

MINUTES

Minutes of the Village de Memramcook's Municipal Council Special Meeting, held on Tuesday, February 6th, 2024, at 7 p.m., at the Municipal Building.

Present: Maxime O. Bourgeois - Mayor
Marc Boudreau - Councillor
Brian Cormier - Councillor
Mariane Cullen - Councillor
Yanic Vautour - Councillor
Gilles Belleau - Chief Administrative Officer
Monique Bourque - Clerk
Caroline LeBlanc - Director of Finance
Maryse LeBlanc - Director of Community Life/Assistant to the Chief Administrative Officer

Absent: Carole Duguay - Councillor
Normand Dupuis - Councillor/Deputy Mayor
Philippe Vachon - Golf Course and Arena Manager

1. **Call to Order**

Mayor Maxime O. Bourgeois calls the meeting to order at 7 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. **Presentation – Belliveau House Committee**

Diane Carmel Léger, Charline Landry, Patricia Utley and Bernard LeBlanc make a presentation to the council. They share details on the history of the Belliveau house, which dates back over 225 years, and its important role in local heritage. The building represents a symbol of Memramcook's cultural heritage and the

P24 – 02 – 127

genealogical descent of one of the first Acadian families to settle in Memramcook. The committee proposes a number of options for preserving the building as a local tourist attraction. They refer to the success of neighbouring communities for similar projects, namely the Doiron house in Dieppe and the Pascal-Poirier historic house in Shediac.

Council members ask questions and share comments. The consensus of the council is to prepare a letter supporting the committee's efforts to preserve the building. It is noted that this project would fit well with the development of agritourism in Memramcook as well as the cultural policy adopted by the council.

7. **Discussions Concerning the Draft of By-law No. 56 *By-law Concerning the Salary and Allowances of the Village de Memramcook Council Members***

A few modifications to the draft by-law are presented to the council. Council members ask questions and share comments.

8. **Reading in its Entirety of By-law No. 56 *By-law Concerning the Salary and Allowances of the Village de Memramcook Council Members***

P24 – 02 – 128

Moved by Yanic Vautour

Seconded by Mariane Cullen

That the council accepts the reading in its entirety by article number of by-law no. 56 *By-law Concerning the Salary and Allowances of the Village de Memramcook Council Members* pursuant to section 15(3) of the *Local Governance Act* with the proposed amendments. **Motion carried unanimously.**

9. **Third Reading (by title) and Enactment of By-law No. 56 *By-law Concerning the Salary and Allowances of the Village de Memramcook Council Members***

P24 – 02 – 129

Moved by Brian Cormier

Seconded by Marc Boudreau

That the council accepts the third reading (by title) and enactment of by-law no. 56 *By-law Concerning the Salary and Allowances of the Village de Memramcook Council Members*. **Motion carried unanimously.**

10. **Community Centre Tour - Expenses**

P24 – 02 – 130

Moved by Mariane Cullen

Seconded by Brian Cormier

That the council accepts that expenses related to the community centre tour be deducted from the community centre account. **Motion carried unanimously.**

11. **Council to Constitute to Closed Meeting**

P24 – 02 – 131

Moved by Marc Boudreau

Seconded by Yanic Vautour

That the council constitutes to a closed meeting. **Motion carried unanimously.**

12. **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**

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)(j) of the *Local Governance Act* – labour and employment matters, including the negotiation of collective agreements

- P24 – 02 – 132
13. **Return to Special Meeting**
Moved by Yanic Vautour
Seconded by Marc Boudreau
That the council returns to a special meeting. **Motion carried unanimously.**
14. **Motion(s)**
None.
15. **Next Meeting**
The next meeting is scheduled for February 20th, 2024 at 7 p.m. (regular meeting)
- P24 – 02 – 133
16. **Adjournment**
Moved by Marc Boudreau
Seconded by Yanic Vautour
That the council agrees to adjourn the meeting and the meeting is adjourned at 9:24 p.m. **Motion carried unanimously.**



Maxime O. Bourgeois
Mayor



Monique Bourque
Clerk