TOWN OF SHEDIAC

REGULAR MEETING OF COUNCIL
DATE:               JUNE 27, 2016
PLACE:             COUNCIL CHAMBERS
TIME:              7:00 PM

MINUTES

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
                  Sixteen (16) citizens

1. CALL TO ORDER

The Chairman Mayor Jacques LeBlanc calls the meeting to order at 7:00 pm. 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.

2. APPROVAL OF AGENDA

C16-123                Moved by: Raymond Cormier
                      Seconded by: Gilles Brine

THAT the agenda is approved as submitted
MOTION CARRIED

3. ADOPTION OF MINUTES

C16-124                Moved by: Laura Gallant
                      Seconded by: Roger Caissie

THAT the Minutes of the Regular Meeting of May 30, 2016 are approved as submitted.

MOTION CARRIED
4. PUBLIC PRESENTATIONS/PETITIONS/DELEGATIONS

Public Presentation: Ms. Jackie Léger and Ms. Jennifer Baxter address the meeting to express their concerns regarding the lack of access to the water for small boats. Ms. Léger informs the meeting that the municipality no longer has any boat slips for access to the water by small boats. She lists a few possible places within the municipality where boat slips could be installed. It is also mentioned that the Shediac Bay Yacht Club sells (30) passes at the marina for non-member boaters at $300.00 a pop; and, that these passes are all sold out. She points out that at this time, there is no access to the water for small boat owners.

A discussion takes place on this issue.

It is recommended that management take a look at the situation.

Public Presentation: Ms. Chantale Bérubé, President of the Comité de parents de l’École MFB, takes the floor to address the meeting. Her group is soliciting financial assistance from the municipality to the tune of $80,000 in order to complete Phase I of the project to develop an inclusive park on the school grounds. The committee is of the opinion that the old equipment needs to be taken down for safety reasons. She mentions that the committee has raised $46,000 so far; and, that the Regional Development Corporation has committed an additional amount of up to $50,000 to the project. The committee is still awaiting word from ACOA. She adds that the group has made several applications to the various organizations but that they are still waiting for a response. The group has also been informed that additional funding might be available for this project under the Enabling Accessibility Fund. For the moment, the main structure for this project has been purchased at a cost of $130,000 and put into storage. An amount of $56,500 is required to install the artificial turf and another $25,800 is needed to complete Phase I of this inclusive park. The total cost of the project is estimated at around $700,000. At this time, Ms. Bérubé goes into detail as to what Phase I of the project entails.

A discussion is initiated among council members.

Public Presentation: Ms. Pamela Mansfield addresses the meeting to raise three issues. The first issue deals with communication. She would like the municipality to increase the advertisement of meetings, new projects in town and other subjects relating to the Town of Shediac, either by publicizing them on the Internet, on Facebook or any other form of communication.

The second point raised by Ms. Mansfield relates to the construction of a Recreation Centre that would house a wave pool or other sort of indoor pool.

The third issue raised has to do with the residents of Cornwall Road and their concerns. She circulates a petition signed by the residents of Cornwall Road
asking for the construction of a sidewalk or a bicycle/walking trail. She is also asking the municipality to put up additional safety signs regarding speed limit, Watch out for children signs and others. She also mentions that the residents would like the municipality to look at possible solutions for reducing the noise of motor vehicles travelling on the highway.

The Chairman takes this opportunity to reassure the resident that her comments would be taken into consideration.

Public Presentation: Mr. Raymond Babineau and Mr. Émile Landry take the floor to discuss the event entitled Jeux 55+ du N-B Inc. They would like to know if the Town of Shediac would consider hosting the Jeux in 2017. They go on to explain the details regarding the requirements for hosting the games, as well as other aspects of the event. They would appreciate getting feedback as to whether the municipality would be interested in hosting the competitions; if the answer is yes, then a detailed report will be forwarded to the municipality in regards to the costs involved for hosting such an event.

A discussion is initiated among council members.

5. READING OF CORRESPONDENCE

a) NBCC Foundation Inc - SUBJECT: Thank-you letter. The Foundation administrator expresses his sincere thanks to the municipality for its donation to the New Brunswick Community College Scholarship Fund.

