

**Village of Belledune
Regular Meeting
March 19, 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
Councillor, Emmie Flanagan
Councillor, Austin Tardif

Mayor, Nick Duivenvoorden called the meeting to order.

Councillor, Emmie Flanagan delivered the Serenity Prayer.

Austin Tardif moved that the amended agenda with deletion be adopted as presented, seconded by Michael Firlotte. Motion carried.

Statement of Conflict of Interest: Nil

Minutes & Business Arising from Minutes

Michael Firlotte moved that the minutes of the regular meeting of January 23 & February 13, 2007, be adopted as presented, seconded by Austin Tardif. Motion carried.

Business Arising:

Deputy Mayor, Bourque advised that he completed RCMP survey.

Councillor, Flanagan advised that the Winter Carnival budget was approximately \$75 over budget due to having snow removal done a second time because of storm. Also, the CD player cost below the \$300 approved.

Mayor, Duivenvoorden asked Council to be prepared to discuss at the next working session, "Belledune Vision". How to structure vision, how to proceed, who to invite and determine format.

Councillor, Flanagan stated that receipts for Irish Breakfast will be coming in and will be reported at next meeting.

Presentations / Petitions / Delegations:

RMCP Corporal Gallagher was not in attendance.

Paul Daley proceeded with making presentation on the plans by District #15 Physical Activity Sub-Committee. He briefed Council on the role he plays, the commencement of the committee and their proposed work plan. The Sub-committee would like to access funding through the GO-NB Program, but in order to do so, they need a sponsoring organization such as the Village to endorse the project and make application in their name. He is asking the Village of Belledune to

consider being that sponsor and as well allow the Sub-committee access to the Village's consultant – Mario Lapointe – to assist them with preparation of the applications. This will not offset the current initiative that the Village has with GO NB already for Summer Sports Program. It will be in addition to.

Mayor, Duivenvoorden asked if there is any idea on the amount of time required by Mario Lapointe and to clarify that the funding would be channeled through the Village. He continued by saying the Council will take the request into consideration and advise in the near future of decision.

Statements by Members of Council: Nil

Reports:

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

Administration Report:

Mini Coach Bus, Damage Repairs – Cost estimate has not been received yet, Hathaway's is waiting for information from the company that manufactured the bus.

By-laws and Policies: Nil

Motions & Resolutions:

Emmie Flanagan moved that the Go NB Application for 2007 Summer Sports Camp be approved as submitted, seconded by Austin Tardif. Motion carried.

Austin Tardif moved that the Tender No. T001-07 -Two Ton Truck be awarded to the only bidder, T.M.M. Equipment for the amount of \$89,632.50 (including HST) to be paid from the General Reserve Fund, seconded by Michael Firlotte. Motion carried.

Austin Tardif moved that the following people: Lorenzo Grant, Cameron MacLellan and Brenda Cormier, attend the Canadian Red Cross -1st Atlantic Conference on Disaster Management in Moncton from May 7 – 9, 2007, seconded by Michael Firlotte. Motion carried.

Emmie Flanagan moved to purchase from Wye Electric Ltd. a 100 kilowatt standby generator complete with installation for emergency power for the Municipal Building – Emergency Operations Center for the estimated cost of \$60,129.30 (including HST) , seconded by Austin Tardif. Motion carried.

Ron Bourque moved that as per the New Brunswick Emergency Measures Act (Section 9 (c)) and the Village of Belledune Community Emergency Planning By-law # 1997-03 (Section 2), Councillor's Michael Firlotte and Austin Tardif be appointed as the EMO Standing Committee of Council, seconded by James Carrier. Motion carried.

Austin Tardif moved that as per the recommendation of Belledune Days Chairperson - Patsy Talbot, the Belledune Days Fireworks be provided by Fireworks FX as per their proposal and for the amount of \$6,700 (including HST), seconded by Emmie Flanagan. Motion carried.

James Carrier moved that Subdivision Plan – Village of Belledune (2005), Industrial Park be accepted as presented, seconded by Austin Tardif. Motion carried.

Correspondence In:

Paul Shannon - Federal Electoral Boundaries
Carol Roberts - Minutes Sept. 18, 2006
Dept of Tourism & Parks - Review of Tourism Act
Zone 7 Meeting - March 28, 2007, Tide Head

Donations / Advertizements:

Austin Tardif moved that the Donation Committee Report be accepted and the following donations be approved, \$100 to JR Mini Boys Basketball, \$100 to Restigouche Minor Hockey Association, \$100 to AAA Acadie Chaleur Titan Hockey and \$25 to Children's Wish Foundation, Dart Shoot, seconded by Ron Bourque. Motion defeated. 2 yeas (Councillor's Bourque & Tardif) 3 nays (Councillor's Carrier, Firlotte & Flanagan)

Emmie Flanagan moved that the list of donations submitted and recommended by the Donation Committee (\$100 to JR Mini Boys Basketball, \$100 to Restigouche Minor Hockey Association, \$100 to AAA Acadie Chaleur Titan Hockey and \$25 to Children's Wish Foundation, Dart Shoot) be approved with the inclusion of \$150 for St. John Evangelist Parish Supper, seconded by James Carrier. Motion carried. 3 yeas (Councillor's Carrier, Firlotte & Flanagan) 2 nays (Councillor's Bourque & Tardif)

Deputy Mayor, Bourque stated that both Councillor, Tardif and he spent substantial time considering the new policy, the budget and deliberating over the donation requests. However, it is his opinion that members of Council are being political in their decisions and not respecting the recommendations of the Donation Committee. Therefore he is advising Council that he is resigning from the Donation Committee and Council should reappoint a new member to evaluate donations.

Mayor, Duivenvoorden noted that the commitment and dedication by the Donation Committee has been of great value. This is one occasion that did not turn out initially as recommended. At this time he will not accept resignation until Deputy Mayor, Bourque has thought about a bit more and then lets Council know later. For one he would like to see him remain.

Correspondence In: continued

Fire Dept. Reports – January & February 2007
Ambulance Report – February 2007
Restigouche SPCA Report
Dept. of Transportation - JR Drive Trucking
 Directive to forward a copy to Mr. Lawrence Donnelly
Dept. of Environment, Guidelines - Delivery of Planning and Development Services

Correspondence Out:

Vetta Faulds - Appreciation

Paul Daley - Address Council

Meeting adjourned at 8:27 P.M. on a motion by James Carrier and seconded by Emmie Flanagan.

Clerk/Treasurer

Mayor