

TOWN OF SHEDIAC

SPECIAL MEETING OF COUNCIL

DATE: APRIL 4, 2011
LOCATION: COUNCIL CHAMBERS
TIME: 7:00 P.M.

PRESENT: Raymond Cormier, Mayor
Peter Breau, Deputy Mayor
Jacques LeBlanc, Councillor
Charles J. LeBlanc, Councillor
Laura Gallant, Councillor
Ernie O'Brien, Councillor
André Caissie, Councillor
Michel Thibodeau, Councillor
Normand Belliveau, Councillor

AND: Réjean Godin, Acting Town Manager/Finance
Director

Jeannette Bourque, Town Clerk
Claude Boudreau, Director of Public Works
Paul Boudreau, Director of Community Services
Paul Lang, Director of Economic Development

Marc Fougère, representative of the BPC

1. CALL TO ORDER

Mayor Raymond Cormier declared the meeting open at 7:00 p.m. The meeting opens with the singing of the National Anthem followed by the special prayer of council.

2. ADOPTION OF AGENDA

C11-067 Moved by: Normand Belliveau
Seconded by: Charles LeBlanc

That the agenda be accepted as presented.

MOTION CARRIED

3. INTRODUCTION AND READING OF BY-LAWS

1st reading of By-law No. Z-11-44

C11-068 Moved by: Peter Breau
Seconded by: Jacques LeBlanc

That By-law No. Z-11-44, a by-law adopting the Town of Shediac Zoning By-law, be introduced and be subject to first reading by title.

The vote is recorded as seven (7) in favour and one (1) against. Councillors Jacques LeBlanc, Charles LeBlanc, Laura Gallant, Ernie O'Brien, André Caissie, Normand Belliveau and Deputy Mayor Peter Breau vote in favour of the motion. Councillor Michel Thibodeau votes against it. The motion is duly carried.

The Town Clerk undertook first reading by title of By-law No. N° Z-11-44.

C11-069 Moved by: Peter Breau
Seconded by: Jacques LeBlanc

That we accept first reading by title of
By-law No. Z-11-44.

The vote is recorded as seven (7) in favour and one (1) against. Councillors Jacques LeBlanc, Charles LeBlanc, Laura Gallant, Ernie O'Brien, André Caissie, Normand Belliveau and Deputy Mayor Peter Breau vote in favour of the motion. Councillor Michel Thibodeau votes against it. The motion is duly carried.

1st and 2nd readings of By-law No. B-11-11

C11-070 Moved by: Peter Breau
Seconded by: Jacques LeBlanc

That By-law No. B-11-11, a by-law amending the by-law relating to the establishment of a Business Improvement Area, be introduced and be subject to first reading by title.

MOTION CARRIED

11. The Town Clerk undertook first reading by title of By-law No. B-11-

C11-071 Moved by: Peter Breau
Seconded by: Jacques LeBlanc

That we accept first reading by title
of By-law No. B-11-11.

The vote is recorded as seven (7) in favour and one (1) against. Councillors Jacques LeBlanc, Charles LeBlanc, Laura Gallant, Ernie O'Brien, André Caissie, Normand Belliveau and Deputy Mayor Peter Breau vote in favour of the motion. Councillor Michel Thibodeau votes against it. The motion is duly carried.

C11-072 Moved by: Peter Breau
Seconded by: Jacques LeBlanc

That By-law No. B-11-11 be subject
to second reading by title and in its
entirety.

MOTION CARRIED

The Town Clerk undertook second reading of By-law No. B-11-11 by title and in its entirety.

C11-073 Moved by: Peter Breau
Seconded by: Laura Gallant

That we accept second reading of
By-law No. B-11-11 by title and in
its entirety.

MOTION CARRIED

C11-074 Moved by: Peter Breau
Seconded by: Laura Gallant

Whereas By-law No. 11-8 has
already been subject to two readings
by title and one reading in its
entirety; and

Whereas Municipal Council has decided to make amendments to the said by-law.

Be it resolved that the following sentence be added to section 7:

“Toute pénalité imposée à un membre du conseil est soumise à une décision du Conseil municipal.”;

“Any penalty imposed on a member of Council is subject to a decision of Council.”.

MOTION CARRIED

3rd reading of By-law No. 11-8

C11-075 Moved by: Peter Breau
 Seconded by: Jacques LeBlanc

That By-law No. 11-8 be subject to third reading by title.

MOTION CARRIED

The Town Clerk undertook third reading by title of By-law No. 11-8.

C11-076 Moved by: Peter Breau
 Seconded by: Laura Gallant

That we accept third reading by title of By-law and that it be adopted.

MOTION CARRIED

4. MOTIONS AND RESOLUTIONS

Description of Town Manager/Town Clerk position

C11-077 Moved by: Laura Gallant
 Seconded by: Jacques LeBlanc

Whereas Municipal Council intends to fill the Town Manager position with the municipality;

Whereas Council has decided to fill the Town Manager and Town Clerk positions following Ms. Bourque's retirement;

Whereas the administration has been asked to draft a new job description that reflects the combined positions.

Be it resolved that we accept the description of the Town Manger/Town Clerk description as circulated and authorize the administration to advertise the position without delay.

MOTION CARRIED

The Chair advised that, in discussions with Ms. Monique Gallie and Mr. Gérard Belliveau concerning the issue of fees for services, if any, they both agreed to sit on the selection committee free of charge, except for a *per diem* refund in accordance with established policies. The position should be advertised soon. If all goes according to plan, the new Town Manager should start on June 1, 2011.

Directory sign – Festival Arena

C11-078 Moved by: André Caissie
 Seconded by: Michel Thibodeau

Whereas the arena's directory sign (i.e. scoreboard) is out of order;

Whereas the municipality is responsible for refunding businesses having purchased ads on the existing sign for the balance of 2011;

Whereas delivery of a new device is expected in six to eight weeks;

6. REQUEST – PURCHASE OF TOWN HALL BUILDING

C11-080 Moved by: André Caissie
Seconded by: Michel Thibodeau

That Council continue the meeting in Committee of the Whole to discuss the town hall matter.

MOTION CARRIED

C11-081 Moved by: Michel Thibodeau
Seconded by: André Caissie

That the Committee of the Whole resume the meeting as Council.

MOTION CARRIED

C11-082 Moved by: Ernie O'Brien
Seconded by: Normand Belliveau

That the municipality is not interested in making an offer on the property at this time.

MOTION CARRIED

7. ADJOURNMENT

Moved by Councillor Michel Thibodeau and seconded by Councillor André Caissie that the meeting be adjourned at 7:35 p.m.

Raymond Cormier, Mayor

Jeannette Bourque, Town Clerk