The Town Manager informs the meeting that the recipient of the Town of Shediac Bursary is Vanessa Cormier.

b) Le Club de tricot de Shediac - SUBJECT: Thank-you letter. The Club takes this opportunity to thank the municipality for allowing the group to sponsor the 50/50 draw on April 17 last during the event Acoustic Sundays. The Club managed to raise $199.00 during the event.

c) Greater Shediac Chamber of Commerce - SUBJECT: Thank-you letter. The President of the GSCC expresses his sincere thanks to the municipality for the grant awarded to the group in 2016 towards the Recognition Gala that was held last February.

d) Club robotique de l’école Louis J. Robichaud/LJR Robotics Club - SUBJECT: Thank-you letter. The Club’s President offers his sincere thanks to the municipality for the grant awarded to the group to allow them to participate in the Skills Canada National Competition held in Moncton this past June. The group garnered 5th place at the national level.

informs the municipality that the Town of Shediac is eligible to receive an allocation of $426,072 for the year 2016 under the Gas Tax Fund.

At this time, Councillor Sylvie Collette-Boudreau withdraws from the meeting to avoid any possibility of a conflict of interest.

f) **Camping Beauséjour** - SUBJECT: Temporary permit application. Ms. Marie-Paule Martin has filed an application for a temporary permit to allow for the addition of new sites to Camping Beauséjour.

A discussion is initiated among council members.

Whereas Section 51.1 of Zoning By-law Z-14-44 stipulates "The development of new campgrounds and cottage clusters, as well as the expansion of existing campgrounds and cottage clusters, are subject to the provisions of Section 39 of the Community Planning Act."

C16-125 Moved by: Raymond Cormier
Seconded by: Gilles Brine

THAT the site plan prepared by Daigle Surveys for Camping Beauséjour is approved as was presented; subject to the administration’s approval.

MOTION CARRIED

At this time, Councillor Sylvie Collette-Boudreau returns to the meeting and retakes her seat at the council table.

g) **Beach Sweeps** - SUBJECT: Beach Sweeps Program. The Project Coordinator informs us that the project will be returning for the 16th year. The program’s primary goal is to raise awareness among the population and to educate the citizens of the amount of garbage that is washed up on shore each year and the cause and effects of such occurrences. The group invites the municipality to become an active partner in the program by organizing a group of people who will collaborate and clean up the beaches within the community.

Mr. Belleau points out that the municipality took part in the project at the beginning of June.

h) **Shediac Fire Department** - SUBJECT: Promotion. Justin Chamberlain asking to be promoted to Senior Firefighter with the Shediac Fire Brigade.

C16-126 Moved by: Patricia Bourque-Chevarie
Seconded by: Laura Gallant
THAT Justin Chamberlain is promoted to Senior Firefighter with the Shediac Fire Brigade.

MOTION CARRIED

i) Shediac Fire Department - SUBJECT: Promotion. Martin Cormier is asking to be promoted to Senior Firefighter with the Shediac Fire Brigade.

C16-127 Moved by: Germaine Gallant
Seconded by: Laura Gallant

THAT Martin Cormier is promoted to Senior Firefighter with the Shediac Fire Brigade.

MOTION CARRIED

j) Shediac Fire Department - SUBJECT: Appointment. Mathieu Boudreau would like to join the Shediac Fire Brigade as a volunteer fireman.

C16-128 Moved by: Roger Caissie
Seconded by: Sylvie Collette-Boudreau

THAT Mathieu Boudreau is appointed as volunteer fireman with the Shediac Fire Brigade.

MOTION CARRIED

k) Chanter la vie - Shediac, Village des sources en Acadie - SUBJECT: Request for financial support. The young singers are currently in rehearsals for their next performance which will take place in the Evangeline Region of Prince Edward Island.

C16-129 Moved by: Sylvie Collette-Boudreau
Seconded by: Raymond Cormier

THAT a grant of $250.00 is awarded to the group Chanter la vie - Shediac for the year 2016.

MOTION CARRIED

l) Comité de parents de l’école MFB - SUBJECT: Request for financial support. The group is soliciting a grant from the Town of Shediac to go towards the development of an inclusive park on the grounds of École Mgr-François-Bourgeois.

