

**Village of Belledune
Regular Meeting
July 3, 2007**

Time: 7:05 P.M.
Place: Belledune Municipal Chambers
Present: Mayor, Nick Duivenvoorden CAO - Clerk/Treasurer, Brenda Cormier
Deputy Mayor, Ron Bourque
Councillor, Michael Firlotte
Councillor, Emmie Flanagan
Councillor, James Carrier (Arrived late -7:45 p.m.)

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 Emmie Flanagan. Motion carried.

Statement of Conflict of Interest: Nil

Presentations / Petitions / Delegations:
Barry Noel – Campground (Not Present)

Statements by Members of Council:
Mayor, Duivenvoorden - Miscellaneous

- Events attended in June – Graduation activities, Sports banquet, Relay for Life, Technical Presentation and several announcements by Federal and or Provincial governments.
- Was asked to have a Director from Belledune on the Board of Directors of Atlas Park (bilingual). Approached Gail Driscoll and she accepted.

Reports:

Consultant, Mario Lapointe (Verbal)

- Press Release FCM Grant – Wind Power Project
- Status of Wind Power tower arrival and installation
- Status of Summer Sports Program
- Duck Unlimited – Jacquet River Estuary Project

Municipal Works Supervisor

- International Garbage Compactor had transmission problems in June. Truck was brought to Moncton for repairs under warranty and is now back in service.
- Water test for all municipal building facilities has been completed and approved.
- New Holland Tractor was out of service and repaired.
- Fire Marshals office did municipal buildings inspections, there were some minor deficiencies and these are being addressed.

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- Steel Building has arrived. Need direction on foundation work for building
 - Directive to tender out to concrete companies and local companies
- Gazebo Jacquet River Station 1 – Steps have been torn off. Does Council still wish to proceed with repairs?
 - Directive is to proceed and see where issue of vandalism goes from there.
- Archery Stands are completed
- The washout on Archibald Rd. (Kettlehole) has been repaired
- Lock has been installed at Recreation Centre for Gym entrance and is working.
- EMO Generator is arriving tomorrow at 2:00 p.m.

Presentations / Petitions / Delegations: Mr. Noel arrived at meeting.

Barry Noel – Campground

- Widening of shoulder of road and fixing of entrance at Campground

Councillor, James Carrier arrived at 7:45 p.m.

Administration Report

- Municipal Building Cleaning Person Agreement
 - There are no changes being requested by contractor.
- Maritime Fire Chief Convention - PEI
 - Fire Chief, Guitard brought information to administration for Council consideration and decision. Estimated cost of both the Fire Chief and Deputy Chief to attend is \$2,500.
 - Handle under Motions & Resolutions.
- Zone 7 Meeting – July, 25, 2007 in Campbellton
 - Councillor Firlotte confirmed his attendance.
- Marina Study
 - Engineer Consultant Francis Frenette – Correspondence regarding “sound survey” and the need for a fishing boat with debt meter and as indicated in the original proposal this work is not included in proposal price.
 - Handle under Motions & Resolutions.

- Tribune Ad Belledune Days

Emmie Flanagan moved that Belledune place an ad in the Tribune – “Belledune Days Section” for the amount of \$135, seconded by Michael Firlotte. Motion carried.

- Boat Ramps - Culligan Slip
 - Ramps will arrive on Thursday morning and a schedule as to when the cement will be cured enough to put in water will be submitted by Engineer Consultant, Francis Frenette.

By-laws and Policies: Nil

Motions & Resolutions:

Emmie Flanagan moved that Alvin Guitard and Claude Roy be hired for a maximum of twelve (12) weeks each for the 2007 Roherty Point Project and alternates in order of choice be Patricia Guitard and Timothy Pitre, seconded by Michael Firlotte. Motion defeated. (1 yea – Councillor, Flanagan) (3 nays – Councillor’s, Bourque, Carrier & Firlotte)

The decision was due to lack of policy and procedure used in selecting and recommending the employees. There are policies and processes in place for hiring and this has been completely overlooked.

