



REGULAR MEETING

Town of Richibucto September 17th, 2019

The regular meeting held on September 17th 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.

19-96

It was moved by councilor Mazerolle that the agenda be adopted with the following additions:

Article 8(ii) – Don Matheson – Sistema

Article 8(iii) – Omera Shell

Article 8(iv) – Camera

This was seconded by councilor Thompson. Motion carried.

<mark>19-97</mark>

It was moved by councilor S. Richard that the minutes of the regular meeting held on July 16th be adopted as presented. This was seconded by councilor G. Richard. Motion Carried.

BUSINESS ARISING FROM MINUTES

The report was presented for information, including the letter sent to Mr. Bill Oliver.

CORRESPONDANCES

Letter from Canada prostate cancer, asking council to proclaim September as prostate cancer awareness month.

19-98

It was moved by councilor Mazerolle to proclaim September as prostate cancer awareness month, and that an electronic sign be displayed. This was seconded by councilor Thompson. Motioned carried.

Letter from hon. Jeff Carr, minister of Environment and local Government, with information on the 2019 federal gas tax fund for the town of Richibucto.

Email from Mrs. Claire Robichaud, lodging a complaint in regards to the Omera Shell factory, that is presently operating during evenings, the factory is causing bad smells and noise during the night. Omera Shell does not follow the regulation of the law on the environment article 11. She suggested that a by-law be put in place.

<mark>19-99</mark>

It was moved by councilor G. Richard that a letter will be sent, confirming that measures will be taken depending on the situation, a by-law is already in place concerning the smell and that we are preoccupied by the situation. This was seconded by councilor Mazerolle. Motion carried.

UNFINISHED BUSINESS

Ministerial for Order – 0105

It was moved by councilor G. Richard that it will be resolved that the municipal clerk be authorized to issue and sell to the New Brunswick Municipal Finance Corporation a Municipality of Richibucto debenture in the principal amount of \$1 000 000.00 on such term and conditions as are recommended by the New Brunswick Municipal Finance Corporation, and be it resolved that the Municipality of Richibucto agree to issue post-dated checks payable to the New Brunswick Municipal Finance Corporation as and when they are requested in payment of principal and interest charges on the above debenture. This was seconded by councilor Mazerolle. Motion carried.

Request from Imperial Sheet Metal – Crosswalk

The General Manager informed the council that according to the letter from Mr. Charles Boudreau, the request for a crosswalk on route 134 to the industrial park was refused.

1st and 2nd reading of by-law 19-06 – amended to by-law 18-02, a by-law designating parts of roads in the town of Richibucto accessible to off-road vehicles.

19-101

It was moved by councilor Thompson that the first reading of by-law 19-06, an amendment of the by-law18-02, a by-law designating parts of roads in the town of Richibucto accessible to off-road vehicles was adopted as presented. This was seconded by councilor Mazerolle. Motion carried.

19-102

It was moved by councilor Thompson that the second reading of by-law 19-06, an amendment of by-law 18-02, a by-law designating parts of roads in the town of Richibucto accessible to off-road vehicles was adopted as presented. This was seconded by councilor G. Richard. Motion carried.

NEW BUSINESS

Approval of the 2018 Annual Report

19-103

It was moved by councilor Mazerolle that the 2018 Annual Report be approved. This was seconded by councilor Thompson. Motion carried.

Don Matheson – Sistema

Mayor Doiron informed the council that there was a request from Mr. Matheson form Sistema for a donation of \$5000.00.

19-104

It was moved by councilor Mazerolle that the request be made to the Recreation council for a donation to Sistema of Richibucto. This was seconded by councilor G. Richard. Motion carried.

Omera Shell

Mayor Doiron informed the council that he spoke with Mr. Mike LeBlanc of the environment, and they have received complaints from other citizens. Councilor G. Richard and mayor Doiron went to the centre today, September 17th, and the smell was strong inside and outside the centre.

The council concluded that a meeting with the environment be organized, thereafter with Omera Shell, and if necessary, a meeting with the environment, Omera Shell and the public.

Camera

The councilor S. Richard inquires to know if there would be a possibility of installing cameras at River of Fire Park and Louis J. Robichaud, because lots of plants were stolen, and also for security.

19-105

It was moved by councilor S. Richard that there would be a price analyses for cameras or a live feed linked to the town website. This was seconded by councilor Mazerolle. Motion carried.

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 Park Report was presented for information – the councilor S. Richard suggested that a suggestion box be installed at the parc. The council also asked that a comparison report be made for the next regular meeting.

The Water & Sewerage report was presented for information

The Recreation, Culture and Tourism report was presented for information

The Financial Report was presented for information

19-106

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

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COMMITTEE REPORT

The General Manager presented her report. She informed the council that she also had a meeting with Paul Lang to discuss the 2020 budget, they are working to hire a by-law officer for the municipalities and LSD. Sonia Mazerolle was hired to work in the office. Mayor Doiron and councilor Mazerolle are registered for the annual AFMNB meeting in Bouctouche. The GM also informed council that Christine returned to the centre.

19-107

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

UMNB, Animation and promotion – no report available

Recreation Council, Port Authority and Infrastructure –

Concerning the Recreation Council, there was a meeting, councilor Mazerolle informed the council that he is the president of the bingo sub-committee. The RC will not organise a Halloween activity this year. They would like to organise the Christmas parade again this year. They will offer their help for the Scallop Festival for their 50th next year.

There was no new development concerning the port authority.

19-108

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

Chamber of Commerce, CBDC, Economic Development Committee and NB Trail-The Chamber of Commerce will have their Gala on October 18th, tickets are for sale. The special guest will be Sawyer Hannay. Laurie Guimond will also be present to talk about the Promo-Kent. The Economic Development Committee is presently working on a name for the Promo-Kent.

19-109

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 reunion concerning the Scallop Festival took place on august 14th, everything went well. They are already working on next year's festival; it will be their 50th.

19-110

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

He also informed the council that the forum des maires would take place in Richibucto on October 1st, the guest speaker is Gaétan Thomas of Energy NB.

19-111

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

AJOURNMENT

19-112

Councilor S. Richard proposed adjournment at 8:50 pm. Motion carried.

Pamela Robichaud General Manager

Roger Doiron Mayor