A discussion is initiated on the matter.

27-06-16 - 5
C16-130 Moved by: Sylvie Collette-Boudreau
Seconded by: Paul Boudreau

WHEREAS the Comité de parents de l’école MFB is soliciting a grant in order to help finance their project for the construction of an inclusive park at École Mgr-François-Bourgeois;

WHEREAS Council considers that the proposed park would be a welcome addition to the existing infrastructure, seeing as there are no parks within the municipality that are equipped with artificial turf, and that are accessible to the disabled.

BE IT RESOLVED THAT Council allocate a total sum of $80,000 to go towards the development of this inclusive park and that the funds are deducted from the 2016 and the 2017 budgets, pending recommendations brought forth by management; and, that payments be made upon receipt of invoices submitted by the School District.

MOTION CARRIED

m) Vestiaire St Joseph Inc. - SUBJECT: Request for financial aid. The group is soliciting a grant to go towards the paving of the parking lot for the Vestiaire. It is mentioned that a portion of the parking lot is situated on municipal property. The group would like the Town to contribute 50% of the cost of the project which would round out to $8,850 plus HST.

C16-131 Moved by: Raymond Cormier
Seconded by: Laura Gallant

THAT we approve the allocation of a grant of $8,850 (plus HST) to the Vestiaire St Joseph Inc. to go towards the paving of the parking lot. This amount represents 50% of the total cost of the project.

MOTION CARRIED

n) Jeux de l’Acadie 55+ - SUBJECT: Hosting of the games. The group is asking if the municipality would be interested in hosting the Jeux de l’Acadie 55+ in 2017.

It is recommended that management do an analysis of the project.
o) Jackie Leger and Jennifer Baxter - SUBJECT: Request. Ms. Jackie Leger and Ms. Jennifer Baxter are asking the municipality to install an access ramp to accommodate small boats. It has been mentioned that small craft owners have no place where they can put their boats in the water.

C16-132 Moved by: Roger Caissie
Seconded by: Germaine Gallant

THAT management be directed to do an analysis of the situation and to bring us recommendations for the short term by July 25, 2016.

MOTION CARRIED

It is also recommended that management do an in-depth study of the matter in order to come up with a long-term strategy.

6. REPORTS FROM STANDING AND SPECIAL COMMITTEES

Financial Reports

A statement of the municipality’s financial situation as of May 31, 2016 is submitted to the meeting. A report on the expenses incurred by members of council as of May 31, 2016 is also circulated.

Protective Services

Fire Department - A report on the statistics for the fire department for the month of May, 2016 is submitted to the meeting.

Police Services - A report on the statistics for Police Services for the month of May, 2016 is distributed at the meeting.

Report from SERSC - Mr. Danny Pellerin submits a report on the building permits issued for the month of May, 2016. The report also gives a comparison for the permits issued to date.

7. REPORT FROM THE TOWN MANAGER

Mr. Belleau submits his report.

8. RECOMMENDATIONS FROM THE PLANNING COMMISSION

At this time, Councillor Sylvie Collette-Boudreau withdraws from the meeting to avoid any possibility of a conflict of interest.
BY-LAW NO. Z-14-44-11Z, a by-law amending By-laws Z-14-44-1Z and Z-14-44-3Z

C16-133 Moved by: Laura Gallant
Seconded by: Gilles Brine

WHEREAS the Council of the Town of Shediac received an application from The Corporation of the Anglican Parish of Shediac, owner of the properties bearing PIDs 70596374 and 01068147, to amend an existing condition contained in By-law No. Z-14-44-1Z and in By-law No. Z-14-44-3Z in order to extend the time limit required to meet the conditions imposed by Council.

BE IT RESOLVED THAT the Southeast Regional Service Commission be asked to give its written view on the proposed By-law No. Z-14-44-11Z.

BE IT FURTHER RESOLVED THAT a public hearing to consider written objections to By-law No. Z-14-44-11Z is scheduled for August 22, 2016 at 5:45 pm at the Town Hall.

MOTION CARRIED

At this time, Councillor Collette-Boudreau returns to the meeting and retakes her seat at the council table.