Ron Bourque moved that the Belledune Municipal Building Cleaning Agreement be renewed for the same amount and terms and conditions as the previous year, seconded by James Carrier. Motion carried. (3 yeas – Councillor’s Bourque, Carrier and Firlotte) (1 nay – Councillor, Flanagan)

Michael Firlotte moved that the Report prepared by Municipal Human Resources Inc. entitled “Workload, tasks, job descriptions & Salary Recommendation for Employees of the Village of Belledune” be accepted and adopted as presented, seconded by Ron Bourque. Motion carried.

Emmie Flanagan moved that the Village of Belledune retain the services of Stonehouse Marketing & Feasibility Group for Creating a Strategic Development Plan for the Village of Belledune as per their proposal in the amount of \$38,850 (plus HST), to be cost shared with Regional Development Corporation and Enterprise Chaleur, seconded by Michael Firlotte. Motion carried.

Campground Security Proposals

- No proposals were received. Only an employment application.

Michael Firlotte moved that the following student be hired for federal Summer Career Placement Program; Tiffany McDonnell, seconded by Ron Bourque. Motion carried.

Emmie Flanagan moved that the following student be hired for provincial SEED program; Megan Fournier, seconded by James Carrier. Motion carried.

James Carrier moved that Fire Chief, Guitard and Deputy Chief, Russell attend the Maritime Fire Chief Convention in PEI, seconded by Michael Firlotte. Motion carried.

Michael Firlotte moved that the Engineer Manger, Francis Frenette be authorized to proceed with sounding survey for Marina Study (Phase 2) and have access to local fishing boat with debt meter for this scope of work, seconded by Emmie Flanagan. Motion carried. (3 yeas – Councillor’s Carrier, Firlotte & Flanagan) (1 nay – Councillor, Bourque)

Michael Firlotte moved that Belledune donate \$100 to Amanda Thomas for Summer Camp Program in China, seconded by Emmie Flanagan. Motion carried.

Mayor, Duivenvoorden suggest that due to the timing issues identified by Councillor, Flanagan for the 2007 Roherty Point Project, that perhaps all ten (10) individual's names from the 2006 list that expressed an interest in being considered for the 2007 Project, should be placed in a hat and drawn in selective order for the two positions and alternates.

Council agreed to this process because of timing.

Emmie Flanagan moved that the following two (2) people be hired for twelve (12) weeks each for the 2007 Roherty Point Project, Chad Lapointe and Percy Mallaley and alternates in order of selection be Audrey Benoit, Timothy Pitre, Alvin Guitard, Patricia Guitard, Anthony Russell, Amanda Legacy, Claude Roy and Paula Mazerolle, seconded by Michael Firlotte. Motion carried.

Correspondence In:

Chaleur Region Standing Committee on Economy & Sustainable Development

- Request for office space, phone lines, etc.
 - There is no office space available but administration will contact the committee and ask is there anything else they wish to request of Belledune.

Donations / Advertizements:

Emmie Flanagan moved that the Belledune purchase advertizment in The Tribune and La Voix du Restigouche for New Brunswick Day at the cost of \$175, seconded by James Carrier. Motion carried.

Correspondence In: continued

Entreprise Chaleur - 2006-07 Annual Report

Post-Secondary Education, Training & Labour - Belledune Library

Min. of Health, Hon. Michael Murphy - Ambulance Services

Correspondence Out:

Mr. Barry Noel - Address Council

Mr. Trevor Firlotte - Donation

Ms. April Joncas - Donation

Min. of Environment, Roland Haché - Study Proposal

Min. of Environment, Roland Haché - Belledune Watershed Protection

Kathy Hickey – Purchase of Municipal Assets

Mr. Matthew Daley - Donation Request

Regan Landry - Belledune Recreation Centre for Fundraiser

Meeting adjourned at 8:30 P.M. on a motion by James Carrier and seconded by Emmie Flanagan.

Clerk/Treasurer

Mayor