

**Village of Belledune
Regular Meeting
July 9, 2007**

Time: 7:00 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
Absent: Councillor, James Carrier

Mayor, Nick Duivenvoorden called the meeting to order.

Councillor, Emmie Flanagan delivered the Serenity Prayer.

Michael Firlotte moved that the agenda be adopted as presented, seconded by Emmie Flanagan. Motion carried.

Statement of Conflict of Interest: Nil

Minutes & Business Arising from Minutes

Michael Firlotte moved that the minutes of the regular meetings of June 18, & July 3, 2007, be adopted with noted correction to July 3, 2007 minutes – resolution regarding Marina Study, seconded by Emmie Flanagan. Motion carried.

Business Arising: Nil

Presentations / Petitions / Delegations:

Dept. of Environment – Belledune Fallout Follow-up Presentation

Paul Fournier, Regional Director, Mark Glynn, Approvals Engineer, Melissa Fleming, Approvals Engineer and Emilie Tremblay, Junior Approval Engineer.

- Mr. Fournier and Mr. Glynn made a Power Point presentation (Copy on File)
 - Background, Current Status and Next Steps

Statements by Members of Council:

Mayor, Duivenvoorden - Youth Committee

- Only one name was submitted
 - Council agreed to publish another flyer expanding the age to include from 12 – 18 years of age.

Reports:

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

Questions regarding Hometown Communication outstanding rental fees were brought forward and the fact that they have not yet signed agreement, nor come to Council to indicate their intentions.

- Mayor, Duivenvoorden will make every effort to contact Hometown Communication to have issue addressed by next meeting.

Administration Report:

- SEED Program
 - Still no student to fill position for Campground. Had province issue referrals several times.
 - Directive to not proceed any further with trying to fill position.

Questions as to whether the Campground is in need of a person, and if so for what position; to assist campground attendants with daytime work or night security.

- Directive was to ask the Campground attendants what their priority need would be, if any.

By-laws and Policies: Nil

Motions & Resolutions:

Michael Firlotte moved that the motion made on June 4, 2007 regarding Belledune Port Authority – street Renviro Park Subdivision be rescinded, seconded by Emmie Flanagan. Motion carried.

Emmie Flanagan moved that the Village of Belledune agrees to the acquisition of street in Renviro Park Subdivision from Belledune Port Authority as per their proposed Subdivision Plan conditional on the review and recommendations from Belledune District Planning Commission and a legal agreement in accordance with terms and conditions as noted by municipal legal counsel review and recommendations, seconded by Michael Firlotte. Motion carried.

Emmie Flanagan moved that the 2007 Roherty Point Project scope of work, supplies (estimated \$3,000) and employees work schedule be accepted as presented, seconded by Michael Firlotte. Motion carried. (2 yeas - Councillor's Firlotte & Flanagan) (1 nay - Councillor, Bourque)

Comments regarding the proposal submitted by Councillor, Flanagan that this equipment be used exclusively for Roherty Point. The equipment should be able to be used in other areas if needed; it is municipal equipment paid for by tax dollars.

Councillor, Flanagan noted she has no problem with eliminating the word “exclusive” from her proposal but feels that while employees are hired for Roherty Point the priority use of equipment should be for there at this time.

Michael Firlotte moved that the scope of work for Main Street / Jacquet River Drive Intersection be budgeted for in 2008, seconded by Emmie Flanagan. Motion defeated. (1 yeas - Councillor, Firlotte) (2 nays – Councillor's, Bourque & Flanagan)

Questions regarding safety at this intersection were an issue, if work is not done this year.

Ron Bourque moved that as per the information submitted by Engineer Manager, Francis Frenette, the drainage problem at Main Street / Jacquet River Drive Intersection be completed by St. Isidore Asphalte Ltee. for the estimated amount of \$13,000, seconded by Emmie Flanagan. Motion carried.

Correspondence In:

Moose Report #143 - Complaint RCMP

Donations / Advertizements:

Michael Firlotte moved that the Village place a business card ad in the Northern Light for Belledune Days at the cost of \$70, seconded by Emmie Flanagan. Motion carried.

Correspondence In:

Ambulance Report - June 2007

Dept. of Transportation - Official Municipal Kilometrage

Health & Wellness - Ambulance Services

Correspondence Out: Nil

Meeting adjourned at 8:45 P.M. on a motion by Emmie Flanagan and seconded by Michael Firlotte.

Clerk/Treasurer

Mayor