

## MINUTES

Minutes of the Village de Memramcook Municipal Council Regular Meeting, held on Tuesday, February 21<sup>st</sup>, 2023, at 7 p.m., at the *Club d'âge d'or de Memramcook (Berceau)*.

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

1. **Call to Order**

Deputy Mayor Mariane Cullen calls the meeting to order at 7:01 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 Brian Cormier

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

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**6. Presentations, Request and Petitions**

None.

**7. Adoption of Minutes**

P23 – 02 – 029

**a) Adoption of Minutes of the January 17<sup>th</sup>, 2023 Regular Meeting****Moved by Brian Cormier****Seconded by Yanic Vautour**

That the minutes and motions contained in the minutes of the Regular Meeting, held on January 17<sup>th</sup>, 2023, at 7 p.m., at the Municipal Building, be approved as circulated. **Motion carried unanimously.**

P23 – 02 – 030

**b) Adoption of Minutes of the February 13<sup>th</sup>, 2023 Special Meeting****Moved by Marc Boudreau****Seconded by Normand Dupuis**

That the minutes and motions contained in the minutes of the Special Meeting, held on February 13<sup>th</sup>, 2023, at 7 p.m., at the Abbey-Landry School cafeteria, be approved as circulated. **Motion carried unanimously.**

**8. Follow-up on Minutes****a) Items Arising from Minutes of the January 17<sup>th</sup>, 2023 Regular Meeting**

None

**b) Items Arising from Minutes of the February 13<sup>th</sup>, 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)**

Fire Chief Gérald Boudreau presents the Fire Department's Emergency Reports for the month of January 2023. On a question, the Fire Chief and the Director of Finance will follow-up on calls not being transferred from the dispatch center to the Memramcook Fire Department during certain emergency categories and to possibly set up a meeting to find a solution.

**e) Normand Dupuis**

Councillor Dupuis presents his report.

- f) Yanic Vautour  
Councillor 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.

P23 – 02 – 031

**Moved by Brian Cormier**

**Seconded by Marc Boudreau**

That Council accepts Chelsey Gaudet as a new volunteer firefighter for the Memramcook Fire Department. **Motion carried unanimously.**

**Chief Administrative Officer/Clerk**

The Chief Administrative Officer/Clerk presents her report.

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

a) **FCM 2023 Annual Conference – Participating Delegates**

P23 – 02 – 032

**Moved by Marc Boudreau**

**Seconded by Normand Dupuis**

That Council accepts that the Mayor and Councillor Yanic Vautour attend the 2023 FCM Annual Conference and Trade Show that will be held in Toronto, Ontario from May 25<sup>th</sup> to 28<sup>th</sup>. **Motion carried unanimously.**

b) **Allain and Charette Subdivision – Land for Public Purposes**

P23 – 02 – 033

**Moved by Brian Cormier**

**Seconded by Yanic Vautour**

That Council accepts the recommendation of the Southeast Regional Service Commission regarding the land for public purposes for Allain and Charette Subdivision and that the owner pays the municipality 6% of the market value for lots 23-4, 23-5 and 23-6, that is 6% of \$15,800 x 3 lots for a total amount of \$2,844. **Motion carried unanimously.**

13. **Adjournment**


P23 – 02 – 034

**Moved by Marc Boudreau**

**Seconded by Yanic Vautour**

That Council agrees to adjourn the meeting and the meeting is adjourned at 7:30 p.m. **Motion carried unanimously.**

  
Mariane Cullen  
Deputy Mayor

  
Monique Bourque  
Chief Administrative Officer/Clerk

**Question Period**

Several members of the audience ask questions and share comments.

The question period ends at 7:33 p.m.