

**Village of Belledune  
Regular Meeting  
May 5, 2008**

**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, 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:

Councillor, James Carrier filed a Disclosure of Interest with the Clerk for “Recreation Centre – Caretaker / Janitor Agreement – Renewal”

Mayor Duivenvoorden of behalf of Council and the Village of Belledune presented RCMP Constable Francois Gagnon with a municipal clock in recognition and appreciation for his contribution to the Village of Belledune for both official and non-official participation and wished him well in his new location.

Presentations / Petitions / Delegations:

- Youth Committee Report – Shawn Noel
  - Last meeting was with new advisor Peggy Brimsacle
  - Leadership – Officer roles defined
  - Draft Constitution
  - List of Expectation
  - Accepted new member – Kathleen Moriarity
  - Next meeting Election of officers
  - A request will be made to Village for flip chart, makers, projector
  - A draft of a Resolution will be submitted to Council at next meeting to request support and signature
  
- Peggy Brimsacle (Copy on File)
  - Miss Brimsacle gave a detailed power point presentation to Council in reference to a need for a Belledune Social Development Officer and possible use for the former DNR building. She outlined her qualifications and interest in filling such a position. She provided a written document to Council which was enclose in their meeting package prior to the meeting.

Statements by Members of Council: Nil

Reports:

- Municipal Works Supervisor – Verbal Report
  - Street Review with Roy Consultant Engineer, Francis Frenette
    - Bayside Drive
    - Carrier & Russell
    - Jacquet River Drive
    - Main Street / Msgr. Hickey
  - Drainage Jobs
    - Curry Drive / Hodgin Street - Fixed
    - Main Street – Belledune School east towards Roherty (on-going evaluation)
    - Firlotte Road – Culvert fixed
    - Archibald Road – Culvert cleaned
    - Smith Street – Needs engineering, affects crossover pipe on street
    - Turgeon Road –culvert apart, safety precaution taken, will be addresses with construction job
  - Response to Council inquiries
    - Special Garbage Collection – starting next week
    - Jacquet River Campground cleanup – started today
    - Hazard waste collection – work with Nepisiquit Chaleur Solid Waste Commission
  
- Administration Report:
  - Nil

By-laws and Policies:

**Michael Firlotte moved that By-Law # 10-2004-4 An Amendment to By-Law Regulating the Proceedings of the Council of the Village of Belledune be read a third time and enacted, seconded by Emmie Flanagan. Motion carried.**

Motions & Resolutions:

**James Carrier moved that as recommended by Project Manager Francis Frenette of Roy Consultant Group the Tender for 2008 Street Upgrading Project # 335-06-1 be awarded to the lowest bidder, LCL Excavation (2006) Inc. for the amount of \$271,166.10 (HST included), seconded by Emmie Flanagan. Motion carried.**

2008 Guardrail Grass Cutting RFQ – Bids

Bernard Russell	\$2,376.00
Danny Smearer	\$1,794.00
L. Doucet & Son	\$7,776.00
Peggy Mazerolle	\$2,800.00

**Michael Firlotte moved that 2008 Guardrail Grass Cutting RFQ be awarded to the lowest bidder Danny Smearer for the amount of \$1,794.00, seconded by Ron Bourque. Motion carried.**

2008 Street Grading RFQ – Bids

R. Murphy & Son	\$9,340.00
Danny Smearer	\$8,400.00

**James Carrier moved that 2008 Street Grading RFQ be awarded to the lowest bidder Danny Smearer for the amount of \$8,400.00, seconded by Ron Bourque. Motion carried.**

Councillor, James Carrier vacated meeting @8:03 p.m. – Conflict of Interest

**Emmie Flanagan moved that the Recreation Centre – Caretaker / Janitor Agreement be renewed as per the same terms and conditions as the previous year, seconded by Ron Bourque. Motion carried.**

Councillor, James Carrier returned to meeting @8:05 p.m.

**Michael Firlotte moved that the Regular meeting of Council be rescheduled from May 20, 2008 to May 26, 2008, seconded by Emmie Flanagan. Motion carried.**

**Emmie Flanagan moved that the flyer for 2009 Calendar Photo Contest be circulated by mail in Belledune, seconded by James Carrier. Motion carried.**

Correspondence In:

Mona Lana Hickey, Chris Guitard - upgrading road

Mona Lana Hickey, Chris Guitard - water problem

- o Both documents will remain in active correspondence and presented to new Council.

Donations /Advertizements:

**Emmie Flanagan moved that Belledune donate \$100 to Restigouche Family Crisis Interveners Inc., seconded by James Carrier. Motion carried.**

**Emmie Flanagan moved that Belledune donate 250 pins to Regional Operations Council, for Hockey New Brunswick Annual General Meeting, seconded by James Carrier. Motion carried.**

Correspondence In: continued

NSCWC - Minutes and Agenda of April 23, 2008 meeting

Correspondence Out:

Peggy Brimsacle - Appointment Youth Committee

Peggy Brimsacle - Appointment to Chaleur Trail Network

Jacquet River School - Donation trip

Mr. John Culligan - Donation

DRHS, D. Winton - Graduating Banquet Donation

Meeting adjourned at 8:15 p.m. on a motion by James Carrier and seconded by Emmie Flanagan.

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Clerk/Treasurer

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Mayor