

MINUTES

Minutes of the Village de Memramcook's Municipal Council Regular Meeting, held on Tuesday, May 21, 2024, at 7 p.m., at the Municipal Building.

Present:	Maxime O. Bourgeois	- Mayor
	Normand Dupuis	- Councillor/Deputy Mayor
	Marc Boudreau	- 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
	Arthur Austin	- Director of Municipal Operations and Engineering
	Gérald Boudreau	- Fire Chief
Absent:	Brian Cormier	- Councillor
	Carole Duguay	- Councillor
	Philippe Vachon	- Golf Course and Arena Manager

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 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 – 05 – 195

a) Adoption of Minutes of the April 16, 2024, Regular Meeting**Moved by Mariane Cullen****Seconded by Marc Boudreau**

That the minutes and motions contained in the minutes of the regular meeting, held on April 16, 2024, at 7 p.m., at the Municipal Building, be approved as presented. **Motion carried unanimously.**

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b) Adoption of Minutes of the May 7, 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 May 7, 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 April 16, 2024, Regular Meeting**

None.

b) Items Arising from Minutes of the May 7, 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 (absent)

No 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.

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

12. By-Laws, Procedures, Guidelines and Administrative Tools**a) Preliminary Report on Road Priorities**

The Director of Municipal Operations and Engineering presents the preliminary report on road priorities. He explains the results of the various studies and analyses undertaken by different expert firms, as well as the costs associated with road improvements over an extended period. The purpose of this report is to establish a baseline in terms of identifying road priorities, while serving as a guide to the council in its decision-making and long-term investment planning.

Council members ask questions and share comments. The administration will return to the council at a future meeting with the final report and its recommendations.

b) Reading in its Entirety of By-law No. 38-23Z Amending the By-law Adopting the Village de Memramcook Rural Plan

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Moved by Mariane Cullen**Seconded by Normand Dupuis**

That council accepts the reading in its entirety of by-law no. 38-23Z amending the by-law adopting the Village de Memramcook Rural Plan. **Motion carried unanimously.**

c) Third Reading (by title) and Enactment of By-law No. 38-23Z Amending the By-law Adopting the Village de Memramcook Rural Plan

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

That council accepts the third reading (by title) and enactment of by-law no. 38-23Z amending the by-law adopting the Village de Memramcook Rural Plan. **Motion carried unanimously.**

d) Joseph Euclide Cormier et ux Subdivision – Land for Public Purposes

P24 – 05 – 199

Moved by Marc Boudreau**Seconded by Normand Dupuis**

That council accepts the recommendation of the Southeast Regional Service Commission regarding the land for public purposes for Joseph Euclide Cormier et ux Subdivision and that the owner pays the municipality 6% of the market value of lot 24-4, that is 6% of \$21,500 in the total amount of \$1,290. **Motion carried unanimously.**

e) Larco Subdivision – Land for Public Purposes

P24 – 05 – 200

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

That council accepts the recommendation of the Southeast Regional Service Commission regarding the land for public purposes for Larco Subdivision and that the owner pays the municipality 6% of the market value of lot 24-1000, that is 6% of \$22,800 in the amount of \$1,368. **Motion carried unanimously.**

- P24 – 05 – 201 f) **Belliveau Subdivision – Land for Public Purposes**
Moved by Mariane Cullen
Seconded by Normand Dupuis
That council accepts the recommendation of the Southeast Regional Service Commission regarding the land for public purposes for Belliveau Subdivision and that the owner pays the municipality 6% of the market value of lots 24-1 and 24-2, that is 6% of \$21,500 x 2 lots in the total amount of \$2,580.
Motion carried unanimously.
- P24 – 05 – 202 g) **Roger Y. Belliveau Subdivision – Land for Public Purposes**
Moved by Marc Boudreau
Seconded by Yanic Vautour
That council accepts the recommendation of the Southeast Regional Service Commission regarding the land for public purposes for Roger Y. Belliveau Subdivision and that the owner pays the municipality 6% of the market value of lot 24-03, that is 6% of \$21,500 in the amount of \$1,290.
Motion carried unanimously.
- P24 – 05 – 203 h) **Agreement – Outdoor Skating Rink (Principale Street)**
Moved by Mariane Cullen
Seconded by Normand Dupuis
That council authorizes the mayor and the clerk to sign the agreement for the outdoor skating rink located on Principale Street, as presented to the council.
Motion carried unanimously.
- P24 – 05 – 204 i) **Contract Award for Utility Vehicle**
Moved by Marc Boudreau
Seconded by Yanic Vautour
That council agrees to award contract MEM-2024-02 to the lowest bidder meeting all requirements, namely JT All Season Motorsports for the supplying and delivery of a utility vehicle in the total amount of \$46,151.24 (net HST).
Motion carried unanimously.
- P24 – 05 – 205 j) **Requests for Grants and Donations**
Moved by Mariane Cullen
Seconded by Marc Boudreau
That council accepts to award the grants and donations to community organizations in the following amounts: \$7,500 to the *Société culturelle de Memramcook*, \$8,500 to the *Société du Monument-Lefebvre*, \$6,000 to the *Handi-Bus de la Vallée de Memramcook*, \$2,500 to the Memramcook Scouts, \$2,500 to the Memramcook ATV Club, \$1,000 to the *Comité organisateur des Jeux de l'Acadie (COFJA) Grand Bouctouche 2024 Inc.*, \$1,500 and the stage wooden platforms to *Danse En l'Air* and \$300 to the Southeast Social Pediatric Centre.
Motion carried unanimously.

- P24 – 05 – 206 k) **Southeast Social Pediatric Centre Project**
Moved by Mariane Cullen
Seconded by Yanic Vautour
That council accepts to submit a grant request in the amount of \$10,000 on behalf of the Southeast Social Pediatric Centre under the *Strategic Initiatives Fund (2023-2024) – Arts Wellness Component* for a project totalling \$23,464.34. **Motion carried unanimously.**
- P24 – 05 – 207 l) **Rendez-vous Acadie 50+ - Follow-up**
Moved by Mariane Cullen
Seconded by Marc Boudreau
That council agrees to cease the municipality's candidacy process to host the *Rendez-vous Acadie 50+*. **Motion carried unanimously.**
- P24 – 05 – 208 m) **Request for Landscape Maintenance at the Former Institute**
Moved by Marc Boudreau
Seconded by Yanic Vautour
That council accepts to pay the invoice for the landscape maintenance of part of the grounds of the former Institute, as presented and exceptionally for 2024, in the amount of \$5,214.30 (net HST), and this, conditional to the municipality retaining access to the grounds for sports and community activities and that the municipality be released from any civil liability for any incident occurring on the grounds in question. **Motion carried (4 for, 1 against – Mariane Cullen).**
- P24 – 05 – 209 13. **Adjournment**
Moved by Marc Boudreau
Seconded by Yanic Vautour
That the council agrees to adjourn the meeting and the meeting is adjourned at 9:39 p.m. **Motion carried unanimously.**



Maxime O. Bourgeois
Mayor



Monique Bourque
Clerk

Question Period

Members of the assembly ask questions and share comments.

The question period ends at 9:50 p.m.