

MINUTES

Minutes of the Village de Memramcook Municipal Council Special Meeting, held on Tuesday, November 8th, 2022, at 7 p.m., at the Municipal Building.

Present:	Maxime O. Bourgeois	- Mayor
	Mariane Cullen	- Councillor/Deputy Mayor
	Marc Boudreau	- Councillor
	Brian Cormier	- Councillor
	Carole Duguay	- Councillor
	Normand Dupuis	- Councillor
	Yanic Vautour	- Councillor
	Monique Bourque	- Chief Administrative Officer/Clerk
	Caroline LeBlanc	- Chief Administrative Officer/Director of Finance
Absent:	Daniel Chiasson	- Director of Public Works
	Maryse LeBlanc	- Program and Recreation Director
	Philippe Vachon	- Golf Course and Arena Manager

1. **Call to Order**

Mayor Maxime O. Bourgeois calls the meeting to order at 7:01 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 Normand Dupuis

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

6. **Presentations – Certificat of Recognition**

The mayor presents a Certificate of Recognition to Louis Poitras for his 10 years of service to the municipality.

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7. **Discussion regarding By-Law no. 52 *A By-Law Designating Portions of Roads in the Village de Memramcook Accessible to Off-road Vehicles***
Information pertinent to By-Law no. 52 *A By-Law Designating Portions of Roads in the Village de Memramcook Accessible to Off-road Vehicles* is presented. Council members share comments. The consensus is to add a portion of Anderson Mill Road and to contact the province to clarify some information. The council will re-evaluate in the future if they deem it necessary to extend the access to other services or facilities.
- P22 – 11 – 172
8. **First Reading (by title) of By-Law no. 52 *A By-Law Designating Portions of Roads in the Village de Memramcook Accessible to Off-road Vehicles***
Moved by Brian Cormier
Seconded by Mariane Cullen
That Council accepts the first reading (by title) of By-Law no. 52 *A By-Law Designating Portions of Roads in the Village de Memramcook Accessible to Off-road Vehicles* with the addition of a portion of Anderson Mill Road.
Motion carried unanimously.
- P22 – 11 – 173
9. **Second Reading (by title) of By-Law no. 52 *A By-Law Designating Portions of Roads in the Village de Memramcook Accessible to Off-road Vehicles***
Moved by Yanic Vautour
Seconded by Carole Duguay
That Council accepts the second reading (by title) of By-Law no. 52 *A By-Law Designating Portions of Roads in the Village de Memramcook Accessible to Off-road Vehicles* with the addition of a portion of Anderson Mill Road.
Motion carried unanimously.
- P22 – 11 – 174
10. **Lisa Breau Subdivision – Land for Public Purposes**
Moved by Yanic Vautour
Seconded by Marc Boudreau
That Council accepts the recommendation of the Southeast Regional Service Commission regarding the land for public purposes for Lisa Breau Subdivision and that the owner pays the municipality 6 % of the market value of lot 22-1 for the amount of \$954. **Motion carried unanimously.**
- P22 – 11 – 175
11. **Union of the Municipalities of New Brunswick**
Moved by Carole Duguay
Seconded by Marc Boudreau
That Council accepts the membership of two people to the Union of the Municipalities of New Brunswick and its annual convention for 2023.
Motion carried unanimously.
- P22 – 11 – 176
12. **Appointment of the Auditor for the Fiscal Year Ending December 31st, 2022**
Moved by Marc Boudreau
Seconded by Brian Cormier
That Council accepts that the firm Bourque Richard Boutot p.c. Inc. be appointed auditor for the municipality for the fiscal year ending December 31st, 2022 in accordance with section 71(1) of chapter 18 of the *Local Governance Act*.
Motion carried unanimously.

- P22 – 11 – 177
13. **Council to Constitute to Closed Meeting**
Moved by Mariane Cullen
Seconded by Normand Dupuis
That Council constitutes to a closed meeting. **Motion carried unanimously.**
14. **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**
- P22 – 11 – 178
15. **Return to Special Meeting**
Moved by Mariane Cullen
Seconded by Brian Cormier
That Council returns to a Special Meeting. **Motion carried unanimously.**
16. **Motion(s)**
None
17. **Next Meeting**
The next meeting is scheduled for November 15th, 2022, at 7 p.m. (Regular Meeting)
- P22 – 11 – 179
13. **Adjournment**
Moved by Marc Boudreau
Seconded by Yanic Vautour
That Council agrees to adjourn the meeting and the meeting is adjourned at 9:20 p.m. **Motion carried unanimously.**



Maxime O. Bourgeois
Mayor



Monique Bourque
Chief Administrative Officer/Clerk