

**Village of Belledune  
Regular Meeting  
June 18, 2007**

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

Mayor, Nick Duivenvoorden called the meeting to order.

Councillor, Emmie Flanagan delivered the Serenity Prayer.

**Emmie Flanagan moved that the amended agenda with additions be adopted as presented, seconded by James Carrier. Motion carried.**

Statement of Conflict of Interest:

Councillor, Flanagan filed a Declaration of Conflict of Interest

- Correspondence – Kathy Hickey

Minutes & Business Arising from Minutes

**Ron Bourque moved that the minutes of the regular meetings of May 22 & June 4, 2007, be adopted as presented, seconded by James Carrier. Motion carried.**

Business Arising:

- Slip Ramps – Delivery dates
- Cost of lock for Gym
- Roherty Point time Frame
- Response to Ron MacIntosh in reference to petition to Council on May 22, 2007
- Property – Jacquet River Drive – Grubbing Removal update
- Meeting with Sheldon Hovey – NB Power Belledune General Manager

Presentations / Petitions / Delegations: Nil

Statements by Members of Council:

Mayor, Duivenvoorden

- General Statements / Updates – Various Meetings attended
  - Opening ceremonies – Relay for Life, Dalhousie
  - RCMP Regional Meeting - Campbellton
- Proposal – Establishment of Youth Committee
  - For Council consideration – Proposed under motions & resolutions

Councillor, Flanagan

- Canada Day Parade
  - 40<sup>th</sup> year since Jacquet River was incorporated
  - Float with first Mayor and one existing Councillor
  - Banner of Recognition
  - Proposal will be discussed with Festival Chairperson, Patsy Talbot

Reports:

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

Administration Report:

- Campground Security
  - How to proceed – Contract or employee
  - Directive to circulate a flyer by mail requesting proposals for Campground Security via contract services
- Engineering Proposal – JR Campground & Roherty Beaches
  - Directive is to arrange a meeting with the DFO representative Marc Godin for Councillor Flanagan and Mayor Duivenvoorden to visit the sites and determine whether there is a possibility for approval for remediation before proceeding with Engineering proposal.
- Consultants Proposal – Vision Plan
  - Meeting has been arranged with a Consultant Firm for June 14, 2007.
- SEED – Student Employment
  - Had to get additional referrals from the province and Council will need to bring forward more names for program hiring.
- Local Government Resource Manual
  - The on-line Guide for Local Governments was launched at the AMANB Conference in Edmundston and is an excellent resource guide for both elected and public. It is a living guide and will continually be updated and revised as the needs arise. It is located on the Government of NB website under Local Government.

By-laws and Policies:

Fire Department Policy & Procedure Amendment -Section 050 Subject 010 – Subsection 01

**James Carrier moved that as proposed by Fire Chief, Guitard the Fire Department Policy and Procedure Section 050 Administrative, Subject 010 Rules and Regulations, Subsection Criteria for Members .01 be amended to change the minimum age limit from 19 years of age to 18 years of age, seconded by Emmie Flanagan. Motion carried.**

Motions & Resolutions:

**Emmie Flanagan moved that the Village of Belledune send a flyer in the community regarding the establishment of a Youth Committee, seconded by James Carrier. Motion carried.**

**James Carrier moved that the Village of Belledune supports the Jacquet River Minor Basketball Association 2007 Summer Sports Program with a donation of \$6048.00 to cover the cost of three (3) students at 30 hrs per week for 8 weeks, seconded by Emmie Flanagan. Motion carried.**

**James Carrier moved that the Arena Painting Tender Option 2 be awarded to the only bidder Maritime Sandblasting and Coating Ltd. for the amount of \$57,000 (HST included), seconded by Ron Bourque. Motion carried.**

**Ron Bourque moved that the Canopy – Municipal Building Tender be awarded to the lowest bidder A1 Construction for the amount of \$1,500 (HST included), seconded by James Carrier. Motion carried.**

**Emmie Flanagan moved that the following four (4) students be hired for the Canada Summer Jobs Program; Spencer Guitard, Mandy Smearer, Ryan Hickey, David Brenton and alternate is Thomas Doyle, seconded by James Carrier. Motion carried.**

**Emmie Flanagan moved that the following student be hired for the Provincial SEED Program, Andrew Culligan, and alternates be in order of selection Spencer Devereau, Nicolas Guitard or Thomas Doyle, seconded by James Carrier. Motion carried.**

Correspondence In:

Councillor, Flanagan vacated meeting – Declaration of Conflict of Interest.

Kathy Hickey - Request to purchase items from Firlotte House

**Ron Bourque moved that the Village advertise by Flyer – Surplus Assets Sale of wood products retained from the House Demolition on Jacquet River Drive, seconded by James Carrier. Motion carried.**

Councillor, Flanagan returned to meeting.

Darrell Guitard – Vandalism

- Mayor, Duivenvoorden with contact Mr. Guitard.

UMNB Zone Meeting- Tentative Dates

- Councillor, Firlotte will be advised of UMNB Zone Meeting correspondence.

Donations / Advertizements:

**Emmie Flanagan moved that the Village donate free of charge the use of Recreation Centre facility on June 29, 2007 for Fundraiser as per the request by Regan Landry, seconded by Ron Bourque. Motion carried.**

**James Carrier moved that the Village donate \$50 to Trevor Furlotte for 70<sup>th</sup> Canadian Archery Field and Target Championships, seconded by Emmie Flanagan. Motion carried.**

**Emmie Flanagan moved that the Village donate \$100 to April Joncas for Summer Exchange Program in China, seconded by James Carrier. Motion carried.**

Belledune School - Bar-B-Q (Pre-approved verbally by Council)

Matthew Daley – Basketball

- A letter is to be issued to Mr. Daley advising that the Village do not contribute to requests for donations for try outs, but do give consideration to requests made in reference to participation on teams.

Tribune/La Voix - Canada Day

**Emmie Flanagan moved that the Village place a Canada Day advertisement in The Tribune and La Voix du Restigouche for the amount of \$175, seconded by James Carrier. Motion carried.**

L'Acadie Nouvelle - Acadian Games

**James Carrier moved that the Village place an Acadian Games advertisement in the L'Acadie Nouvelle for the amount of \$50, seconded by Ron Bourque. Motion carried.**

Correspondence In: continued-

Ambulance Report - May 2007

Monthly Fire Report - May 2007

Restigouche County SPCA Report – May 2007

Town of Dalhousie, May Palmater – Response to request for boxing ring & gloves

Hon. Roland Haché- Amendments Community Planning Act

Rayburn Doucett, CEO-BPA - Meeting July 3, 2007 6:30 p.m.

Correspondence Out:

Ms. Cindy Courier - Lorne Minor Ball Donation

Ms. Erin Killoran - Archery Nationals Donation

Ms. Sylvie Nadeau, NBPLS - Public Library Support

Mr. Robert Murphy - Selective Cutting & Grubbing (Termination)

Mr. Rayburn Doucett, Port of Belledune - Street Renviro Park

Mr. Robert Murphy - Street Grading

Meeting adjourned at 9:40 P.M. on a motion by James Carrier and seconded by Emmie Flanagan.

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Clerk/Treasurer

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Mayor