

**Village of Belledune
Regular Meeting
July 6, 2009**

Time: 7:05P.M.
Place: Belledune Municipal Chambers
Present: Mayor, Nick Duivenvoorden CAO, David Hughes
Deputy Mayor, Mary Emma Flanagan Clerk/Treasurer, Brenda Cormier
Councillor, Paul Daley Community Development Officer, Andy Flanagan
Councillor, Jerry Guitard
Councillor, Mario Lapointe
Councillor, Elaine Levesque-Godin

Mayor, Duivenvoorden called the meeting to order.

Deputy Mayor, Flanagan delivered the Serenity Prayer

Councillor, Daley delivered the Mission Statement.

Paul Daley moved that the agenda be adopted with deletion under section “By-law & Policies”, seconded by Mario Lapointe. Motion carried.

Statement of Conflict of Interest:

Councillor, Levesque-Godin filed a conflict of interest with the Clerk under the Donation Request section of Correspondence.

Presentations / Petitions / Delegations: Nil

Statements by Members of Council: Nil

Reports:

Administration Report:

CAO, Hughes

EIA Registration Document for Belledune West Sanitary Sewer System has been completed, endorsed and filed with Dept. of Environment.

By-laws and Policies: Nil

Motions & Resolutions:

Mario Lapointe moved that as proposed by project management, Enerplan Consultant Ltd., the tender for Belledune Energy Management Control System be awarded to the lowest bidder, Controls & Equipment Ltd, for the amount of \$62,700 (plus HST), seconded by Jerry Guitard. Motion carried.

Emmie Flanagan moved that as proposed by project management, Enerplan Consultant Ltd., Belledune Energy Building Retrofits – Lighting Project, awarded to Design Built Mechanical Inc. – the Change Order #01 be approved for the \$1,350 (plus HST), seconded by Paul Daley. Motion carried.

CAO, Hughes verbally updated Council on the expression of interest to purchase building / property at #4621 Main Street (former DNR building). The proponent has an existing business in Belledune with office located at the Port of Belledune building. There is a need to relocate to accommodate the potential addition of employees, which will require more space. The interested party had the building appraised at a value of \$29,000 and the inspection of utilities, determined the only issue being the need to replace the chimney, with an accompanying estimate of \$2,700. The wording of the agreement is satisfactory having been amended according to the recommendation submitted by the municipalities' legal counsel. In conclusion, due diligence has been served and the proponent and staff has did everything they can at this point to accommodate information requested.

Paul Daley moved that the Mayor and Clerk be authorized to sign the Agreement of Purchase & Sale to Anyshore Oilfield Consultants Ltd. of Belledune for the sale of #4621 Main Street (Former DNR building / property – PID 50077262) for the amount of \$26,300.30, seconded by Mario Lapointe. Motion carried.

Correspondence In:

Flo Guitard - Seniors Exercise Classes

- The usage of the former DNR building as requested is no longer an option. However, the loss of the program is not an option and Council will work with Mrs. Guitard to find alternate location – if the Jacquet River School cannot accommodate the needs, perhaps the St. Gabriel Parish Hall may be an option. Mrs. Guitard will be asked to check these out.

Ms. Louis Elias - User Survey

- Letter was acknowledged and the CAO and administrative staff will work on a response to the inquiry.

Belledune Port Authority - 2010 Belledune Calendar

- Deputy Mayor, Flanagan assures that the Calendar will definitely be earlier this year and she will advise Ms. Jenna Doucet of the BPA.

Donations /Advertizements:

Councillor, Levesque-Godin advised that in her discussion with Housing Services regarding the swing for Jacuquet River Villa Senior's Complex, the requirement must meet their standards of CSA approved equipment and their approved vendors. It could be looked into and budgeted for next year.

After some discussion regarding how this could be accommodated this year with a simple swing as was given in the past, CAO Hughes recommended that Council let staff look at a solution.

Elaine Levesque-Godin moved that the following donations be made, \$100 to Connection 3 AAA Hockey Team for Shania Carrier and \$50 to the Kidney Foundation of Canada, seconded by Emmie Flanagan. Motion carried.

Councillor, Levesque-Godin vacated meeting at 8:27 p.m. due to Conflict of Interest.

The request for donation for Belledune Days Breakfast Fundraiser was presented.

Clerk/Treasurer, Cormier briefed Council on the process for Belledune Days Festival finances, which the municipality budgeted \$26,000, which Chairperson, Patsy Talbot administers. She addresses the requests from the various groups hosting events and approved funding from the budgeted amount. Her list was submitted to the Clerk/Treasurer and the request being presented to Council has been approved for \$200. It is recommended

that the funding process continue through Mrs. Talbot otherwise it could start a trend with more organizations coming to Council for additional funds, and exceeding budget.

Councillor, Levesque-Godin returned to meeting at 8:30 p.m.

Emmie Flanagan moved that Belledune place ten (10) advertising spots with Max 104.9 for the Bathurst Regional Airport 20th Anniversary, for the cost of \$109 (plus tax), seconded by Paul Daley. Motion carried.

CAO, Hughes advised Council that he has been approached through Face Book by a group of kids (150) soliciting for a Skate Board Park. He contacted Mr. Shane Noel to request that he make a presentation to Council this evening, but did not get a response. As well, the Northern Light will be doing a photo session with the group and a date needs to be set. He will continue to correspond with Mr. Noel to have the group represented at a Council meeting.

Correspondence In: continued:

Fire Chief Monthly Report - May 2009

Nepisquit-Chaleur Solid Waste Commission. - Minutes & Agenda

Dept. of Environment, Letter sent to Mr. Rosengren (Rosengren's Bottle Exchange)

BDPC - Tentative Subdivision Plan (Hubert Joseph Donnelly Estate)

DOT, David Cogswell - Provincially Designated Highway Improvements

Correspondence Out:

Matthew Daley – Donation

Mayor, Duivenvoorden wish to recognize some milestone occasions in the community; the 50th Anniversary, Fred & Kay Firlotte and Lawrence & Irma Doucet and 45th Anniversary Cameron & Lois Dempsey.

Meeting adjourned at 7:45 P.M. on a motion by Paul Daley and seconded by Elaine Levesque-Godin. Motion carried.

Clerk/Treasurer

Mayor