

## MINUTES

Minutes of the Village de Memramcook's Municipal Council Special Meeting, held on Tuesday, November 7<sup>th</sup>, 2023, at 7 p.m., at the Memramcook Golden Age Club (*Berveau*).


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Present:	Maxime O. Bourgeois	- Mayor
	Normand Dupuis	- Councillor/Deputy 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
	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
	Gérald Boudreau	- Fire Chief
Absent:	Carole Duguay	- Councillor

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

P23 –11– 140

- P23 – 11 – 141
6. **Invitation – Liberal Association**  
**Moved by Mariane Cullen**  
**Seconded by Brian Cormier**  
That Council agrees to purchase two tickets in the amount of \$500 each, one for the Mayor and the other for Councillor Marc Boudreau, to attend a meet and greet event organized by the New Brunswick Liberal Association.  
**Motion carried unanimously.**
7. **2024 Budget Process**  
The Director of Finance presents the first part of the 2024 budget. Council members ask questions and share comments.
- P23 – 11 – 142
- Cost of Living**  
**Moved by Mariane Cullen**  
**Seconded by Brian Cormier**  
That Council accepts that the cost of living for 2024 is 3% and that this motion takes precedence over the motion of 2,5% adopted in 2021 for 2024.  
**Motion carried unanimously.**
8. **Next Meeting**  
The next meeting is scheduled on November 8<sup>th</sup>, 2023, at 7 p.m. (special meeting).
- P23 – 11 – 143
9. **Adjournment**  
**Moved by Marc Boudreau**  
**Seconded by Yanic Vautour**  
That Council agrees to adjourn the meeting and the meeting is adjourned at 9:45 p.m. **Motion carried unanimously.**



Maxime O. Bourgeois  
Mayor



Monique Bourque  
Clerk