

MINUTES

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

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

1. **Call to Order**

Mayor Maxime O. Bourgeois calls the meeting to order at 7:02 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 **Brian Cormier**

That the agenda be adopted as presented. **Motion carried unanimously.**

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6. **Presentation by Plan360 Planning Director**

Sébastien Doiron, Planning Director for Plan360, makes a presentation to the council on Plan360's challenges and priorities, sharing some statistics and explaining the strategies put in place to meet the growing needs of municipalities. He identifies some important elements to consider as a municipality in the development of a new rural plan, and shares information on the services and resources offered to municipalities by the SERSC. He also mentions that a new provincial regional plan will soon be legislated, and gives insight on how it will affect municipalities.

The municipality's current rural plan dates back to 2016 and should be renewed in 2026.

7. **Presentation by the *Société culturelle de Memramcook***

Guy-Gérard Mercier makes a presentation to the council. The *Société culturelle de Memramcook* is proposing a project that could help boost tourism and benefit residents. The immersive room project consists of projections on the room's surfaces, creating a unique experience that would also be a first of its kind in the Maritime provinces. The group wishes to know the municipality's interest in such a project. A funding request will be submitted to the municipality and then considered at a future meeting. A partnership agreement between the municipality and the group is also mentioned.

8. **Preliminary Report on Road Priorities**

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Moved by Marc Boudreau

Seconded by Brian Cormier

That council authorizes the administration to ask that a change be made to the 2024 and 2025 road project priorities under the *Provincial-Municipal Highway Partnership Program* so that Old Shediac Road be repaired before Saint-Thomas Street.

Motion carried unanimously.

The item will be brought back to the council at a future meeting to determine other road priorities.

9. **Heat Pump Replacement – Golf Course**

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Moved by Marc Boudreau

Seconded by Brian Cormier

That council accepts the purchase and installation of a new Moovair heat pump model DMA30HOS21230S1 (30 000 BTU) in the amount of \$4,640.73 (net HST) in addition to a \$300 hook-up fees. **Motion carried unanimously.**

10. **Regional Garbage Collection**

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Moved by Brian Cormier

Seconded by Normand Dupuis

WHEREAS the SERSC is studying the possibility of implementing a regional solid waste collection program;

WHEREAS the SERSC is asking the Village de Memramcook's interest in participating in a regional solid waste collection program;

BE IT RESOLVED THAT council informs the SERSC of its intention to participate in a regional solid waste collection program managed by Eco360 as of March 1, 2025;

AND BE IT FURTHER RESOLVED THAT council reserves the right to terminate the contract at the renewal date if dissatisfied with the service.

Motion carried unanimously.

11. **Next Meeting**

The next meeting is scheduled for May 21, 2024, at 7 p.m. (regular meeting)

12. **Adjournment**

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Moved by Marc Boudreau

Seconded by Yanic Vautour

That council agrees to adjourn the meeting and the meeting is adjourned at 8:31 p.m. **Motion carried unanimously.**



Maxime O. Bourgeois
Mayor



Monique Bourque
Clerk