

**Village of Belledune
Regular Meeting
January 23, 2007**

Time: 7:00 P.M.
Place: Belledune Municipal Chambers
Present: Mayor, Nick Duivenvoorden CAO - Clerk/Treasurer, Brenda Cormier
 Councillor, James Carrier
 Councillor, Michael Firlotte
 Councillor, Emmie Flanagan
 Councillor, Austin Tardif
Absent: Deputy Mayor, Ron Bourque

Mayor, Nick Duivenvoorden called the meeting to order.

Councillor, Emmie Flanagan delivered the Serenity Prayer.

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

Statement of Conflict of Interest: Nil

Minutes & Business Arising from Minutes

James Carrier moved that the minutes of the regular meeting of December 11, 2006 and the Special meeting of December 18, 2006, be adopted as presented, seconded by Michael Firlotte. Motion carried.

Business Arising: Nil

Presentations / Petitions / Delegations: Nil

Statements by Members of Council:

Mayor Duivenvoorden – Overview of meetings attended

- January 8, 2007 – Engineering Technologies Canada Ltd., Kelly Galloway
 – Belledune Wastewater Study
- Dept. of Environment - Bathurst Jan. 17, 2007, Canada-wide Strategy for managing Municipal Wastewater Effluent
- Enterprise Chaleur - Bathurst Jan. 19, 2007, Tourism Product & Market Readiness Strategy for North-eastern NB

Reports:

Municipal Works Supervisor

- New Garbage Compactor is in operation and there is still a few minor adjustments to be made and these are being looked after
- Kenworth Truck – will be used for collection on occasion to keep operational
- Inspection of Hydrants being done weekly

- Christmas lights all down except the tree on Jacquet River Drive - too much snow to access
- Station # 1 - Drain Problem – Being investigated to see what was done in the past and what needs to be done to resolve problem
- Station #1 - Furnace Problems – The one furnace is still not working properly, repair service has been there several times and will try to keep operational at least for this winter.
- Recreation Centre, Library – Heating Problem, working on Emergency Heating system. Repair service will evaluate problem and make recommendation.
- Quotation of steel building (storage shed) received

Reports:

Financial Report:

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

Administrative Report:

• Municipal Human Resources Inc. – Village of Belledune Human Resources Evaluation
Michael Firlotte moved that Belledune retain the services of Municipal Human Resources Inc. to do Village Human Resources Evaluation as per their proposal of December 2006 for a cost of \$9,400, seconded by Emmie Flanagan. Motion carried.

• Purchase & Sale Agreement (R. Murphy & Sons Trucking Ltd.) – Extension of Agreement
The current agreement expires on Feb. 1, 2007 and Mr. Murphy wishes to extend the agreement as he is still interested in the purchase.

• Working Meeting February 12, 2006 Marc Bouffard of Belledune District Planning Commission @ 7:00 p.m. & Mario Lapointe, MDE Consulting @ 8:00 p.m.

• Meeting with Legal Counsel – Determine Direction
Schedule for working session in March

By-laws and Policies: Nil

Motions & Resolutions:

Austin Tardif moved that the motion of December 18, 2006 regarding 2007 General Operating Budget be amended to add after the words “the amount of \$4,364,904” the following words “and the central tax rate of \$1.1284 and fringe tax rate of \$.8913”, seconded by Michael Firlotte. Motion carried.

Amended motion

Austin Tardif moved that the 2007 General Operating Fund Budget in the amount of \$4,364,904 and the central tax rate of \$1.1284 and fringe tax rate of \$.8913 be adopted as presented and forwarded to the Dept. of Local Government for approval, seconded by Michael Firlotte. Motion carried

Austin Tardif moved that the Fire Protection Service Agreement for 2007 between the Dept. of Local Government and the Village of Belledune be accepted as presented, seconded by James Carrier. Motion carried.

Emmie Flanagan moved that the Offer to Purchase and Agreement of Purchase and Sale (Lot 2005-2) between the Village of Belledune and R. Murphy and Sons Trucking Ltd. be extended for an additional six months (Closing August 1, 2007) with the same terms and conditions as the original agreement, seconded by James Carrier. Motion carried.

Emmie Flanagan moved that the Federation of Canadian Municipalities (FCM) Green Municipal Fund Grant Agreement for 30MW Wind Farm be accepted and endorsed, seconded by James Carrier. Motion carried.

Emmie Flanagan moved that the Eel River Bar First Nations – Wind Power Study Funding Agreement be accepted and endorsed, seconded by Michael Firlotte. Motion carried.

Austin Tardif moved that the four – (4) Agreements with Helimax for Wind Monitoring, Market Study, Technical & Energy Yield Analysis and Technical Expert at Public Consultations be accepted and endorsed, seconded by James Carrier. Motion carried.

Austin Tardif moved that in accordance with Chapter E-7.1, Emergency Measures Act, Section 9 (b) the Council of the Village of Belledune appoints Lorenzo Grant as Director of Municipal Emergency Measures Organization for the Village of Belledune, replacing Nicole Carrier, seconded by Michael Firlotte. Motion carried.

James Carrier moved that the letter of termination of contract with L. Doucet & Son for Snow Removal – Culliagn Road Walking Trail be accepted and J & R White Water Snow Removal be offered the balance of the contract as per the same terms, conditions and dollar amount, seconded by Austin Tardif. Motion carried.

Mayor, Duivenvoorden will contact Mr. Josh Landry of J & R White Water Snow Removal to see if he is interested.

Correspondence In:

EMO Workshop - Feb. 21, 2007

- Confirm Attendance

Belledune Power Club - Gym Repairs

- Proceed with Repairs as per municipal policy

Belledune School - Meeting (Public Library)

- Confirm Mayor's Attendance

Flo's Camera - Events coverage

- Approve as per proposal and at Village request

Bathurst Sustain Develop - Regional Transit Survey

Bathurst Sustain Develop - Regional Transit Meeting

Donations / Advertizements:

Austin Tardif moved that the amended Donation Committee Report be accepted and the following donations approved, \$1,500 for Children's Dances, \$1,500 to Jacquet River Minor Basketball Association, \$50 to Kid's Help Phone, \$25 to Curl for Cancer and Free Ice Fees for the Belledune Figure Skating Club valued at \$2,200 for the 2006/07 Season and \$600 for Fun Competition and the cost of copying and mailing a flyer for the Belledune Community Access Centre and approval for advertisement for \$100 for Restigouche Minor Hockey Association and \$75 for a ½ page ad in the DRHS Lady Condors Green & Gold Hockey Tournament Program, seconded by Emmie Flanagan. Motion carried.

Correspondence In: continued

Fire Dept. Report - December 2006
Ambulance Report - November 2006
Belledune District Planning Comm. - Permit Report December 2006
Restigouche SPCA - Reports November & December 2006
Francis Frenette - Gravel Roads
BPA - Wynford Goodman- Cross Communications

Correspondence Out:

Dalhousie Nursing Home - Municipal Appointment

Meeting adjourned at 9:22 P.M. on a motion by James Carrier and seconded by Emmie Flanagan.

Clerk/Treasurer

Mayor