

TOWN OF SHEDIAC

SPECIAL MEETING OF COUNCIL

DATE: JUNE 20, 2016
PLACE: COUNCIL CHAMBERS
TIME: 5:45 PM

M I N U T E S

PRESENT: Jacques LeBlanc, Mayor
Roger Caissie, Deputy Mayor
Paul Boudreau, Councillor
Patricia Bourque-Chevarie, Councillor
Gilles Brine, Councillor
Sylvie Collette-Boudreau, Councillor
Raymond Cormier, Councillor
Germaine Gallant, Councillor
Laura Gallant, Councillor

AND: Gilles Belleau, Clerk/Town Manager
Connie Bourgeois, Assistant Clerk
Réjean Godin, Finance Director
Danny Pellerin, Director of Economic Dev. & Tourism
1 citizen

1. CALL TO ORDER

The Chairman Mayor Jacques LeBlanc call the meeting to order at 5:45pm. The session opens with the singing of the National Anthem and the observance of a moment of reflection on the part of the members of council.

At this time, the Chairman takes this opportunity to ask the attendees to observe a moment of silence in memory of the late Gerry Cormier, Mayor of Miramichi.

2. APPROVAL OF AGENDA

C16-121 Moved by: Sylvie Collette-Boudreau
Seconded by: Raymond Cormier

THAT the agenda is approved as submitted.

MOTION CARRIED

3. MOTION AND RESOLUTION

The Finance Director takes the floor to give additional information on the motion filed hereunder.

Clean Water and Wastewater Fund

C16-122 Moved by: Roger Caissie
Seconded by: Laura Gallant

WHEREAS a new program entitled Clean Water and Wastewater Fund has been introduced under the Canada - New Brunswick bilateral agreement;

WHEREAS the municipality has identified capital works projects which could qualify under this new program; such as the rehabilitation of the water distribution system, as well as the wastewater treatment system.

BE IT RESOLVED THAT Council make an application under the Clean Water and Wastewater Fund for the projects identified as Phase 3 of the Downtown Revitalization Program, as well as for the project to refurbish the Municipal Water Reservoir.

MOTION CARRIED

4. ADJOURNMENT

Councillor Laura Gallant moves to adjourn the meeting at 5:50 pm.

Jacques LeBlanc, Mayor

Gilles Belleau, Clerk