

**Village of Belledune
Regular Meeting
August 7, 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

Mayor, Nick Duivenvoorden called the meeting to order.

Councillor, Emmie Flanagan delivered the Serenity Prayer.

Emmie Flanagan moved that the amended agenda be adopted with additions, seconded by James Carrier. Motion carried.

Statement of Conflict of Interest: Nil

Presentations / Petitions / Delegations:
Barry Noel – Campground (Not Present)

Statements by Members of Council:
Deputy Mayor, Bourque

- Youth Centre
 - He will be working on the development of youth centre independent from Council and the Village, but will keep Council updated.
- Issue of Water & Sewer, Chaleur Drive
 - He would like Council to bring this forward to the next working session for some discussion.

Councillor, Carrier

- Arena Committee
 - Request that if possible Council remain after the meeting to discuss the status of the Arena Committee and the arena operations. It will soon be in operation again and there are issues to be addressed.

Councillor, Flanagan

- Roherty Point – Tree Damage
 - Requesting that she and Municipal Works Supervisor, MacLellan check for damages or dead trees in that area, mark those that need to be removed and have the Roherty Point Project employees do the work of removing those trees.

Reports:

Consultant, Mario Lapointe (Absent)

Municipal Works Supervisor

- Generator installed and just needs to be hooked up by NB Power
- Archery Targets were built and given to Belledune Archery Club
- Tree trimming was completed on Fenderson Road
- Emergency Lights at Recreation Centre were repaired
- Roherty Road and McDonnell Street are completed
- Wash out on Mutton Street was fixed
- 2 Ton truck arrived on July 30th. It was damaged a bit from the hail storm on Saturday
- Culvert needs repair on Mitchell Road
- Calcium was put on the Roherty Road on July 28th
- Dugout damaged during storm on Saturday. However, all four dugouts are old and a decisions should be made to either repair or demolish
 - Directive from Council to tear down dugouts and rebuilding will be discussed for 2008 Budget
- Wind Tower arrived on July 27th and is slated for installation tomorrow morning. Mr. Lapointe will be contacted.

Administration Report

- Copy of the 2007 Projects list was circulated to Council outlining the status of each item.
 - Jacquet estuary project (Ducks Unlimited) has not commenced yet. This should get underway soon, and there needs to be some collaboration between the Village and Belledune Regional Environment Association as there are funding committed to both groups for this project. (Village – ETF & BREA – NBWTF)
- Sale for materials from JR Drive heritage house has not been advertised yet, due to work load and the fact that numerous other flyers had to be mailed. However, there are other miscellaneous items (surplus assets) such as the 1 Ton Truck to be disposed of and it is recommended that the Village have a sale for surplus assets of these items and slate it for the fall.
- Meeting with Ged Stonehouse (Strategic Plan) is scheduled for tomorrow evening at 6:00 p.m. He wishes to address Council and a few members of the three municipal committees. Committee chairpersons can choose which members they wish to attend.

By-laws and Policies: Nil

Motions & Resolutions:

Ron Bourque moved that Belledune purchase a new cooler for the Recreation Center and place the existing cooler in the Belledune Room at the Arena to replace the one presently there, seconded by James Carrier.

Emmie Flanagan moved that the previous motion be postponed to determine cost and budget capability and brought forward to a future meeting, seconded by James Carrier. Motion carried.

Ron Bourque moved that anyone appointed by Council as a representative of Belledune will be paid \$50 per meeting plus mileage provided they are not a Council member, seconded by Michael Firlotte.

Michael Firlotte moved that the motion be amended to add the words “if mileage is not already paid by other parties” after the word “mileage”, seconded by Ron Bourque. Motion carried.

Amended Motion

Ron Bourque moved that anyone appointed by Council as a representative of Belledune will be paid \$50 per meeting plus mileage if mileage is not already paid by other parties, provided they are not a Council member, seconded by Michael Firlotte. Motion carried.

Michael Firlotte moved that as per the evaluation of Project Manager, Francis Frenette of Roy Consultants Group, the Turgeon Road Upgrading (Phase 2) Tender be awarded to the only bidder Woodcox Trucking for the amount of \$71,728.80 (HST Included) , seconded by Ron Bourque. Motion carried.

Ron Bourque moved to ask all businesses to respect all citizens in our community by installing disability ramps, seconded by James Carrier. Motion carried.

Ron Bourque moved that the Village have Roy Consultants Group prepare a cost estimate for piping of drainage ditch on property of Donald Blais on Carney Road, seconded by Michael Firlotte. Motion carried.

Emmie Flanagan moved that the Village pay Rose Smearer for the cost of food at \$125 prepared for persons doing search and rescue for Allister Chalmers, seconded by Michael Firlotte. Motion carried.

Correspondence In:

Mr. Pat Hamilton - Complaint RCMP
Canadian Red Cross Agreement

Bring forward to next meeting with clarification
Hometown Communications - Payment of Rent

James Carrier moved that a letter be issued to Hometown Communications giving them 60 days to pay rent in full or vacate the premises by the 61st day, seconded by Ron Bourque. Motion carried.

Donations / Advertizements:

Emmie Flanagan moved that Belledune purchase a spot for \$200 (plus tax) on the City of Bathurst one page ad in the New Brunswick Guide, seconded by James Carrier. Motion carried.

Correspondence In: continued

Fire Department Report - June

Restigouche SPCA Report - June

BDPC - PID 50077932, Variance

Fisheries & Ocean - Roherty Point/JR Campground Beach

Min. of Environment Roland Haché - Belledune Watershed Protection

Dept.. of Transportation, David Cogswell - Five Year Program

Min. of Health Michael Murphy - Ambulance Services

Dept. of Environment, Sciences & Planning Division - Roherty Beach

NB Provincial Capital Commission

Dept. of Health – Ambulances Services Contract

Correspondence Out:

Mr. Peter Young - PID 20445631

Fisheries & Ocean, Mr. Marc Godin - Roherty Point

Amanda Thomas - Donation

Mr. Rayburn Doucett, BPA - Renviro Park Street

Mr. Barry Noel – Address Council

Meeting adjourned at 9:23 P.M. on a motion by James Carrier and seconded by Emmie Flanagan.

Clerk/Treasurer

Mayor