

**Village of Belledune
Regular Meeting
February 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, James Carrier
Councillor, Michael Firlotte
Councillor, Emmie Flanagan
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 additions, seconded by James Carrier. Motion carried.

Statement of Conflict of Interest: Nil

Presentations / Petitions / Delegations: Nil

Statements by Members of Council:

Mayor, Duivenvoorden

- Attended Opening of Legislature – February 6, 2007

Mayor Duivenvoorden Proclaimed February 4 - 10, 2007 as International Development Week in Belledune.

Reports:

Administration Report

- 30' X 70' Steel Building for Storage
- Smearer Road 2007 Scope of Work and Budget
 - Directive to proceed with scope of work for 2007 budget and do paving in 2008
- Air Quality, Garage Bay in Municipal Sector -Pressurized Ventilation Fan
 - Bring information back to Council once received
- F. Frenette, Roy Consultants Group – Wastewater Plan Meeting
 - Have Consultant propose some dates for meeting
- Two Ton Truck – Tender

By-laws and Policies:

- Donation Request & Contribution Policy - Review and Amend
 - Council will review proposed revisions, incorporate their own ideas and bring forward for final discussion before adoption.

Motions & Resolutions:

James Carrier moved that the village of Belledune hire one of the Campground employees, to be trained for arena canteen, as additional help for certain functions and events, seconded by Austin Tardif. Motion carried.

Emmie Flanagan moved that the Village of Belledune present two (2) Belledune clocks to local historians, one to Allan Roy and one to Vetta Faulds in recognition of their contribution to our municipality, seconded by James Carrier. Motion carried.

Austin Tardif moved that the Village purchase from Future Steel Buildings a 30 foot x 70 foot Steel Building for the cost of \$24,168 (including HST), seconded by James Carrier. Motion carried.

Austin Tardif moved that the Village proceed with tender advertisement for Two Ton Crew Cab Truck as per the recommended specification, seconded by Michael Firlotte. Motion carried.

Emmie Flanagan moved to accept the Belledune District Planning Commission Report for Unsightly Premised Main Street at PID's 50085700 & 50086255 and proceed as per the report recommendation, seconded by Austin Tardif. Motion carried.

Correspondence In:

Kathy Hickey – Zoning

- Being handled by Belledune District Planning Commission

Mike Degrace - Water Problem

Liza Robichaud, Legal Counsel - License to Use

- Information provided by Mayor, Duivenvoorden. Insurance Liability to be checked by administration

Chaleur Sawmills - Meeting with Mayor & Legal Counsel

- To be set up following the meeting with Legal Counsel in March

Youth In Action Event - February 2007

- Administration will request permission to link to Belledune website

Nepisiguit Salmon Association - Membership (Newsletter)

- Information will be passed on to Belledune Regional Environment Assoc.

Donations / Advertizements:

Austin Tardif moved that the Donation Committee Report be accepted and the following be approved, the use of fencing by Les Aventuriers Ski Club for 2007 Canadian Biathlon Championship the and the following advertisement be approved, 1/8 page in the Secondaire Nepisiguit Year Book for a cost of \$50, seconded by Ron Bourque.

Emmie Flanagan moved that the motion be amended to include a \$250 donation to the Restigouche Snow Bird Event, seconded by James Carrier. Motion carried. (4 yeas – Councillor's Carrier, Firlotte, Flanagan & Tardif) (1 nay – Councillor Bourque)

Amended Motion

Austin Tardif moved that the Donation Committee Report be accepted and the following be approved, the use of fencing by Les Aventuriers Ski Club for 2007 Canadian Biathlon Championship, a \$250 donation to the Restigouche Snow Bird Event and the following advertisement be approved, 1/8 page in the Secondaire Nepisiguit Year Book for a cost of \$50, seconded by Ron Bourque. Motion carried. (4 yeas – Councillor’s Carrier, Firlotte, Flanagan & Tardif) (1 nay – Councillor Bourque)

Emmie Flanagan moved that a donation of \$100 be made to the St. Gabriel Catholic Women’s Club towards the services of a professional video photographer, seconded by Ron Bourque. Motion carried.

Correspondence In: continued

NCSW Commission - Meeting Package

Health & Wellness - Belledune Ambulance Service, Annual Inspection

Austin Tardif moved that Councillor, Flanagan and Clerk/Treasurer Cormier attend the NB Salmon Council workshop in Fredericton from March 22-24, 2007, seconded by James Carrier. Motion carried.

Correspondence Out:

Power Club - Gym Renovations

Restigouche Minor Hockey Assoc. - Advertizement

Flo Guitard, Children’s Dances - Donation

DRHS Lady Condors Hockey - Advertizement

Belledune Figure Skating - Donation

JR Minor Basketball Association - Donation

L. Doucet & Son - Termination of Contract (Culligan Rd. Walking Trail)

Meeting adjourned at 8:24 P.M. on a motion by James Carrier and seconded by Emmie Flanagan.

Clerk/Treasurer

Mayor