

MINUTES

Minutes of the Village de Memramcook's Municipal Council Regular Meeting, held on Tuesday, June 20th, 2023, at 7 p.m., at the Memramcook Golden Age Club (*Berveau*).

Present:	Maxime O. Bourgeois	- Mayor
	Mariane Cullen	- Councillor/Deputy Mayor
	Marc Boudreau	- Councillor
	Brian Cormier	- Councillor
	Normand Dupuis	- 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:	Carole Duguay	- Councillor
	Yanic Vautour	- 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 Mariane Cullen

Seconded by Normand Dupuis

That the agenda be adopted with the proposed changes, namely that items 12. a) *Presentation of the 2022 Audited Financial Statements*, 12. b) *Public Hearing Report (By-law No. 38-20Z)*, 12. c) *Consideration of Objections for Bistro l'Angélique Inc. Rezoning Request for Property Bearing PID 70688007 to the Institutional Zone (IS) to Allow a*

P23 – 06 – 079

Restaurant, 12.d) *First Reading (by title) of By-law No. 38-20Z to Amend the By-law Adopting the Village de Memramcook Rural Plan (Bistro l'Angélique Inc. Rezoning)*, 12. e) *Second Reading (by title) of By-law No. 38-20Z to Amend the By-law Adopting the Village de Memramcook Rural Plan (Bistro l'Angélique Inc. Rezoning)*, 12. f) *Presentation of By-law No. 55 A Construction By-law for the Village de Memramcook*, 12. g) *First Reading (by title) of By-law No. 55 A Construction By-law for the Village de Memramcook*, 12. h) *Second Reading (by title) of By-law No. 55 A Construction By-law for the Village de Memramcook*, be deferred to items 6. b), c), d), e), f), g), h) and i) respectively. **Motion carried unanimously.**

6. **Presentations, Request and Petitions**

a) **Presentation – Certificate of Recognition**

The Mayor presents two certificates of recognition to the Clerk, Monique Bourque. The first is for 25 years of service to the municipality, and the second is for having obtained a Level 1 certification under the AMANB *Professional Certification in Local Government Administration Program*.

b) **Presentation of the 2022 Audited Financial Statements**

Moved by Brian Cormier

Seconded by Marc Boudreau

That Council accepts the financial statements verified by Bourque Richard Boutot P.C. Inc. for the fiscal year ending on December 31, 2022.

Motion carried unanimously.

c) **Public Hearing Report (By-law No. 38-20Z)**

Phil Robichaud of the Southeast Regional Service Commission presents details relating to the proposed rezoning of the property located on Principale Street bearing PID 70688007 to allow the operation of a restaurant. The Southeast Planning Review Committee recommends that the Municipal Council proceeds with the submitted rezoning request.

d) **Consideration of Objections for Bistro l'Angélique Inc. Rezoning Request for Property Bearing PID 70688007 to the Institutional Zone (IS) to Allow a Restaurant**

No objection was received. In response to the Mayor's invitation, no objection is raised by members of the assembly.

e) **First Reading (by title) of By-law No. 38-20Z to Amend the By-law Adopting the Village de Memramcook Rural Plan (Bistro l'Angélique Inc. Rezoning)**

Moved by Mariane Cullen

Seconded by Marc Boudreau

That Council accepts the first reading (by title) of by-law no. 38-20Z to amend the by-law adopting the Village de Memramcook Rural Plan.

Motion carried unanimously.

P23 – 06 – 080

P23 – 06 – 081

- P23 – 06 – 082
- f) **Second Reading (by title) of By-law No. 38-20Z to Amend the By-law Adopting the Village de Memramcook Rural Plan (Bistro l'Angélique Inc. Rezoning)**
Moved by Brian Cormier
Seconded by Normand Dupuis
That Council accepts the second reading (by title) of by-law no. 38-20Z to amend the by-law adopting the Village de Memramcook Rural Plan.
Motion carried unanimously.
- P23 – 06 – 083
- g) **Presentation of By-law No. 55 *A Construction By-law for the Village de Memramcook***
A draft of by-law no. 55 *A Construction By-law for the Village de Memramcook* is presented. The Council's consensus is the change the commercial permit rate to the same as the residential rate, which is \$5 for each \$1,000 of estimated work cost.
- h) **First Reading (by title) of By-law No. 55 *A Construction By-law for the Village de Memramcook***
Moved by Normand Dupuis
Seconded by Brian Cormier
That Council accepts the first reading (by title) of by-law no. 55 *A Construction By-law for the Village de Memramcook* with the proposed amendment to have a uniform rate for residential and commercial permits of \$5 for \$1,000 of estimated cost of work. **Motion carried unanimously.**
- P23 – 06 – 084
- i) **Second Reading (by title) of By-law No. 55 *A Construction By-law for the Village de Memramcook***
Moved by Mariane Cullen
Seconded by Marc Boudreau
That Council accepts the second reading (by title) of by-law no. 55 *A Construction By-law for the Village de Memramcook* with the proposed amendment to have a uniform rate for residential and commercial permits at \$5 for each \$1,000 of estimated cost of work. **Motion carried unanimously.**
- P23 – 06 – 085
7. **Adoption of Minutes**
a) **Adoption of Minutes of the May 16th, 2023 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 May 16th, 2023, at 7 p.m., at the Memramcook Golden Age Club (*Berceau*), be approved as circulated. **Motion carried unanimously.**
8. **Follow-up on Minutes**
a) **Items Arising from Minutes of the May 16th, 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
Councillor Cormier presents his report.

