

**Village of Belledune
Regular Meeting
February 16, 2009**

Time: 7:00 P.M.
Place: Belledune Municipal Chambers
Present: Mayor, Nick Duivenvoorden CAO - Clerk/Treasurer, Brenda Cormier
Deputy Mayor, Mary Emma Flanagan
Councillor, Paul Daley
Councillor, Elaine Levesque-Godin
Councillor, Jerry Guitard
Councillor, Mario Lapointe

Mayor, Nick Duivenvoorden called the meeting to order.

Deputy Mayor, Flanagan delivered the Serenity Prayer

Councillor Lapointe delivered the Mission Statement.

**Mario Lapointe moved that the agenda be adopted with addition, seconded by Paul Daley.
Motion carried.**

Statement of Conflict of Interest: Nil

Minutes & Business Arising from Minutes

Elaine Levesque-Godin moved that the minutes of the regular meetings of January 19 and February 2, 2009 be adopted as presented, seconded by Paul Daley. Motion carried.

Business Arising: Nil

Presentations / Petitions / Delegations: Nil

Statements by Members of Council:

- Mayor, Duivenvoorden
 - Harbour Authority of Durham Harbour – Annual General Meeting

Reports:

Financial Report:

Paul Daley moved that the Financial Report be accepted as read and the Accounts Payable be paid, seconded by Mario Lapointe. Motion carried.

Administration Report: Copy on File

- NB Power Meeting – Street lights
- Tourism-e Chaleur, 2009 Regional Guide – Belledune Omission

By-laws and Policies:

Paul Daley moved that By-law No. 15-02-2009, A By-law to Amend the Building By-law of the Village of Belledune Being By-law 15-90-1998, be read a first time in its entirety and a second time by title, seconded by Emmie Flanagan. Motion carried.

Emmie Flanagan moved that By-law No. 16-02-2009, A By-law to Amend the Subdivision By-law of the Village of Belledune Being By-law 16-90-1998, be read a first time in its entirety and a second time by title, seconded by Paul Daley. Motion carried.

Elaine Levesque-Godin moved that the following Resolution regarding amendment of the Village of Belledune Rural Plan By-law 17-01-08 be adopted, seconded by Paul Daley. Motion carried.

**RURAL PLAN BY-LAW (AMENDMENT)
(S.74 (CF. S.27.2))**

**COUNCIL RESOLUTION RESPECTING THE ENACTMENT OF A BY-LAW
AMENDING THE RURAL PLAN PURSUANT TO SECTION 27.2.**

Subject : Implementation of user fees pursuant to the Community Planning Act

WHEREAS the Municipal Council intends to adopt amendments to its Rural Plan, being By-law no.17-01-2008 entitled ‘‘A By-Law to adopt the rural plan of the Village of Belledune’’ for the following purposes:

To implement user fees for the community planning and development services provided by the planning commission. These fees are prescribed pursuant to the provision of subsection 64.1(1) of the Community Planning Act.

WHEREAS the Council intends to amend the said Rural Plan by means of a municipal by-law;

WHEREAS section 66 of the Community Planning Act provides that the Council shall request in writing the written views of the Belledune District Planning Commission prior to enacting a by-law amending a rural plan; and

WHEREAS section 68 of the said act prescribes the publication of public notices regarding the enactment of such a by-law;

BE IT RESOLVED THAT

- a) Council takes the necessary steps to enact the said by-law amending the Rural Plan after consultation with the Belledune District Planning Commission;
- b) A by-law adopting the said amendment of the Rural Plan be drafted;

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| <p>c) That the Municipal Clerk, acting on behalf of the Council, see that the public notices prescribed in section 68(2) of the Community Planning Act are published in the newspaper within the time periods mentioned in section 68;</p> <p>d) Consideration of objections to the proposed by-law takes place on April 6, 2009 in Council Chamber at Belledune, N.B at 7:00 PM;</p> <p>e) Written objections be considered up to and including April 20, 2009 (14 days after date of public hearing); and</p> <p>f) the Municipal Clerk request in writing that the Belledune District Planning Commission give the Council its written views regarding the proposed by-law amending the Rural Plan within thirty (30) days of such request.</p> |
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Motions & Resolutions:

