

MINUTES

Minutes of the Village de Memramcook's Municipal Council Special Meeting, held on Wednesday, November 8th, 2023, at 7 p.m., at the Memramcook Golden Age Club (*Berveau*).

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
Absent:	Carole Duguay	- Councillor

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 Normand Dupuis

That the agenda be adopted with the addition of items 6. a) *Winterlude in Color* and 6. b) *Invitation – Liberal Association*. **Motion carried unanimously.**

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6. **Presentation – New Extended Producer Responsibility Program for Packaging and Printer Paper**

Sébastien Hultberg and Patrick Langis of the SERSC present details of a new recycling program in New Brunswick. The program consists of recycling materials related to printed paper and packaging, and extended producer responsibility. Circular Materials, a non-profit organization responsible for implementing effective recycling programs, represents many leading manufacturers and retailers in the country. It is funded by the industry and is responsible for the collection, processing and market research of various recyclable materials, namely the materials in blue bags.

By joining the program, the municipality would become a service provider for blue bag collection and receive a subsidy for each residence. If the municipality declines, Circular Materials will become responsible for blue bag collection and management. This program aims at creating an equal plane for all regions in the province. The risk of fines to the municipality for product contamination is discussed.

For the Memramcook area, the membership period would begin in May 2024 and end in 2027. If the municipality joins the program, the SERSC would be responsible for the education, awareness and promotion among residents. The municipality has until December 18th to join the program.

a) **Winterlude in Color**

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Moved by Brian Cormier

Seconded by Yanic Vautour

That Council agrees to sponsor a table in the amount of \$500 for the Winterlude in Color organized by Fierté Dieppe Pride to be held on November 25th, 2023.

Motion carried unanimously.

b) **Invitation – Liberal Association**

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Moved by Brian Cormier

Seconded by Mariane Cullen

That Council agrees that Councillor Yanic Vautour attend the 2023 Leader's Dinner organized by the New Brunswick Liberal Association which will be held on December 6th, 2023 for the amount of \$500. **Motion carried unanimously.**

7. **2024 Budget Process**

The Director of Finance presents the second portion of the 2024 budget. Council members ask questions and share comments.

8. **Next Meeting**

The next meeting is scheduled on November 14th, 2023, at 7 p.m. (special meeting).

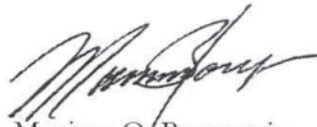
9. **Adjournment**

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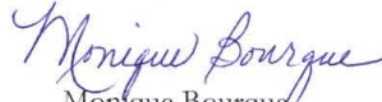
Moved by Marc Boudreau

Seconded by Yanic Vautour

That Council agrees to adjourn the meeting and the meeting is adjourned at 8:33 p.m. **Motion carried unanimously.**

A handwritten signature in black ink, appearing to read 'Maxime O. Bourgeois', written in a cursive style.

Maxime O. Bourgeois
Mayor

A handwritten signature in blue ink, appearing to read 'Monique Bourque', written in a cursive style.

Monique Bourque
Clerk