Lotissement Hubert Gallant Subdivision - Bellevue Heights – land for public purposes

C16-134 Moved by: Roger Caissie
Seconded by: Paul Boudreau

Mr. Hubert Gallant, representing Lotissement 607219 N.B. Inc. Subdivision, intends to subdivide the property bearing PID 70255476 and situated along Bellevue Heights in order to create one (1) new lot for residential purposes (Lot 16-1).

According to the Subdivision By-law for the Town of Shediac, as a condition of approval of a subdivision plan, land in the amount of ten (10%) percent of the area of the subdivision is to be set...
aside as land for public purposes or Council may require that in lieu of land set aside for public purposes, a sum of money be paid to the municipality in the amount of (8%) percent of the market value of the land in the proposed subdivision.

The case was presented to the Southeast Regional Service Commission and it was recommended that the municipality conclude an agreement with the promoter for the payment of an amount equivalent to 8% of the market value of the land to be subdivided in lieu of land for public purposes.

Upon confirmation with Service New Brunswick, the market value of the land to be subdivided is estimated at $8,000. The administration has looked at the file and is recommending that 8% of the market value of the land to be subdivided, which is estimated at $8,000, be paid to the municipality in lieu of land for public purposes.

BE IT THEREFORE RESOLVED THAT the applicant pays the sum of $640.00 in lieu of land for public purposes.

MOTION CARRIED

At this time, Mr. Danny Pellerin withdraws from the meeting.

Lotissement Daniel Joseph Pellerin and Lisette Pellerin Subdivision - Avard Lane - land for public purposes

C16-135 Moved by: Paul Boudreau
Seconded by: Laura Gallant

Mr. Daniel Pellerin and Mrs. Lisette Pellerin, representing Lotissement Daniel Joseph Pellerin and Lisette Pellerin Subdivision, intend to subdivide the property bearing PID #00973560 and situated along Avard Lane in order to create one (1) new lot for residential purposes (Lot 16-1).

According to the Subdivision By-law for the Town of Shediac, as a condition of approval of a
subdivision plan, land in the amount of ten (10%) percent of the area of the subdivision is to be set aside as land for public purposes or Council may require that in lieu of land set aside for public purposes, a sum of money be paid to the municipality in the amount of (8%) percent of the market value of the land in the proposed subdivision.

The case was presented to the Southeast Regional Service Commission and it was recommended that the municipality conclude an agreement with the promoter for the payment of an amount equivalent to 8% of the market value of the land to be subdivided in lieu of land for public purposes.

Upon confirmation with Service New Brunswick, the market value of the land to be subdivided is estimated at $25,000. The administration has looked at the file and is recommending that 8% of the market value of the land to be subdivided, which is estimated at $25,000, be paid to the municipality in lieu of land for public purposes.

BE IT THEREFORE RESOLVED THAT the applicant pays the sum of $2,000 in lieu of land for public purposes.

MOTION CARRIED

At this time, Danny Pellerin returns to the meeting.

9. UNFINISHED BUSINESS

Councillor Paul Boudreau inquires as to the time frame for the purchase of a speed radar board.

The Chairman informs the meeting that the Protection Committee will make a recommendation to Council on the matter.

10. INTRODUCTION OF NEW BUSINESS - None

11. INQUIRIES FROM COUNCIL MEMBERS

Councillor Paul Boudreau relays some of the comments he has received regarding the Pascal Poirier Park. He inquires if the municipality would install
signs in the park informing the public that dogs are not permitted on the grounds during the Sunday Market. He points out that a lot of dogs wander around in the park during the event. He also inquires whether it would be possible for the street sweeper to be used on the paved walkways in the park to clean up debris. He would also recommend that the blue refuse bins be moved to a less conspicuous area.

The Town Manager informs the meeting that dogs are not allowed in that section of the park where food is being served. He also mentions that notices to that effect have been posted in the park.

Councillor Paul Boudreau inquires if the municipality could undertake a bit of landscaping on the green area in Bayview Court.

The Deputy Mayor announces that the Town of Shediac welcomed the Heart Heroes Challenge competitors recently. He also mentions that he and Councillor Gilles Brine attended the annual meeting for the United Way; he went on to describe the benefits derived from the United Way.