Paul Daley moved that the Village of Belledune proceed with the Glenn Group – Sustainable Tourism Plan as submitted by Community Development Officer, Andy Flanagan to Council, for the cost of \$19,500 plus HST and expenses estimated at \$1,750, seconded by Emmie Flanagan. Motion carried. (4 yeas - Councillor’s Daley, Flanagan, Lapointe & Levesque-Godin) (1 nay – Councillor, Guitard)

Jerry Guitard moved that the ice rental rate for the Paul Hache Fundraiser Hockey Tournament on March 6 & 7, 2009 be reduced from \$100 per hour to \$60 per hour, seconded by Paul Daley. Motion carried.

Paul Daley moved that the ice rental rate for the Gentlemen’s Hockey Tournament from March 23 to 29, 2009 be reduced from \$100 per hour to \$60 per hour, seconded by Jerry Guitard. Motion carried.

Emmie Flanagan moved that Clerk/Treasurer, Brenda Cormier for the Village of Belledune be authorized to submit a financial request to the Department of Canadian Heritage in relation to the Celebrate Canada Program for organizing activities to celebrate Canada Day, seconded by Elaine Levesque-Godin. Motion carried.

Jerry Guitard moved that the Village of Belledune pay the cost of copying and mailing a flyer for the Harbour Authority of Durham Harbour to advertize their February 23, 2009 Annual General Meeting, seconded by Mario Lapointe. Motion carried

Paul Daley moved that Deputy Mayor, Flanagan attend the NB Environmental Network workshop, Making Environmental Assessment Work in Canada, in Fredericton on February 20, 2009, seconded by Mario Lapointe. Motion carried.

Correspondence In:

Campbellton Chamber of Commerce - Shop Local Campaign

- Letter will be sent requesting to be kept briefed

Restigouche Tourism Association -New Approach/Management Proposition – Agreement

- Admin. Assistant, Nicole Carrier attended a session today. She will be asked to prepare a report for Council.

Charles Stewart - Finn Report (proposed public meeting)

- Mr. Stewart's corresponded will be acknowledged and the contact information for current LSD chairperson will be requested from Lynn DeGrace, Local Services Manager in the event Council wishes to proceed with a meeting in the future

Donations / Advertizements:

Elaine Levesque-Godin moved that the Village of Belledune donates \$100 to the Association du Hockey Mineur de la Baie des Chaelurs – 2009 Initiation / Novice Tournament, seconded by Jerry Guitard. Motion carried.

Elaine Levesque-Godin moved that the Village of Belledune donates to the Belledune Figure Skating Club, \$2,500 worth of ice time in lieu of cash donation, seconded by Emmie Flanagan. Motion carried.

Jerry Guitard moved that the Village of Belledune donates an Allan Roy painting to the JA Chaleur-Resigouche-Miramichi 3rd Annual Silent Auction, seconded by Paul Daley. Motion carried.

Emmie Flanagan moved that as budgeted for in the 2009 Grants Budget the Village of Belledune donates up to \$1,000 for equipment purchase to the Belledune Boxing Club, \$1,000 for 3D Targets to the Belledune Archery Club, \$2,600 to replace tables, chairs & stove to the Golden Age Club, \$2,500 to Chaleur Greening Initiative and \$1,000 to Junior Achievement Chaleur–Restigouche–Miramichi, seconded by Elaine Levesque-Godin. Motion carried.

Correspondence In: continued

UMNB - FCM Green Municipal Funding - Opportunities for NB
Bathurst Chaleur - Image Development Campaign
Bathurst Airport - Update

Correspondence Out:

DRHS Lady Condors Hockey - Advertising
Premier Graham - Restigouche-Chaleur Economic Development Funding
Minister Haché, Dept of Environment - Quarry Operations
Greg Caldwell, DRHS School Trip - Donation

Meeting adjourned at 8.20 P.M. on a motion by Emmie Flanagan and seconded by Paul Daley. Motion carried.

Clerk/Treasurer

Mayor