

## TOWN OF SHEDIAC

### REGULAR COUNCIL MEETING/OATH OF OFFICE OF NEW COUNCIL

DATE: MAY 30, 2016  
PLACE: TOWN HALL  
TIME: 7:00 PM

**PRESENT:** Jacques LeBlanc, Mayor Elect  
Laura Gallant, Deputy Mayor & Councillor Elect  
Paul Boudreau, Councillor Elect  
Patricia Bourque-Chevarie, Councillor Elect  
Gilles Brine, Councillor Elect  
Sylvie Collette-Boudreau, Councillor Elect  
Roger Caissie, Councillor Elect  
Raymond Cormier, Councillor Elect  
Marc Fougère, Incumbent Councillor  
Germaine Gallant, Councillor Elect  
Michel LeBlanc, Incumbent Councillor  
Anita Léger-MacDonald, Incumbent Councillor

**AND:** Gilles Belleau, Clerk/Town Manager  
Connie Bourgeois, Assistant Clerk  
Réjean Godin, Finance Director  
Margot Allain Bélanger, Director of Municipal Operations  
Danny Pellerin, Director of Economic Dev. & Tourism  
Three (3) journalists  
Fifty (50) 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 council members. The Chairman takes this opportunity to welcome all the citizens who have joined us this evening.

#### 2. APPROVAL OF AGENDA

**C16-115** Moved by: Marc Fougère  
Seconded by: Anita Léger-MacDonald

THAT the agenda is approved as submitted.

MOTION CARRIED

### **3. APPROVAL OF MINUTES**

**C16-116** Moved by: Michel LeBlanc  
Seconded by: Laura Gallant

THAT the minutes of the Regular Meeting of April 25, 2016 are approved as presented.

MOTION CARRIED

### **4. CHEQUE PRESENTATIONS**

The Chairman presents a cheque in the amount of \$27,800 to a representative of the Shediac Motorcycle Rally. He also presents a cheque of \$4,000 to the Coordinator of BON DÉPART SPORTS PLUS. As well, he presents a cheque in the amount of \$6,600 to a representative of the Shediac Tennis Club.

### **5. PRESENTATION OF PLAQUES AND GIFTS TO THE OUTGOING COUNCIL MEMBERS**

Mayor Jacques LeBlanc presents a plaque and a gift to each of the outgoing council members in recognition of their services to the community during their term in office.

The Chairman invites the outgoing members to take floor to say a few words. Each in turn takes this opportunity to thank the citizens, as well as the municipal staff, for their support during their tenure in office. The incumbents also wish the newly elected council (2016-2020) all the best.

### **6. OATH OF OFFICE**

The Clerk swears in the mayor elect by acclamation Jacques LeBlanc, followed by the swearing in of councillors elect Paul Boudreau, Patricia Bourque-Chevarie, Gilles Brine, Roger Caissie, Sylvie Collette-Boudreau, Raymond Cormier, Germaine Gallant and Laura Gallant. Following the swearing in ceremonies, the newly elected members of council take their assigned seat at the council table.

### **7. ELECTION OF DEPUTY MAYOR**

The Chairman takes this opportunity to thank Councillor Laura Gallant for her excellent work as Deputy Mayor over the past four years.

**C16-117** Moved by: Jacques LeBlanc  
Seconded by: Laura Gallant

THAT Councillor Roger Caissie is elected as Deputy Mayor for a term of two (2) years, as prescribed by Section 3(3) of By-law No. 15-3.

MOTION CARRIED

**8. SIGNING AUTHORITY**

**C16-118** Moved by: Laura Gallant  
Seconded by: Sylvie Collette-Boudreau

WHEREAS the Council of the Town of Shediac must designate the persons having signing authority on cheques and other banking documents on behalf of the Town of Shediac;

WHEREAS the results of the recent municipal elections require that some changes be made to the signing authority on behalf of the municipality of Shediac.

BE IT THEREFORE RESOLVED THAT Mayor Jacques LeBlanc, Deputy Mayor Roger Caissie, Town Manager Gilles Belleau and Treasurer Réjean Godin are authorized to sign the cheques and other banking documents on behalf of the Town of Shediac.

MOTION CARRIED

Disbursement - Residential Development Incentive Program

**C16-119** Moved by: Patricia Bourque-Chevarie  
Seconded by: Germaine Gallant

WHEREAS in December of 2010, the Council of the Town of Shediac adopted a policy relating to an Incentive Program for Residential Development;

WHEREAS the company Appartements AML Apartments Ltée is eligible to receive an incentive in 2016 for the construction of a multiple unit dwelling;

WHEREAS the company Appartements AML

Apartments Ltée is eligible to receive \$500.00 per dwelling unit in 2015;

WHEREAS the company Appartements AML Apartments Ltée constructed a building containing 12 dwelling units at 23 Laforest Street in Shediac.

BE IT THEREFORE RESOLVED THAT the Town of Shediac issues a cheque in the amount of \$6,000 to the company Appartements AML Apartments Ltée under the Residential Development Incentive Program.

### MOTION CARRIED

#### Awarding of contract - Construction of a multi-use trail alongside Route 15 (between Sackville Street and Ohio Road)

**C16-120** Moved by: Laura Gallant  
Seconded by: Roger Caissie

WHEREAS the municipality called for tenders for the construction of a multi-use trail alongside Route 15;

WHEREAS five (5) companies submitted a bid for the said contract:

Luko Construction Ltd.	\$350,528.26
Clearview Trucking & Excavation Ltd.	\$363,128.43
Signature Landscape Ltd.	\$442,000.40
Landco Construction Ltd.	\$451,549.76
Ste Anne Paving & Construction Ltd.	\$661,482.79

WHEREAS the engineer estimated that the construction of a multi-use trail alongside Route 15 would cost \$433,298.50 (HST included);

WHEREAS after having examined the bids submitted, it is recommended that the contract be awarded to the lowest bidder.