Councillor Laura Gallant inquires into plans for a children’s playground at the John Lyons Park. She mentions that residents have complained to her that the park is not suitable for small children. She would like the municipality to explore the possibility of developing a designated area of the park suitable for small children.

Councillor Patricia Bourque-Chevarie reminds the audience that the Shediac Lobster Festival will take place between July 6th and July 10th of this year.

The Chairman announces that Canada Day celebrations will take place this Friday, July 1st.

Councillor Gilles Brine indicates that the official opening of the community garden will be held on July 17, 2016. He takes this opportunity to congratulate the company Rogers for allowing over 60 of their employees to lend a helping hand to the Greater Shediac Community Garden.

Councillor Paul Boudreau reminds the audience that the Shediac Public Library has put together a variety of activities for the summer. He also announces that the Pascal Poirier Historical House is now open and that several activities are offered for the public; such as the game of Scrabble and others.

12. INTRODUCTION AND READING OF BY-LAWS - None
13. MOTIONS AND RESOLUTIONS

Funding Agreement - Line of credit for day-to-day operations

C16-136 Moved by: Gilles Brine
Seconded by: Raymond Cormier

WHEREAS each year after having submitted the Audited Financial Statements, the municipality is required to sign a funding agreement with its financial institution;

WHEREAS the bank requires that a resolution of council authorizing the lines of credit for the day-to-day operations of the municipality be kept on file.

BE IT RESOLVED THAT the Council of the Town of Shediac authorizes the maintenance of a line of credit for the day-to-day business operations of up to a maximum of 4% of the total annual budget in the General Operating Fund; as well as, a line of credit of up to 50% of the total annual budget in the General Operating Fund - Water Service, as prescribed by the Municipalities Act of New Brunswick.

MOTION CARRIED

Transfer of Funds - Council members expense accounts

C16-137 Moved by: Raymond Cormier
Seconded by: Germaine Gallant

WHEREAS Section 1(14) of General Policy N° 15-02 - Expenditures - Functions - Members of Council, stipulates that expenses incurred by members of Council on behalf of the Town of Shediac must be paid out of their assigned budgets;

WHEREAS during the budget deliberations for the year 2016, budget amounts were set out at $12,800 for the mayor, $4,200 for the deputy mayor and $3,500 for the other council members;

WHEREAS as a result of the recent Municipal
Elections, each member of council shall be assigned a budget for the remaining 7 months of their term in 2016.

BE IT RESOLVED THAT the budget allocated for the mayor be adjusted to a minimum of $7,500 for the period between June and December, 2016; that the budget allocated for the deputy mayor be adjusted to $2,500 for this same period; and that the budget allocated for the other members of council be adjusted to $2,100 each; and, that the actual expenditures to the end of May, 2016 be used to calculate the balance of the accounts; and, that any shortfall be deducted from budgetary item 1-21059 labelled Conferences & Delegations.

MOTION CARRIED

Capital Works Project - General Operating Fund - Water Service

C16-138 Moved by: Raymond Cormier
Seconded by: Laura Gallant

WHEREAS the construction of a new Municipal Operations Centre scheduled to begin in the fall will require an increased water flow in the eastern part of the municipality of Shediac in order to accommodate the sprinkler system in the new building;

WHEREAS at the November 30th, 2015 meeting, Council allocated the sum of $450,000 for major repairs (exterior painting and interior repairs) to the existing water reservoir; said project to be financed by means of the General Operating Budget - Water Service;

WHEREAS the municipality has filed an application for the funding of this project under the Canada-New Brunswick bi-lateral agreement through the Clean Water and Wastewater Fund; and, that the aforementioned project could not be completed in 2016; and, that the work could be put off until next year;

WHEREAS the extension of the water distribution system along the Breaux Bridge
Extension could not be undertaken last year due to the fact that all the easements had not been obtained;

WHEREAS the said easements will be obtained in the near future and that the project to extend the water system has been deemed a priority by management; and, that this work could be undertaken in 2016.

BE IT RESOLVED THAT the major project to refurbish the water tank be postponed until the year 2017 and that the funds allocated for this project be used to undertake the work for the extension of the water distribution system on Breaux Bridge Street up to Champlain Street; said project estimated at a cost of $283,696.

