

## MINUTES

Minutes of the Village de Memramcook's Municipal Council Regular Meeting, held on Tuesday, March 19, 2024, at 7 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
	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
	Philippe Vachon	- Golf Course and Arena Manager
	Gérald Boudreau	- Fire Chief
Absent:	Carole Duguay	- Councillor

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 Normand Dupuis

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

6. **Presentations, Request and Petitions**

None.

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**7. Adoption of Minutes**

- P24 – 03 – 154 a) **Adoption of Minutes of the February 20, 2024, Regular Meeting**  
**Moved by Mariane Cullen**  
**Seconded by Brian Cormier**

That the minutes and motions contained in the minutes of the regular meeting, held on February 20, 2024, at 7 p.m., at the Municipal Building, be approved as presented. **Motion carried unanimously.**

- P24 – 03 – 155 b) **Adoption of Minutes of the March 5, 2024, Special Meeting**  
**Moved by Marc Boudreau**  
**Seconded by Yanic Vautour**

That the minutes and motions contained in the minutes of the special meeting, held on March 5, 2024, at 7 p.m., at the Municipal Building, be approved as presented. **Motion carried unanimously.**

**8. Follow-up on Minutes**

- a) **Items Arising from Minutes of the February 20, 2024, Regular Meeting**  
None.
- b) **Items Arising from Minutes of the March 5, 2024, Special Meeting**  
None.

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

The mayor presents his report.

**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.

**Welcoming Francophone Communities**

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

A directive is given to the administration for the Village de Memramcook to join the group of the cities of Dieppe, Shédiac and Cap-Acadie in submitting its candidacy to become a *Welcoming Francophone Community*. **Motion carried unanimously.**

The Fire Chief presents the Fire Department's emergency report for February 2024.

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

P24 – 03 – 157

**a) Village de Memramcook Language Policy (P28)****Moved by Mariane Cullen****Seconded by Brian Cormier**

That the council accepts the *Village de Memramcook Language Policy (P28)*. **Motion carried unanimously.**

P24 – 03 – 158

**b) First Reading (by title) of By-law No. 57 *A By-law Regulating Outdoor Commercial Signage in the Village de Memramcook*****Moved by Brian Cormier****Seconded by Normand Dupuis**

That the council accepts the first reading (by title) of by-law no. 57 *A By-law Regulating Outdoor Commercial Signage in the Village de Memramcook*. **Motion carried unanimously.**

**c) Second Reading (by title) of By-law No. 57 *A By-law Regulating Outdoor Commercial Signage in the Village de Memramcook***

This item is deferred to another meeting.

P24 – 03 – 159

**d) Dangerous or Unsightly Premises – Property Bearing PID 00907048****Moved by Marc Boudreau****Seconded by Mariane Cullen**

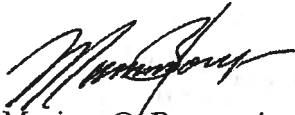
That the council authorizes the municipal staff and by-law enforcement officers to take the necessary measures for the demolition work, as prescribed in the *Notice to Comply* registered January 8, 2024 (registration no. 44592054) against the property identified by PID 00907048, located at 995 Royal Road, which could include the eviction of occupants, and that the council authorizes the reasonable costs to bring the property into compliance with municipal by-law no. 48 *A By-law of the Village de Memramcook Relating to Dangerous or Unsightly Premises* and the *Local Governance Act*. That the council further authorizes the municipal staff to undertake the necessary steps for the reimbursement of related expenses. **Motion carried unanimously.**

P24 – 03 – 160

**e) 2024 Strategy – Golf Course Restaurant****Moved by Marc Boudreau****Seconded by Brian Cormier**

That the council authorizes a maximum amount of \$2,000 for musical artists at the golf course restaurant for the 2024 golf season. **Motion carried unanimously.**

- P24 – 03 – 161           **Moved by Yanic Vautour**  
                          **Seconded by Mariane Cullen**  
                          That the council authorizes a maximum amount of \$500 for the services of a graphic designer to vectorize the new logo for the golf course restaurant. **Motion carried unanimously.**
- P24 – 03 – 162           **f) Financial Surplus from the 42<sup>e</sup> finale des Jeux de l'Acadie**  
                          **Moved by Brian Cormier**  
                          **Seconded by Marc Boudreau**  
                          That the council accepts that the financial surplus from the 42<sup>e</sup> finale des Jeux de l'Acadie be distributed as follows: \$2,500 for the youth category of the Memramcook Fire Department, \$20,000 to the municipality for the purchase of tables and chairs to serve the community and the remaining balance to *École Abbey-Landry* for the purchase of equipment related to the disciplines represented at the *Jeux de l'Acadie*. **Motion carried (5 for, 1 against – Yanic Vautour).**
- P24 – 03 – 163           **g) Right-of-Way – PID 70690458 (Du Parc Road)**  
                          **Moved by Mariane Cullen**  
                          **Seconded by Marc Boudreau**  
                          That the council authorizes the mayor and the clerk to sign Form 14 for the right-of-way over the PID 70690458 conditional on Heritage Developments Ltd. acquiring the property bearing PID 00823161. **Motion carried unanimously.**
- P24 – 03 – 164           **h) IT Services**  
                          **Moved by Yanic Vautour**  
                          **Seconded by Mariane Cullen**  
                          That the council authorizes a maximum amount of \$15,000 for the implementation of Office 365 for municipal teams and that this amount come from the capital projects fund. **Motion carried unanimously.**
- P24 – 03 – 165           **i) New Firefighters**  
                          **Moved by Marc Boudreau**  
                          **Seconded by Normand Dupuis**  
                          That the council accepts that Steven Shea, Jonathan Cormier, John Cormier and Sébastien Cormier be accepted as new volunteer firefighters for the Memramcook Fire Department. **Motion carried unanimously.**
- P24 – 03 – 166           **13. Adjournment**  
                          **Moved by Marc Boudreau**  
                          **Seconded by Yanic Vautour**  
                          That the council agrees to adjourn the meeting and the meeting is adjourned at 8:33 p.m. **Motion carried unanimously.**



Maxime O. Bourgeois  
Mayor



Monique Bourque  
Monique Bourque  
Clerk

**Question Period**

Members of the assembly ask questions and share comments.

The question period ends at 8:35 p.m.