

MINUTES

Minutes of the Village de Memramcook Municipal Council Regular Meeting, held on Tuesday, October 18th, 2022, at 7 p.m., at the Municipal Building.

Present:	Maxime O. Bourgeois	- Mayor
	Mariane Cullen	- Councilor/Deputy Mayor
	Marc Boudreau	- Councilor
	Brian Cormier	- Councilor
	Carole Duguay	- Councilor
	Normand Dupuis	- Councilor
	Yanic Vautour	- Councilor
	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: None

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 Mariane Cullen

Seconded by Carole Duguay

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

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6. **Presentations, Request and Petitions**

a) **Presentation – Certificates of Recognition**

The mayor presents a Certificate of Recognition to Daniel Cormier for his 15 years of service to the municipality.

b) **Presentation – Radio-Beauséjour (CJSE)**

Réjean Bourque and Camille LeBlanc make a presentation to Council. The group is asking to install the necessary equipment needed to broadcast radio frequencies on a Fire Department tower located on Petit/Little Dover Road. Access to the current antenna is no longer suitable. A study was conducted to determine the effect of interference on the Fire Department's equipment. No concerns were raised.

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Moved by Mariane Cullen

Seconded by Yanic Vautour

That Council mandates the administration to formulate an agreement with Radio-Beauséjour (CJSE) and authorizes the mayor and the clerk to sign this agreement. **Motion carried unanimously.**

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Moved by Mariane Cullen

Seconded by Carole Duguay

That Council mandates the administration to formulate an agreement for the 90.7 frequency and authorizes the mayor and the clerk to sign this agreement. **Motion carried unanimously.**

7. **Adoption of Minutes**

a) **Adoption of the Minutes of the September 20th, 2022 Regular Meeting**

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Moved by Carole Duguay

Seconded by Marc Boudreau

That the minutes and motions contained in the minutes of the Regular Meeting, held on September 20th, 2022, at 7 p.m., at the Municipal Building, be approved as circulated. **Motion carried unanimously.**

b) **Adoption of the Minutes of the September 27th, 2022 Special Meeting**

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Moved by Mariane Cullen

Seconded by Brian Cormier

That the minutes and motions contained in the minutes of the Special Meeting, held on September 27th, 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 September 20th, 2022 Regular Meeting**

None

b) **Items Arising from the Minutes of the September 27th, 2022 Special Meeting**

None

9. **Mayor's Report and Information Requests**

The mayor presents his report.

10. **Councilors' Reports and Information Requests**

a) Marc Boudreau

Councilor Boudreau presents his report.

b) Brian Cormier

Councilor Cormier presents his report.

c) Mariane Cullen

Councilor Cullen presents her report.

d) Carole Duguay

Fire Chief Gérald Boudreau presents the Fire Department's Emergency Report for the month of September 2022. Councilor Duguay continues by presenting her report.

e) Normand Dupuis

Councilor Dupuis presents his report.

f) Yanic Vautour

Councilor 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) **Presentation – Trails and Parks for the Village de Memramcook**

Moved by Mariane Cullen

Seconded by Marc Boudreau

That Council mandates the administration to return to Council in 2023 with recommendations for the long term planning and improvement of parks.

Motion carried unanimously.

b) **Ice Rental Fees**

Moved by Brian Cormier

Seconded by Carole Duguay

That Council accepts the following rates for ice rental for the period of April 1st, 2023 to March 31st, 2024:

Day Rate	\$140
Youth Rate*	\$145
Regular Rate	\$215
Reduced Rate	\$180

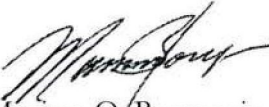
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* The youth rate of \$145 applies to youth associations and groups except from Monday to Friday from 8 a.m. to 4 p.m.

Motion carried unanimously.

- P22 – 10 – 166 c) **2023 Rates and Fees – Golf Course**
Moved by Carole Duguay
Seconded by Mariane Cullen
That Council accepts the rates and fees as presented by the administration for the 2023 golf season. **Motion carried unanimously.**
- P22 – 10 – 167 d) **Purchase of Golf Carts**
Moved by Brian Cormier
Seconded by Normand Dupuis
That Council approves the purchase of 40 used 2020 Yamaha carts at a total cost of \$259,200 (plus HST). **Motion carried unanimously.**
- P22 – 10 – 168 e) **Council Members' Indemnities**
Moved by Brian Cormier
Seconded by Carole Duguay
That Council agrees to increase the deputy mayor's expense allowance by \$500 for 2022 and to increase the expense account of Council members by \$2,500, or \$500 for each of the other councilors for 2022. **Motion carried unanimously.**
- P22 – 10 – 169 f) **Cost of Living – Staff and Council**
Moved by Yanic Vautour
Seconded by Brian Cormier
That Council agrees to maintain the status quo, that is to keep the 2.5% cost of living increase for Staff and Council for 2023 (see motions P21-10-112 and P21-10-113). **Motion carried (6 for, 1 against – Carole Duguay)**
- P22 – 10 – 170 13. **Adjournment**
Moved by Marc Boudreau
Seconded by Yanic Vautour
That Council agrees to adjourn the meeting and the meeting is adjourned at 9:55 p.m. **Motion carried unanimously.**


Maxime O. Bourgeois
Mayor


Monique Bourque
Chief Administrative Officer/Clerk

Question Period

Ms. Patricia Utley and Mr. Robert Cormier ask questions and share comments.

The question period ends at 10:02 p.m.