

**Village of Belledune
Regular Meeting
April 16, 2007**

Time: 7:00 P.M.
Place: Belledune Municipal Chambers
Present: Mayor, Nick Duivenvoorden CAO - Clerk/Treasurer, Brenda Cormier
Deputy Mayor, Ron Bourque
Councillor, James Carrier
Councillor, Michael Firlotte
Councillor, Austin Tardif
Absent: Councillor, Emmie Flanagan

Mayor, Nick Duivenvoorden called the meeting to order.

Mayor, Duivenvoorden asked for a minute of silence in recognition of fallen soldier in Afghanistan.

Councillor, Austin Tardif delivered the Serenity Prayer.

Austin Tardif moved that the amended agenda with addition be adopted as presented, seconded by Michael Firlotte. Motion carried.

Statement of Conflict of Interest: Nil

Minutes & Business Arising from Minutes

Austin Tardif moved that the minutes of the regular meetings of March 19 & April 2, 2007, be adopted as presented, seconded by Michael Firlotte. Motion carried.

Business Arising:

Mayor, Duivenvoorden asked if Council had given any consideration as to how they want to address the Presentation made by Jerry Guitard and Marcel Leblanc regarding Junior "C" Hockey Team.

Councillor, Carrier said he spoke with Jerry Guitard last week and suggested that he sent a letter to Council requesting to meet and discuss the proposal in further detail as to what is actually being requested of Belledune.

Clerk/Treasurer Cormier said nothing was received as of yet.

Presentations / Petitions / Delegations: Nil

Statements by Members of Council:

Belledune Port Authority – Letter of Request

- To have street in Renviro Park turn over to the Municipality as a public street

Ron Bourque moved that the discussion and decision be tabled until municipal legal counsel has reviewed the request and makes report to Council on the legal implications for the municipality, seconded by Austin Tardif. Motion carried.

Sustainable Community Design – Dept. of Environment and CHMC

- Attended information session in Bathurst on April 18, 2007
- Follow up one (1) day workshop to be held on April 25, 2007

James Carrier moved that Mayor, Duivenvoorden, Councillor, Flanagan and Clerk/Treasurer Cormier attend the one (1) day workshop in Bathurst on April 25, 2007, seconded by Michael Firlotte. Motion carried.

Reports:

Consultant – Mario Lapointe

- EnerPlan Status
 - Federal Funding program was cancelled. But, Belledune application was submitted prior to and has been sitting on Energy Efficiently Program desk. However there are still some monies in the program and a decision should be known in 3 to 4 weeks.
- Wind Power Project Status
 - Eel River Bar First Nation's fiscal year end March 31, 2007. The funding should become available soon in the new fiscal year. Once received the project can move forward.
- Go NB – 2007 Sports Camp (Alternate Plan)- No Students
 - Soliciting the support from MLA for Student Application.
 - If no students available he is recommending that Council consider hiring a qualified sport coordinator (adult) for the program and work with volunteers. He will get some cost prepared for Council consideration.
- Door Awnings –Design
 - Recommend to Council that they have the awnings designed by engineer or work with qualified firm that does awnings.
- Jacquet River Estuary
 - Received approval from NB Wildlife Trust Fund for \$9,500 and waiting for decision from Environmental Trust Fund later in the month of April.
- Energy Efficiency – Federal Funding available
 - If Council proceeds with EnerPlan recommendation for retrofits then they could qualify to get federal funding back based upon energy saved.
- Vision Meeting
 - May not be available due to other commitments, but will provide written input

Austin Tardif moved that the Financial Report be accepted as read and the Accounts Payable be paid, seconded by James Carrier. Motion carried.

Administration Report:

Brush Cutting –Municipal Ditches

Austin Tardif moved that Belledune have Northeast Tree Trimming Ltd. do mowing and brush cutting in 2007 as per their quotation of \$31,000 (plus HST), seconded by Michael Firlotte. Motion carried.

