylaw concerning the protection against fires in the Town of Richibucto with the addition of section 11 – incidents related to off-road and non-fire-related incidents.

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 - c. *Medical First Response calls, when requested by Ambulance New Brunswick or NB911.*
- (b) *All off-road and Non-Fire Related Incidents will be performed at the discretion. of the officer in charge, if deemed safe t*
Seconded by Councilor Mazerolle. Motion carried.

Irving Park

18-82

It is moved by Councilor Mazerolle that we go with M. Gordon's suggestion, Northland Design to accept the submission of JK Fraser & Son at the cost of 219 643\$ for work on Irving Park. Seconded by Councilor Thompson. Motion carried.

Five-year Plan

18-83

It is moved by Councilor Thompson that an update to the "Five-year plan of expenses in immobilization Town of Richibucto 2014-2018, revised" be carried. Seconded by Councilor Mazerolle. Motion carried.

18-84

It is moved by Councilor Thompson that Crandall be advised that we are ready to go into offer proposals concerning Morgan Street. Seconded by Councilor G. Richard. Motion carried.

The report from the Kent Solid Waste commission was presented for information.

The report from the Kent Planning Commission was presented for information.

Fire Report was presented for information.

The report from Jardine was presented for information.

Financial report

18-85

It is moved by councilor Mazerolle that the report be carried as presented. Seconded by Councilor G. Richard. Motion carried.

COMMITTEE REPORTS

The General Manager presented her report, informing the council of the meetings she participated in. She also presented the activities report from Christine and Vincent; these reports will be added as items starting at the next meeting.

18-86

It is moved by Councilor Mazerolle that the report be carried as presented. Seconded by Councilor S. Richard. Motion carried.

UMNB and Promotion and Animation Committee -
No report available.

Recreational Council, Port Authority, Well-being and belonging Committee and Jardine Park –

The recreational council will have a meeting next week;

The recreational council is working with the Scallop Festival; everything has been accepted for the Giant Bingo. There will be a Ford Explorer as a prize; the committee is also working with Christine and Vincent for NB day.

18-87

It was moved by Councilor Mazerolle that the report be carried as presented. Seconded by Councilor G. Richard. Motion carried.

Chamber of Commerce, CBDC, Economic development committee, Kent, north center committee and Trails NB -

The annual general assembly of the Chamber of Commerce was held on June 13th; only two people besides the councilors were present. There are three new members;

The first phase of the economic development is done. The second phase will start soon;

Concerning the KNC, all is going well.

18-88

It is moved by Councilor Thompson that the report be carried as presented. Seconded by Councilor S. Richard. Motion carried.

Scallop Festival and Environment -

A meeting was held with the Scallop Festival Committee on June 18th, Councilor S. Richard wasn't present. The old Coop location is now available for the festival and the committee has decided that no food vendors will be allowed at the bazaar. The next meeting will be held on July 4th; Councilor S. Richard informed the council that she will go clean the grounds at the information center.

18-89

It was moved by Councilor S. Richard that the report be carried as presented. Seconded by Councilor Mazerolle. Motion carried.

Mayor's Forum, AFMNB, ZAA and Mission and Vision Committee -

Mayor Doiron presented his report.

He also informed the Council on his meeting concerning conflicts of interest from a member of the municipal council will be organized this Fall;

There will be a meeting with the AFMNB on June 20th to explain the different projects,

18-90

It was moved by Councilor Thompson that Councilor Mazerolle be the new Deputy Mayor for a 2 year period. Seconded by Councilor S. Richard. Motion carried.

18-91

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

ADJOURNMENT

18-92

Councilor S. Richard proposed the adjournment at 9:40pm.

Pamela Robichaud
General Manager

Roger Doiron
Mayor