BE IT THEREFORE RESOLVED THAT Contract No. TS16-28280 is awarded to the company Luko Construction Ltd in the amount

of \$350,528.26 (HST included).

## MOTION CARRIED

### 10. APPOINTMENTS TO COMMITTEES

The Chairman informs the meeting of the committees that will be in force, effective immediately. The following gives a list of the said committees and the names of the councillors who will sit on those committees:

#### **In-house Committees:**

**Parks, Programming and Events:** Councillors Germaine Gallant, Sylvie Collette-Boudreau and Laura Gallant; **Appeals Committee for Dangerous or Unightly Premises:** Councillor Raymond Cormier; **Protection:** Councillors Laura Gallant and Raymond Cormier; **Beautification and Communities in Bloom:** Councillors Patricia Bourque-Chevarie and Sylvie Collette-Boudreau; **Public Signboard and Linguistic Landscape:** Councillors Paul Boudreau and Gilles Brine; **Heritage:** Councillors Germaine Gallant and Sylvie Collette-Boudreau; **Wall of Fame:** Councillors Laura Gallant and Gilles Brine; **Cultural Development:** Deputy Mayor Roger Caissie and Councillor Paul Boudreau; **Urban Planning:** Councillors Raymond Cormier and Patricia Bourque-Chevarie; **Fall Festival and Winter Carnival:** Councillor Gilles Brine.

#### **Municipal Representatives on Boards, Commission, Associations, etc.:**

**Shediac/Cap-Pelé Minor Hockey Association and Shediac/Cap-Pelé Ringette Association:** Councillor Gilles Brine; **Greater Shediac Sewerage Commission:** Councillor Laura Gallant and Deputy Mayor Roger Caissie; **Southeast Regional Service Commission:** Mayor Jacques LeBlanc and Deputy Mayor Roger Caissie; **Beauséjour Family Crisis Resource Centre:** Councillor Patricia Bourque-Chevarie; **Centre-ville Shediac Downtown Inc.:** Councillor Patricia Bourque-Chevarie; **Shediac Lobster Festival Inc.:** Councillor Patricia Bourque-Chevarie; **Jeux de l'Acadie 50+:** Councillors Germaine Gallant and Patricia Bourque-Chevarie; **Shediac Bay Watershed Association:** Councillor Germaine Gallant; **Shediac Planning Review & Adjustment Commission:** Councillor Laura Gallant; **Shediac Motorcycle Rally:** Councillor Paul Boudreau; **Relay for Life Shediac:** Councillor Raymond Cormier; **South East Hospice Sud-Est:** Councillor Germaine Gallant; **Shediac Tree of Hope Campaign:** Councillors Germaine Gallant and Sylvie Collette-Boudreau; **Scoudouc Industrial Park:** Councillor Raymond Cormier; **Greater Shediac Chamber of Commerce:** Councillor Paul Boudreau; **Shediac Tennis Club:** Councillor Sylvie Collette-Boudreau; **Maurice Léger Foundation (Kickball Tournament):** Councillor Sylvie Collette-Boudreau; **Greater Shediac Community Garden:** Councillor Gilles Brine; **Shediac Public Library:** Councillor Paul Boudreau; **Shediac Pickleball Club:** Councillor Gilles Brine; **Shediac Bay Yacht Club:** Councillor Laura Gallant; **Shediac Minor Soccer Association:** Deputy Mayor Roger Caissie.

The Chairman mentions that other committees could possibly be added in the future and that council members will be advised of any new committees.

## **11. OTHER**

The Chairman informs the meeting that Councillors Laura Gallant and Paul Boudreau, as well as the Town Manager and himself, will attend the 2016 FCM Conference in Winnipeg.

He also informs the meeting that the municipal orientation sessions will take place in Fredericton on June 17<sup>th</sup> and 18<sup>th</sup> next. He announces that Councillors Paul Boudreau, Patricia Bourque-Chevarie, Gilles Brine, Sylvie Collette-Boudreau, Raymond Cormier, Germaine Gallant and Laura Gallant will take part in the sessions.

He also mentions that a special meeting of council is scheduled for July 11, 2016 at 7:00 pm to award the contract for the construction of the new municipal garage.

The Town Manager explains the process for the selection of the delegates who will attend the 2016 FCM Conference.

At this time, Mayor Jacques LeBlanc takes the floor to express his sincere thanks and appreciation to the citizens of Shediac who have entrusted him with a second mandate as mayor. He also takes this opportunity to thank his family, his friends, his supporters, as well as the municipal staff. The Chairman also takes the opportunity to congratulate the newly elected council members. Mayor LeBlanc reaffirms his commitment to work as a team during the upcoming term in order to ensure continued growth for the municipality and the realization of the various projects. He gives a brief overview of his vision as mayor of the Town of Shediac.

He takes this opportunity to thank the management staff and the Fire Chief for their hard work.

He invites the audience to stay on after the meeting as snacks and refreshments will be served.

## **12. ADJOURNMENT**

Deputy Mayor Roger Caissie moves to adjourn the meeting at 8:00 pm.

---

Jacques LeBlanc, Mayor

---

Gilles Belleau, Clerk