MINUTES

JUNE 12, 2018

GRAND FALLS

<u>MEETING</u>

The Grand Falls Municipal Council held its regular meeting in the council room at the Grand Falls Town Hall at 7:00 p.m. on Tuesday, June 12th, 2018, following the notices required by law.

PRESENCE

His Honour the Mayor:

Marcel Deschênes

Councillors:

Denise Lagacé Rioux Renaud Ouellette Rino Long Jean Réal Michaud Jean Maurice Gagnon

as well as the CAO-Clerk, Peter Michaud and the Deputy Clerk, Lise J. Ouellette.

CONFLICT OF INTEREST

The councillors report no conflict of interest.

ADOPTION OF THE AGENDA

Rino Long /Jean Réal Michaud,

2018-048 That the agenda is accepted as received. Carried

ADOPTION OF THE MINUTES

Renaud Ouellette / Jean Maurice Gagnon,

2018-049 That the minutes from the meeting held on May 8, 2018, which copies were distributed to council members, are adopted as received. Carried

CLOSED SESSIONS

The Deputy Clerk reads the items discussed during closed meetings held on May 1, 8, 15 and 29, 2018.

CORRESPONDENCE

Invitations	13
Thanks	3
Complaints	0
Request for financial assistance	3
Request for assistance – other than financial	0
Offer of services, land or other	0
Misc. information (GNB, federal, community)	2
Answer to a municipal request	0

Denise Lagace Rioux / Jean Réal Michaud,

2018-050 That Town Council accepts the correspondence report as read. Carried

DRINKING WATER

The Town of Grand Falls received potable water analyses for May 2018 showing « potable water » results.

Jean Maurice Gagnon / Renaud Ouellette,

2018-051 That the potable water analysis received for May 2018 are received and filed. Carried

MOTIONS AND COMMITTEE REPORTS

PUBLIC WORKS

Employees worked on the golf course, at the lagoon and repaired leaks, to name a few projects accomplished in May. The Department is preparing for the Tobique Road repairs that start tomorrow.

Street patching for 2018 is completed and the budget was respected.

ENVIRONMENT

Thanks to the teams and employees who participated in the spring clean up. Councilor R. Ouellette asks that people refrain from littering in the shopping mall parking lot.

PLANNING

The Planning Advisory Committee made one recommendation to Council last month. Approximately 20 permits were given in May.

Municipal plan amendment - Rioux Street

Renaud Ouellette / Jean Maurice Gagnon,

2018-052 That the Grand Falls Town Council request the approval from the Minister of Environment and Local Government concerning the municipal plan amendment on Rioux Street. Carried

<u>Plan approval</u> – Harley Hill Street, land exchange

Renaud Ouellette / Jean Maurice Gagnon,

2018-053 That the Grand Falls Municipal Council approves the exchange of land between the Town of Grand Falls and J. T. Toner and Sons Ltd as shown on the subdivision plan entitled "Ville de Grand-Sault Inc., J.T. Toner & Sons Ltd Subdivision" and dated May 29 2018. Carried

RECREATION, TOURISM AND CULTURE

The final preparations are being done at the water park.

Council congratulates the new mountain bike club who is hard at work building trails.

Many tourists are visiting the Malabeam center, especially Europeans this time of year.

The LaRochelle Center will open June 25. The camping is already open and reservations are at 90%.

Councilor Gagnon invites everyone to attend to the Truck and Tractor Pull and carnival this weekend and reminds that the festival will take place June 25 to July 1.

ADMINISTRATION AND HUMAN RESOURCES

Councilor Long informs that 12 adults and 28 students were hired for the summer. The Town employs 62 people full time.

POLICE

On June 14, police officers will offer a session on safety to grade four and five students.

The Department emphasizes caution as schools will be out soon and there will be more kids

Councilor Michaud asks that residents remain vigilant as major thefts continue to be a problem.

Ricky Michaud

Jean Réal Michaud / Rino Long,

2018-055 That the Grand Falls Town Council accepts Ricky Michaud's resignation letter dated May 25, 2018. Carried

FINANCE

The Town is in good financial health. In May, the revenue percentage was higher than the expense percentage. The Deputy Mayor notes that one cent of taxes equals \$53,577.

UNFINISHED BUSINESS

Municipal Plan amendment -Rioux Street

The Deputy Clerk does the third reading of amendment 2018-03.

Renaud Ouellette / Jean Maurice Gagnon,

2018-055 that Town Council adopts the third reading of amendment 2018-03 to By-law 93, By-law amending the Municipal Plan of the Town of Grand Falls. Carried

Zoning amendment – Rioux Street

The Deputy Clerk does the third reading of amendment 2018-03.

Renaud Ouellette / Jean Maurice Gagnon,

2018-056 that Town Council adopts the third reading of amendment 2018-03 to By-law 1900, By-law amending the Zoning By-law of the Town of Grand Falls. Carried

NEW BUSINESS

634902 NB Ltd. (Enflo) – zoning amendment

Renaud Ouellette / Jean Maurice Gagnon,

2018-057 That Council publish a notice on its website and on its FACEBOOK page in accordance with Section 111 of the Community Planning Act, Chapter 19, advising of its intention to amend the Zoning By-Law to rezone part of the property having the PID 65096950 belonging to 634902 NB LTD and located at 651 Main Street in Grand Falls, NB.

For the purpose of the Zoning By-Law, the zoning would change as follows:

Modify the use of the said property zoned Highway Commercial (HC) with terms and conditions under Section 59(1) of the Community Planning Act (2017, c.19).

The purpose of this modification is to allow a light industrial use with terms and conditions at a specific location of the building.

Council will meet at the Town Hall on Tuesday, July 10th, 2018 at 7 p.m. to study objections to the proposed amendments.

That the Town Clerk take care, in the name and for the Council, of publishing the public notice prescribed by section 111 of the Community Planning Act. Carried

OTHERS – Council, public and media interventions

- Council intervention

Mayor Deschênes encourages everyone to welcome tourists during the festivities and to celebrate safely.

- Public intervention

Madeleine Leclerc

Madeleine Leclerc thanks Council for the work done at the museum and notes a donation made to the Historical Society by Keith Kertson. She also mentioned that the museum will open on June 25th.

Mrs. Leclerc notes that there is a video of an incident with an ATV on Madawaska Road. Efforts must be done to control those who do not respect the law. Mayor Deschênes agrees and mentions that people should call 911 first when they witness problems with an ATV driver.

Robert Godbout

Mr. Godbout asks if the installation of the garage doors at the municipal garage was done following the specifications and timeline as required. Council explains it was not but that the installation is complete and that the specifications are acceptable to the supplier.

Mr. Godbout requests more communication between the town and business people. It is possible to develop more and keep our workforce in the region. The Mayor mentions that many seed were sown, that results are starting to show and that more announcements are forthcoming.

<u>ADJOURNMENT</u>

Jean Maurice Gagnon / Renaud Ouellette, that the meeting is adjourned at 7:30 p.m. Carried

Marcel Deschênes Mayor	Lise J. Ouellette Deputy Clerk	