

**Village of Belledune  
Regular Meeting  
November 19, 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.

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

Statement of Conflict of Interest: Nil

Minutes & Business Arising from Minutes

**Michael Firlotte moved that the minutes of the regular meetings of and October 15 & November 5, 2007, be adopted as presented, seconded by James Carrier. Motion carried.**

Business Arising:

Mayor, Duivenvoorden commented on the EnerPlan and would like feedback from Council during budget deliberations.

Status of streetlight check.

- Completed

Tender submissions – Would like for Council to consider the submissions in reference to HST registered and non-registered companies. Would recommend not including the HST portion for consideration in evaluating the cost of bids.

Presentations / Petitions / Delegations: Nil

Statements by Members of Council:

Deputy Mayor, Bourque

- Durham Harbour Authority – Dredging Issue

Councillor, Flanagan

- Christmas in the Park – Kids Christmas Treats
  - Ladies Auxiliary not interested this year. Will bring forward a motion to have Belledune Community Access Centre do the treats this year.

Reports:

Youth Committee Report – Brandon Carrier

- Briefed Council on the status of the committee meetings to date and intended activities.

Financial Report:

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

**Michael Firlotte moved that Allen, Paquet & Arseneau be appointed as Belledune Auditors for the year 2007, seconded by Emmie Flanagan. Motion carried.**

**Michael Firlotte moved that the Nepisiguit Chaleur Solid Waste Commission 2008 Budget in the amount of \$3,984,590 be accepted as presented, seconded by Emmie Flanagan. Motion carried.**

Administration Report:

**Ron Bourque moved that the Belledune Economic Development Strategy be posted on the Belledune website for public access and copies be made available at the municipal office to the public, seconded by Emmie Flanagan. Motion carried.**

There is a meeting scheduled with NB EMS tomorrow at 3:00 p.m. to review proposal for Purchase of Ambulance Assets. Municipal legal counsel was consulted and will attend if available.

By-laws and Policies:

**Michael Firlotte moved that By-law # 12-01-2007, A By-law to Amend the Municipal Plan By-law No. 12-10-96, be read a third time in its entirety and adopted, seconded by Emmie Flanagan. Motion carried.**

**Emmie Flanagan moved that the Agreement in Compliance with the Provisions of Section 39 of the Community Planning Act between Rosaire Landry, Stéphane Landry and the Village of Belledune be accepted and endorsed, seconded by Michael Firlotte. Motion carried.**

**Emmie Flanagan moved that By-law # 17-08-2007, A By-law to Amend the Zoning By-law No. 17, be read a third time in its entirety and adopted, seconded by James Carrier. Motion carried.**

**Emmie Flanagan moved that By-law # 17-09-2007, A By-law to Amend the Zoning By-law No. 17, be read a third time in its entirety and adopted, seconded by Michael Firlotte. Motion carried.**

**James Carrier moved that the Agreement in Compliance with the Provisions of Section 39 of the Community Planning Act between Serge Doré & Diane Hachey and the Village of Belledune be accepted and endorsed, seconded by Emmie Flanagan. Motion carried.**

**Emmie Flanagan moved that By-law # 17-10-2007, A By-law to Amend the Zoning By-law No. 17, be read a third time in its entirety and adopted, seconded by Michael Firlotte. Motion carried.**

Motions & Resolutions:

**Ron Bourque moved that the Village of Belledune pay Harbour Authority of Durham Harbour, 2006 and 2007 Canada Corporation Act – Fees in the amount of \$30 per year, seconded by James Carrier. Motion carried.**

**Emmie Flanagan moved that the 2007 Christmas in the Park Budget of \$5,000 be increased by \$3,000 for a total of \$8,000, seconded by James Carrier. Motion carried. 3 yeas (Councillor's Carrier, Firlotte & Flanagan) 1 nay (Councillor, Bourque)**

**Emmie Flanagan moved that the Village donate \$600 to the Belledune Community Access Centre for the Kid's Christmas Treats to be distributed at Christmas in the Park on December 1, 2007, seconded by James Carrier.**

**Ron Bourque moved that the motion be tabled so as a telephone call can be made to the Ladies Auxiliary to confirm they are not interested in doing the Kid's Christmas Treats this year, seconded by James Carrier.**

Council recessed until Councillor, Bourque made the telephone call.