P23 – 06 – 086**Moved by Brian Cormier****Seconded by Marc Boudreau**

That Council agrees to grant a total amount of \$5,000 for a meal as a token of appreciation for the Jeux de l'Acadie, that is \$2,500 for volunteers and \$2,500 for the COFJA, and that this grant be conditional on there being a deficit of the COFJA budget. **Motion carried unanimously.**

- 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 (absent)
No report.

Fire Chief Gérald Boudreau presents the Fire Department's Emergency Report for the month of May 2023.

11. General Management's Report

The Chief Administrative Officer presents his report.

P23 – 06 – 087**Moved by Marc Boudreau****Seconded by Brian Cormier**

That Council authorizes the administration to advance funds to the COFJA up to a maximum of \$120,000 to enable the COFJA to make the necessary payments for the 42^e Finale des Jeux de l'Acadie. The advanced amount will then be reimbursed to the municipality by the COFJA. That Council also authorizes the administration to pay the salaries of two students hired by the COFJA for the Jeux de l'Acadie. These disbursements will then be reimbursed to the municipality by the COFJA. **Motion carried unanimously.**

P23 – 06 – 088**Moved by Mariane Cullen****Seconded by Normand Dupuis**

That Council agrees to grant an amount of \$1,000 to provide a meal for a UMNB Regional Meeting scheduled in Memramcook on September 16th. **Motion carried unanimously.**

12. **By-Laws, Procedures, Guidelines and Administrative Tools**a) **Presentation of the 2022 Audited Financial Statements**

See item 6. b).

b) **Public Hearing Report (By-law No. 38-20Z)**

See item 6. c).

c) **Consideration of Objections for Bistro P'Angélique Inc. Rezoning Request for Property Bearing PID 70688007 to the Institutional Zone (IS) to Allow a Restaurant**

See item 6. d).

d) **First Reading (by title) of By-law No. 38-20Z to Amend the By-law Adopting the Village de Memramcook Rural Plan (Bistro P'Angélique Inc. Rezoning)**

See item 6. e).

e) **Second Reading (by title) of By-law No. 38-20Z to Amend the By-law Adopting the Village de Memramcook Rural Plan (Bistro P'Angélique Inc. Rezoning)**

See item 6. f).

f) **Presentation of By-law No. 55 *A Construction By-law for the Village de Memramcook***

See item 6. g).

g) **First Reading (by title) of By-law No. 55 *A Construction By-law for the Village de Memramcook***

See item 6. h).

h) **Second Reading (by title) of By-law No. 55 *A Construction By-law for the Village de Memramcook***

See item 6. i).

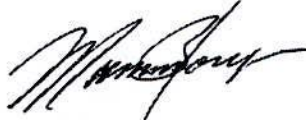
i) **Reading in its Entirety of By-law No. 54 *A By-law Regarding Economic Development in the Village de Memramcook*****Moved by Mariane Cullen****Seconded by Marc Boudreau**That Council accepts the reading in its entirety of by-law no. 54 *A By-law Regarding Economic Development in the Village de Memramcook* with the proposed modification, namely that the numbering be corrected.**Motion carried unanimously.**j) **Third Reading (by title) and Enactment of By-law No. 54 *A By-law Regarding Economic Development in the Village de Memramcook*****Moved by Brian Cormier****Seconded by Marc Boudreau**That Council accepts the third reading (by title) and enactment of by-law no. 54 *A By-law Regarding Economic Development in the Village de Memramcook* with the

P23 - 06 - 089

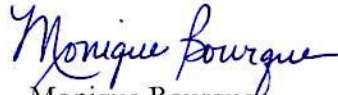
P23 - 06 - 090

proposed modification, namely that the numbering be corrected.
Motion carried unanimously.

- P23 – 06 – 091 k) **Policy Relating to Residential Development Incentives (P26)**
Moved by Marc Boudreau
Seconded by Brian Cormier
That Council accepts the *Policy Relating to Residential Development Incentives (P26)* and mandates the administration to verify the term “parcel” so as not to confuse it with “lot” and to make necessary changes if needed.
Motion carried unanimously.
- P23 – 06 – 092 l) **Policy Relating to Commercial Development Incentives (P27)**
Moved by Mariane Cullen
Seconded by Normand Dupuis
That Council accepts the *Policy Relating to Commercial Development Incentives (P27)* with the proposed modification, namely to remove the eligibility criteria requiring that properties be serviced by municipal water, sanitary sewer and storm sewer systems. **Motion carried unanimously.**
- P23 – 06 – 093 m) **O’Donnell Subdivision – Land for Public Purposes**
Moved by Marc Boudreau
Seconded by Brian Cormier
That Council accepts the recommendation of the Southeast Regional Service Commission regarding the land for public purposes for O’Donnell Subdivision and that the owner pays the municipality 6% of the market value of lot 23-1, that is 6% of \$15,000 for the amount of \$900. **Motion carried unanimously.**
- P23 – 06 – 094 n) **Appointment of the Deputy Mayor**
Moved by Brian Cormier
Seconded by Mariane Cullen
That Council accepts the appointment of Councillor Normand Dupuis as Deputy Mayor for a period of one year. **Motion carried unanimously.**
- P23 – 06 – 095 o) **32nd Guy Dupuis Golf Tournament**
Moved by Brian Cormier
Seconded by Marc Boudreau
That Council agrees to enter two teams in the 32nd Guy Dupuis Golf Tournament at the bronze sponsorship level, in the amount of \$1,000 per team.
Motion carried unanimously.
- P23 – 06 – 096 13. **Adjournment**
Moved by Marc Boudreau
Seconded by Mariane Cullen
That Council agrees to adjourn the meeting and the meeting is adjourned at 9:32 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 9:37 p.m.