

MINUTES

Minutes of the Village de Memramcook's Municipal Council Special Meeting, held on Tuesday, November 14th, 2023, at 7 p.m., at the Memramcook Golden Age Club (*Berveau*).

Present:	Maxime O. Bourgeois	- Mayor
	Normand Dupuis	- Councillor/Deputy Mayor
	Marc Boudreau	- Councillor
	Brian Cormier	- Councillor
	Mariane Cullen	- Councillor
	Carole Duguay	- Councillor
	Yanic Vautour	- Councillor
	Gilles Belleau	- Chief Administrative Officer
	Monique Bourque	- Clerk
	Caroline LeBlanc	- Director of Finance
	Daniel Chiasson	- Director of Engineering and Municipal Infrastructure
	Maryse LeBlanc	- Director of Community Life/Assistant to the Chief Administrative Officer
Absent:	Philippe Vachon	- Golf Course and Arena Manager

1. **Call to Order**

Mayor Maxime O. Bourgeois calls the meeting to order at 7:03 p.m.

2. **Acknowledgement of Unceded Traditional Territory**

The Mayor recognizes the unceded traditional territory.

3. **Confirmation of Quorum by the Clerk**

The Clerk confirms that a quorum has been established.

4. **Declaration of Conflict of Interest**

No conflict is declared.

5. **Adoption of the Agenda**

Moved by Marc Boudreau
Seconded by Carole Duguay

That the agenda be adopted with the addition of item 9. a) *Memramcook Chamber of Commerce – Partnership Agreement*. **Motion carried unanimously.**

P23 –11– 148

- P23 – 11 – 149
6. **2024 General Operating Fund Budget**
Moved by Brian Cormier
Seconded by Mariane Cullen
This is to certify that on the 14th day of November 2023, the Local Government of the Village de Memramcook Council resolved that the sum of \$9,512,556 be the total General Operating Budget of the municipality, that the sum of \$6,612,490 be the mandate of the Local Government for the ensuing year, and that the tax rate be \$1.3912. Council orders and prescribes that the mandate be levied by the Minister of Local Government on the assessment of real property taxable under the *Local Government Act* and within the local government territory of the Village de Memramcook. **Motion carried unanimously.**
- P23 – 11 – 150
7. **2024 Capital Projects General Fund**
Moved by Yanic Vautour
Seconded by Marc Boudreau
That Council accepts the list of capital projects for the General Fund for the 2024 fiscal year with the proposed amendments. **Motion carried unanimously.**
- P23 – 11 – 151
8. **2024 Water and Wastewater Operating Fund Budget**
Moved by Mariane Cullen
Seconded by Normand Dupuis
This is to certify that on the 14th day of November 2023, the Local Government of the Village de Memramcook Council resolved that pursuant to Section 117(4) of the *Local Government Act*, that the Water and Wastewater Operating Fund Budget for the ensuing year shall consist of revenues of \$2,060,303 and expenditures of \$2,060,303. **Motion carried unanimously.**
- P23 – 11 – 152
9. **2024 Capital Projects Water and Wastewater Fund**
Moved by Brian Cormier
Seconded by Carole Duguay
That Council accepts the list of capital projects for the Water and Wastewater Fund for the 2024 fiscal year as presented. **Motion carried unanimously.**
- a) **Memramcook Chamber of Commerce – Partnership Agreement**
The Mayor asks the Council's consensus to create a partnership agreement with the Memramcook Chamber of Commerce. The partnership would help establish criteria and expectations, as well as identify how subsidies granted by the municipality are used. For its part, the municipality would stay better informed about the realities of existing local businesses. The agreement would be revised annually as needed. The Council's consensus is to mandate the administration to draft a first outline of the agreement.
- P23 – 11 – 153
10. **Council to Constitute to a Closed Meeting**
Moved by Mariane Cullen
Seconded by Marc Boudreau
That Council constitutes to a closed meeting. **Motion carried unanimously.**


11. Section 68(1)(c) of the *Local Governance Act* – information that could cause financial loss or gain to a person or the local government or could jeopardize negotiations leading to an agreement

Section 68(1)(d) of the *Local Governance Act* – the proposed or pending acquisition or disposition of land

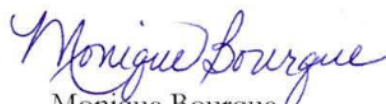
Section 68(1)(g) of the *Local Governance Act* – litigation or potential litigation affecting the local government or any corporation referred to in subsection 8(1), the local government's agencies, boards or commissions including a matter before an administrative tribunal

Section 68(1)(j) of the *Local Governance Act* – labour and employment matters, including the negotiation of collective agreements

- P23 – 11 – 154
12. **Return to Special Meeting**
Moved by Yanic Vautour
Seconded by Marc Boudreau
That Council returns to a Special Meeting. **Motion carried unanimously.**
13. **Motion(s)**
None.
14. **Next Meeting**
The next meeting is scheduled on November 21st, 2023, at 5:30 p.m. (special meeting)
- P23 – 11 – 155
15. **Adjournment**
Moved by Marc Boudreau
Seconded by Yanic Vautour
That Council agrees to adjourn the meeting and the meeting is adjourned at 7:58 p.m. **Motion carried unanimously.**



Maxime O. Bourgeois
Mayor



Monique Bourque
Clerk