

**Village of Belledune  
Regular Meeting  
October 1, 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 James Carrier. Motion carried.**

Statement of Conflict of Interest: Nil

Presentations / Petitions / Delegations: Nil

Statements by Members of Council:

Mayor Duivenvoorden

- Wind Power (Blue Mountain) Presentation – Dalhousie
- Youth Committee Report – First meeting

Reports:

Consultant, Mario Lapointe - Verbal Report

- Wind Power Study
- Jacquet River Estuary
- Go Kids Program

Municipal Works Supervisor

- Gazebo Renovations – Floor and Railing replacement
- Gym Renovation – Meeting with contractors for tender
- Walking Track Fence & Heritage Park Fence Completed
- Repaired Ballfield Fence – Damaged from storm
- Arena Employment started – Meeting with ad hoc committee tomorrow
- Culvert at Gordon Pitre – Investigated and it is standard size (Recommendation report provided)
- Barry Noel Campground Culvert – Checked and cannot see any wooden culvert or any issue (Recommendation report provided)
- Demolition & Disposal of Dugouts – Need to address disposal of debris as outlined by Dept. of Environment.

- Directive from Council to have disposed at landfill in Allardville and provide proof with tipping fee ticket. A written proposal for bids is to be submitted to contractors.

Administration Report

- Debenture Application – Briefed Council on Application for Debenture
- Trevor Furlotte, Belledune Archery Club Funding, request to have balance released to Belledune Club Bank Account
  - Directive to continue as is expending monies when invoice presented.
- Youth Committee – Additional Names
  - Mayor, Duivenvoorden will address the issue with the committee at their next meeting
- Projects Updates
  - Roy Consultants, Project Manager- Francis Frenette (Council Directives)
    - Civic 4572 Main Street – Wait for survey results and cost estimates
    - Rip Rap Civic 3288 & 3290 Main Street – No further action at this time
    - Turgeon Road Ditch –DOT –Follow up with letter of request for work
    - Drainage Ditch Civic 4305 Main St. - Proceed with survey, recommendation and cost estimate
    - Local Tenders Holdback – Remain with 60 days as per law
  - Roy Consultants, Project Manager- Jean Claude Arseneau (Council Directives)
    - Arena Painting – Look at option of inspection and touch up next year.
- Follow up Gas fumes – Carney Road drainage pipe
  - Schedule a meeting with Mr. Fournier for Tuesday, October 9 @ 6:30 p.m. to discuss.

By-laws and Policies:

**Emmie Flanagan moved that the following Resolution be adopted as presented, seconded by Michael Firlotte. Motion carried.**

**RESOLUTION OF COUNCIL RESPECTING THE AMENDMENT TO THE MUNICIPAL PLAN AND THE ZONING BY-LAW.**

**(Pursuant to section 68 of the Community Planning Act)**

**Subject :Rezoning of 3 properties: Rosaire Landry re. storage of vehicle lubricants at Main St; Lions Club re. pharmacy on Mack St; and Serge Doré re. campground at 2824 Main St;**

WHEREAS the Council intends to amend its Municipal Plan being by-law no.: 12-10-96 entitled ‘‘A Municipal Plan By-Law’’, and its zoning by-law being by-law no. 17 entitled ‘‘Village of Belledune Zoning By-Law’’ for the following purposes:

1 To change the land use designation of a portion of the property owned by M. Rosaire Landry, located at Main Street and bearing PID 50142637. For the purpose of the Municipal

Plan, the land use designation is changed from Residential and Rural to Commercial. For the purpose of the zoning by-law, the zoning is changed from Single-Family Residential (R1) zone and Rural (RU) Zone to Highway Commercial (HC) Zone. The purpose of this amendment is to allow the use of the property for the storage of vehicle lubricants.

2 To change the land use designation of the property owned by the Jacquet River Lion's Club Inc, located on Mack Street and bearing PID 50075084. For the purpose of the Municipal Plan, the land use designation is changed from Institutional to Commercial. For the purpose of the zoning by-law, the zoning is changed from Institutional (Inst) zone to Highway Commercial (HC) zone. The purpose of this amendment is to allow the use of the property for the development of a pharmacy.

3 To change the land use designation of the property owned by Serge Joseph Doré, located at 2824 Main Street and bearing PID 50357839. For the purpose of the Municipal Plan, the land use designation is changed from Rural to Commercial. For the purpose of the zoning by-law, the zoning is changed from Rural (RU) zone to Highway Commercial (HC) zone. The purpose of this amendment is to allow the development of a campground, tourist cabins, motel and/or hotel.

4 The following uses are added to the list of uses permitted in the Highway Commercial (HC) zone: a campground; an integrated development of tourist cabins,

WHEREAS the Council intends to amend the said Municipal Plan and Zoning By-Law by means of a municipal by-law;

- Belledune Firefighter Policies & Procedures Policy # 050-024 (Immunization Policy)
  - Draft policy was presented for review by Council and will be circulated to Fire Department for comments. Policy will be brought forward to next meeting of Council for adoption.

Motions & Resolutions:

**James Carrier moved that Belledune cover the Registration cost for Belledune Junior "C" Hockey Team for the amount up to \$1,550 and payment be made directly to Hockey New Brunswick, seconded by Michael Firlotte. Motion carried.**

**James Carrier moved that a flyer for the Belledune Curling League be circulated by mail, seconded by Emmie Flanagan. Motion carried.**

**Emmie Flanagan moved that Chad Lapointe and Percy Mallaley, employees for Roherty Point Project be extended for an additional two (2) weeks each, seconded by Michael Firlotte. Motion carried.**

**Emmie Flanagan moved that appreciation in the amount of \$200 in gift certificates be extended to Patsy Talbot, Belledune Days Chairperson in recognition of her work and dedication, seconded by Ron Bourque. Motion carried.**

Snow Removal Tenders 2007/2008 – Municipal

There were no bids received for Tender #1 & Tender #2. Invitation Bids will go out to three (3) local contractors, L. Doucet & Son, J & R Whitewater Snow Removal and Woodcox Trucking for opening at next meeting of Council.