MOTION CARRIED

Awarding of contract - Oil and Petroleum Products for fleet of vehicles

C16-139 Moved by: Sylvie Collette-Boudreau
Seconded by: Germaine Gallant

WHEREAS the Town of Shediac has approached retailers within the limits of the municipality to submit bids for the supply of oil and petroleum products for the Town’s fleet of vehicles; including a management system dedicated to the consumption of each vehicle;

WHEREAS two (2) bids were received; that is to say, Irving Oil and Wilson Fuel Co. Limited (Esso);

WHEREAS after having examined the bids according to a scale; taking into account the discount provided, the business hours of the retailers, the facilities, as well as including a management system for consumption, the bid submitted by Wilson Fuel Co. Limited (Esso) was deemed to be the most advantageous.

BE IT THEREFORE RESOLVED THAT the bid submitted by Wilson Fuel Co. Limited (Esso) offering a discount of 0.04¢ per litre is approved; that the term of the contract is for a
period of three (3) years, effective as of July 1\textsuperscript{st}, 2016; and, that management be authorized to activate the Esso Business Cards for each municipally-owned vehicle.

MOTION CARRIED

2016 Shediac Lobster Festival

C16-140 Moved by: Patricia Bourque-Chevarie
Seconded by: Gilles Brine

WHEREAS the Organizing Committee for the Shediac Lobster Festival Inc. is in the process of preparing the program for the 2016 edition of the annual event;

WHEREAS the schedule for staging the 2016 Festival is as follows:
- Wednesday, July 6\textsuperscript{th}; Thursday, July 7\textsuperscript{th};
- Friday, July 8\textsuperscript{th}; and Saturday, July 9\textsuperscript{th};
  - Entertainment ends at 1:15 a.m.;
  - Bar closes at 1:30 a.m.;
  - Grounds close at 1:45 a.m..

WHEREAS the time required for staging the various activities and events and providing bar service extends beyond the hour prescribed in the By-law respecting Excessive Noise;

WHEREAS the Town of Shediac, in collaboration with the Shediac Lobster Festival Inc. will advise the residents living in proximity to the Festival Grounds of the details regarding the program schedule;

WHEREAS the Shediac Lobster Festival Organizing Committee has agreed to abide by all federal and provincial regulations.

BE IT RESOLVED THAT the Shediac Lobster Festival Inc. is exempted from the provisions of the Excessive Noise By-law as it pertains to the dates and hours of operation for the 2016 Shediac Lobster Festival.

MOTION CARRIED
Temporary Street Closure – Shediac Lobster Festival Inc.

C16-141 Moved by: Gilles Brine
Seconded by: Patricia Bourque-Chevarie

WHEREAS the municipality of Shediac approved General Policy N°14-10 entitled Policy relating to temporary street closures and other publicly-owned properties within the Town of Shediac (Motion C14-135);

WHEREAS Council has received a request from the Organizing Committee for the Shediac Lobster Festival Inc. for permission to temporarily close off Main Street between Sackville Street and Chesley Street on Sunday, July 10\textsuperscript{th}, 2016 from 3:00 pm to 10:30 pm in order to stage some activities on Main Street;

WHEREAS management has examined the request for temporary closure in accordance with the Policy relating to the temporary street closure and other publicly-owned properties within the Town of Shediac; and that it is recommended to approve the street closure on Sunday, July 10\textsuperscript{th}, 2016 as requested, provided the Organizing Committee submits a site plan for rerouting traffic for the period of time that the street will be closed.

BE IT RESOLVED THAT Council gives its approval to the temporary closure of Main Street between Sackville Street and Chesley Street on Sunday, July 10\textsuperscript{th}, 2016 from 3:00 pm to 10:30 pm in order to stage some activities on Main Street, provided that the Organizing Committee submits to the municipality a site plan for rerouting traffic during the period that the street will be closed.

