

**Village of Belledune
Regular Meeting
February 19, 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.

Austin Tardif moved that the amended agenda with deletion be adopted as presented, seconded by Michael Firlotte. Motion carried.

Statement of Conflict of Interest: Nil

Minutes & Business Arising from Minutes

Austin Tardif moved that the minutes of the regular meeting of January 23 & February 13, 2007, be adopted as presented, seconded by Emmie Flanagan. Motion carried.

Business Arising:

Deputy Mayor, Bourque while he apologizes for being absent at the meeting of January 23, 2007, wishes to have his comments on the wind power project noted. He is not 100% in favor of this project that the Village has undertaken with taxpayer dollars. It is a good idea, however the Village conducting a study which they do not have any idea of what to do with the information afterwards is not, in his opinion, a sound decision as the municipalities do not even have the jurisdiction to operate an electric utility. Therefore, this would require private enterprise taking on the task for the developing of a wind farm if the study indicates the resource is there.

Presentations / Petitions / Delegations: Nil

Statements by Members of Council:

- Mayor Duivenvoorden – Updated Council on Municipal Business Activities attended
 - Meeting of Coalition of Northern Mayors – Discussion of the Self Sufficiency Task Force

- Councillor, Firlotte – Belledune Small Craft Harbour (Marina) – Phase 1 Report
 - Seeking the approval of Council to share document with the Economic Development Committee and MDE Consultant, Mario Lapointe so they can review and make recommendation back to Council.
 - Council consensus in favour for the purpose of reviewing and making only recommendations to Council.

Reports:

Financial Report:

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

Administration Report:

Committees - Review and Membership

Austin Tardif moved that the Village re-publish advertisement for committee members by flyer and in “The Messenger”, seconded by Emmie Flanagan. Motion carried.

Austin Tardif moved that the “Committee Structure Operating Guidelines and Mandate” be amended to change under section “Council Review” the word “semi-annual” to “annual”, seconded by Michael Firlotte. Motion carried.

Ron Bourque moved that the “Committee Structure Operating Guidelines and Mandate” be amended to add under section “Structure” the following subsection “The committee will conduct their business in accordance with parliamentary procedure “Robert’s Rules of Order”, seconded by Austin Tardif. Motion carried.

Meeting, Wastewater Management Plan – Francis Frenette, Roy Consultants Group

- Schedule for Monday February 26, 2007

EMO Coordinator – Meeting in Fredericton, February 23, 2007

Emmie Flanagan moved that EMO Coordinator attend a meeting with EMO NB in Fredericton on February 23, 2007, seconded by Austin Tardif. Motion carried.

Premiers Community Non Profit Task Force

Emmie Flanagan moved that the Village send a flyer advising community Non-Profit groups about the Premiers Community Non-Profit Task Force, seconded by Michael Firlotte. Motion carried.

By-laws and Policies: Nil

Motions & Resolutions:

James Carrier moved that the Village of Belledune give Mark Arseneault an ice time agreement of \$1,265 for 23 hours of ice time from March 26th 2007 to April 1st, 2007, seconded by Austin Tardif. Motion carried.

James Carrier moved that the Village of Belledune, contact Aliant, and have a public phone installed in the Veteran’s Memorial Arena, seconded by Emmie Flanagan. Motion carried.

Emmie Flanagan moved that a Budget of up to \$700 be approved for Winter Carnival as proposed by the Tourism Committee and Leisure & Active Living Committee and advertised in “The Messenger” and by flyer, seconded by Michael Firlotte. Motion carried.

Emmie Flanagan moved that \$400 be donated towards the Belledune Community Access Centre Irish Breakfast fundraiser as proposed by the Tourism Committee & Leisure and Active Living Committee, seconded by James Carrier. Motion carried.

Emmie Flanagan moved that the Village purchase seven (7) Heritage Paintings for Municipal Council Chambers from local artist Allan Roy for the cost of \$1,400, seconded by James Carrier. Motion carried.

Austin Tardif moved to accept and endorse the Consulting Contract Agreement between the Village of Belledune and Mario Lapointe (MDE Consulting) for the term commencing March 1, 2007, seconded by Michael Firlotte. Motion carried.

Austin Tardif moved that the following Resolution for Authorization to Borrow be approved, seconded by Ron Bourque. Motion carried.

Resolution		
The Municipality of the <u>Village of Belledune</u> submits to the Municipal Capital Borrowing Board an application for authorization to borrow money , in an amount not to exceed <u>\$1,000,000</u> , for a term not to exceed 10 years for the following purpose:		
<u>Purpose</u>	<u>Amount (\$)</u>	<u>Term</u>
Transportation Services		
Street Restoration / Upgrades	\$1,000,000.	10 years

Michael Firlotte moved that the report for Belledune Wastewater Management Study (February 2007) prepared by Engineering Technologies Canada Ltd. be accepted as presented and a copy submitted to the Dept. of Environment as per the terms of the Clean Water Grant, seconded by Emmie Flanagan. Motion carried.

Michael Firlotte moved that the Village of Belledune endorse the Advertizing Contract with Le Vacancier for 2007 Belledune Days for the amount of \$290 for 1/8 page as per the recommendation of Belledune Days Chairperson, Patsy Talbot, seconded by Emmie Flanagan. Motion carried.

Correspondence In:

NB Public Library Service - Establishing Public or Public School Libraries

Marlene & Danny Harvey - Committee Resignations

Linda Flynn - Committee Resignation

James Carrier moved that the Council accept resignations of the following committee members, Marlene Harvey - Tourism Committee, Danny Harvey and Linda Flynn – Leisure and Active Living Committee, seconded by Austin Tardif. Motion carried.

Donations / Advertisements:

Austin Tardif moved that the Donation Committee Report be accepted as presented with the understanding that decisions on current requests will be pending the adoption of a revise Donation Request & Contribution Policy , seconded by Ron Bourque. Motion carried.

Correspondence In: continued

Ambulance Report - January 2007

Lynn DeGrace- NB EMO - Potential Storm Surge Alert

Wellness Culture & Sport - Certificate of Recognition Active Communities

UMNB - Self Sufficiency Taskforce Meeting March 16, 2007 –Fredericton

- There will be representation there.

Correspondence Out:

Meeting adjourned at 9:12 P.M. on a motion by James Carrier and seconded by Emmie Flanagan.

Clerk/Treasurer

Mayor