

**Village of Belledune
Regular Meeting
May 22, 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

Mayor, Nick Duivenvoorden called the meeting to order.

Councillor, Emmie Flanagan delivered the Serenity Prayer.

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

Statement of Conflict of Interest:

Councillor, Firlotte filed a Declaration of Conflict of Interest
– SEED Program
Councillor, Carrier filed a Declaration of Conflict of Interest
– Recreation Centre Janitor/Caretaker Agreement

Minutes & Business Arising from Minutes

Michael Firlotte moved that the minutes of the regular meetings of April 16 & May 2, 2007, be adopted as presented, seconded by Emmie Flanagan. Motion carried.

Business Arising:

Renviro Park Street – Carry forward to next meeting
Fundraiser rescheduled from May 5 to May 19, 2007. Small turnout, but donations can still be made by contacting Eugene Gauthier.

Presentations / Petitions / Delegations:

Ronald MacIntosh

- Request to Council why he has been removed from Contractors List for Village of Belledune Invitational Bids.
- Did not receive any formal notification that he did anything wrong
- Would like to reinstated to Bidders List

Mayor, Duivenvoorden advised that this forum is not intended for debate and the requests made by Mr. MacIntosh will be addressed and a response will be forth coming once the information is looked at.

Regan Landry, Public School Library Committee

- Presentation regarding potential for Public School Library was made to Council (Copy on File)
- Request to have a letter of support from Council

Statements by Members of Council:

Mayor, Duivenvoorden

- Met with Governor General in Bathurst
- Minister of Environment, Roland Haché called in reference to two issues:
 - Approval of \$10,000 funding from ETF for Jacquet River Estuary Project
 - Awareness regarding opportunity for funding through ETF –Beautification Funds

Reports:

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

2006 Financial Statements were presented.

- **General Operating Fund – Revenue over Expenditures (Surplus \$46,520)**
- **General Utility Fund – Revenue over Expenditures (Surplus \$196)**

Administration Report:

Legal Cost – Incorporation Belledune Archery Club

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

Ron Bourque moved that the motion be tabled until the allotted funding of \$12,000 is clarified, seconded by Emmie Flanagan. Motion carried. 3 yeas (Councillor's Bourque, Firlotte & Flanagan) 1 nay (Councillor, Carrier)

Meeting – Pierre Bertrand – HR Report

- Scheduled for June 19, 2007 at 7:00 p.m.

Belledune Archery – Build Stands & Use of Ballfield

James Carrier moved that the Municipal employees be utilized to build archery stand for Belledune Archery Club as requested by Mr. Trevor Furlotte, seconded by Emmie Flanagan. Motion carried. 3 yeas (Councillor's, Carrier, Firlotte & Flanagan) 1 nay (Councillor, Bourque)

By-laws and Policies: Nil

Motions & Resolutions:

Emmie Flanagan moved that 2006 General Operating and 2006 Utility Operating Audited Financial Statements be accepted as presented and forwarded to the Dept. of Local Government, seconded by James Carrier. Motion carried.

James Carrier moved that the Village of Belledune provide copies and cost of mailing a flyer for the Belledune Archery Club, seconded by Emmie Flanagan. Motion carried. 3 yeas (Councillor's Carrier, Firlotte & Flanagan) 1 nay (Councillor, Bourque)

James Carrier moved that the Village of Belledune have Frenette Surveys Inc. do survey of Jacquet River Campground property, seconded by Emmie Flanagan. Motion carried.

Michael Firlotte moved that as recommended by the Economic Development Committee the Village of Belledune have Roy Consultants Group do Phase 2 & Phase 3 preliminary design and cost estimate for Harbour Development at Little Belledune Point for the cost or \$29,000 plus H.S.T., seconded by James Carrier. Motion carried. 3 yeas (Councillor's Carrier, Firlotte & Flanagan) 1 nay (Councillor, Bourque)

Emmie Flanagan moved that a cost estimate be requested from Roy Consultants Group for providing the Village of Belledune with an engineer plan, preliminary cost estimates and watercourse applications for recovery of both public beaches - Jacquet River Campground and Roherty Point Beach, seconded by James Carrier. Motion carried.

Bids: Streets Grading RFQ-2007

JT Landry & Son	\$6,209.60 (\$5,448.00 + \$776.60 HST)
Danny Smearer	\$8,949.00
R. Murphy & Sons Trucking Ltd.	\$8,540.00
LCL Excavation (2006) Inc.	\$16,500.00 (Plus HST)

Mayor Duivenvoorden noted that unless clearly stated all bids will be considered as having taxes included in price submitted.