Guardrail Grass Cutting – Advertizing

- Copies of Flyer in Council packages. No changes. Flyer will be sent in mail.

1994 Garbage Compactor – Purchase Offer

Michael Firlotte moved that Belledune accept from Saunders Equipment Ltd. offer to purchase 1994 Ford Pak-Mor garbage truck for the amount of \$8,000 (plus tax), seconded by James Carrier. Motion carried.

By-laws and Policies: Nil

Motions & Resolutions

Austin Tardif moved that due to conflicting schedule of the Clerk/Treasurer, the Regular Meeting of May 7, 2007 be rescheduled to Wednesday, May 2, 2007, seconded by Michael Firlotte. Motion carried.

Ron Bourque moved that a flyer be circulate in the municipality requesting submissions for the design of a Belledune flag, with the one (1) condition that submissions must incorporate the Village coat of arms (logo) seconded by James Carrier. Motion carried.

Ron Bourque moved that Belledune send a letter to the Town of Dalhousie requesting to borrow the boxing ring and gear for a boxing display during Belledune Days 2007, seconded by Michael Firlotte. Motion carried.

Ron Bourque moved that that Belledune send a letter to Sergeant Doug Lockhart of the R.C.M.P. requesting that the R.C.M.P. Musical Ride come to Belledune if schedule permits, seconded by Austin Tardif. Motion carried.

James Carrier moved that the municipal signage at the intersection of Turgeon Road and Main Street be removed, seconded by Austin Tardif. Motion carried.

Austin Tardif moved that Belledune purchase for the Fire Department, two (2) defibrillator(s) from Safety Source Ltd. for the cost of \$5,412.72 (taxes included), as per their quotation, seconded by Ron Bourque. Motion carried.

Austin Tardif moved that the Village contribute as budgeted, \$2,100 from the Donation Budget towards the Fire Fighters Appreciation Dinner, seconded by James Carrier. Motion carried.

Austin Tardif moved that the Village have Roy Consultant Group prepare awnings design and specifications for three (3) entrance doorways at the Municipal Building, seconded by James Carrier. Motion carried.

Austin Tardif moved that in accordance with Section (74) 3 of the Municipalities Act of New Brunswick, the Council appoints Liza Robichaud as legal solicitor for the Village of Belledune, seconded by Michael Firlotte. Motion carried.

Ron Bourque moved that the Mini Coach (Bus) Custodian Agreement be renewed as per the same terms and conditions as previous Agreement and be retroactive as of October 1, 2006, seconded by Austin Tardif. Motion carried.

Austin Tardif moved that the use of the Recreation Centre be provided free of charge for fundraising benefit to be held on May 5, 2007 for Oswald Firlotte for lost of home due to fire and that a flyer be sent advertising the event, seconded by Ron Bourque. Motion carried.

Correspondence In:

Donations / Advertizements:

James Carrier moved that Belledune donate \$50 to John Culligan towards expense incurred to run the Boston Marathon, seconded by Austin Tardif. Motion carried.

Michael Firlotte moved that Belledune donate \$50 to Canadian Cancer Society – Relay for Life event June 9, 2007, seconded by James Carrier. Motion carried.

Correspondence In: continued

Fire Dept. Report - March 2007

Ambulance Report - March 2007

SPCA Report - March 2007

BDPC - Wind Power Project Variance Request

Port of Belledune - Security Committee

NCSWC - 2006 Audited Financial Statements

DOT – Asphalt 2007 Route 134 Belledune

DOE- Improving the Delivery of Planning Services in NB

DLG - Substandard Housing Legislation

Bathurst Sustainable Development, Regional Fleet Transit Assessment

- Presentation to Council – Schedule for meeting on May 2, 2007

Correspondence Out:

Patricia Shannon - Resigouche. SPCA use of Recreation Centre

Meeting adjourned at 8:30 P.M. on a motion by James Carrier and seconded by Austin Tardif.

Clerk/Treasurer

Mayor