

**Village of Belledune  
Regular Meeting  
April 2, 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, Emmie Flanagan  
**Absent:** Councillor, Austin Tardif

Mayor, Nick Duivenvoorden called the meeting to order.

Councillor, Emmie Flanagan delivered the Serenity Prayer.

**Michael Firlotte moved that the amended agenda be adopted with deletion and additions, seconded by Emmie Flanagan. Motion carried.**

Statement of Conflict of Interest:     Nil

Presentations / Petitions / Delegations:

- Jerry Guitard & Marcel Leblance – Junior “C” Hockey Team (2007-2008 Season)
  - Proposal for Junior “C” Hockey Team out of Belledune arena
  - Ages 16-21 years
  - Area of Coverage – Northern N.B.
  - League \$800 registration with possible \$250 refund
  - Need sponsorship for Ice time (practices & games)
  - Ownership of team – Mr. M. Leblanc (owner, president, coach)
  
- Council will discuss further and get more detailed information as needed before making a decision.

Statements by Members of Council:

Mayor, Duivenvoorden

- Vision Meeting – Council, Committee Representatives (Tourism, Leisure & Active Living & Economic Development)
- Scheduled Date – Monday April 23, 2007 at 6:00 p.m.

Deputy Mayor, Bourque

- Credibility – Written Statement was read and a copy is on File

Councillor, Flanagan

- Healthy Watersheds – Healthy Fisheries
- Slide Show – March 2007 Events (Winter Carnival & Irish Breakfast)

Councillor, Tardif

- Donation Committee (Resignation Letter) – Letter was read and copy is on File

Reports:

Consultant, Mario Lapointe – Was absent from Meeting

Municipal Works Supervisor

- Water problems addressed – Two (2) on Archibald Road, Two (2) on Route 134 and One (1) on Turgeon
- Backflow Protection Valves – Annual inspections complete
- Kenworth Compactor – Alternator needed repairs
- International Compactor – Some fluid leaks are being checked and repaired.

Administration Report

- Mini Coach Bus Repairs –Cost Estimate
  - Hatheways cost estimate \$3,918.18 (including taxes). Three (3) weeks to get parts, one (1) week to do repairs.
- Xerox – Copier / Fax
  - Replace current copier and Fax with new proposed system and replace Fire Dept. Station. 2 Copier with tabletop.
- Street Grading Tender 2007
  - Send invitation to local contractors

By-laws and Policies: Nil

Motions & Resolutions:

**James Carrier moved that the resignations of Councillor's, Bourque and Tardif from the Donation Committee be accepted and that all Council be responsible for evaluation of donation / advertising requests, seconded by Emmie Flanagan. Motion carried.**

**James Carrier moved that the Village of Belledune pay the invoice of \$440.00, from Winton's Building Supplies, to cover the cost of the plywood used for the Figure Skating Competition, and that the plywood be stored for future use either by the Municipality or the Arena Maintenance personnel, seconded by Michael Firlotte. Motion carried.**

**Emmie Flanagan moved that the Village of Belledune reimburse, from the festival budget, \$150 to the Belledune Community Access Centre for the cost of Highland Dancers for Irish Breakfast, seconded by Michael Firlotte. Motion carried.**

**Emmie Flanagan moved that Cathy Duivenvoorden be appointed to the Leisure & Active Living Committee, Brenda Russell & Dorothy Brooks be appointed to the Tourism Committee and Ryan MacDougall be appointed to the Economic Development Committee, seconded by James Carrier. Motion carried.**

**Michael Firlotte moved that the Lease Agreement between the Village of Belledune & Hometown Communications Ltd. be accepted as presented and endorsed, seconded by Emmie Flanagan. Motion carried.**

**Michel Firlotte moved that as per the request by Paul Daley, the Village of Belledune agree to be liaison organization for District #15 Physical Activity Sub-Committee – GO NB Applications and provide consultation services for development of Application through Village Consultant, Mario Lapointe, seconded by James Carrier. Motion carried.**

Correspondence In:

Annual Spring Roadside Cleanup

- Mayor Duivenvoorden will look after

Gas Tax Fund - Five year Capital Investment Plan

- Council will identify projects so Administration can commence working on the plan

Paul Shannon - Population Decline

Paul Shannon - Municipal Development Plan - Vision

Mike Degrace - Water problem

- Mayor, Duivenvoorden will call

Concerned Citizen - Old Jacquet River Pub

- Have Belledune District Planning Commission investigate

CCNB - Strategy "Study in my region"

- A public meeting will be scheduled for April 26, 2007, a flyer will be sent and refreshments will be provided

St. John Evangelist CWL- Return Donation

- Letter was read, as requested.

Donations / Advertisements:

**James Carrier moved that the Restigouche County SPCA be given the use of the Recreation /Cultural Centre on May 12, 2007, free of charge for fund raising event, seconded by Emmie Flanagan. Motion carried.**

**Michael Firlotte moved that the Village place the same size advertisement as previous year in the DRHS 2007 Yearbook, seconded by Emmie Flanagan. Motion carried.**

**Emmie Flanagan moved that the Village participate in The Tribune – section “Administrative Professionals Week” for the cost of \$50 (plus tax), seconded by James Carrier. Motion carried.**

**James Carrier moved that the Village place a Business Card size ad in the Royal Canadian Legion N.B Provincial Command “Military Service Recognition Book” for the cost of \$195 (including tax), seconded by Michael Firlotte. Motion carried.**

Correspondence In: continued

NCSWC - Meeting Package

Recreation NB - June is Recreation & Parks Month

April 2, 2007

Correspondence Out:

Restigouche Minor Hockey - Donation  
St. John Evangelist Parish - Donation  
Wish Foundation of Canada - Donation  
JR Minor Basketball Assoc. - Donation  
AAA Acadie Chaleur Titan - Donation  
L. Donnelly - Truck Traffic JR Drive (DOT Letter)  
Jerry Guitard - Address Council

Meeting adjourned at 8:45P.M. on a motion by James Carrier and seconded by Emmie Flanagan.

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Clerk/Treasurer

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Mayor