Meeting reconvened and Councillor, Bourque was advised by the secretary of the Ladies Auxiliary that they will not be doing the treats and will not be requesting a donation from Council

Councillor, Bourque and Councillor Carrier retracted their motion to table.

**Emmie Flanagan moved that the Village donate \$600 to the Belledune Community Access Centre for the Kid's Christmas Treats to be distributed at Christmas in the Park on December 1, 2007, seconded by James Carrier. Motion carried.**

**Michael Firlotte moved that Belledune continue for the balance of year 2007, with the services of Stonehouse Marketing Group for Phase 2 of Belledune Economic Development Strategy -Preparation of Developers Package, Property Review and Business Development Department, for the estimated cost of \$4,000 to \$5,000, seconded by Emmie Flanagan. Motion carried.**

Correspondence In:

Donations / Advertisements:

**Michael Firlotte moved that the Belledune donate \$100 to Bluegrass Diamonds as requested by Marcel Jalbert, seconded by Emmie Flanagan. Motion carried. 2 yeas (Councillor's, Firlotte & Flanagan) 2 nay (Councillor's, Bourque & Carrier) 1 yea (Tie vote Mayor Duivenvoorden)**

**Emmie Flanagan moved that Belledune donate \$250 for Megan Fournier to attend the World Youth Days in Australia from June 10<sup>th</sup> to 20<sup>th</sup>, 2008, seconded by James Carrier. Motion carried.**

**Emmie Flanagan moved that Belledune purchase from Restigouche County SPCA, one (1) Christmas Lottery Ticket for the amount of \$10 and participate in the Cage Sponsorship Program for the amount of \$120, seconded by Michael Firlotte. Motion defeated. 2 yeas (Councillor's Firlotte & Flanagan) 2 nays (Councillor's Bourque & Carrier) 1 nay (Tie vote Mayor Duivenvoorden)**

Restigouche AAA Clinic - Rate for clinic

- Advise that rates have been established and approved and will be administered as such
- Linda Chiasson - Special Rate for ice
- Advise that rates have been established and approved and will be administered as such.

**Michael Firlotte moved that Belledune be a Gold Game Sponsor for the DRHS Boy's Condor Hockey at the cost of \$200, seconded by Emmie Flanagan. Motion carried. 2 yeas (Councillor's, Firlotte & Flanagan) 2 nays (Councillor's, Bourque & Carrier) 1 yea (Tie vote Mayor Duivenvoorden)**

**Emmie Flanagan moved that Belledune participate in the 2008/2009 Acadie Bathurst Regional Guide for the amount of \$500, seconded by James Carrier. Motion carried.**

**Emmie Flanagan moved that Belledune participate in Max 104.9 Radio Christmas Cards with 10 messages for the amount of \$129, seconded by Michael Firlotte. Motion carried.**

Correspondence In: continued

Ambulance Report - October 2007

Fire Chief's Report - October 2007

Restigouche SPCA Report - October 2007

Min. of Transportation, Hon. Denis Landry - Paving Route 134

DOH to Mr. Paul Fournier - Re. Elizabeth Lapointe

Local Government - New Minister of Local Government

RCMP - Service in both official languages

Correspondence Out:

Supply & Services - 44 Fenderson Road

Alex St. Coeur - Donation Restigouche Minor Hockey

Robert Daley - Adopt-an-Athlete Program

Tree of Hope Campaign - Donation

Emmie Flanagan to Industries - Request for a donation

Meeting adjourned at 8:45 P.M. on a motion by James Carrier and seconded by Emmie Flanagan.

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Clerk/Treasurer

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Mayor