

**Village of Belledune
April 16, 2012**

Time: 7:00 P.M.
Place: Belledune Municipal Chambers
Present: Acting Mayor (Deputy Mayor) Mary Emma Flanagan
Councillor, Elaine Levesque-Godin CAO, David Hughes
Councillor, Mario Lapointe Clerk/Treasurer, Brenda Cormier
Councillor, Jerry Guitard

Acting Mayor, Emma Flanagan called the meeting to order.

Councillor, Lapointe delivered the Serenity Prayer.

Councillor, Lapointe delivered the Mission Statement.

Elaine Levesque-Godin moved that the agenda be adopted with additions under Correspondence, seconded by Jerry Guitard. Motion carried.

Statement of Conflict of Interest:

Councillor, Guitard noted he would need to file a Conflict of Interest under “Motions & Resolutions – Firefighter Appreciation – Revised Motion.”

Mario Lapointe moved that due to proposed Conflict of Interest noted by Councillor, Guitard and resulting lack of quorum the following item will be removed from the agenda- “Motions & Resolutions – Firefighter Appreciation – Revised Motion”, seconded by Elaine Levesque-Godin. Motion carried.

Minutes & Business Arising from Minutes

Mario Lapointe moved that the minutes of the March 19, 2012 regular meeting be adopted as presented, seconded by Elaine Levesque-Godin. Motion carried.

Business Arising: Nil

Presentations / Petitions / Delegations:

- Sally Frees & Brenda Firlotte – Restigouche County SPCA

A power point presentation was put forward showing the current condition of the Restigouche SPCA shelter facility and the future plans for a new facility. There has been a financial plan for the development of a new facility since 2010, which includes a major fundraising with a \$200,000 target. They are two thirds towards their goal, with \$50,000 committed from the province and extended until 2013. The hope is to start the facility this summer. They are still looking for funds to meet their target.

After a few questions were asked by Council, Acting Mayor, Flanagan advised the speakers to submit a letter of request to Belledune, which will be brought forward to the new incoming Council.

Statements by Members of Council:

Acting Mayor, Flanagan

- Letters to Minister, Fitch regarding the Feasibility Study and Request for Public Information meeting for Regional Services Commission was presented to the public in brief.

- Proclamations

Acting Mayor, Flanagan proclaimed April 18, 2012 as NB Literacy Day in Belledune.

Acting Mayor, Flanagan proclaimed May 27- June 2, 2012 as Disability Awareness Week in Belledune.

Reports:

Administration Reports:

CAO, Hughes

Mario Lapointe moved that as per the Recommendation of Chris Kingston, the RFP # VOB 2012-01 for Replacement of Arena Dasher Board System be awarded to Riley Manufacturing for the amount of \$107,865 (plus HST), seconded by Jerry Guitard. Motion carried.

Jerry Guitard moved that Street Grading RFQ 2012 Tender be awarded to the lowest compliant bidder, Prickett's Trucking Ltd. for the amount of \$7,542 (plus HST), seconded by Elaine Levesque-Godin. Motion carried.

Elaine Levesque-Godin moved that the Guardrail Grass Cutting Agreement be renewed with Danny Smearer for the same conditions and amount as previous year (\$2,194.00), seconded by Mario Lapointe. Motion carried.

Jerry Guitard moved that as per CAO Report, CAO-12-01 the Recreation Centre – Janitor/Caretaker/Small Maintenance Agreement be renewed with Sharon Guitard for the same operating terms and conditions as previous year, seconded by Mario Lapointe. Motion carried.

Clerk/Treasurer, Cormier

- Financial Report

Elaine Levesque-Godin moved that the Financial Report be accepted as presented and the Accounts Payable be paid, seconded by Mario Lapointe. Motion carried.

Clerk /Treasurer, Cormier explained to Council that due to an error made in 2011 year-end projections for the Utility Operating Fund, the December 29, 2011 resolution should be rescinded and a new motion made to reflect the transfers of funds to cover the shortfall in the Utility Operating Fund as per the intention of the Utility Trust Fund established by Xstrata during the takeover of the water and sewer utility for Chaleur Drive subdivision.

