

**Village of Belledune  
Regular Meeting  
May 2, 2007**

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

Mayor, Nick Duivenvoorden called the meeting to order.

Councillor, Emmie Flanagan delivered the Serenity Prayer.

**Emmie Flanagan moved that the amended agenda be adopted with addition, seconded by Michael Firlotte. Motion carried.**

Statement of Conflict of Interest:     Nil

Presentations / Petitions / Delegations:

Brenda Kelly - Bathurst Sustainable Development - Regional Fleet Transit Assessment

- Overview of project to date (Copy of Report on File)
- Future Proposal for Regional Transit Services

Statements by Members of Council:

Mayor, Duivenvoorden

- 401 Jacquet River Dr. – Water issue (No Culverts)
  - Have engineering firm evaluate and recommend a solution
- Laptop Computers – Councillors
  - Investigate further the options and cost and the potential for paper reduction
- DNR Regional Office Closure – Belledune
  - Has been working on contacting Minister Arseneault and it awaiting call.
- Vision Meeting
  - First meeting the issue of a municipal sewage treatment service appears to be at the forefront for development.
  - Working on arranging a meeting with Environment Minister, municipal elected and administrative personnel to reintroduce the concept.

Councillor, Flanagan

- Dept. of Environment – Public Beaches & Estuary - (Roherty & Jacquet River Campground)
  - Letter issued to Dept. of Environment requesting assistance to resolve
  - Will be contacting Dept. of Natural Resources – Their jurisdiction
- CBC Radio - Seven Wonders of Canada
  - Will send submission for Belledune

Reports:

Consultant, Mario Lapointe (Copy of Report on File)

- EnerPlan and Energy Efficiency Fund status
- Sports Program Funding – Go Girls & Go Kids Programs
- Wind Power Project – Funding received from Eel River Bar First Nations
- Summer Sport Program – GO NB Program, Funding Approved

Municipal Works Supervisor

- Water Drainage Problems
  - Carrier & Russell Streets (private property)
    - Should have looked at by engineer to recommend solutions
  - Waterfront Drive – NB East Coast Rail Meeting
    - Blockage of first culvert not an option
    - Other proposals would have to be engineered design and approved by NBECR
    - All cost would have to be absorbed by Village
    - There would not be able to be any adverse effects for NBECR

Administration Report

- Trevor Furlotte – Archery Program 2007
  - Copy of Proposal is included in Council packages
  - Program is not tied to the Summer Sports Camp
  - Wants to access funding to purchase equipment
- License to Use – J & R White Water Farm Ltd.
  - No changes to draft Agreement; have legal council prepare final document for next meeting.
- AMANB Conference 2007

**Michael Firlotte moved that the Clerk Treasurer and Administrative Assistant attend the 2007 AMANB Conference in Edmundston from June 6-8, 2007, seconded by Emmie Flanagan. Motion carried.**

By-laws and Policies: Nil

Motions & Resolutions:

**James Carrier moved that a budget of \$12,000 be approved for the Belledune Archery Program as per the proposal submitted by Trevor Furlotte, seconded by Michael Firlotte. Motion carried.**

**Emmie Flanagan moved that the Council of the Village of Belledune, in accordance with the powers vested to them by section 5 by-law n. 15-90-1998, which is the building by-law of the municipality of Belledune, to appoint Sylvain Drapeau as building inspector, seconded by Michael Firlotte. Motion carried.**

**Michael Firlotte moved that the Council of the Village of Belledune, in accordance with the powers vested to them under section 93(1) of the Community Planning Act, to authorize Sylvain Drapeau to order a) cessation of the development, b) alteration of such development, so as to remove the contravention or c) the doing of anything required to restore the land, building or structure to its condition immediately prior to the undertaking of such development, seconded by James Carrier. Motion carried.**

**Emmie Flanagan moved that the Council of the Village of Belledune, in accordance with the powers vested to them under section 92(1) of the Community Planning Act, to authorize Sylvain Drapeau to enter at all reasonable time upon any property within his jurisdiction for the purpose of making any inspections that is necessary for the administration of a by-law or regulation hereunder, seconded by James Carrier. Motion carried.**

**Michael Firlotte moved that in accordance with the powers vested to them by section 34 (1) (b) of the Chapter M-22, Municipalities Act of New Brunswick, the Council of the Village of Belledune declare a vacancy on Council due to resignation of Council member, Austin Tardif, seconded by James Carrier. Motion carried.**

Correspondence In:

Councillor Tardif - Resignation

Belledune Power Club - Request for Jack's Room

Louis Elias - Jacquet River Drive

Conestoga-Rover & Associates - Letter of Consent for Soil Sampling

Donations / Advertizements:

**Emmie Flanagan moved that Belledune donate \$500 to Belledune School for trip, seconded by James Carrier. Motion carried.**

**Michael Firlotte moved that Belledune donate up to \$500 to Jacquet River School for Grade 8 class trip, pending receipt of the official donation request form, seconded by Emmie Flanagan. Motion carried.**

**Michael Firlotte moved that Belledune allow Belledune School to borrow 150 chairs for May 11, 2007 and chairs will be transported to and from by Village employees, seconded by James Carrier. Motion carried.**

**Emmie Flanagan moved that Belledune donate \$50 towards the Resitgouche District Labour Council – Day of Mourning monument, seconded by James Carrier. Motion carried.**

Chamber - Advertising Spaces

Tourism NB

- Get more detailed information on both advertising opportunities.

Correspondence In: continued

BDPC - PID 50085760 & 50086255 (Dilapidated Building)

BDPC - Mr. M. Lapointe - Wind Monitoring Tower

NCSWC - Notice of Meeting (Minutes)

RCMP - Service in Both official languages

House of Commons - Bill C-417

Correspondence Out:

Town of Dalhousie - Request for Boxing Ring

Ville de St. Quentin - Re: Invitation to meeting

Meeting adjourned at 9:07 P.M. on a motion by James Carrier and seconded by Emmie Flanagan.

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Clerk/Treasurer

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Mayor