

**Village of Belledune  
Regular Meeting  
March 9, 2009**

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

Mayor, Duivenvoorden called the meeting to order.

Councillor, Daley delivered the Serenity Prayer.

Councillor, Lapointe 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

Presentations / Petitions / Delegations:

RCMP – Sergeant Sawyer introduced new member, Constable Julian Doth.  
Activity Report for the month of February was presented.

Statements by Members of Council:

Mayor, Duivenvoorden

- Meeting attended in Bathurst today – funding announcement for Industrial Park, East Bathurst
  
- Overview of Commissioner Finn Presentation made in Fredericton on February 19, 2009  
Report of the Commissioner on the Future of Local Governance

Reports:

Municipal Works Supervisor Report

- The W on the Highway sign was replaced
- Bus is back and here at the municipal building site– Approximate cost of repairs \$2,300

Administration Report:

- Administration Computer Upgrades
- UMN Information Sessions February 19, 2009 in Fredericton
  - Tangible Capital Assets & Wastewater Effluents Standards (Copy on File)
- Reschedule Council Working Session to March 17, 2009

- Community Development Officer – Scheduled Meeting for March 23, 2009 – Tourism Proposal Working Session – Glenn Group
- Service New Brunswick, Assessment Officer will not be coming to Belledune this year for meeting regarding tax bills. They have tracked the participation for the last couple of years and the numbers are minimal. Belledune is only one of two municipalities that received this service, but with no long distance charges to call Campbellton most of the inquiries can be answered by telephone.
- Offer by City of Bathurst to purchase equipment for Automatic Microphone System. The installation was checked out by a company and if the equipment is in working condition the estimated cost to purchase and install would be approximately \$2,500. Administration will followed up and bring back to Council for a decision once the equipment is checked out.

By-laws and Policies:

**Mario Lapointe moved that By-law 15-90-1998 a By-law to Amend the Building By-law of the Village of Belledune and By-law 16-90-1998 a By-law to Amend the Subdivision By-law of the Village of Belledune be read a third time and enacted, seconded by Paul Daley. Motion carried.**

Motions & Resolutions:

**Paul Daley moved that the Village of Belledune reimburse the amount of \$1,850.23 to cover the extra cost incurred by Jacquet River Middle School boys basketball team on their recent trip to Hartland, seconded by Mario Lapointe. Motion carried.**

**Paul Daley moved that for the purpose of safety from both a physical and liability perspective, the use of the Village of Belledune bus be temporarily suspended from any use until the Bus Policy has been reviewed and amended and until full operating procedures in accordance with regulatory requirements of the NB Motor Vehicle Act and Regulations have been developed, seconded by Mario Lapointe.**

**Paul Daley moved that the motion be amended to add after the words “have been developed” the following words “with the exception to grant the use of the bus for Gentlemen’s Hockey Tournament Dance on March 27, 2009, which was previously applied for” seconded by Mario Lapointe. Motion carried.**

Amended Motion

**Paul Daley moved that for the purpose of safety from both a physical and liability perspective, the use of the Village of Belledune bus be temporarily suspended from any use until the Bus Policy has been reviewed and amended and until full operating procedures in accordance with regulatory requirements of the NB Motor Vehicle Act and Regulations have been developed, with the exception to grant the use of the bus for Gentlemen’s Hockey Tournament Dance on March 27, 2009, which was previously applied for seconded by Mario Lapointe. Motion carried.**

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**Paul Daley moved that the Village of Belledune donate \$300 to the Gentlemen's Hockey Tournament to help cover the cost of the Memorial Cover Page (Clayton Carrier) for this year's Tournament Program, seconded by Mario Lapointe. Motion carried.**

**Paul Daley moved that the Fire Alarm Preventive Maintenance Agreement Renewal with Ultra Alarm Services for the amount of \$1,000 be accepted as presented, seconded by Jerry Guitard. Motion carried.**

Correspondence In:

**Paul Daley moved that the Village of Belledune accepts and endorses the Canada Select Contractual Agreement to Enroll in the Camping Select Rating Program, seconded by Mario Lapointe. Motion carried.**

**Paul Daley moved that the Village of Belledune accepts and endorses the Restigouche Tourism Association Agreement for new structure of management, seconded by Mario Lapointe. Motion carried.**

Donations /Advertizements:

**Paul Daley moved that the Village of Belledune sponsor a Bathurst Music Festival scholarship for the year 2009 for the amount of \$250, seconded by Mario Lapointe. Motion carried.**

**Mario Lapointe moved that the Village of Belledune donate twelve (12) gift bags with Belledune promotional items to the New Brunswick Building Officials Association Inc. – Annual General Meeting to be held in Bathurst from April 21 to 24, 2009, seconded by Paul Daley. Motion carried.**

**Paul Daley moved that in accordance with policy Ann Joncas and Simonne Rosengreen be donated each fifty (50) Belledune Pins for the 2009 Ford World Men's Curling Championship being held in Moncton from April 3 to 12, 2009, seconded by Jerry Guitard. Motion carried.**

**Jerry Guitard moved that the Village of Belledune place quarterly, a business card size advertisement in The Northern Light – Going Green Environmental Guide for the cost of \$45 each, seconded by Paul Daley. Motion carried.**

**Paul Daley moved that the Village of Belledune sponsor ten (10) Cancer Awareness Messages on Max 104.9 for the cost of \$119 plus taxes, seconded by Mario Lapointe. Motion carried.**

Correspondence In: continued:

Fire Chief's Monthly Report - January 2009

Restigouche SPCA Monthly Report - January 2009

NCSWC - Agenda & Minutes Monthly Meeting

Darrell Guitard - Recycle Bin for the Jacquet River Area

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Chaleur Sawmill, Duane Woods - Increased traffic of logging trucks  
Premier Shawn Graham - Restigouche-Chaleur Economic Development Fund  
Min. Haché to Mr. & Mrs. Lapointe - Chaleur Sawmill  
DOT - Safety Requirements on N.B. Dept. of Transportation premises and job sites

Correspondence Out:

Glenn Group Landscape Architects - Tourism Proposal  
Belledune Figure Skating - Donation  
Belledune District Planning Commission - By-law amendments  
Chaleur Minor Hockey - Tournament  
Golden Age Club - Donation  
Junior Achievement - Donation  
Belledune Archery Club - Donation  
Belledune Boxing Club - Donation  
Chaleur Greening Initiative - Donation  
Campbellton Downtown & Chamber of Commerce, Shop Local Initiative

Meeting adjourned at 8:18 P.M. on a motion by Paul Daley and seconded by Mario Lapointe.  
Motion carried.

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Clerk/Treasurer

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Mayor