MOTION CARRIED

Distribution of passes for residents living around the perimeter of the Festival Grounds

C16-142 Moved by: Germaine Gallant
Seconded by: Sylvie Collette-Boudreau
THAT the municipality forward a letter to the residents living in proximity to the Festival Grounds (approx. 94 dwellings) detailing the procedures that are to be followed for obtaining passes/tickets to the Festival Grounds during the event. Each dwelling will be eligible to receive two (2) passes/tickets. Each resident will need to show identification to the municipality, as well as to the attendant at the gate in order to ensure proper control of the passes/tickets distributed. The affected streets shall include Brown Street, Festival Street, Robidoux Street, Seaman Street, Pleasant Street and Elizabeth Street.

BE IT THEREFORE RESOLVED THAT the Shediac Lobster Festival Inc. bill the municipality for the passes/tickets that were distributed to the residents of the above-mentioned streets.

MOTION CARRIED

2016 Shediac Motorcycle Rally

C16-143 Moved by: Paul Boudreau
Seconded by: Gilles Brine

WHEREAS the members of the Organizing Committee for the Shediac Motorcycle Rally are in the process of preparing the program for the 2016 edition of the event;

WHEREAS the schedule for staging the 2016 Shediac Motorcycle Rally is as follows:
  Friday, August 26th and Saturday, August 27th, 2016:
  Entertainment ends at 12:00 am(midnight);
  Bar closes at 12:00 am(midnight);
  Grounds close at 12:30 am.

WHEREAS the time required for staging the various activities and events and providing bar service extends beyond the hour prescribed in the By-law respecting Excessive Noise;

WHEREAS the Town of Shediac, in collaboration with the Shediac Motorcycle Rally
will advise the residents living in proximity to the activity of the details regarding the program schedule;

WHEREAS the organizers of the Shediac Motorcycle Rally Inc. have agreed to abide by all federal and provincial regulations.

BE IT RESOLVED THAT the organizers of the Shediac Motorcycle Rally are exempted from the provisions of the Excessive Noise By-law as it pertains to the dates and hours of operation for the 2016 event.

MOTION CARRIED

Request for street closure - Shediac Motorcycle Rally

C16-144 Moved by: Patricia Bourque-Chevarie
Seconded by: Paul Boudreau

WHEREAS the municipality of Shediac approved General Policy N°14-10 entitled Policy relating to temporary street closures and other publicly-owned properties within the Town of Shediac (Motion C14-135);

WHEREAS Council has received a request from the Organizing Committee for the 2016 Shediac Motorcycle Rally for permission to temporarily close off Main Street between Caissie Avenue and Chesley Street on Friday, August 26th, 2016 from 6:00 pm to midnight in order to stage some activities; and again on Saturday, August 27th, 2016 from 10:00 am to midnight or from noon to midnight for security purposes;

WHEREAS management has examined the request for temporary closure in accordance with the Policy relating to the temporary street closure and other publicly-owned properties within the Town of Shediac; and that it is recommended to approve only the street closure on Saturday, August 27th, 2016; provided the organizers submit a site plan for the parking of motorbikes during the activity, as well as a plan for rerouting traffic during the period that the street will be closed.
BE IT RESOLVED THAT Council gives its approval to the temporary closure of Main Street between Chesley Street and Calder Street on Saturday, August 27th, 2016 from 10:00 am to midnight in order to stage some activities; provided that the organizers submit a site plan for the parking of motorbikes, as well as a plan for rerouting traffic during the period that the street will be closed.

MOTION CARRIED

Major Concert - July 16, 2016

C16-145 Moved by: Germaine Gallant
Seconded by: Sylvie Collette-Boudreau

WHEREAS the promoter Embou Production Inc. has approached the Council to stage a major concert this summer on the grounds of the Shediac Festival Arena and the Shediac Multipurpose Centre;

WHEREAS management has met with the promoter on several occasions and that the two (2) parties have come to an understanding as to the details contained in an agreement for hosting one (1) concert on July 16th, 2016;

WHEREAS the schedule for staging this concert is as follows:

- Entertainment ends at 1:15 am;
- Bar closes at 1:30 am;
- Grounds close at 1:45 am.

