

**Village of Belledune
Regular Meeting
December 3, 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, Shoulder of the Road

- Request Council to have another look at his previous request to have the shoulder of Route 134 in front of his Campground fill to the utility poles the same way it is on both the east and west side of his property.

Statements by Members of Council:

Mayor Duivenvoorden

- Shaw Resources, Belledune – Concern and disappointment over number hired from Belledune.

Councillor, James Carrier

- Ringette flyer is being finalized and will be sent out once all information is received regarding dates.

Reports:

Consultant, Mario Lapointe - Verbal Report

- Wind Power – Contact with representative from a company showing interest in Belledune
- Jacquet River Estuary – Status of Project
- Stonehouse Marketing Group – Working on mapping information
- Christmas in the Park – Worked on signs for Councillor, Flanagan.

Municipal Works Supervisor – Verbal Report

- Winter tires have been put on the bus
- Hot water tank at Recreation Centre needed repairs and is now completed
- Ditch, Smith Road was checked but cannot see an issue at this time, it will be rechecked in the spring

- Laurent Joncas Electric will be changing main switch in Recreation Centre soon
- Three new Christmas Pole decoration will be installed soon once electrical work on poles is completed
- Jacquet River Drive – Christmas Tree lighting problem, will have to look at splicing the lights as the plugs will not stay connected even when taped.
- Hydrants have been all winterized
- Mirror on fire tanker has been repaired

Administration Report

- AMANB Board of Director will be meeting with Jean Guy Finn , Commissioner on the Future of Local Government, to get administrators perspective in reference to Local Governance issues and solutions
- The NB Wildlife Trust Fund has presented the Village of Belledune with a framed Lars Larsen print for the hospitality they extended during the NBWTF Board meeting in the Belledune region on September 9, 2007.

By-laws and Policies: Nil

Motions & Resolutions:

Michael Firlotte moved that the following resolution be adopted, seconded by James Carrier. Motion carried

THIS IS TO CERTIFY that on the 3rd day of December, 2007 the Council of the MUNICIPALITY OF BELLEDDUNE RESOLVED that the sum of \$4,008,818 be the total budget of the Municipality, that the sum of \$3,774,552 be the Warrant of the Municipality for the ensuing year, and that the tax rate(s) for the Municipality be \$1.1284, (central) \$.8913, (fringe). The Council orders and directs the levying by the Minister of Local Government of said amount on real property liable to taxation under the Assessment Act within the MUNICIPALITY OF BELLEDDUNE.

Adopted this 3rd day of December, 2007 by the Council of the Village of Belledune.

Emmie Flanagan moved that the following resolution be adopted, seconded by Michael Firlotte. Motion carried.

THIS IS TO CERTIFY that on the 3rd day of December, 2007 the Council of the MUNICIPALITY OF BELLEDDUNE RESOLVED that pursuant to paragraph 189(4) of the Municipalities Act, the total budget for the utility for the ensuing year would consist of total revenues of \$23,736, and total expenditures of \$23,736.

Adopted this 3rd day of December, 2007 by the Council of the Village of Belledune.

James Carrier moved that the Village of Belledune accepts and endorse the SMU NB EMS Letter of Intent, Ambulance Assets Purchase, seconded by Michael Firlotte. Motion carried.

Emmie Flanagan moved that the Village of Belledune accepts and endorse the Royal Bank – NB EMS Inc., Assignment and Assumption Agreement for Ambulance, seconded by Michael Firlotte. Motion carried.

Ron Bourque moved that the Village of Belledune purchase from Cameron Restaurant Equipment Ltd. a GMD-41 Slide Door Refrigerator for the cost of \$2,525 (plus HST), freight included, seconded by James Carrier. Motion carried.

Correspondence:

Donations /Advertizements:

Ron Bourque moved that the Village of Belledune place a ¼ page advertisement in the École Secondaire Népisiguit 2008 year-book for the cost of \$75, seconded by James Carrier. Motion carried.

James Carrier moved that the Village of Belledune donate \$400 to the Academic Studies – Belledune Site for the Jacquet River Villa Christmas Dinner, seconded by Emmie Flanagan. Motion carried.

James Carrier moved that the Village of Belledune participate in The Northern Light-Greetings Package, Business Card size, for the cost of \$102, seconded by Emmie Flanagan. Motion carried.

Chaleur Greening Initiative

- Request more information on financial.

Correspondence In: continued

NCSWC - Notice of monthly meeting & minutes
Environmental Trust Fund - Applications
Questionnaire for NB Municipalities & Rural Communities
Local Government – 2006/2007 Annual Report
Public Safety, EMO - Use of Amateur Radio Systems
RCMP - 2006-2007 Year in Review
Florain Levesque - Press Release from Environnement Vie
Carole Roberts - History of Jacquet River

Correspondence Out:

Mr. Gordon Dickie, Shaw - Watercourse Permit
Mr. Barry Noel - Address Council, Campground
NCSWC, Mr. Raymond Bryar - 2008 Budget
Linda Chiasson, Ice Packs - Reduction in ice rental
Ms. Megan Fournier - Donation
Bluegrass Diamonds, Marcel Jalbert - Donation
DRHS Boys Hockey - Donation

Meeting adjourned at 8:25 p.m. on a motion by James Carrier and seconded by Emmie Flanagan.

Clerk/Treasurer

Mayor