

MINUTES

Minutes of the Village de Memramcook Municipal Council Regular Meeting, held on Tuesday, November 15th, 2022, at 7 p.m., at the Municipal Building.

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

1. **Call to Order**

Mayor Maxime O. Bourgeois calls the meeting to order at 7:03 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 **Brian Cormier**

Seconded by **Normand Dupuis**

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

6. **Presentations, Request and Petitions**

a) **Presentation – Certificates of Recognition**

The mayor presents a Certificate of Recognition to Francis Gaudet for his 45 years of service to the municipality.

b) Presentation – NB Power

Marc Belliveau, Albert Dupuis, Chantal Saint-Pierre and Bob Scott of NB Power make a presentation to Council. They propose two projects. The first is to expand the right-of-way of an existing transmission line by approximately 60 meters to add a second transmission line from Salisbury to Nova Scotia. This line would be in service in 2026. The second project, which consists of the construction of a new transmission line from Quebec to Salisbury, would only proceed if the necessary approvals and funding are obtained. This new line would be in service between 2030 and 2032.

Council members ask question and share comments. It is suggested that a meeting be held to discuss options to better bypass the area serviced by water wells. NB Power will contact the landowners affected by the projects.

c) Presentation – Memramcook Chamber of Commerce

The President of the Memramcook Chamber of Commerce, Joanna Brown, makes a presentation to Council. She shares information on activities and events that took place in 2022 and those to come in 2023.

7. Adoption of Minutes**a) Adoption of the Minutes of the October 18th, 2022 Regular Meeting**

**Moved by Marc Boudreau
Seconded by Brian Cormier**

That the minutes and motions contained in the minutes of the Regular Meeting, held on October 18th, 2022, at 7 p.m., at the Municipal Building, be approved as circulated. **Motion carried unanimously.**

8. Follow-up on Minutes**a) Items Arising from the Minutes of the October 18th, 2022 Regular Meeting**
None**9. Mayor's Report and Information Requests**

The mayor presents his report.

10. Councilors' Reports and Information Requests**a) Marc Boudreau**

Councillor Boudreau presents his report.

b) Brian Cormier

Councillor Cormier presents his report.

c) Mariane Cullen (absent)

No report.

d) Carole Duguay (absent)

Fire Chief Gérald Boudreau presents the Fire Department's Emergency Report for the month of October 2022.

e) Normand Dupuis
Councillor Dupuis presents his report.

f) Yanic Vautour
Councillor Vautour presents his report.

11. **General Management's Reports**

Chief Administrative Officer/Director of Finance

The Chief Administrative Officer/Director of Finance presents her report.

Chief Administrative Officer/Clerk

The Chief Administrative Officer/Clerk presents her report.

12. **By-Laws, Procedures, Guidelines and Administrative Tools**

a) **Derek Raymond Gallant Shannon Haley Scull Subdivision – Land for Public Purposes**

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**Moved by Marc Boudreau
Seconded by Yanic Vautour**

That Council accepts the recommendation of the Southeast Regional Service Commission regarding the land for public purposes for Derek Raymond Gallant Shannon Haley Scull Subdivision and that the owner pays the municipality 6 % of the market value of lot 22-1 for the amount of \$1,170. **Motion carried unanimously.**

b) **Premiere Blueberries Inc. Subdivision – Land for Public Purposes**

P22 – 11 – 183

**Moved by Brian Cormier
Seconded by Marc Boudreau**

That Council accepts the recommendation of the Southeast Regional Service Commission regarding the land for public purposes for Premiere Blueberries Inc. Subdivision and that the owner pays the municipality 6 % of the market value of lot 22-1 for the amount of \$810. **Motion carried unanimously.**

c) **Nomination to the 2022 Sports Wall of Fame and Revision of the Memramcook Policy on Sports Fame Recognition**

P22 – 11 – 184

**Moved by Yanic Vautour
Seconded by Normand Dupuis**

That Council accepts the following nominations for induction into the Memramcook Sports Wall of Fame for 2022 for the next recognition ceremony:

Louis-Philippe Dupuis – coach (national)
Thérèse Léger – coach (national – softball)

Motion carried unanimously.

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**Moved by Marc Boudreau
Seconded by Normand Dupuis**

That Council accepts the amendments to the Memramcook Policy on Sports Fame Recognition as presented by the administration. **Motion carried unanimously.**

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13. **Adjournment**

Moved by Marc Boudreau

Seconded by Yanic Vautour

That Council agrees to adjourn the meeting and the meeting is adjourned at 8:29 p.m. **Motion carried unanimously.**



Maxime O. Bourgeois
Mayor



Monique Bourque
Chief Administrative Officer/Clerk

Question Period

Ms. Patricia Utley asks a question.

The question period ends at 8:30 p.m.