

MINUTES

Minutes of the Village de Memramcook's Municipal Council Special Meeting, held on Tuesday, December 5th, 2023, at 8:00 p.m., at the Memramcook Golden Age Club (*Berceau*).

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
	Philippe Vachon	- Golf Course and Arena Manager

Absent: None

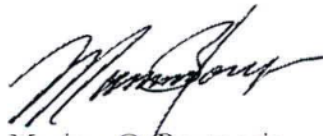
- 1. Call to Order**
Mayor Maxime O. Bourgeois calls the meeting to order at 8:04 p.m.
- 2. Acknowledgement of Unceded Traditional Territory**
The Mayor recognizes the unceded traditional territory.
- 3. Confirmation of Quorum by the Clerk**
The Clerk confirms that a quorum has been established.
- 4. Declaration of Conflict of Interest**
No conflict is declared.
- 5. Adoption of the Agenda**
Moved by Mariane Cullen
Seconded by Marc Boudreau
That the agenda be adopted as presented. **Motion carried unanimously.**

P23 -12- 175

6. **Transfer from the General Operating Fund to the General Capital Reserve Fund**
P23 -12- 176 **Moved by Brian Cormier**
Seconded by Carole Duguay
That Council agrees to transfer the amount of \$157,402.37 from the General Operating Fund to the General Capital Reserve Fund for 2023 capital purchases that will take place in 2024. **Motion carried unanimously.**
- P23 -12- 177 **Moved by Mariane Cullen**
Seconded by Normand Dupuis
That Council agrees to transfer the amount of \$200,000 from the General Operating Fund to the General Capital Reserve Fund for planned projects. **Motion carried unanimously.**
7. **Transfer from the Operating Water and Wastewater Fund to the Capital Reserve Water and Wastewater Fund**
P23 -12- 178 **Moved by Brian Cormier**
Seconded by Carole Duguay
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.**
8. **New Brunswick's EPR-PPP Program**
P23 -12- 179 **Moved by Mariane Cullen**
Seconded by Carole Duguay
That Council agrees to participate in the new Extended Producer Responsibility Program for Packaging and Printed Paper provided that a suitable agreement can be reached between the two parties and provided that the municipality receives all necessary approvals and consents in order to enter into an agreement with Circular Materials. **Motion carried unanimously.**
9. **Sanitary Sewer Connection Request – 12 Nigarry Road - Agreement**
P23 -12- 180 **Moved by Brian Cormier**
Seconded by Mariane Cullen
That Council does not accept the agreement presented and does not authorize the connection to the sanitary sewer system for a trailer located at 12 Nigarry Road in order to comply with the current by-law. **Motion carried unanimously.**
10. **Council to Constitute to Closed Meeting**
P23 - 12 - 181 **Moved by Marc Boudreau**
Seconded by Carole Duguay
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

- P23 – 12 – 182 12. **Return to Special Meeting**
Moved by Marc Boudreau
Seconded by Mariane Cullen
That Council returns to a Special Meeting. **Motion carried unanimously.**
- P23 – 12 – 183 13. **Motion(s)**
Moved by Brian Cormier
Seconded by Carole Duguay
That Council authorizes the Mayor and the Clerk to sign the agreement for the lease of the property located at 420 Centrale Street. **Motion carried unanimously.**
14. **Next Meeting**
The next meeting is scheduled for January 9th, 2024, at 7 p.m. (Special Meeting)
- P23 – 12 – 184 15. **Adjournment**
Moved by Marc Boudreau
Seconded by Yanic Vautour
That Council agrees to adjourn the meeting and the meeting is adjourned at 10:17 p.m. **Motion carried unanimously.**



Maxime O. Bourgeois
Mayor



Monique Bourque
Clerk