

## MINUTES

Minutes of the Village de Memramcook Municipal Council Special Meeting, held on Tuesday, November 22<sup>nd</sup>, 2022, at 5 p.m., at the Municipal Building.

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Present:	Maxime O. Bourgeois	- Mayor
	Mariane Cullen	- Councillor/Deputy Mayor
	Marc Boudreau	- Councillor
	Brian Cormier	- Councillor
	Normand Dupuis	- Councillor
	Yanic Vautour	- Councillor
	Monique Bourque	- Chief Administrative Officer/Clerk
	Caroline LeBlanc	- Chief Administrative Officer/Director of Finance
	Daniel Chiasson	- Director of Public Works
	Maryse LeBlanc	- Program and Recreation Director
	Philippe Vachon	- Golf Course and Arena Manager
	Gérald Boudreau	- Fire Chief
Absent:	Carole Duguay	- Councillor

1. **Call to Order**

Mayor Maxime O. Bourgeois calls the meeting to order at 5:08 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 Mariane Cullen**

That the agenda be adopted with the proposed amendments, to add items 14. a) *Unmaintained Streets*, b) *Council to Constitute to Closed Meeting*, c) *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*, d) *Return to Special Meeting* and e) *Motion(s)*. **Motion carried unanimously.**

P22 – 11 – 187



10. **Transfer from the General Operating Fund to the General Operating Reserve Fund**  
P22 – 11 – 194 **Moved by Brian Cormier**  
**Seconded by Marc Boudreau**  
That Council agrees to transfer the amount of \$160,000 from the General Operating Fund to the General Operating Reserve Fund. **Motion carried unanimously.**
11. **Transfer from the General Operating Fund to the General Capital Reserve Fund**  
P22 – 11 – 195 **Moved by Marc Boudreau**  
**Seconded by Mariane Cullen**  
That Council agrees to transfer the amount of \$208,327 from the General Operating Fund to the General Capital Reserve Fund. **Motion carried unanimously.**
12. **Transfer from the Operating Water and Wastewater Fund to the Capital Reserve Water and Wastewater Fund**  
P22 – 11 – 196 **Moved by Marc Boudreau**  
**Seconded by Brian Cormier**  
That Council agrees to transfer the amount of \$20,000 from the Operating Water and Wastewater Fund to the Capital Reserve Water and Wastewater Fund. **Motion carried unanimously.**
13. **Dangerous or Unsightly Premises – property identified by PID 70108931**  
P22 – 11 – 197 **Moved by Mariane Cullen**  
**Seconded by Marc Boudreau**  
That Council authorizes the municipal staff and by-law enforcement officers to take the necessary steps to carry out the demolition and clean-up of the property identified by PID 70108931, located on Renaissance Road and that Council authorizes the reasonable costs to bring the property into compliance with municipal by-law no. 48 *A By-Law of the Village de Memramcook Relating to Dangerous or Unsightly Premises* and the *Local Governance Act*. That Council further authorizes the municipal staff to undertake the necessary steps for the reimbursement of related expenses. **Motion carried unanimously.**
14. **Dangerous or Unsightly Premises – property identified by PID 00885434**  
P22 – 11 – 198 **Moved by Mariane Cullen**  
**Seconded by Marc Boudreau**  
That Council authorizes the municipal staff and by-law enforcement officers to take the necessary steps to carry out the clean-up of the property identified by PID 00885434, located at 520, Principale Street and that Council authorizes the reasonable costs to bring the property into compliance with municipal by-law no. 48 *A By-Law of the Village de Memramcook Relating to Dangerous or Unsightly Premises* and the *Local Governance Act*. That Council further authorizes the municipal staff to undertake the necessary steps for the reimbursement of related expenses. **Motion carried unanimously.**

- P22 – 11 – 199 a) **Unmaintained Street**  
**Moved by Marc Boudreau**  
**Seconded by Brian Cormier**  
That Council agrees to do the grading, if conditions allows, or to repair holes on the unmaintained portion of Memramcook-Est Road (section leading to Route 2). **Motion carried unanimously.**
- P22 – 11 – 200 b) **Council to Constitute to Closed Meeting**  
**Moved by Mariane Cullen**  
**Seconded by Normand Dupuis**  
That Council constitutes to a closed meeting. **Motion carried unanimously.**
- The Director of Public Works, the Program and Recreation Director, the Golf Course and Arena Manager and the Fire Chief are absent for the remainder of the meeting.*
- c) **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**
- P22 – 11 – 201 d) **Return to Special Meeting**  
**Moved by Marc Boudreau**  
**Seconded by Normand Dupuis**  
That Council returns to a Special Meeting. **Motion carried unanimously.**
- e) **Motion(s)**  
None
15. **Next Meeting**  
The next meeting is scheduled for January 17<sup>th</sup>, 2023, at 7 p.m. (Regular Meeting)
- P22 – 11 – 202 13. **Adjournment**  
**Moved by Marc Boudreau**  
**Seconded by Yanic Vautour**  
That Council agrees to adjourn the meeting and the meeting is adjourned at 9:43 p.m. **Motion carried unanimously.**



Maxime O. Bourgeois  
Mayor



Monique Bourque  
Chief Administrative Officer/Clerk