

**Village of Belledune
Regular Meeting
November 5, 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.

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

Statement of Conflict of Interest: Nil

Presentations / Petitions / Delegations: Nil

Statements by Members of Council:

Mayor Duivenvoorden

Newspapers Media Coverage

1. Oct. 17, 2007, Tribune – Property Jacquet River Drive
2. Oct, 23, 2007, Northern Light – Xstrata Soil Study and Jacquet River Drive Property

Mayor respectfully asked Press to be accurate, fair and balanced in their reporting.

Mayor, Duivenvoorden Proclaimed November as Diabetes Awareness Month and November 14, 2007 as World Diabetes Awareness Day in Belledune.

Councillor, James Carrier

Arena Updates – Players Benches requires expansion to accommodate Junior “C” teams and quotation were received from two of the three contractors. The building perimeter drainage issue will be addressed in the short term this year through maintenance with the intention of long term solution being discussed for 2008 Budget. As well Ringette representative would like to see if a team could be established in Belledune and to gauge interest would require a flyer being sent throughout the community.

Councillor, Flanagan

2008 Christmas in the Park, Update – The 2nd Annual Xmas in the Park is slated for Saturday, December 1, 2007. The theme will be “Story Book Village”. It will require work being done to canopies to develop the building themes and this will require a carpenter and helper. The concept is to have the Village purchase the materials and have industry (one already committed) to pay the carpenter and helpers wages. A carpenter has been identified and is well

capable of doing this scope of work. The plan is to have four to five structures built this year and volunteers will do the painting of themes on structures.

Reports:

Consultant, Mario Lapointe - Verbal Report

- Wind Power Project – Status of Public Consultation Meetings
- Jacquet River Estuary Project – Observation Deck designs and construction scheme
- Go Kids Program – October 26, 2007

Municipal Works Supervisor

- New Holland Tractor – Additional Maintenance, approximate cost \$1,300
- UV Water Treatments for all municipal building - Annual Maintenance completed and all water test completed and good.
- Arena Electrical needed work and was fixed
- Salmon Barrier Project – Complete for 2007 and materials and trailer are now stored at the municipality.
- New Storage Building was not constructed this year due to the inability to have foundation contractors express interest. This will only be able to be addressed next spring, with the intention to proceed as early as possible.
- Recreation Centre – Electrical repairs needed for main fuse. Electrician will be doing the necessary work in the near future. Approximate cost \$2,000.
- Fire Truck #534 – new tanker. Motor vehicle accident. Involved another truck and the tanker hitting side mirrors while traveling on highway. The RCMP was not contacted and both parties will be obligated to pay their own damages.
- Work was done to catch basin (Armstrong Brook area), it was higher than the ditch and needed some fill to get it draining properly.

Administration Report

- 2007 Projects Update
- 2008 Budget Meeting Schedule – November 20, 21, 22, 2007 starting 5:00 p.m.
- Stonehouse Marketing , Belledune Development Strategy, Meeting Dates Nov. 14 & 15, 2007
- SMU NB EMS, Purchase of Assets Agreement – Meeting will be scheduled
- Roy Consultants Group – Directives Follow-up
 - Jacquet River Drive Property – Cost Estimate
 - 4572 Main Street Drainage – Cost Estimate

By-laws and Policies:

By-laws, 12-01-2007, 17-08-2007, 17-09-2007, 17-10-2007

Hearing of Written Views to By-laws – Consideration of Objections

- No written views received

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 first and second time by title, seconded by James Carrier. Motion carried.

Michael Firlotte moved that By-law # 17-08-2007, A By-law to Amend the Zoning By-law No. 17, be read a first and second time by title, seconded by Emmie Flanagan. 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 first and second time by title, seconded by James Carrier. Motion carried.

James Carrier moved that By-law # 17-10-2007, A By-law to Amend the Zoning By-law No. 17, be read a first and second time by title, seconded by Michael Firlotte. Motion carried.

Motions & Resolutions:

Emmie Flanagan moved that the Village of Belledune 50 / 50 cost share with the Belledune Port Authority to purchase 2000 calendars (for 2008) from Impression Printing for the amount of \$5,892.01, seconded by Michael Firlotte. Motion carried.

Bids: Demolition & Disposal Ballfield Dugouts Tender RFQ11-2007

Danny Smearer	\$1,549.00 No HST
R. Murphy & Son	\$2,379.00 plus HST
Woodcox Trucking	\$1,800.00 plus HST

Michael Firlotte moved that the Demolition & Disposal Ballfield Dugouts Tender RFQ11-2007 be awarded to the lowest bidder Danny Smearer for the amount of \$1,549 (No HST), seconded by Ron Bourque. Motion carried.

Emmie Flanagan moved that Belledune Human Resources Christmas Party be held on December 8, 2007 and a Budget of \$4,000 be approved, seconded by James Carrier. Motion carried.

James Carrier moved that the Village sent a flyer to determine the interest in Ringette in Belledune, seconded by Emmie Flanagan. Motion carried.

Donations /Advertizements:

Michael Firlotte moved that Belledune grant to the Belledune Community Access Centre the use of the Recreation & Cultural Centre on November 18, 2007, free of charge, for Fundraiser Bingo, seconded by Emmie Flanagan. Motion carried.

Ron Bourque moved that the Belledune donate \$100 to Restigouche Minor Hockey Association 2007-2008 financial campaign, seconded by Michael Firlotte. Motion carried.

Emmie Flanagan moved that Belledune donate \$100 to the Canada Basketball Adopt-an-Athlete Program for 2007-2008, for Robert Daley, seconded by Michael Firlotte. Motion carried.

Emmie Flanagan moved that Belledune donate \$100 to Dr. George L-Dumont Hospital Foundation “Tree of Hope Campaign”, seconded by Michael Firlotte. Motion carried.

James Carrier moved that Belledune place a business card size ad in the NB Association of Fire Chiefs Annual “Children’s Fire Safety Booklet” for the amount of \$190 (HST included), seconded by Ron Bourque. Motion carried.

Correspondence In: continued

Fire Chief’s Report - September 2007
BDPC - Belledune Port Authority Subdivision 2007
BDPC - File 50082163
AMANB - Province Wide Ambulance System Document

Correspondence Out:

Mrs. Pearl Noel - Well water testing
Restigouche Ground Search & Rescue - A.Chalmers Search
NB Power - Street Light Check
Belledune School Breakfast Program - Donation
Supervillage Trailblazers Snowmobile Club - Donation
Flo Guitard, Seniors Xmas Dance-- Donation
Min. Denis Landry, DOT - Paving of Route 134
D. Paul Hayes - Rental of office space

Meeting adjourned at 8:50 p.m. on a motion by James Carrier and seconded by Emmie Flanagan.

Clerk/Treasurer

Mayor