

MINUTES

Minutes of the Village de Memramcook's Municipal Council Special Meeting, held on Tuesday, January 9th, 2024, at 7:00 p.m., at the Municipal Building.

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|-----------------|---------------------|--|
| Present: | Maxime O. Bourgeois | - Mayor |
| | Normand Dupuis | - Councillor/Deputy Mayor |
| | Marc Boudreau | - Councillor |
| | Brian Cormier | - Councillor |
| | Mariane Cullen | - Councillor |
| | Carole Duguay | - 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: | Daniel Chiasson | - Director of Engineering and Municipal Infrastructure |
| | 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 Carole Duguay

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

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6. **Presentation – Destination Southeast**

Chief Administrative Officer for Destination Southeast, Ginette Doiron, makes a presentation to the council explaining the services offered by the organization as well as its important role in tourism development in our region. She gave an overview of the various activities initiated to encourage people to discover the region, and shared details of upcoming projects and how these could benefit the municipality. The organization aims to increase community visibility by offering new and unique experiences that showcase different cultures, local businesses and tourist attractions that make up the southeast region. The matter will come back to the council at a future meeting to determine whether the municipality wishes to rejoin Destination Southeast.

7. **Discussions regarding the draft of By-Law No. 56 *By-Law Concerning the Salary and Allowances of the Village de Memramcook Council Members***

Information relevant to by-law no. 56 *By-Law Concerning the Salary and Allowances of the Village de Memramcook Council Members* is presented. Council members ask questions and share comments. Several modifications are made to the document based on the council's consensus.

8. **First Reading (by title) of By-Law No. 56 *By-Law Concerning the Salary and Allowances of the Village de Memramcook Council Members***

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Moved by Mariane Cullen

Seconded by Yanic Vautour

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

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

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Moved by Brian Cormier

Seconded by Normand Dupuis

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

10. **Discussions – Agreement with the Memramcook Chamber of Commerce**

A draft agreement between the Village de Memramcook and the Memramcook Chamber of Commerce is presented. The purpose of the agreement is to clarify the roles and responsibilities of the two entities with regard to certain events and activities in the community. Council members ask questions and share comments. A few modifications are proposed to the agreement. The agreement will be finalized once the grants and donations requests are processed at a future meeting.

11. **Mayor's Annual Allowance**

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Moved by Brian Cormier

Seconded by Mariane Cullen

That the council accepts to increase the mayor's annual allowance for 2023 by an additional \$282.92, which consists of expenses that exceed the established annual allowance of \$11,000. **Motion carried unanimously.**

12. **Human Resources**

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Moved by Brian Cormier

Seconded by Yanic Vautour

That the council agrees to create a selection committee for the position of director of municipal operations and engineering and that the committee be composed of the mayor, the deputy mayor and the chief administrative officer.

Motion carried unanimously.

13. **Next Meeting**

The next meeting is scheduled for January 16th, 2024, at 6 p.m. (special meeting, followed by a regular meeting at 7 p.m.)

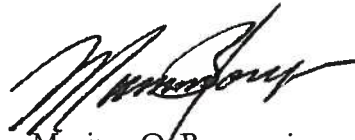
14. **Adjournment**

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Moved by Marc Boudreau

Seconded by Yanic Vautour

That the council agrees to adjourn the meeting and the meeting is adjourned at 9:30 p.m. **Motion carried unanimously.**



Maxime O. Bourgeois
Mayor



Monique Bourque
Clerk