

MINUTES

Minutes of the Village de Memramcook Municipal Council Special Meeting, held on Tuesday September 27th, 2022, at 7 p.m., at the Municipal Building.

Present:	Maxime O. Bourgeois	- Mayor
	Mariane Cullen	- Councilor/Deputy Mayor
	Marc Boudreau	- Councilor
	Brian Cormier	- Councilor
	Carole Duguay	- Councilor
	Normand Dupuis	- Councilor
	Yanic Vautour	- Councilor
	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
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**

Councillor Carole Duguay declares a conflict of interest for part of item 17. *Section 68(1)(j) of the Local Governance Act – labour and employment matters, including the negotiation of collective agreements.* Mayor Maxime O. Bourgeois declares a conflict of interest for item 16. *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 or contract and Section 68(1)(d) of the Local Governance Act – the proposed or pending acquisition or disposition of land.*

- P22 – 09 – 145
5. **Adoption of the Agenda**
Moved by Brian Cormier
Seconded by Mariane Cullen
That the agenda be adopted with the proposed modification, to add item 14. b) *Update – Damages Caused by Hurricane Fiona*. **Motion carried unanimously.**
- P22 – 09 – 146
6. **Nancy Lynn LeBlanc Subdivision – Land for Public Purposes**
Moved by Marc Boudreau
Seconded by Carole Duguay
That Council accepts the recommendation of the Southeast Regional Service Commission regarding the land for public purposes for Nancy Lynn LeBlanc Subdivision and that the owner pay to the municipality 6% of the market value of lots 22-1, 22-2, 22-3, 22-4 and 22-5 for a total amount of \$3,930.
Motion carried unanimously.
- P22 – 09 – 147
7. **A & A LeBlanc Ltée Subdivision – Land for Public Purposes**
Moved by Brian Cormier
Seconded by Marc Boudreau
That Council accepts the recommendation of the Southeast Regional Service Commission regarding the land for public purposes for A & A LeBlanc Ltée Subdivision and that the owner pay to the municipality 6% of the market value of lots 22-1, 22-2, 22-3 and 22-4 for a total amount of \$1,587.
Motion carried unanimously.
- P22 – 09 – 148
8. **Thomas T. Bourgeois and Donald LeBlanc Subdivision – Land for Public Purposes**
Moved by Mariane Cullen
Seconded by Yanic Vautour
That Council accepts the recommendation of the Southeast Regional Service Commission regarding the land for public purposes for Thomas T. Bourgeois and Donald LeBlanc Subdivision and that the owner pay to the municipality 6% of the market value of lot 22-1 for a total amount of \$825.
Motion carried unanimously.
- P22 – 09 – 149
9. **Jeux de l'Acadie Agreement**
Moved by Brian Cormier
Seconded by Carole Duguay
That Council authorizes the mayor and the clerk to sign an agreement for the 2023 Jeux de l'Acadie. **Motion carried unanimously.**
- P22 – 09 – 150
10. **Traffic Study – Royal/Pont-Rouge/La Vallée Intersection**
Moved by Mariane Cullen
Seconded by Carole Duguay
That Council agrees to purchase two mobile signs to indicate the speed of motorists and that the matter is tabled to a future meeting with a visual draft of a sign showing directional traffic. **Motion carried unanimously.**

- P22 – 09 – 151 11. **Repairs – Petit/Little Dover Road**
Moved by Carole Duguay
Seconded by Yanic Vautour
That Council agrees to patch a portion of Petit/Little Dover Road this fall and that administration return to Council in the spring with recommendations to address ditch drainage issues on this same section of road.
Motion carried unanimously.
- P22 – 09 – 152 12. **Mountain Bike Track at the LeBlanc Park**
Moved by Mariane Cullen
Seconded by Carole Duguay
That Council accepts that the construction of a mountain bike trail begins and that the municipality pays the shortfall for the project up to a maximum amount of \$7,738.34. **Motion carried unanimously.**
- P22 – 09 – 153 13. **National Day for Truth and Reconciliation – September 30th**
Moved by Carole Duguay
Seconded by Mariane Cullen
That Council agrees that, from now on, September 30th is declared a statutory holiday for permanent employees, that September 30th is a paid holiday for seasonal employees for the current year and that the matter be differed to a future time to determine if this benefit will be attributed to seasonal employees in future years.
Motion carried unanimously.
- P22 – 09 – 154 14. a) **Surplus Items**
Moved by Yanic Vautour
Seconded by Normand Dupuis
That Council agrees to declare the concrete pipes and various pieces of equipment stored behind the municipal garage in College-Bridge as well as the shuffleboard located at the arena as surplus items and authorizes the administration to liquidate them. **Motion carried unanimously.**
- b) **Update – Damages Caused by Hurrican Fiona**
An update is provided by the Chief Administrative Officer/Director of Finance on the damages caused by Hurricane Fiona.
- P22 – 09 – 155 15. **Council to Constitute to Closed Meeting**
Moved by Mariane Cullen
Seconded by Marc Boudreau
That Council constitutes to a closed meeting. **Motion carried unanimously.**

The Mayor leaves the meeting due to a conflict of interest declared at the beginning of the meeting. The deputy mayor, Mariane Cullen, takes over as chairperson during his absence.

The Program and Recreation Director is absent for the remainder of the meeting.

16. **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 or contract**

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

The mayor rejoins the meeting and resumes as chairperson. The Director of Public Works is absent for the remainder of the meeting.

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

Councilor Duguay leaves the meeting following the presentation of the report due to a conflict of interest declared at the beginning of the meeting.

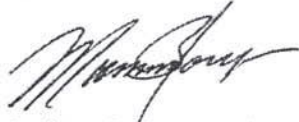
- P22 – 09 – 156
18. **Return to Special Meeting**
Moved by Brian Cormier
Seconded by Mariane Cullen
That Council return to a Special Meeting. **Motion carried unanimously.**

Councilor Duguay rejoins the meeting.

- P22 – 09 – 157
19. **Motion(s)**
Moved by Brian Cormier
Seconded by Mariane Cullen
That Council accepts the administration's recommendation to accept the *Rapport portant sur les salaires des employés du Village de Memramcook* and to give the responsibility to the administration to determine the salary scale level of each employee and that these salary scales come into effect beginning September 18, 2022.

20. **Next Meeting**
The next meeting is scheduled for October 18th, 2022, at 7 p.m. (Regular Meeting)

- P22 – 09 – 158
21. **Adjournment**
Moved by Marc Boudreau
Seconded by Yanic Vautour
That Council agrees to adjourn the meeting and the meeting is adjourned at 10:27 p.m. **Motion carried unanimously.**



Maxime O. Bourgeois
Mayor



Monique Bourque
Chief Administrative Officer/Clerk