Jerry Guitard moved that the following motion of December 29, 2011 be rescinded due to error, seconded by Elaine Levesque-Godin. Motion carried.

Motion – December 29, 2011 – Rescinded April 16, 2012

Mario Lapointe moved that \$14,600 be transferred from the Utility Trust Fund to the General Utility Operating Fund, seconded by Jerry Guitard. Motion carried.

Jerry Guitard moved that \$4,000 be transferred from the Utility Deferred Revenue Fund (Trust) to the General Utility Operating Fund, seconded by Elaine Levesque-Godin. Motion carried.

By-laws and Policies: Nil

Motions & Resolutions:

Jerry Guitard moved the Village of Belledune agrees to the terms and conditions set out in the letter from NB Power dated March 16, 2012, to grant the Village of Belledune, permission to install a communication antenna (for the Belledune Fire Dept.) on the roof of one of NB Power's Generation's buildings at Belledune Generating Station, and that the Mayor or Acting Mayor and the Clerk be authorized to endorse all associated documents, seconded by Mario Lapointe. Motion carried.

Elaine Levesque-Godin moved that as per the motion of November 21, 2011, Flo Guitard has successfully and satisfactorily completed the training program and will be hired from June 11, 2012 to September 15, 2012 as Tourism Sites Supervisor, seconded by Mario Lapointe. Motion carried.

Elaine Levesque-Godin moved that as per the recommendation of Belledune Days Chairperson, Patsy Talbot, Fireworks FX be hired to do the 2012 Belledune Days Fireworks Finale, for the cost of \$6,700 (HST included), seconded by Jerry Guitard. Motion carried.

Jerry Guitard moved that Deputy Chief –Station #2, Royce McDonnell be reimbursed \$389.75 for attending the Boat Show in Moncton on March 30, 2012, seconded by Mario Lapointe. Motion carried. (2 yeas, Councillor's Lapointe & Guitard) (1 nay, Councillor, Elaine Levesque-Godin)

Correspondence In:

The Nature Trust of New Brunswick – Membership (Take forward to next Council)

Woodworks Atlantic - Request to pass Resolution (Take forward to next Council)

Donations /Advertizements:

Elaine Levesque-Godin moved that the Village of Belledune make the following donations, \$250 to Belledune Lightening Hockey Club as requested by Nathan Guitard, \$250 to Friends of Healthcare Foundation and 1/10 page ad in the NB Police Association – Community Guide for the cost of \$250, seconded by Jerry Guitard. Motion Carried.

Correspondence In: continued

BDPC - Report, March 2012

BDPC - Variance Request (35 Laviolette St.)

Restigouche County SPCA Report Jan. - March 2012

Library Report - March 2012

NCSWC - Notice of Meeting & Minutes

GBCC - Nomination Form: Board of Directors

Emmie Flanagan - Embassy of Japan ("C Force Memorial Funding)

Correspondence Out:

Rebecca Lavigne - Donation, Trip

Minister Fitch - Regional Services Commission

Mark Arseneault - Program/Ice Rental Donation

Paul Arseneault - Charity Curling Donation

Lori Kelly, Super Village Trailblazers - Donation

NB Association of Nursing Homes - Donation

Bathurst Music Festival - Donation

Cindy Doucet, Belledune Skating Club - Donation
Chaleur Palliative Care - Donation
Father K. Goldrup – Streetlights, St. Gabriel Parish
Hon. C. Williams, DOT - Maintenance Services
Mrs. Lynn Donnelly - Donation
VCA- Community War Memorial Program Application
Josee Moreau, Social Development - Special Care Home

Acting Mayor, Flanagan wishes to take this opportunity to thank administration, all of staff and Council members during this term of office. They have worked well, especially this last four months. She thanked the public for their patients towards her, after being moved into the position of Acting Mayor and she wished all candidates good luck in the upcoming municipal election.

Meeting adjourned at 8:22P.M. on a motion by Mario Lapointe and seconded by Elaine Levesque-Godin. Motion carried.

Clerk/Treasurer

Acting Mayor (Deputy Mayor)