

MINUTES

Minutes of the Village de Memramcook's Municipal Council Regular Meeting, held on Tuesday, May 16th, 2023, at 7 p.m., at the Memramcook Golden Age Club (*Berveau*).

Present:	Mariane Cullen	- Councillor/Deputy Mayor
	Marc Boudreau	- Councillor
	Brian Cormier	- Councillor
	Normand Dupuis	- 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
	Philippe Vachon	- Golf Course and Arena Manager
Absent:	Maxime O. Bourgeois	- Mayor
	Carole Duguay	- Councillor
	Gérald Boudreau	- Fire Chief

In the Mayor's absence, the Deputy Mayor, Mariane Cullen, presides.

- 1. Call to Order**
Deputy Mayor Mariane Cullen calls the meeting to order at 7:00 p.m.
- 2. Acknowledgement of Unceded Traditional Territory**
The Deputy 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.**

P23 – 05 – 069

6. Presentations, Request and Petitions**a) Presentation – Results of the Seniors' Study**

Dr. Saïd Mekary presents the results of a study on seniors in the community. For ten weeks, over forty senior residents of Memramcook took part in a community-based physical activity program to assess the impact of physical activity on overall health. The study specifically targeted seniors living in a rural and linguistic minority area. Discussions will follow with the Director of Community Life to possibly implement sustainable practices for the population. A community presentation is also planned for June 5th.

Council members ask questions and share comments.

7. Adoption of Minutes**a) Adoption of Minutes of the April 18th, 2023 Regular Meeting**

P23 – 05 – 070

Moved by Brian Cormier**Seconded by Yanic Vautour**

That the minutes and motions contained in the minutes of the Regular Meeting, held on April 18th, 2023, at 7 p.m., at the Memramcook Golden Age Club (*Berveau*), be approved as circulated. **Motion carried unanimously.**

b) Adoption of Minutes of the April 24th, 2023 Special Meeting

P23 – 05 – 071

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

That the minutes and motions contained in the minutes of the Special Meeting, held on April 24th, 2023, at 6 p.m., at the Memramcook Golden Age Club (*Berveau*), be approved as circulated. **Motion carried unanimously.**

8. Follow-up on Minutes**a) Items Arising from Minutes of the April 18th, 2023 Regular Meeting**

None.

b) Items Arising from Minutes of the April 24th, 2023 Special Meeting

None.

9. Mayor's Report and Information Requests

In the Mayor's absence, no report is presented.

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

Councillor Boudreau presents his report.

b) Brian Cormier

Councillor Cormier presents his report.

c) Mariane Cullen

Councillor Cullen presents her report.

d) Carole Duguay (absent)

No report.

e) Normand Dupuis
Councillor Dupuis presents his report.

f) Yanic Vautour
Councillor Vautour presents his report.

11. **General Management's Report**

The Chief Administrative Officer presents his report.

In the Fire Chief's absence, the Director of Finance presents the Fire Department's Emergency Report for April 2023.

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

a) **First Reading (by title) of By-Law no. 54 *A By-Law Regarding Economic Development in the Village de Memramcook***

P23 – 05 – 072

Moved by Marc Boudreau

Seconded by Yanic Vautour

That Council accepts the first reading (by title) of By-Law no. 54 *A By-Law Regarding Economic Development in the Village de Memramcook.*

Motion carried unanimously.

b) **Second Reading (by title) of By-Law no. 54 *A By-Law Regarding Economic Development in the Village de Memramcook***

P23 – 05 – 073

Moved by Brian Cormier

Seconded by Normand Dupuis

That Council accepts the second reading (by title) of By-Law no. 54 *A By-Law Regarding Economic Development in the Village de Memramcook.*

Motion carried unanimously.

c) **Request for Grants and Donations**

P23 – 05 – 074

Moved by Marc Boudreau

Seconded by Brian Cormier

That Council agrees to award a grant in the amount of \$15,000 to the *Comité Handi-bus de la Vallée de Memramcook Inc.* **Motion carried unanimously.**

P23 – 05 – 075

Moved by Marc Boudreau

Seconded by Yanic Vautour

That Council agrees to award grants and donations to organizations as presented by the administration, with the exception of awarding a grant in the amount of \$15,000 to the *Comité Handi-bus de la Vallée de Memramcook Inc.*, as indicated in the preceding motion. **Motion carried unanimously.**

d) **Request from the *Unité pastorale Sainte-Croix***

P23 – 05 – 076

Moved by Brian Cormier

Seconded by Normand Dupuis

That Council agrees to do the asphalt patching work as presented by the administration. **Motion carried unanimously.**

P23 – 05 – 077 e) **Proclamation – Disability Awareness Week**
Moved by Marc Boudreau
Seconded by Yanic Vautour
That the Deputy Mayor proclaims the week of May 28th to June 3rd, 2023, as Disability Awareness Week. **Motion carried unanimously.**

P23 – 05 – 078 13. **Adjournment**
Moved by Marc Boudreau
Seconded by Yanic Vautour
That Council agrees to adjourn the meeting and the meeting is adjourned at 8:01 p.m. **Motion carried unanimously.**



Mariane Cullen
Deputy Mayor



Monique Bourque
Clerk

Question Period

Several members of the audience ask questions and share comments.

The question period ends at 8:05 p.m.