

**Village of Belledune  
Regular Meeting  
June 15, 2009**

**Time:** 7:00 P.M.  
**Place:** Belledune Municipal Chambers  
**Present:** Mayor, Nick Duivenvoorden  
Deputy Mayor, Mary Emma Flanagan  
Councillor, Paul Daley  
Councillor, Jerry Guitard  
Councillor, Elaine Levesque-Godin  
Councillor, Mario Lapointe  
CAO, David Hughes  
Clerk/Treasurer, Brenda Cormier  
Community Development Officer, Andy Flanagan

Mayor, Nick Duivenvoorden called the meeting to order.

Deputy Mayor, Flanagan delivered the Serenity Prayer

Councillor, Levesque-Godin delivered the Mission Statement.

**Paul Daley moved that the agenda be adopted as presented, seconded by Mario Lapointe. Motion carried.**

Statement of Conflict of Interest: Nil

Minutes & Business Arising from Minutes

**Elaine Levesque-Godin moved that the minutes of the regular meetings of May 19 & June 1, 2009, be adopted as presented, seconded by Mario Lapointe. Motion carried.**

Business Arising:

May 19, 2009 – L. Culligan, Drainage Ditch

- The area in question is considered a watercourse and requires a Watercourse & Wetland Alteration Application (WAWA) be submitted to Dept. of Environment detailing the scope of the proposed work to be undertaken, whereby a permit will be required determining the level of precautionary measures that would need to be undertaken to proceed with the work. This is often a very costly undertaking and would require some engineering. Given that it is on private property, a letter should be issued to Mr. Culligan along with a copy of the WAWA Application.

**Paul Daley moved that Belledune do not proceed with the scope of work to clear drainage ditch as per the request by Mr. Culligan, given the requirements of Dept. of Environment for a Watercourse & Wetland Alteration Permit and the location on private property, seconded by Mario Lapointe. Motion carried.**

June 1, 2009 – Nepisiquit Family Services - Host

- In discussion with Nepisiquit Family Services representative it was clarified that if Belledune host the event in October, they are responsible to plan and finance the day's

activities. The event is open to families of the region free of charge. If Belledune is still interested in hosting, they should advise Nepisiguit Family Services as soon as possible.

- o Council expressed their interest to proceed and Deputy Mayor, Flanagan was assigned the task of working with the Leisure & Active Committee to come up with an activity agenda and cost to present to Council for consideration.

Presentations / Petitions / Delegations:

Mayor, Duivenvoorden acknowledged receipt of Petitions submitted on behalf of the Tax-Paying Citizens of the Village of Belledune and the Jacquet River Drive Citizens regarding the proposed Belledune West Sanitary Sewer System.

All information will be compiled from the comment sheets, petitions and municipal survey and sent to Dept. of Environment as part of the Environment Impact Assessment registration.

Statements by Members of Council:

Mayor Duivenvoorden

- Port of Belledune – Funding Announcement
- Attended St. John Ambulance Recognitions Awards in Fredericton, where several individuals were recognized for Acts of Heroism – one being a local RMCP officer for rescuing a potential victim from drowning.

Reports:

Administration Report:

CAO, Hughes

**Paul Daley moved that the Council of the Village of Belledune accepts the Chief Administrative Officer's Report (CAO-09-02) and award the Librarian Attendant position, to Vanessa Doucet, seconded by Elaine Levesque-Godin. Motion carried.**

**Paul Daley moved that the Council of the Village of Belledune accepts the Chief Administrative Officer's Report (CAO-09-04) and hire the following students under the SCP (federal program) Mandy Smearer, Amy Lou Carrier-Joncas, Kady McDonnell and Marc Ouellette and the following students under the SEED (provincial program) Thomas Doyle, and Amanda Thomas, with alternate(s) Samantha Levesque and Candice MacGregor, seconded by Emmie Flanagan. Motion carried.**

**Emmie Flanagan moved that the Council of the Village of Belledune accepts the Chief Administrative Officer's Report (CAO-09-05) for replacement of lawn tractor for Jacquet River Campground and purchase from Bremner & Sons Ltd. for the amount of \$5,300 plus HST, seconded by Elaine Levesque-Godin. Motion carried**

Clerk/Treasurer

Financial Report:

**Elaine Levesque-Godin moved that the Financial Report be accepted as read and the Accounts Payable be paid, seconded by Paul Daley. Motion carried.**

By-laws and Policies:

**Paul Daley moved that the Council of the Village of Belledune accepts the Chief Administrative Office Report (CAO-09-03) and adopts the Village of Belledune Mini Bus Use and Operating Policy, seconded by Emmie Flanagan. Motion carried.**

Motions & Resolutions:

**Paul Daley moved that Emmie Flanagan be re-appointed as Deputy Mayor in accordance with section C. 2, subsection 2 of the Village of Belledune By-law Regulating the Proceeding of Council, seconded by Mario Lapointe. Motion carried.**

**Paul Daley moved that Turgeon Road Phase 3 & Arena Drainage Upgrades (Project No. 327-03-02) be awarded to Kenny's Trucking Ltd. for the amount of \$179,014.60 (HST included), as recommended by Project Consultant/Management, Francis Frenette of Roy Consultant Group, seconded by Mario Lapointe. Motion carried.**

**Paul Daley moved that as recommended by Community Development Officer, Andy Flanagan the June 2009 – Education Flyer be sent by mail to Belledune and Surrounding Area and similar flyers be sent for the months of July, August & September, seconded by Emmie Flanagan. Motion carried.**

**Emmie Flanagan moved that the Proposed Belledune West Wastewater Management User Survey proceed with a budget of up to \$4,500 and Dawn Hickey be hired conduct the survey and data entry, seconded by Paul Daley. Motion carried. 4 yeas (Councillors' Daley, Flanagan, Levesque-Godin & Lapointe) 1 nay (Councillor, Guitard)**

**Elaine Levesque-Godin moved that Councillor, Paul Daley, Councillor, Mario Lapointe, Chief Administrative Officer, David Hughes, Clerk/Treasurer, Brenda Cormier and Community Development Officer, Andy Flanagan be appointed to the Ad Hoc Committee for the Finn Report Review and Position Paper, seconded by Mario Lapointe. Motion carried.**

Correspondence In:

Donations /Advertizements:

**Elaine Levesque-Godin moved that the following donation be made, \$250 to 2009 Team NB Canada Games Athletes which would qualify Belledune to become an “Honorary Team Member” for 2009, seconded by Emmie Flanagan. Motion carried.**

In reference to request made by Noella Lapointe for a swing for the JR Villa Seniors Complex, Councillor, Levesque-Godin would like the opportunity to check the legalities out with Housing Services the administrators of the facility. She will bring the information back to Council.

Correspondence In: continued

Restigouche County SPCA Report – May 2009

BDPC Report – May 2009

June 15, 2009

BDPC to East Coast Surveys Ltd. - Tentative Subdivision Plan  
NCSWC - 2008 Audited Financial Statements  
DLG - NB Developer's Guide to Renewable Energy  
Minister Donald Arseneault - Firefighters' Compensation Act

Correspondence Out: Nil

Mayor, Duivenvoorden wish to acknowledge the thirteen (13) groups that participated in the Roadside Cleanup. It was a tremendous event showing good community spirit.  
As well acknowledgement to Mr. Tim Jacques for the editorial in The Tribune.

Meeting adjourned at 8:04 P.M. on a motion by Paul Daley and seconded by Emmie Flanagan. Motion carried.

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Clerk/Treasurer

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Mayor