

MINUTES

Minutes of the Village de Memramcook's Municipal Council Special Meeting, held on Monday, March 27th, 2023, at 5 p.m., at the Memramcook Golden Age Club (*Berveau*).

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

Absent: None

1. **Call to Order**

Mayor Maxime O. Bourgeois calls the meeting to order at 5:01 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 as presented. **Motion carried unanimously.**

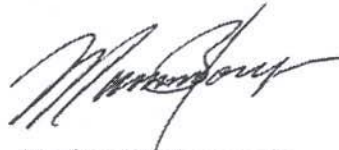
6. **Seasonal Employees Policy (P25)**

The administration will return to Council during a future meeting with the revised policy as per Council's proposed changes.

P23 – 03 – 042

- P23 – 03 – 043
7. **Bids Received – Water Project – Phase 3 – Contract No. 5**
Moved by Mariane Cullen
Seconded by Marc Boudreau
That Council agrees to award the Water Project – Phase 3 – Contract No. 5 to the lowest bidder meeting the tender's requirements, namely Camille Leger Ltd, in the amount of \$ 587,468.88 (including 15% HST). **Motion carried unanimously.**
- P23 – 03 – 044
8. **Authorization – Signatories – Track and Field Funding**
Moved by Mariane Cullen
Seconded by Normand Dupuis
That Council mandates the Mayor and the Clerk to sign the Contribution Agreement for the Track and Field Upgrade between the Federal Government and the Village de Memramcook and that the Director of Finance (Treasurer) be authorized to sign the compliance certificates for periodic and final claims on behalf of the Village de Memramcook. **Motion carried unanimously.**
- P23 – 03 – 045
9. **Council to Constitute to Closed Meeting**
Moved by Brian Cormier
Seconded by Marc Boudreau
That Council constitutes to a closed meeting. **Motion carried unanimously.**
10. **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 to an agreement
- P23 – 03 – 046
11. **Return to Special Meeting**
Moved by Marc Boudreau
Seconded by Yanic Vautour
That Council returns to a Special Meeting. **Motion carried unanimously.**
12. **Motion(s)**
None.
13. **Next Meeting**
The next meeting is scheduled for April 18th, 2023, at 7 p.m. (Regular Meeting)
- P23 – 03 – 047
14. **Adjournment**
Moved by Marc Boudreau
Seconded by Yanic Vautour
That Council agrees to adjourn the meeting and the meeting is adjourned at 6:04 p.m. **Motion carried unanimously.**

A handwritten signature in black ink, appearing to read 'Maxime O. Bourgeois', written in a cursive style.

Maxime O. Bourgeois
Mayor

A handwritten signature in blue ink, appearing to read 'Monique Bourque', written in a cursive style.

Monique Bourque
Clerk