WHEREAS the time required for staging the entertainment and providing bar service extends beyond the hour prescribed in the By-law respecting Excessive Noise;

WHEREAS the Town of Shediac, in collaboration with Embou Production Inc. will advise the residents living in proximity to the grounds of the details regarding the program schedule;
WHEREAS the Embou Production Inc. has agreed to abide by all federal and provincial regulations.

BE IT RESOLVED THAT the Mayor and the Town Manager are authorized to sign an agreement between the Town of Shediac and Embou Production Inc. for the staging of a major concert on July 16, 2016.

BE IT FURTHER RESOLVED THAT the promoter Embou Production Inc. is exempted from the provisions of the Excessive Noise By-law as it pertains to the date and hours as requested for staging the 2016 concert.

MOTION CARRIED

Installation of a temporary structure (tent)

C16-146 Moved by: Sylvie Collette-Boudreau
Seconded by: Roger Caissie

WHEREAS Ms. Monette Léger has filed an application for permission to install a tent on her property bearing PID 7023 4331 on August 20, 2016 to host a garden party in celebration of her son’s wedding;

WHEREAS Section 50 of Zoning By-law Z-14-44 stipulates that the temporary installation of a tent within the municipal boundaries is permitted with Council’s approval.

BE IT RESOLVED THAT Council approves the temporary installation of a tent on the property bearing PID 7023 4331 on August 20, 2016.

MOTION CARRIED

Hiring of personnel - Multipurpose Centre

C16-147 Moved by: Laura Gallant
Seconded by: Gilles Brine

WHEREAS a job opening to fill the position of Facility Attendant was advertised in the various media;
WHEREAS a Selection Committee was appointed and that said Committee undertook the hiring process. The Selection comprised of Councillor Laura Gallant, Human Resources Officer Denise Guitard, Assistant Director of Community Services Michel Mallet and Reservations and Facility Logistics Coordinator Mr. Mukenga Matulu;

WHEREAS the Selection Committee received fourteen (14) applications for the job and conducted six (6) interviews;

WHEREAS the Selection Committee is prepared to make a recommendation to Council for the hiring of a Facility Attendant at the Multipurpose Centre.

BE IT RESOLVED THAT Council approves the recommendation submitted by the Selection Committee and that Mr. Joseph LeBlanc be hired on a permanent basis as Facility Attendant at the Multipurpose Centre and that his salary is set at $17.40 per hour plus employee benefits in accordance with the Collective Agreement in effect and that Mr. LeBlanc takes up his duties as of July 13, 2016.

MOTION CARRIED

Hiring of personnel - Casual 1

C16-148 Moved by: Laura Gallant
Seconded by: Germaine Gallant

WHEREAS a job opening to fill the position of Casual 1 with the Town of Shediac was advertised in the various media;

WHEREAS a Selection Committee was appointed and that said Committee undertook the hiring process. The Selection comprised of Councillor Laura Gallant, Human Resources Officer Denise Guitard, as well as the Foreman for the Recreation Department Mr. Rhéal Cormier;
WHEREAS the Selection Committee received eleven (11) applications for the job and conducted six (6) interviews;

WHEREAS the Selection Committee is prepared to make a recommendation to Council for the hiring of a Casual I.

BE IT RESOLVED THAT Council approves the recommendation submitted by the Selection Committee and that Mr. Kevin McGraw is hired on a permanent basis as Casual I and that his salary is set at $17.50 per hour plus employee benefits in accordance with the Collective Agreement in effect and that Mr. McGraw takes up his duties as of June 28, 2016.

MOTION CARRIED

14. APPOINTMENTS TO COMMITTEES

Town of Shediac Planning Review Committee

C16-149 Moved by: Roger Caissie
Seconded by: Germaine Gallant

WHEREAS the Council of the Town of Shediac wants to have a member of council sitting on the South East Regional Service Commission (SERSC) Planning Review Committee;

WHEREAS the sitting member of the Committee, Councillor Marc Fougère was not re-elected to council during the Municipal Elections held this past May.

BE IT RESOLVED THAT Council is recommending that Councillor Laura Gallant be appointed to the Town of Shediac Planning Review Committee of the SERSC in replacement of Mr. Marc Fougère.

MOTION CARRIED

15. ADJOURNMENT

Councillor Germaine Gallant moves to adjourn the meeting at 9:25 pm.