#### **MINUTES**

### AUGUST 12<sup>TH</sup>, 2014

#### **GRAND FALLS**

### <u>MEETING</u>

A regular meeting of the Grand Falls Municipal Council was held in the council room at the Grand Falls Town Hall at 7:00 p.m., Tuesday, August 12<sup>th</sup>, 2014, following the notices required by law.

#### PRESENCE

His Honour the Mayor:

Richard Keeley

Councillors:

John Bellefleur Harry MacPhail
Jean-Paul Proulx Arthelin Rossignol
Renaud Ouellette Jacques Lafrance
Michel Ouellette

As well as the CAO-Clerk Peter Michaud and the Administrative Support, Chantal Rioux.

#### PRAYER

The meeting begins with the Lord's Prayer.

### ADOPTION OF THE AGENDA

Arthelin Rossignol / John Bellefleur,

that the agenda is accepted as received. Carried

# ADOPTION OF THE MINUTES

Arthelin Rossignol / John Bellefleur,

2014-053 that the minutes from the July 8, 2014 meeting, which copies were distributed to Council members, are adopted as received. Carried

# **CLOSED SESSIONS**

The Clerk proceeds with the reading of the closed meeting items from meetings held on July 7, 14, 21 and 28, 2014.

# CORRESPONDENCE

Invitations	12
Thanks	1
Offer of services, land or other	0
Misc. information	7
Complaints	0
Request for financial support	0
Request other than financial support	3
Response to a municipal enquiry	2

### Michel Ouellette / Arthelin Rossignol,

# 2014-054 that the correspondence is accepted as presented and distributed as requested. Carried

#### **DRINKING WATER**

The potable water analyses for July were received showing « potable water » results.

John Bellefleur / Arthelin Rossignol,

# 2014-055 that potable water tests be received and filed. Carried

#### <u>INTERVENTIONS BY THE PUBLIC</u> – motions and new business

Mayor Keeley explains the proposed motions. No questions or comments are received from the public.

#### MOTIONS AND COMMITTEE REPORTS

#### **POLICE**

45 tickets were given during the month of July.

### RECREATION, TOURISM AND CULTURE

The Fall-Winter Registration will begin in early September at the E. & P. Sénéchal Centre Monday to Friday from 8 a.m. to 4 p.m.

The Malabeam center received 16,674 visitors for the month of July.

The La Rochelle center received 1,979 visitors for the month of July. That's 630 more visitors than last year.

Ron Turcotte will be present at the Malabeam center from 1 p.m. to 4 p.m on Wednesday.

The Sports Hall of Fame induction ceremony will be held Saturday, September 20 at 6:30 p.m. at the E. & P. Sénéchal Center. Tickets are available at the E. & P. Sénéchal Center for \$10 each.

#### **STREETS**

Employees are busy with preparations for the 2014 World Acadian Congress.

Street repairs in 2014

# Arthelin Rossignol / John Bellefleur

# 2014-056 that the Grand Falls Municipal Council accept the tender received from Ray's Paving Inc. for the "Evangeline" section only. Carried

### **ENVIRONMENT**

The lights in the parking lot of the municipal building will be changed to LED bulbs. Ledco company will send the town five (5) lights to try on Broadway Boulevard.

The Deputy Mayor informs that the air conditioning system will be modified to heat the offices of the municipal garage during the winter months.

The annual inspection on bank erosion was done. The Tobique Road showed changes while Main Street and Hilltop Lane have remained unchanged.

#### TransCanada Pipeline

# Arthelin Rossignol / Renaud Ouellette

#### 2014-057 That the Town of Grand Falls supports the TransCanada Energy East Pipeline project. Carried

### 2014 WORLD ACADIAN CONGRESS

The two (2) activities that were held were a success.

The official opening of the World Expo will be held on Thursday at 5 p.m.

#### **GOLF**

The golf course is in good condition.

The 6th Annual Town of Grand Falls tournament was held on July 11th. We had a lower participation than the two previous years, but the 95 participants had a great time. Even with the lower number of participants, the tournament was still a success.

Club championship will be held this upcoming weekend on August 16th & 17th.

#### **LIBRARY**

Acadian Story Time will be held tomorrow night.

A session on the benefits of essential oils will be held Wednesday, August 27th, 2014 from 6:15 p.m. to 7:30 p.m.

#### Commissioner

## Harry MacPhail / Arthelin Rossignol

that the Grand Falls Town Council accepts the nomination of Claudette Kavanaugh on the Grand Falls Public Library Board of Directors. Carried

#### **FIRE**

2014-058

The Department responded to 15 calls in July.

It was mentioned again that the men took first place in Drummond's tournament.

The brigade was able to buy an "Explorer" through the 50/50 lottery.

The "Expedition" vehicle was loaned to assist the Millville fire brigade.

# **DOWNTOWN**

No meetings were held during the month of July.

The unveiling of the CMA sculpture was held last Saturday night on Broadway Boulevard. The beauty of our Downtown was mentioned and Councillor Proulx thanks all the employees involved.

# **FESTIVAL**

Several committee members attended the « Foire Brayonne » parade with the festival float in early August.

The annual meeting will be held in the Roland Lafrance room on September 2nd at 7 p.m. and the financial report will also be unveiled at that time.

# REGIONAL SERVICE COMMISSION - planning

# 91 Deschênes

### Renaud Ouellette / Arthelin Rossignol

2014-059 That the landowner at 91 Deschênes Street be given until June 1st, 2015 to dispose of excess wood stored on his property. Carried

# **COUNCIL INTERVENTION**

<u>UMNB</u> – meeting

The mayor will have a meeting on August 22nd and 23rd.

Show – « Hommage à l'Acadie »

Mayor Keeley congratulates Mrs. Dionne and her daughter for this great show.

#### **CMA**

The Mayor thanks the volunteers for a very well organized breakfast.

The Mayor informs that the unveiling of the CMA sculpture and the book launch were a success.

The Mayor thanks the Council for their support.

# PUBLIC INTERVENTION - other

# Martin Bérubé

Mr. Bérubé questions if the dates of the World Expo activities will be published in local newspapers. Mayor Keeley confirms that several ads were bought.

Mr. Bérubé questions on paving the Madawaska Road. Mayor confirms that it will be done soon, as this is a provincially designated road.

# <u>ADJOURNMENT</u>

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Richard Keeley Mayor	Peter Michaud Clerk