

MINUTES

Minutes of the Village de Memramcook's Municipal Council Regular Meeting, held on Tuesday, November 21st, 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
	Brian Cormier	- Councillor
	Mariane Cullen	- 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/Assistant to the Chief Administrative Officer
	Philippe Vachon	- Golf Course and Arena Manager
Absent:	Carole Duguay	- Councillor
	Gérald Boudreau	- Fire Chief

1. Call to Order

Mayor Maxime O. Bourgeois 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 Brian Cormier

Seconded by Marc Boudreau

That the agenda be adopted with the proposed changes, namely that items

12. a) *Request from Tony Gallant for a Rezoning of Property Bearing PID 00822239 to the*

Institutional Services (IS) Zone in Order to Allow a 20-unit Multi-family Dwelling and 12. b) Amendment to the Village de Memramcook Rural Plan to Allow Tourist Accommodations in the Resource Development (RD) Zone be moved to items 6. c) and d).
Motion carried unanimously.

6. **Presentations, Request and Petitions**

a) **Presentation – *Société des Jeux de l'Acadie***

Brenda Comeau thanks the Council, municipal staff and citizens for their trust, support and commitment during the recent *Jeux de l'Acadie* final. She also presents a plaque to the Mayor from the *Société des Jeux de l'Acadie*.

b) **Presentation – Hospice SENB**

Frances LeBlanc, executive director of Hospice SENB, explains the various services offered at the Alert House. The organization provides specialized palliative care in a warm and welcoming environment to people of southeastern New Brunswick. With the help of over 160 volunteers, the team manages ten residential suites, offers in-home services and organizes family support groups. Personalized care allows families to accompany their loved ones and share unique experiences that would not be possible in a hospital setting. Council members ask questions and share comments.

c) **Request from Tony Gallant for a Rezoning of Property Bearing PID 00822239 to the Institutional Services (IS) Zone in Order to Allow a 20-unit Multi-family Dwelling**

Moved by Mariane Cullen

Seconded by Brian Cormier

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CONSIDERING THAT Council has received a request to rezone the property bearing PID 00822239 located on Centrale Street in Memramcook to the Institutional Services (IS) Zone in order to allow a 20-unit multi-family dwelling;

CONSIDERING THAT Council wishes to consider the above-mentioned rezoning request;

CONSIDERING THAT Section 111 of the said *Act* requires the publication of public notices relating to the adoption of such by-laws;

CONSIDERING THAT it is also necessary to request the opinion of the Southeast Regional Service Commission pursuant to Section 110 of said *Act*;

BE IT RESOLVED THAT:

- a) a by-law amending the Village de Memramcook Rural Plan be prepared;
- b) the Clerk shall, on behalf and for the benefit of Council, cause public notices to be published in accordance with the requirements of subsection 111(1) of the *Community Planning Act*;

- c) the consideration of objections for the proposed by-law be set for January 16th, 2024 in the Council chamber in Memramcook NB at 7:00 p.m.;
- d) the Clerk shall, on behalf and for the benefit of Council, seek the advice of the Southeast Planning Review Committee for the Southeast Regional Service Commission on the proposed by-law with an extension to December 18th in accordance to Section 110 of the *Community Planning Act*; and
- e) the proposed by-law be made available for public consultation at the municipal office during business hours starting on the day the first public notice is published.

Motion carried unanimously.

- d) **Amendment to the Village de Memramcook Rural Plan to Allow Tourist Accommodations in the Resource Development (RD) Zone**
Moved by Normand Dupuis
Seconded by Yanic Vautour

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CONSIDERING THAT Council wants to re-evaluate the methods of administering and controlling tourist accommodations in the Resource Development (RD) zone in their Rural Plan;

CONSIDERING THAT Council wishes to consider the above-mentioned request;

CONSIDERING THAT Section 111 of the said *Act* requires the publication of public notices relating to the adoption of such by-laws;

CONSIDERING THAT it is also necessary to request the opinion of the Southeast Regional Service Commission pursuant to Section 110 of said *Act*;

BE IT RESOLVED THAT:

- a) a by-law amending the Village de Memramcook Rural Plan be prepared;
- b) the Clerk shall, on behalf and for the benefit of Council, cause public notices to be published in accordance with the requirements of subsection 111(1) of the *Community Planning Act*;
- c) the consideration of objections for the proposed by-law be set for January 16th, 2024 in the Council chamber in Memramcook NB at 7:00 p.m.;
- d) the Clerk shall, on behalf and for the benefit of Council, seek the advice of the Southeast Planning Review Committee for the Southeast Regional Service Commission on the proposed by-law with an extension to December 18th in accordance to Section 110 of the *Community Planning Act*; and

- e) the proposed by-law be made available for public consultation at the municipal office during business hours starting on the day the first public notice is published.

Motion carried unanimously.

