

**Village of Belledune
Regular Meeting
August 13, 2007**

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

Mayor, Nick Duivenvoorden called the meeting to order.

Councillor, Emmie Flanagan delivered the Serenity Prayer.

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

Statement of Conflict of Interest: Nil

Minutes & Business Arising from Minutes

Michael Firlotte moved that the minutes of the regular meetings of July 9 and August 7, 2007, be adopted as presented, seconded by James Carrier. Motion carried.

Business Arising:

- Reason for Absence of Consultant at last meeting – On Vacation
- Status on price of cooler for Recreation Centre
- Dead Trees, Roherty Point – One tree, while employees were trying to cut down, fell on concrete table and broke top. Councillor, Flanagan recommended removing the top from one of the other tables and replacing this one.

Presentations / Petitions / Delegations: Nil

Statements by Members of Council:

Councillor, Flanagan

- Letter sent to BREA from DOE regarding watercourse alternation application for Jacquet River Estuary Project and the conditions and requirements.
 - Recommended that Mr. Joe Harvey of Ducks Unlimited be contacted to see if they can assist with requirements and meeting regulations.

Reports:

Emmie Flanagan moved that the Financial Report be accepted as read and the Accounts Payable be paid, seconded by Michael Firlotte. Motion carried.

Administration Report:

- LSJR Foods Inc. (Pizza Delight) & Village of Belledune – Proposed Agreement Land Use
 - Forward to legal counsel for review and comments
- Meeting - BDPC, Marc Bouffard (Re-zonings)
 - Schedule for September 4, 2007 at 6:00 p.m.
- Meeting – Francis Frenette, Roy Consultants Group
 - Schedule for August 27, 2007 @ 7:00 p.m.
- Meeting – DOE, Gilles Theriault, Belledune Watershed Protection
 - Schedule for August 27, 2007 @ 6:00 p.m.

• Youth Committee Submissions

Michael Firlotte moved that the Village establish a Youth Committee and appoint Shawn Noel, Mariah Carrier, Heather Caldwell and Brandon Carrier and Mayor, Duivenvoorden be the Youth Committee Council Liaison, seconded by Emmie Flanagan. Motion carried.

- Belledune Flag Submissions
 - Three formal submissions were received and they will be passed on to Deputy Mayor, Bourque.

By-laws and Policies: Nil

Motions & Resolutions:

Michael Firlotte moved that due to tender bid exceeding the allocated budget, the tender for Smearer Road East Upgrading Tender #355-06 be cancelled, seconded by Ron Bourque. Motion carried.

Council will discuss their options with Project Engineer, Francis Frenette at their meeting on August 27, 2007.

Michael Firlotte moved that total expense of \$1,994.94 for providing food and refreshments for Allister Chalmers search be approved as submitted by the Fire Department and a cheque be issued to Fire Brigade #2 in the amount of \$1,381.52 to be distributed by them to the appropriate persons, seconded by Emmie Flanagan. Motion carried.

Emmie Flanagan moved that the Contribution Agreement between the Minister of Natural Resources (Canada) and the Village of Belledune for the Clean Energy Agenda Existing Buildings Incentive Extension be accepted and endorsed, seconded by James Carrier. Motion carried.

Correspondence In:

Carole Roberts - History Section on Website

- Mrs. Roberts will be advised that the information is not currently available at the municipal office and if she would like to submit some history regarding Jacquet River and Armstrong Brook that could be incorporated on the website.

- Other options, local historians could be asked if they have anything available for the municipality to use.

Peggy Gordon - Renviro Park Road

- The information regarding federal regulations applicable to Belledune Port Authority will be requested and submitted to Mrs. Gordon when received.

Canadian Red Cross Agreement

James Carrier moved that the Agreement between the municipality of Belledune and the Canadian Red Cross for Emergency Services be accepted and endorsed and Belledune make an annual grant of \$250 as per Schedule B – Section 1 (a) of the Agreement, seconded by Michael Firlotte. Motion carried.

Donations / Advertizements:

Emmie Flanagan moved that the Village make a \$250 contribution to the New Brunswick Association for Community Living for the 50th Anniversary Conference if someone from Belledune is attending and if no participant from Belledune the a contribution of \$100 will be made, seconded by James Carrier. Motion carried.

Correspondence In: continued

BDPC- Gordon Dickie, Shaw - Pellet Fuel Plant

Local Government - Local Government Website Community Profiles

- Directive to ask Strategic Plan Consultant for his input

DOH - Ambulance Inspector Appointment

Green Municipal Fund - Brownsfields & Water Projects

Michael Firlotte moved that Administrative Assistant, Carrier and Municipal Works Supervisor, MacLellan attend the WHSCC Conference in St. John from October 14-16, 2007, seconded by Emmie Flanagan. Motion carried.

Ron Bourque moved that Clerk/Treasurer, Cormier attend the CAMA Ethics Workshop in Fredericton from September 12-14, 2007, seconded by James Carrier. Motion carried.

Correspondence Out:

Mr. Peter Young - PID 20445631

Hometown Communications - Rental

Mr. Barry Noel - Campground Shoulder & Ditch

DOT - Five Year Plan

Meeting adjourned at 8:30 P.M. on a motion by Emmie Flanagan and seconded by Michael Firlotte.

Clerk/Treasurer

Mayor