

**Village of Belledune
Regular Meeting
June 4, 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, Michael Firlotte
Absent: Councillor, Emmie Flanagan

Mayor, Nick Duivenvoorden called the meeting to order.

Councillor, Michael Firlotte delivered the Serenity Prayer.

Michael Firlotte moved that the amended agenda be adopted with additions, seconded by James Carrier. Motion carried.

Statement of Conflict of Interest:

Councillor, Firlotte filed a Declaration of Conflict of Interest
– Jacquet River Minor Basketball – 2007 Summer Sports Program Proposal

Presentations / Petitions / Delegations:

Trevor Furlotte – Belledune Archery Club (Not Present)

Statements by Members of Council:

Mayor, Duivenvoorden

- Belledune Port Authority – Street Renviro Park (Legal Review)

Reports:

Consultant, Mario Lapointe (Copy of Report on File)

- Wind Power Project
- Summer Sport Program
- Fall GoNB Program
- Duck Unlimited – Jacquet River Estuary Project
- Other initiatives

Municipal Works Supervisor

Gazebo Damage – Station #1, Vandalism, safety issue, need floor replaced -15 sheets plywood

- Directive to proceed with repairs and Council look at alternative for 2008 budget to address vandalism.

Recreation Centre Grounds – 5 Canopies need to be removed, old and dilapidated

- Directive to remove and investigate alternative structure to replace.

Wash out – Archibald Road (Kettlehole). Repairs are being done but this should be looked at for a more permanent solution as the same washout is occurring each year.

Recreation Centre – Gym door lock. Broken again and needs to be replaced, will only receive Wednesday or Thursday. Gym closed. It was noted that although a sign was posted, there were still users in the Gym and the door was being left unlocked.

- Council will have to evaluate and seek a more viable solution to the Gym rather than continually replacing locks (approximately \$800) and having the building unsecured.

Turgeon / Main Street intersection - municipal signage will be removed Wednesday or Thursday.

Roy Consultants Group, engineer did site visits for water issues on Jacquet River Drive intersection, drainage at Mr. W. Roy (Jacquet River Drive) and Osmond Lane.

Mini Coach Bus in back in service – Stickers are needed to replace previous ones and this is being looked after.

Issue of culverts and drainage seems to be good this year – really only one problem on Archibald Road and on Carrier Street (Louis Carrier property).

Administration Report

JR Campground Property Survey – Commence 3rd week of June

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

JR Minor Basketball – 2007 Summer Sports Program Proposal

- Due to uncertainty regarding a quorum of Council, this issue will be brought forward to the next meeting of Council on June 18, 2007.

Councillor, Firlotte returned to meeting.

Jacquet River Property – Grubbing Clean Up

James Carrier moved that R. Murphy and Son Ltd. be issued a letter advising that the contract for Selective Cutting and Grubbing - Jacquet River Property PID 50175090 is terminated based upon two (2) deadline extension dates being exceeded, seconded by Ron Bourque. Motion carried.

- Directive for Administration to ask local contractors to submit a cost and deadline date for completing the removal of grubbing materials from PID 50175090 – Jacquet River Drive as per the initial RFQ.

Summer Career Placement – Federal Student Program

- Verbal verification that there has been a change and we will receive students. Waiting for written verification.

2007 Grading Tender Award – Declined

- Awarded to second lowest bidder –R. Murphy and Son Ltd. as per the motion made.

By-laws and Policies:

Ron Bourque moved that the Bus Policy Amendment - B-05-03-06-07 be adopted as presented, seconded by Michael Firlotte. Motion carried.

Motions & Resolutions:

Ron Bourque moved that the Village of Belledune do not accept acquisition from Belledune Port Authority of street located in Renviro Park Subdivision as a municipal street, seconded by James Carrier. Motion carried.

As Councillor, Flanagan is absent the 2007 Roherty Point Project will be carried forward to next meeting as she has further details regarding Budget.

Michael Firlotte moved that providing the Roherty Point Project proceeds this year, the human resources component will be considered from last years list of applicants, seconded by James Carrier. Motion carried.

Ron Bourque moved that with consideration to comments of tender evaluation by Project Manager, Francis Frenette of Roy Consultants Group, the Main Street Ditch Upgrade Tender be awarded to the only bidder Woodcox Trucking Ltd. for the amount of \$40,366.11 (HST included), seconded by Michael Firlotte. Motion carried.

Michael Firlotte moved that as per the recommendation of Project Manager, Francis Frenette of Roy Consultants Group, the Roherty Road Upgrading – Phase 2 Tender be awarded to the only bidder Woodcox Trucking Ltd. for the amount of \$43,603.18 (HST included), seconded by James Carrier. Motion carried.

James Carrier moved that the News Release for FCM Green Municipal Fund – Belledune & Eel River Bar First Nations Wind Power Study be accepted as presented, seconded by Michael Firlotte. Motion carried.

Michael Firlotte moved that Council of the Village of Belledune submit a letter of support for the Belledune School Public Library, seconded by James Carrier. Motion carried.

James Carrier moved that Belledune mail a flyer “Support Local Business”, seconded by Michael Firlotte. Motion carried.

Correspondence In:

Donations / Advertizements:

Ron Bourque moved that Belledune donate \$100 to Erin Killoran for the Archery Nationals in Orangeville, ON from August 11-18, 2007, seconded by Michael Firlotte. Motion carried.

Michael Firlotte moved that Belledune donate \$100 to Lorne Minor Ball, seconded by Ron Bourque. Motion carried.

Ron Bourque moved that Belledune purchase advertising in The Tribune and La Voix du Restigouche – 1/8 page for 40th anniversary of the Salmon Festival for the cost of \$135 and 1/4 page for Graduation 2007 for the cost of \$475, seconded by James Carrier. Motion carried.

Correspondence In: continued

Letter to Editor, Northern Light – Mayor, Nick Duivenvoorden
BDPC - PID 50075696 Variance Accessory Building
Minister of Environment, Roland Haché - ETF Jacquet River Estuary
Federal Minister of Transport, L. Cannon - Belledune Port Authority Board Member
Sheldon Hovey, Manager NB Power - Request to meet Mayor

James Carrier moved that Clerk/Treasurer Cormier attend the Workshop on New Compliance and Enforcement Provision for Residential Maintenance and Occupancy Standards and Dangerous and Unsightly By-laws in Fredericton on June 14, 2007, seconded by Michael Firlotte. Motion carried.

Correspondence Out:

Nancy & Kayla Pitre - Filling Pool
BHS -Collen Ramsey - Donation SafeGrad
DRHS - Janet Cooper - Village of Belledune Bursary Policy
BHS - Collen Ramsey - Village of Belledune Bursary Policy
RCMP, Corp. Hache - 2006 JR Campground disturbance & thefts
Sergeant Doug Lockhart - RCMP Musical Ride

Mr. Trevor Furlotte - Belledune Archery Club arrived late and extended apology as he made an error in meeting date. He briefed Council on the recommendation of the Association to incorporate the Belledune Archery Club so as to provide protection of the executive. This was only known after the budget was submitted to Council and to take the funding from this budget would require omitting something from the original proposal.

James Carrier moved that the motion table on May 22, 2007 be placed back on the table for consideration, seconded by Michael Firlotte. Motion carried.

James Carrier moved that the Village pay the legal fees of \$1,000 for incorporation of Belledune Archery Club, seconded by Michael Firlotte. Motion carried.

Meeting adjourned at 8:55 P.M. on a motion by James Carrier and seconded by Michael Firlotte.

Clerk/Treasurer

Mayor