7. **Adoption of Minutes**

- P23 – 11 – 164 a) **Adoption of Minutes of the October 18th, 2023 Special Meeting**
Moved by Brian Cormier
Seconded by Marc Boudreau
That the minutes and motions contained in the minutes of the Special Meeting, held on October 18th, 2023, at 6 p.m., at the Memramcook Golden Age Club (*Berveau*), be approved as presented. **Motion carried unanimously.**
- P23 – 11 – 165 b) **Adoption of Minutes of the October 18th, 2023 Regular Meeting**
Moved by Marc Boudreau
Seconded by Yanic Vautour
That the minutes and motions contained in the minutes of the Regular Meeting, held on October 18th, 2023, at 7 p.m., at the Memramcook Golden Age Club (*Berveau*), be approved as presented. **Motion carried unanimously.**
- P23 – 11 – 166 c) **Adoption of Minutes of the November 7th, 2023 Special Meeting (6 p.m.)**
Moved by Mariane Cullen
Seconded by Brian Cormier
That the minutes and motions contained in the minutes of the Special Meeting, held on November 7th, 2023, at 6 p.m., at the Memramcook Golden Age Club (*Berveau*), be approved as presented. **Motion carried unanimously.**
- P23 – 11 – 167 d) **Adoption of Minutes of the November 7th, 2023 Special Meeting (7 p.m.)**
Moved by Normand Dupuis
Seconded by Marc Boudreau
That the minutes and motions contained in the minutes of the Special Meeting, held on November 7th, 2023, at 7 p.m., at the Memramcook Golden Age Club (*Berveau*), be approved as presented. **Motion carried unanimously.**
- P23 – 11 – 168 e) **Adoption of Minutes of the November 8th, 2023 Special Meeting**
Moved by Brian Cormier
Seconded by Marc Boudreau
That the minutes and motions contained in the minutes of the Special Meeting, held on November 8th, 2023, at 7 p.m., at the Memramcook Golden Age Club (*Berveau*), be approved as presented. **Motion carried unanimously.**
- P23 – 11 – 169 f) **Adoption of Minutes of the November 14th, 2023 Special Meeting**
Moved by Yanic Vautour
Seconded by Mariane Cullen
That the minutes and motions contained in the minutes of the Special Meeting, held on November 14th, 2023, at 7 p.m., at the Memramcook Golden Age Club (*Berveau*), be approved as presented. **Motion carried unanimously.**

8. Follow-up on Minutes

- a) **Items Arising from Minutes of the October 18th, 2023 Special Meeting**
None.
- b) **Items Arising from Minutes of the October 18th, 2023 Regular Meeting**
None.
- c) **Items Arising from Minutes of the November 7th, 2023 Special Meeting (6 p.m.)**
None.
- d) **Items Arising from Minutes of the November 7th, 2023 Special Meeting (7 p.m.)**
None.
- e) **Items Arising from Minutes of the November 8th, 2023 Special Meeting**
None.
- f) **Items Arising from Minutes of the November 14th, 2023 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.

In the absence of the Fire Chief, the Director of Finance presents the Fire Department's emergency report for October.

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

- a) **Request from Tony Gallant for a Rezoning of Property Bearing PID 00822239 to the Institutional Services (IS) Zone in Order to Allow a 20-unit Multi-family Dwelling**

Refer to item 6. c).

- b) **Amendment to the Village de Memramcook Rural Plan to Allow Tourist Accommodations in the Resource Development (RD) Zone**

Refer to item 6. d).

- c) **Appointment of the Deputy Clerk**
Moved by Marc Boudreau
Seconded by Mariane Cullen

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That Council appoints Chantal Cormier as Deputy Clerk in accordance with Section 73 of the *Local Governance Act*, as of January 1st, 2024.
Motion carried unanimously.

- d) **Bids Received - Backhoe**
Moved by Mariane Cullen
Seconded by Brian Cormier

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That Council accepts the bid submitted by Brandt Tractor Ltd. for the purchase of a 2023 John Deere backhoe loader model 410P in the amount of \$219,987 (plus HST) in exchange for a 2014 John Deere owned by the municipality in the amount of \$45,000 (plus HST) for a total expenditure of \$182,486.94 (net HST).
Motion carried unanimously.

- e) **Freezer Request for the Food Bank**
Moved by Marc Boudreau
Seconded by Brian Cormier

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That Council accepts the purchase of a new freezer in the amount of \$1,243.08 (including HST) for the Memramcook Food Bank.
Motion carried unanimously.

- f) **Nominations to the 2023 Sports Wall of Fame**
Moved by Marc Boudreau
Seconded by Yanic Vautour

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That Council accepts the following nominations to be inducted into the Memramcook Sports Wall of Fame for 2023 during the next recognition ceremony:

- Euclide Gautreau, builder (provincial)
- Francis Landry, builder (regional)
- Weightlifting team (Rhéal LeBlanc, Bernard Dupuis, Robert P. Gaudet, Raymond Landry and Réginald Dupuis (national)
- Carmel Melanson, athlete (national)

Motion carried unanimously.

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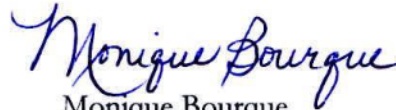
13. **Adjournment**

Moved by Marc Boudreau
Seconded by Yanic Vautour

That Council agrees to adjourn the meeting and the meeting is adjourned at 8:45 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 9:00 p.m.