



REGULAR MEETING

Town of Richibucto
October 15th, 2019

The regular meeting held on October 15th was called to order at 6:00 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.

19-113

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

Article 8(ii) – water and sewer invoices

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

19-114

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

BUSINESS ARISING FROM MINUTES

Mayor Doiron informed the council that a new file concerning Omera Shells will be opened, as Mr. Breau explained to Mr. Doiron.

CORRESPONDANCES

Letter from the Acadie Nouvelle, thanking us for our moral and financial support on this National Newspaper Week.

Invitation from the Kent Centre Chamber of Commerce, inviting the council to the 2019 Gala that will take place on October 18th at the Rexton Recreational Centre, starting at 6:00 p.m.

19-115

It was moved by councilor Mazerolle that we purchase two tickets at a cost of \$50.00 each, and that two council members participate. This was seconded by councilor S. Richard. Motion carried.

Letter from NB Trail, informing the council that NB Trail will no longer be in function. As a result, they agreed to get rid of all the small tools, equipment and vehicles, and put an end to the maintenance and construction of the trails.

19-116

It was moved by Councilor G. Richard that a letter be sent asking them how they will distribute their equipment. This was seconded by Councilor S. Richard. Motion carried.

UNFINISHED BUSINESS

Municipal Plan - Motion

19-117

It was moved by councilor Mazerolle that the Town of Richibucto seeks the advice of the Kent Planning Advisory Committee Region in relation to the Richibucto Municipal Plan. This was seconded by Councilor Thompson. Motion carried.

NEW BUSINESS

Shared cost transfer 2018 – reserve

19-118

It was moved by councillor Mazerolle that we transfer the shared cost 2018 (received in 2019) of \$15364.00 from the general fund to the reserve fund – general operating. This was seconded by councillor S. Richard. Motion carried.

Invoice - water and sewer

Councillor S. Richard informed council that she would like to see less water and sewer bills.

The council concluded that we should wait a full year before taking a decision concerning the water and sewer bills.

The Kent Planning Commission report was presented for information

The Kent Solid Waste Commission report was presented for information

The Fire Report was presented for information

The Jardine Municipal Park report was presented, making a comparison of 2018 and 2019 for information

The Water & Sewerage report was presented for information

The Recreation, Culture and Tourism reported was presented for information

The Financial report was presented for information. It suggested that a first meeting concerning the 2020 budgets should take place on November 7th.

19-119

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

19-120

It was moved by councilor G. Richard that we remit the list of invoices paid every month, as before. This was seconded by Thompson. Motion carried. Mayor Doiron Against.

COMMITTEE REPORT

The General Manager presented her report. She informed the council that she will contact the RCMP for information regarding an employee, if he is threatened, what do we do.

UMNB, Animation and promotion and wellness –
Councilor G. Richard informed the council that the UMNB meeting in Fredericton went well. There were lots of good discussions, very interesting.

19-121

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

Recreation Council, Port Authority and Infrastructure –

Concerning the Port Authority, there is no new development.

The Recreation Council received a letter from Sistema, asking for a donation.

A Halloween activity for teenagers will be organized, and the RC will organize the Christmas parade, again this year.

Everything is fine with Bingo.

19-122

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

Chamber of Commerce, CBDC, Economic Development Committee –

Concerning the Chamber of Commerce, the Gala will take place this Friday, October 18th.

The portfolio for Promo Kent is starting, the committee is looking to determine dates to reserve the Centre.

The meetings with the Economic Development Committee will begin again in the new year.

19-123

I 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 –

Councilor S. Richard informed the council that the Scallop Festival is presently looking for new volunteers. The councilor will participate in the next RC meeting for help with the 50th Festival.

19-124

It was moved by councilor S. Richard that the report be adopted as presented. This was seconded by councilor G. Richard. 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. The annual AGM of the AFMNB will take place from Friday to Sunday in Bouctouche. The BIA will have a meeting Tuesday, October 22nd.

19-125

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

ADJOURNMENT

19-126

Councilor G. Richard proposed adjournment at 7:20 p.m. Motion carried.

Pamela Robichaud
General Manager

Roger Doiron
Mayor