

**Village of Belledune  
Regular Meeting  
March 5, 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  
**Absent:** Councillor, Austin Tardif

Mayor, Nick Duivenvoorden called the meeting to order.

Councillor, Emmie Flanagan delivered the Serenity Prayer.

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

Statement of Conflict of Interest:     Nil

Presentations / Petitions / Delegations: Nil

Statements by Members of Council:

Mayor, Duivenvoorden

- Belledune Vision – Council consider working on creating a vision for Belledune and determine how to do so.

Councillor, Flanagan

- Winter Carnival update and needs

Reports:

Municipal Works Supervisor

- Engineer drawing were received from Future Steel Building
- 1 Ton inspection – Body work and other repairs were needed to pass inspection
- Furnace at Station #1 is working
- Heating is still a problem at Recreation Centre - Works for a day or two and then stops again. Will have the Service Company submit their evaluation of the system.
- Recreation Centre – Ceiling. Would like to have quotation on repairs; the crack in ceiling along with addressing the structure around the ceiling vents
- Recreation Centre – Window & Door Evaluation was completed
  - Quotation was received and will be submitted to Council in the near future
- Fire Station #2 – Garage Bay Doors should be priced for replacement of wood doors with metal ones. They are in bad condition

Questions for Municipal Works Supervisor:

Mayor, Duivenvoorden – Mileage on Bus and Drainage system at Fire Station #1

Councillor, Firlotte – What is the problem with heating system at Recreation Centre

Councillor, Flanagan – Maintenance of Metal Columns at Recreation Centre, Municipal Building and Fire Department. Should be sand blasted and repainted.

Administration Report

- Celebrate Canada Application – Authority to Sign
  - Addressed under Motions and Resolutions
- Meeting – EMO Coordinator
  - Proposed date, Tuesday March 13, 2007 @ 6:00 p.m.
- Property Tax Assessment Office – Belledune
  - One Day set up to assist residents with questions regarding their property tax assessment

By-laws and Policies: Donation Request & Contribution Policy

**Ron Bourque moved that the Donation Request & Contribution Policy 01/02 and associated Amendments be rescinded and that the Donation Request & Contribution Policy DRC 03-2007 be adopted with noted amendments, seconded by Emmie Flanagan. Motion carried.**

Motions & Resolutions:

**Emmie Flanagan moved that Clerk/Treasurer Brenda Cormier be authorized to submit a financial request to the Department of Canadian Heritage in relation to the “Celebrate Canada” Program for organizing activities to celebrate Canada Day, seconded by Michael Firlotte. Motion carried.**

**Michael Firlotte moved that ten (10) Promotional Clocks be purchased from C-58 Promotion for the amount of \$598.50 (plus HST), seconded by James Carrier. Motion carried.**

**James Carrier moved that two (2) Park Benches and Trash Cans be purchased from Kan-Go-Roo Playgrounds for the amount of 2,340.54 (including HST), seconded by Emmie Flanagan. Motion carried.**

**Emmie Flanagan moved that a flyer be sent advising to the residents of Belledune that the Property Tax Assessment officer will be in Belledune on March 15, 2007, seconded by Michael Firlotte. Motion carried.**

**Emmie Flanagan moved that a maximum of \$300 be approved to purchase a five (5) CD player for PA system, seconded by James Carrier. Motion carried.**

Correspondence In:

RCMP Survey – Deputy Mayor, Bourque will respond

Donations / Advertizements:

Due to the adoption of a new Donation Policy, all donations have been deferred until next regular meeting of Council.

Correspondence In: continued

Belledune District Planning Commission - Reports

Restigouche SPCA - Report January 2007

Nepisiguit Chaleur Solid Waste Commission - Meeting Package

Public Safety- Act to Amend the Motor Vehicle Act

Correspondence Out:

Mayor, Pierre Godin, Petit Rocher - long term care facility

Restigouche Snow Birds - Donation

St. Gabriel Catholic Women's Club - Donation

Mr. Isaac Breau - Use of fencing

Vetta Faulds - Appreciation

Meeting adjourned at 8:17 P.M. on a motion by James Carrier and seconded by Emmie Flanagan.

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Clerk/Treasurer

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Mayor