Michael Firlotte moved that the Streets Grading RFQ-2007 be awarded to the lowest bidder J.T. Landry & Son for the amount of \$6,209.60 (taxes included) \and the deadline of May 31, 2007 be extended to June 15, 2007, and if the successful contractor is not able to proceed then the job be award to subsequent lowest bidders (R. Murphy & Sons Trucking Ltd. or Danny Smearer), seconded by James Carrier. Motion carried.

Bids 2007 Guardrails Grass Cutting

Gary Guitard	\$5,000
Bernard Russell	\$2,000
Barry Mazerolle	\$2,800
Danny Smearer	\$1,249
Bid unopened– Rejected late submission (Bidder unknown)	

James Carrier moved that the 2007 Guardrails Grass Cutting be awarded to the lowest bidder Danny Smearer for the amount of \$1,249 (taxes included), seconded by Ron Bourque. Motion carried

James Carrier moved that the License to Use agreement between Village of Belledune and J. & R. White Water Farm Ltd. be accepted as presented and endorsed, seconded by Emmie Flanagan. Motion carried.

Emmie Flanagan moved that Mayor, Duivenvoorden be appointed as Fire Department Council Liaison, seconded by James Carrier. 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, Carrier be appointed to the EMO Standing Committee of Council, seconded by Michael Firlotte. Motion carried.

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

Emmie Flanagan moved that Jenny Gauthier and Adam Donnelly be hired for the SEED Program 2007 and alternates in order of selection be Hannah Dobson, Jordan Dobson and Chad Firlotte, seconded by James Carrier. Motion carried.

Councillor, Firlotte returned to meeting.

Ron Bourque moved that Lisa Lapointe be hired for 2007 Campground Attendant position, with employment commencing on May 23, 2007, seconded by Michael Firlotte. Motion carried.

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

Emmie Flanagan moved that the Belledune Recreation & Cultural Centre Janitor / Caretaker / Small Maintenance Agreement be renewed for the same payment, terms and conditions as the previous year, seconded by Michael Firlotte. Motion carried.

Councillor, Carrier returned to meeting.

James Carrier moved that as proposed, the tender for Boat Slip Ramps be increased to ten (10) and be awarded as recommended by Project Manager, Francis Frenette of Roy Consultants Group to the lowest bidder Northeastern Enterprise Ltd. for the amount of \$21,051.24 (taxes included) and the delivery deadline date be accepted as presented, seconded by Emmie Flanagan. Motion carried.

Emmie Flanagan moved that as per the recommendation of Project Manager, Francis Frenette of Roy Consultants Group, the 2007 Street Upgrading Tender be awarded to the lowest bidder St.-Isidore Asphalte Ltee. for the amount of \$433,352.76 (HST included), seconded by Ron Bourque. Motion carried.

Correspondence In:

Levis Paradis - Stolen Cooler

- Issue letter to RCMP for status report and cc Mr. Paradis

Donations / Advertizements:

James Carrier moved that as requested by Nancy Pitre the Fire Department fill pool free of charge for Kayla Pitre's therapy, seconded by Michael Firlotte. Motion carried.

Emmie Flanagan moved that Belledune donate \$50 to BULLYINGCANADA.CA, seconded by James Carrier. Motion carried.

Michael Firlotte moved that Belledune donate the same amount as last year to Bathurst High School Grad Fund, seconded by Emmie Flanagan. Motion carried.

Emmie Flanagan moved that Belledune develop an enhanced advertisement and list on Tourismnb.com for the amount of \$100 per year, seconded by James Carrier. Motion carried.

Correspondence In: continued

Ambulance Report - April 2007
Fire Department Report - April 2007
Restigouche SPCA Report - April 2007
BDPC Subdivision Plan - Rosaire Landry
BDPC - PID 50075738 Variance Request
Min. of Environment - Wastewater Management Study
Min. of Transportation - Route 134 Paving
Wellness, Culture & Sport - GO NB Grant
Elections NB - Council Vacancy
Service Canada - Canada Summer Jobs (Students)

Correspondence Out:

Ms. Joan MacMillan -Belledune School Borrow Chairs
Mr. R. Murphy - Selective Cutting & Grubbing (Deadline)
Mr. Ron MacIntosh - Address Council, Contractor's List & Bids
Mr. Danny Harvey - Jack's Room for Gym
Michael Quinn - Declaration of a Vacancy on Council
Local Contractors - Meeting Re: Village Invitational Jobs 2007
Louis Elias - JR Drive/Main St. Intersection
BDPC, Mr. Yvon Frenette - New Building Inspector
Mrs. Regan Landry - Address Council, Public School Library
Mr. Edward Degrechie - Report of oil in ditch

Meeting adjourned at 9:12 P.M. on a motion by James Carrier and seconded by Emmie Flanagan.

Clerk/Treasurer

Mayor