

**TOWN OF SHEDIAC**  
**SPECIAL COUNCIL MEETING**  
**MINUTES**

November 1, 2021  
6 P.M.  
COUNCIL CHAMBERS

Present: Roger Caissie, Mayor  
Jean-Claude Bertin, Deputy Mayor  
Paul Boudreau, Councillor  
Patricia Bourque-Chevarie, Councillor  
Peter Breau, Councillor  
Sylvie Collette-Boudreau, Councillor  
Janice Cormier, Councillor  
Germaine Gallant, Councillor  
Émile O'Brien, Councillor

Present Non-voting  
Members: Gilles Belleau, Clerk and General Manager  
Connie Bourgeois, Executive Secretary and Assistant Clerk

**1. Call to Order**

The Chairman Mayor Roger Caissie calls the meeting to order at 6 p.m. The meeting begins with the official recognition of traditional Aboriginal territories.

**2. Recognition of Quorum by the Clerk**

The Clerk confirms that a quorum has been established.

**3. Conflict of Interest Declaration**

No conflicts of interest are declared.

**4. Approval of the Agenda**

**Moved by:** Sylvie Collette-Boudreau

**Seconded by** Émile O'Brien

THAT the agenda be approved as submitted.

**MOTION CARRIED**

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## 5. Motions & Resolutions

### 5.1 Town Hall Lease Agreement

A discussion was conducted on this matter. Some Council members expressed their opinion regarding the increase in the lease amount.

**Moved by:** Sylvie Collette-Boudreau

**Seconded by** Émile O'Brien

WHEREAS the Council passed a resolution at a special meeting held on October 18th to lease the office space at 290 Main for a period of seven (7) years at the cost of \$253,048 (+ HST);

WHEREAS the consultant contracted to negotiate a short to medium term lease of office space for the Town Hall and Library (12,476 sq. ft.) has submitted an agreement in the amount of \$27.50 per sq. ft. per year for seven (7) years (+ HST) which represents an annual amount of \$343,090 (+ HST);

WHEREAS the amount of \$343,090 (+ HST) is greater than the amount of \$253,048 (+ HST) that was first approved by Council at the Special Meeting of October 18th;

THEREFORE BE IT RESOLVED that the Council accepts the seven (7) year lease in the building located at 290 Main Street in the amount of \$343,090.00 (+ HST) per year provided that a study, commissioned by Council, is completed which includes air quality and that any issues identified in the study be corrected prior to the signing of the lease.

The vote was recorded as nine (9) with five (5) ayes and four (4) nays. Council members Jean-Claude Bertin, Sylvie Collette-Boudreau, Janice Cormier, and Émile O'Brien voted in favour of the motion. Council members Peter Breau, Patricia Bourque-Chevarie, Paul Boudreau, and Germaine Gallant voted against the motion. In the case of a tie, the Mayor has the right to vote; therefore Mayor Roger Caissie votes in favour of the motion. The motion was duly accepted.

**MOTION CARRIED**

### 5.2 Adoption of the 2022 Budgets - General Operating Fund

Councillor Paul Boudreau addresses the meeting to underline the reason why he is voting against the motion. He mentioned that the municipality has not yet received a confirmation of the rates for the RCMP service. In addition, he is still waiting for answers from the province regarding the RCMP contract. He adds that he would like to receive more details

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concerning the reason why the municipality did not receive contributions from the province.

**Moved by:** Patricia Bourque-Chevarie

**Seconded by** Émile O'Brien

WHEREAS Shediac Town Council adopts an overall operating budget for 2022 in the amount of \$14,134,167 and that \$11,733,744 be the municipality's mandate for 2022, and that the tax rates be \$1.4484 for Shediac, \$1.4484 for Shediac-Harbourview, \$0.7942 for Shediac-Shediac Parish, \$0.8679 for Shediac-Scoudouc Road and \$0.4140 for Shediac-Portion Shediac Cape;

BE IT RESOLVED THAT Council orders and directs the levying by the Minister of Environment and Local Government on the assessment of residential properties, which are taxable under the *Assessment Act* and located within town boundaries.

The vote was recorded as eight (8), seven (7) ayes, and one (1) nay. Council members Jean-Claude Bertin, Patricia Bourque-Chevarie, Peter Breau, Sylvie Collette-Boudreau, Janice Cormier, Germaine Gallant and Émile O'Brien voted in favour of the motion. Councillor Paul Boudreau voted against the motion. The motion was duly accepted.

**MOTION CARRIED**

### **5.3 2021 Capital Borrowing**

**Moved by:** Jean-Claude Bertin

**Seconded by** Émile O'Brien

BE IT RESOLVED THAT the municipality of Shediac, under the *Municipal Capital Borrowing Act*, is asking the Municipal Capital Borrowing Board for authorization to borrow for capital expenses and lease for the Town Hall building for the following terms and amounts:

Purpose	Term	Amount
General Administration Service		
Lease agreement for the Town Hall building	7 years	\$2,506,000
Services related to transportation		
Reconstruction of roads - Main Street	15 years	\$1,953,000
Reconstruction of roads - Main Street (interim financing)	3 years	\$5,430,000
Environmental Hygiene Service (utility)		
Reconstruction - Main Street	15 years	\$473,000

BE IT RESOLVED THAT the Interim Treasurer be authorized, in the name and on behalf of the Town of Shediac, to negotiate interim funding for the

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General Capital Fund and Water Capital Fund according to the authorizations issued by the New Brunswick Municipal Finance Corporation.

**MOTION CARRIED**

**5.4 Contract award for a Zamboni - TS21-20211006**

**Moved by:** Paul Boudreau

**Seconded by:** Jean-Claude Bertin

BE IT RESOLVED that contract No. TS21-20211006 for the purchase of a Zamboni be tendered to Saunders Equipment LTD in the amount of \$146,380 + HST.

**MOTION CARRIED**

**6. Adjournment of the Meeting**

Councillor Peter Breau moves to adjourn around 6:20 p.m.

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Roger Caissie, Mayor

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Gilles Belleau, Clerk

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