

## MINUTES

Minutes of the Village de Memramcook's Municipal Council Special Meeting, held on Tuesday, April 2, 2024, at 7 p.m., at the Municipal Building.

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

1. **Call to Order**

Mayor Maxime O. Bourgeois calls the meeting to order at 7:05 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 as presented. **Motion carried unanimously.**

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6. **Discussions Concerning a By-law on Outdoor Commercial Signage**  
Council members ask questions and share comments on the by-law presented. The council's consensus is to increase the prescribed amount for administrative penalties to \$200 and to increase the prescribed minimum amount for fines to \$500. In addition, the administration will verify whether the text in paragraphs dealing with administrative penalties and offences and penalties can be reworded to read more easily.

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7. **Second Reading (by title) of By-law No. 57 *A By-law Regulating Outdoor Commercial Signage in the Village de Memramcook***

Moved by **Brian Cormier**

Seconded by **Yanic Vautour**

That the council accepts the second reading (by title) of by-law no. 57 *A By-law Regulating Outdoor Commercial Signage in the Village de Memramcook*.

**Motion carried unanimously.**

8. **Motion to Request the SERSC to Prepare a Correlative Amendment to the Village de Memramcook's Rural Plan for Prerequisite for the Issuance of a Sign Permit**

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Moved by **Marc Boudreau**

Seconded by **Carole Duguay**

That the council asks the SERSC to prepare a correlative amendment to the Village de Memramcook's Rural Plan to add by-law no. 57 *A By-law Regulating Outdoor Commercial Signage in the Village de Memramcook* as a prerequisite for the issuance of a sign permit. **Motion carried unanimously.**

9. **Parks and Playgrounds**

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Moved by **Carole Duguay**

Seconded by **Brian Cormier**

That the council accepts to remove infrastructures owned by the municipality at the Pré-d'en-Haut Park, the Henri Park, the Lac Road Park and the Lourdes Park. If applicable, leave on the premises any infrastructures not owned by the municipality at each of these parks. Furthermore, that the council agrees to the subsequent sale of the Henri Park land. **Motion carried unanimously.**

The Henri Park must be declared surplus by the council before proceeding with the sale.

On a question, the maintenance of commemorative stones serving as monuments within the village will be discussed by council at an upcoming meeting.

10. **Rendez-vous Acadie 50+**

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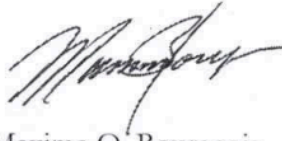
Moved by **Carole Duguay**

Seconded by **Brian Cormier**

That the council authorizes the administration to participate at information meetings and return to the council at a future meeting to determine whether the municipality will apply to become the host municipality for the *Rendez-vous Acadie 50+*. **Motion carried unanimously.**



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11. **Council to Constitute to Closed Meeting**  
**Moved by Marc Boudreau**  
**Seconded by Carole Duguay**  
That the council constitutes to a closed meeting. **Motion carried unanimously.**
12. **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**
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13. **Return to Special Meeting**  
**Moved by Marc Boudreau**  
**Seconded by Carole Duguay**  
That the council returns to a special meeting. **Motion carried unanimously.**
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14. **Motion(s)**  
**Acquisition Agreement for the Property Located at 420 Centrale Street**  
**Moved by Brian Cormier**  
**Seconded by Normand Dupuis**  
That the council authorizes the mayor and the clerk to sign the agreement including Schedule A for the purchase of the property located at 420 Centrale Street in the amount of 130 000 \$ with a closing date of August 31, 2024.  
**Motion carried unanimously.**
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- Sale of Surplus Lands (PIDs 70066378, 70066386 and 70066394)**  
**Moved by Marc Boudreau**  
**Seconded by Carole Duguay**  
That the council agrees to sell the lands declared as surplus (P22-04-076) identified by PIDs 70066378, 70066386 and 70066394 through a real estate agent and that the sale be conditional to the buyers having up to two years to build on the lands, and that if after two years no construction has taken place, that the municipality repurchase the lands at the amounts sold. **Motion carried unanimously.**
15. **Next Meeting**  
The next meeting is scheduled for April 16, 2024, at 7 p.m. (regular meeting)
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16. **Adjournment**  
**Moved by Marc Boudreau**  
**Seconded by Yanic Vautour**  
That the council agrees to adjourn the meeting and the meeting is adjourned at 9:35 p.m. **Motion carried unanimously.**

A handwritten signature in black ink, appearing to read "Maxime O. Bourgeois".

Maxime O. Bourgeois  
Mayor

A handwritten signature in blue ink, appearing to read "Monique Bourque".  
Monique Bourque  
Clerk