

## TOWN OF SHEDIAC

### EXTRAORDINARY COUNCIL MEETING

DATE: DECEMBER 5, 2011  
LOCATION: COUNCIL CHAMBERS  
TIME: 6:00 P.M.

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

**AND:** Gilles Belleau, Town Manager  
Jeannette Bourque, Town Clerk  
Réjean Godin, Finance Director  
Paul Boudreau, Director of Community Services  
Paul Lang, Dir. of Economic Development & Tourism  
Connie Bourgeois, Deputy Clerk  
André Frenette, Director of BPC  
Eight citizens

**ABSENT:** Ernie O'Brien, Councillor

### 1. CALL TO ORDER

Mayor Raymond Cormier declared the meeting open at 6:00 p.m. The meeting opens with the singing of the National Anthem followed by the special prayer of council.

### 2. ADOPTION OF AGENDA

**C11-212** Moved by: Normand Belliveau  
Seconded by: Jacques LeBlanc

That the agenda be accepted as presented.

### MOTION CARRIED

### 3. RESOLUTION – BY-LAWS (MUNICIPAL PLAN AND ZONING)

**C11-213** Moved by: Peter Breau  
Seconded by: Jacques LeBlanc

Whereas Municipal Council initiated a revision of the Town of Shediac Municipal By-law and Zoning By-law and held public meetings in early 2011 and this fall;

And whereas the Beaubassin Planning Commission provided a written opinion in favour of approving the by-law adopting the Town of Shediac Municipal Plan and the Town of Shediac Zoning By-law;

And whereas Municipal Council had an opportunity to hear objections during public consultations and would like to incorporate certain minor amendments to the by-laws;

And whereas Municipal Council solicits the written views and opinions of the Beaubassin Planning Commission on the said amendments;

Be it resolved that the by-laws “Town of Shediac Municipal Plan” and “Town of Shediac Zoning By-law” be subject to second reading by title this evening and that the third reading of the said by-laws (including proposed amendments), in their entirety, be deferred to the meeting in January 2012;

Be it further resolved that the Beaubassin Planning Commission be asked to provide its written views and opinions on the proposed amendments.

Question: Councillor Michel Thibodeau objects to the proposed resolution on the basis that he maintains his position with respect to the elimination of the Light Industrial Zone within municipal boundaries.

The vote is recorded as six (6) in favour and one (1) against. Councillors Jacques LeBlanc, Charles LeBlanc, Laura Gallant, André Caissie, Normand Belliveau and Deputy Mayor Peter Breau support the resolution. Councillor Michel Thibodeau votes against it. The resolution is duly carried.

#### **4. READING OF BY-LAWS**

2<sup>nd</sup> reading of By-law No. P-11-36

**C11-214** Moved by: Peter Breau  
Seconded by: Jacques LeBlanc

That By-law No. P-11-36, a by-law adopting the Town of Shediac Municipal Plan, be subject to second reading by title.

The vote is recorded as six (6) in favour and one (1) against. Councillors Jacques LeBlanc, Charles LeBlanc, Laura Gallant, André Caissie, Normand Belliveau and Deputy Mayor Peter Breau support the resolution. Councillor Michel Thibodeau votes against it. The resolution is duly carried.

The Town Clerk undertook second reading by title of By-law No. P-11-36.

**C11-215** Moved by: Peter Breau  
Seconded by: Jacques LeBlanc

That we accept second reading by title of By-law No. P-11-36.

The vote is recorded as six (6) in favour and one (1) against. Councillors Jacques LeBlanc, Charles LeBlanc, Laura Gallant, André Caissie, Normand Belliveau and Deputy Mayor Peter Breau support the resolution. Councillor Michel Thibodeau votes against it. The resolution is duly carried.

2<sup>nd</sup> reading of By-law No. Z-11-44

**C11-216** Moved by: Peter Breau  
Seconded by: Jacques LeBlanc

That By-law No. P-11-44, the Town of Shediac Zoning By-law, be subject to second reading by title.

The vote is recorded as six (6) in favour and one (1) against. Councillors Jacques LeBlanc, Charles LeBlanc, Laura Gallant, André Caissie, Normand Belliveau and Deputy Mayor Peter Breau support the resolution. Councillor Michel Thibodeau votes against it. The resolution is duly carried.

The Town Clerk undertook second reading by title of By-law No. P-11-44.

**C11-217** Moved by: Peter Breau  
Seconded by: Jacques LeBlanc

That we accept second reading by title of By-law No. P-11-44.

The vote is recorded as six (6) in favour and one (1) against. Councillors Jacques LeBlanc, Charles LeBlanc, Laura Gallant, André Caissie, Normand Belliveau and Deputy Mayor Peter Breau support the resolution. Councillor Michel Thibodeau votes against it. The resolution is duly carried.

## **5. 2012 BUDGETS – INTRODUCTION AND DELIBERATIONS**

### 2012 budget predictions – Beaubassin Planning Commission

At Council’s request, Director André Frenette addresses Council to introduce the Beaubassin Planning Commission’s budget projections for the year 2012. He begins by providing a list of services that the Beaubassin Planning Commission offers to his partners. According to this document, the Town of Shediac will contribute the sum of \$211,502 in 2012, which represents a total increase of \$15,0876 compared to the 2011 approved budget. In conclusion, Mr. Frenette acknowledges that the BPC has a serious competitiveness problem with its closest competitor. He adds that the numbers however speak for themselves in that they clearly show how contributions sought to the BPC’s budget in no way reflect the real cost of providing planning services. The Mayor thanks Mr. Frenette for his presentation.

At this time, Finance Director Réjean Godin presents the proposed preliminary budgets for the year 2012. The proposed general operating budget for 2012 totals \$9,837,780, which represents an increase of \$655,628 from the 2011 budget. The sum of \$7,728,686 is the mandate, and the tax rate remains unchanged at \$1,4784.

The Finance Director proceeds to highlight key provisions in the proposed 2012 budget:

- New revenue – Tax base increase	- \$782,831
- Reduction in unconditional grant	- (\$12,406)
- Increase in RCMP fees	- (\$55,000)
- Incentive program – New development	- (\$130,000)
- Proposed repairs to Pascal Poirier House	- (\$68,000)
- Multipurpose Centre – Additional net budget	- (\$62,900)
- Decrease in arena revenue	- (\$90,000)
- Strategic planning - (consultant)	- (\$50,000)
- Urgent repairs to storm sewers	- (\$50,000)
- Breakwater repairs	- (\$30,000)
- Increase in grants to organizations	- (\$64,600)
- Surface repairs – Tennis courts	- (\$20,000)
- Additional cost - Fire truck	- (\$20,000)
- Emergency measures program - Sentinel	- (\$15,000)
- 3% salary increases	- (\$56,000)
- Available balance for additional project in 2012	- \$58,925

**6. ADJOURNMENT**

Given the late hour, the Mayor adjourns the session at 9:00 p.m. He advises that budget deliberations will resume tomorrow at 6:00 p.m.

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Raymond Cormier, Mayor

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Jeannette Bourque, Town Clerk