

MINUTES

Minutes of the Village de Memramcook's Municipal Council Regular Meeting, held on Tuesday, September 19th, 2023, at 7 p.m., at the Memramcook Golden Age Club (*Berveau*).

Present:	Maxime O. Bourgeois	- Mayor
	Normand Dupuis	- Councillor/Deputy Mayor
	Marc Boudreau	- Councillor
	Mariane Cullen	- Councillor
	Carole Duguay	- 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
	Gérald Boudreau	- Fire Chief
Absent:	Brian Cormier	- 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 Carole Duguay
That the agenda be adopted as presented. **Motion carried unanimously.**

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6. Presentations, Request and Petitions**a) Presentation – Certificate of Recognition**

The Mayor presents a certificate of recognition to the Director of Finance, Caroline LeBlanc, for 20 years of service to the municipality.

7. Adoption of Minutes**a) Adoption of Minutes of the June 20th, 2023 Regular Meeting**

Moved by Normand Dupuis

Seconded by Mariane Cullen

That the minutes and motions contained in the minutes of the Regular Meeting, held on June 20th, 2023, at 7 p.m., at the Memramcook Golden Age Club (*Bercean*), be approved as presented. **Motion carried unanimously.**

8. Follow-up on Minutes**a) Items Arising from Minutes of the June 20th, 2023 Regular 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 (absent)

No report.

c) Mariane Cullen

Councillor Cullen presents her report.

d) Carole Duguay

Councillor Duguay presents her 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.

12. By-Laws, Procedures, Guidelines and Administrative Tools**a) Provincial-Municipal Highway Partnership Program (2025-2028)**

Moved by Mariane Cullen

Seconded by Carole Duguay

Councillor Mariane Cullen, seconded by Councillor Carole Duguay, moved that the document entitled "*Plan de quatre ans du programme de PRPM de 2025-2028*" be adopted with the proposed changes. **Motion carried unanimously.**

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- b) **Reading in its Entirety of By-Law No. 38-20Z Amending the By-Law Adopting the Village de Memramcook Rural Plan (Bistro l'Angélique Inc. Rezoning)**
Moved by Mariane Cullen
Seconded by Normand Dupuis
That Council accepts the reading in its entirety of by-law no. 38-20Z amending the by-law adopting the Village de Memramcook Rural Plan. **Motion carried unanimously.**
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- c) **Third Reading (by title) and Enactment of By-Law No. 38-20Z Amending the By-Law Adopting the Village de Memramcook Rural Plan (Bistro l'Angélique Inc. Rezoning)**
Moved by Marc Boudreau
Seconded by Yanic Vautour
That Council accepts the third reading (by title) and enactment of by-law no. 38-20Z amending the by-law adopting the Village de Memramcook Rural Plan. **Motion carried unanimously.**
- P23 – 09 – 115
- d) **Ad Hoc Advisory Committee on the Development of Agri-tourism in Memramcook – Constitution of the Committee**
Moved by Mariane Cullen
Seconded by Marc Boudreau
That Council creates the Ad Hoc Advisory Committee on the Development of Agri-tourism in Memramcook as presented. **Motion carried unanimously.**
- P23 – 09 – 116
- e) **Request from Alonzo Boudreau**
Moved by Yanic Vautour
Seconded by Normand Dupuis
That Council accepts the administration's recommendation to maintain the status quo by continuing to bill for water and sewer services for the garage located on a separate lot from the residence at 105 Lac Road. **Motion carried unanimously.**
- P23 – 09 – 117
- f) **Motion in Support of *Rail Safety Week***
Moved by Carole Duguay
Seconded by Marc Boudreau
WHEREAS *Rail Safety Week* will be held in Canada from September 18th to September 24th, 2023.

WHEREAS 232 crossing and trespassing incidents occurred in Canada in 2022, resulting in 66 preventable fatalities and 43 serious injuries.

WHEREAS educating and informing the public about rail safety (by reminding the public that rail rights-of-way are private property, by raising awareness on the dangers associated with level crossings, by ensuring that pedestrians and motorists are alert and attentive around railroads and respect traffic regulations) will reduce the number of preventable deaths and injuries caused by incidents involving trains and citizens.

WEREAS Operation Lifesaver is a public/private partnership whose aim is to work with the public, the rail industry, governments, police services, the media and other organizations to raise rail safety awareness.

WHEREAS CN is asking the Municipal Council to adopt this motion in support of its ongoing efforts to raise awareness, save lives and prevent injuries in communities, including our municipality.

THEREFORE, be it resolved to support *National Rail Safety Week* from September 18th to the 24th, 2023.

Motion carried unanimously.

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g) **Proclamation – *Fetal Alcohol Spectrum Disorder Awareness Month***

Moved by Carole Duguay

Seconded by Normand Dupuis

WHEREAS Fetal Alcohol Spectrum Disorder (FASD) is a diagnostic term used to describe impacts on the brain and body of individuals prenatally exposed to alcohol. FASD is a lifelong disability. Individuals with FASD will experience some degree of challenges in their daily living, and need support with motor skills, physical health, learning, memory, attention, communication, emotional regulation, and social skills to reach their full potential. Each individual with FASD is unique and has areas of both strengths and challenges.

WHEREAS fasdNL is a pan-provincial organization that educates, provides supports and resources, and raises awareness about fetal alcohol spectrum disorder (FASD) in Newfoundland and Labrador and Atlantic Canada; and

WHEREAS fasdNL is leading a three-year FASD prevention, awareness, training and collaborative action project in the four Atlantic provinces; and

WHEREAS FASD Awareness month is devoted to raising awareness of Fetal Alcohol Spectrum Disorder (FASD) to improve prevention of FASD and diagnosis and support for individuals with FASD and broad public awareness helps to put FASD on the “map”;

THEREFORE, I, Maxime O. Bourgeois, Mayor for the Village de Memramcook, do hereby proclaim the month of September 2023 to be *FASD Awareness Month* in the Village de Memramcook.

Motion carried unanimously.

Fire Chief Gérald Boudreau presents the Fire Department’s Emergency Reports for the months of June, July and August 2023. There will be an open house at the fire station on October 15th.

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13. **Adjournment**

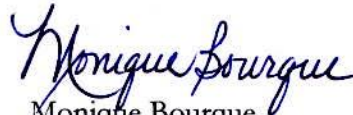
Moved by Marc Boudreau

Seconded by Yanic Vautour

That Council agrees to adjourn the meeting and the meeting is adjourned at 9:20 p.m. **Motion carried unanimously.**



Maxime O. Bourgeois
Mayor



Monique Bourque
Clerk

Question Period

Several members of the audience ask questions and share comments.

The question period ends at 9:27 p.m.