Tender #3 - Bids

L. Doucet & Son	\$5,525. plus tax
J & R Whitewater Snow Removal	\$3,500 tax not included

**Michael Firlotte moved that 2007/2008 Snow Removal Tender #3 be awarded to the lowest bidder, J & R Whitewater Snow Removal for the amount of \$3,500 (tax not included), seconded by Ron Bourque. Motion carried.**

Tender #4 – Bids

L. Doucet & Son	\$3,700 plus tax
J & R Whitewater Snow Removal	\$4,000 tax not included

**Emmie Flanagan moved that 2007/2008 Snow Removal Tender #4 be awarded to the lowest bidder, L. Doucet & Son for the amount of \$3,700 (plus tax), seconded by James Carrier. Motion carried.**

Belledune Recreation Centre – Gym Renovation Tender – Bids

James Hilliard General Contractor	\$7,350 including tax
J & G Carpentry	\$8,094 including tax
A 1 Construction	\$7,500 including tax

**Michael Firlotte moved that the Gym Renovation –Belledune Recreation & Cultural Center be awarded to the lowest bidder, James Hilliard General Contractor for the amount of \$7,350 (tax included), seconded by Ron Bourque. Motion carried. (3 yeas, Councillor, Bourque, Firlotte & Flanagan) (1 nay, Councillor Carrier)**

**James Carrier moved that the following Resolution be adopted, seconded by Ron Bourque. Motion carried.**

**Application for Financing:**

Resolved that the Clerk and/or Treasurer and /or Mayor be authorized to issue and sell to the New Brunswick Municipal Finance Corporation a Municipality of **Belledune** debenture in the principal amount **\$ 951,000** on such terms and conditions as are recommended by the New Brunswick Municipal Finance Corporation, and be it resolved that the Municipality of **Belledune** agree to issue post-dated cheques payable to the New Brunswick Municipal Finance Corporation as and when they are requested in payment of principal and interest charges on the above debenture.

Tabled Motion – A. Chalmers Search & Rescue:

**Ron Bourque moved that the Village of Belledune make a donation of \$1,000 to Chaleur Ground Search & Rescue, \$1,000 to Maine Search & Rescue Dogs, and \$250 each to Restigouche Ground Search & Rescue, Miramichi Ground Search & Rescue, Tri County Ground Search & Rescue and Canadian Red Cross in recognition and appreciation for the role they played in the search and rescue measures for Allister Chalmers, seconded by Emmie Flanagan. Motion carried.**

**Emmie Flanagan moved that the Ambulance Service Agreement 2007/2008 between the Dept. of Health, Ambulance Service Branch and the Village of Belledune be accepted and endorsed, seconded by Michael Firlotte. Motion carried.**

**James Carrier moved that the Ambulance Procurement Lease between the Royal Bank Leasing and the Village of Belledune be accepted and endorsed, seconded by Emmie Flanagan. Motion carried.**

Clerk / Treasurer Cormier advised Council that upon cessation of the Ambulance Service agreement of December 20, 2007 both agreements will become null and void.

Correspondence In:

Arthur & Barbara Lapointe - Citizen Complaint

- Directive to forward letter from municipality giving directive for environmental and rodent issue and the Belledune District Planning Commission give written response in relation to Dangerous and Unsightly Issue.

Lynn Gallagher - Archibald Road

- Directive to forward a response regarding the issue of Policing being brought to the attention of the RCMP and that bussing issues are the Dept. of Education jurisdiction and should be forwarded to local school board.

Donations /Advertizements:

Flo Guitard – Senior’s Christmas Dance

**Emmie Flanagan moved that the Belledune donate \$250 to Senior’s Christmas Dance, seconded by James Carrier.**

**Ron Bourque moved that the previous motion be tabled pending clarification on the amount of funding being requested, seconded by Michael Firlotte. Motion carried.**

**Emmie Flanagan moved that Belledune advertise 20 Halloween Safety Messages with Max 104.9 for the amount of \$99, seconded by Michael Firlotte. Motion carried.**

**Emmie Flanagan moved that Belledune advertise Fire Prevention Week with L’Aviron for the amount of \$100, seconded by James Carrier. Motion carried.**

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Correspondence In: continued

BDPC - Permits Report  
NCSWC - Monthly Meeting Package  
Report from Paul Daley - Summer Sports  
Service NB - Municipal Referral Statistics  
SNB Briefing - Appeal Decision

**Emmie Flanagan moved that Clerk/Treasurer, Cormier attend the AMANB Workshop- Amendments to the Community Planning Act on October 18, 2007 in New Maryland, seconded by Michael Firlotte. Motion carried.**

Correspondence Out:

Mr. P. Lawler - Property and Building  
Businesses/Residents - Garbage Collection & Disposal Services  
Mr. Barry Noel, Address Council - Culvert  
Mrs. Patsy Talbot - Letter of Thanks  
Mr. P. Godin, Mayor of Petit Rocher - Request for chairs  
Letter to Editor, Telegraph Journal - Mayor Duivenvoorden

- An edited version was published. Forward copy to Tribune giving directive to not edit the content.

Meeting adjourned at 9:30 p.m. on a motion by James Carrier and seconded by Emmie Flanagan.

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Clerk/Treasurer

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Mayor