

**Village of Belledune  
Regular Meeting  
October 6, 2008**

**Time:** 7:00P.M.  
**Place:** Belledune Municipal Chambers  
**Present:** Mayor, Nick Duivenvoorden                      CAO - Clerk/Treasurer, Brenda Cormier  
                  Councillor Paul Daley  
                  Councillor, Jerry Guitard  
                  Councillor, Mario Lapointe  
**Absent:** Deputy Mayor, Mary Emma Flanagan  
                  Councillor, Elaine Levesque-Godin

Mayor, Duivenvoorden called the meeting to order.

Councillor, Daley delivered the Serenity Prayer.

**Mario Lapointe moved that the amended agenda be adopted with additions and deletion, seconded by Paul Daley. Motion carried.**

Statement of Conflict of Interest: Nil

Presentations / Petitions / Delegations:

- Gilles Gagne, CÉDICI and James Risdon, ACI Media Group  
    – Municipal Communications Newsletter

Mr. Risdon made presentation regarding provision of the same type of Newsletter services for Anglophone municipalities as CÉDICI does for the Francophone municipalities. Belledune will be the first. The same options will be offered as CÉDICI, in terms of number of issues per year, format, information collecting, delivery, cost, etc.

- Sharon Jagoe – Junior Achievement, Bathurst

Ms. Jagoe presented the overall structure of Junior Achievement NB and the various programs offered in the schools, annual budget and strong dependency on fundraising and volunteers to offer the services. In the past there has been session offered in Belledune's schools and there is still opportunity to do so. Time commitment for volunteers is minimal – 1 hour training on course delivery and 1.5 to 2 hours to offer the course in a classroom.

Statements by Members of Council:

- Mayor, Duivenvoorden

On Sunday attended opening ceremonies for Nepisiguit Family Services - Family Week

Outlined briefly the Council's strategic planning session attended the last weekend of September the commitment to move forward with a Mission Statement, Vision Statement and overall plan, which should be finalized by late November early December.

Report:

Municipal Works Supervisor, MacLellan's Report: Absent attending the WHSCC Conference.

Administration Report

**Jerry Guitard moved that Expert Fence Co Ltd. remove and reinstall the guardrail on Doyleville Road to address safety issues, for the amount of \$15,029 (tax included), seconded by Paul Daley. Motion carried.**

- Turgeon Rd. – Replacement of Crossover Pipe (Part of previous Tender not awarded)
  - Directive to have Roy Consultant Group prepare the specifications for quotations to have the work done this year.
  
- Council Committees – Leisure & Active Living, Tourism and Economic Development
  - Meeting held September 29, 2008 to define the mandate of the Committees and to establish the interest of current members. There are three vacancies, one on each committee. Some names have been submitted by Committee members and Council should consider the mandates and bring names forward as well. Appoints should take place at the October 20, 2008 meeting of Council.

Community Development Officer – Course Request

**Paul Daley moved that Belledune Community Development Officer, Andy Flanagan register for the IC Academy – Google Adwords session (October 28 & November 4, 2008) being organized in Bathurst by Enterprise Chaleur, seconded by Jerry Guitard. Motion carried.**

By-laws and Policies: Nil

Motions & Resolutions:

**Tenders for 2008/2009 Season - Miscellaneous Snow Removal were opened**

- Tender #1  
Dwayne Woodcox \$2,500 plus HST
  
- Tender #2  
Dwayne Woodcox \$4,500 plus HST
  
- Tender #3  
J& R Whitewater Snow Removal \$17,500 plus HST  
L. Doucet & Son \$ 9,300 plus HST
  
- Tender #4  
J& R Whitewater Snow Removal \$22,500 plus HST  
L. Doucet & Son \$12,500 plus HST
  
- Tender #5  
R. Murphy & Sons Trucking Ltd. \$8,400 plus HST

**Paul Daley moved that Snow Removal Tender Number 1- Jacquet River Fire Hall, Jacquet River Bridge & Jacquet River Driver / Main St. Intersection be awarded to the only bidder, Dwayne Woodcox for the amount of \$2.500 plus HST, seconded by Jerry Guitard. Motion carried.**

**Paul Daley moved that Snow Removal Tender Number 2 – Dr. Ellis Lane, Waterfront Drive & Gagnon Street, be awarded to the only bidder, Dwayne Woodcox for the amount of \$4,500 plus HST, seconded by Mario Lapointe. Motion carried.**

**Jerry Guitard moved that Snow Removal Tender Number 3- Belledune Municipal Building, Belledune Bridge & Miscellaneous Hydrants be awarded to the lowest bidder, L. Doucet & Son for the amount of \$9,300 plus HST, seconded by Paul Daley. Motion carried.**

**Jerry Guitard moved that Snow Removal Tender Number 4- Arena / Recreation Centre be awarded to the lowest bidder, L. Doucet & Son for the amount of \$12,500 plus HST, seconded by Paul Daley. Motion carried.**

**Paul Daley moved that Snow Removal Tender Number 5 – Culligan Road, Winter Walking Trail be awarded to the only bidder, R. Murphy & Son Trucking Ltd. for the amount of \$8,400 plus HST, seconded by Mario Lapointe. Motion carried.**

**Paul Daley moved that as recommended by Project Manager, Dan Boudreau of Enerplan Consultants Ltd., the Tender for Belledune Recreation Centre Rooftop Unit Replacement be awarded to Godin's Electric Ltd. for the amount of \$48,350 plus HST, seconded by Jerry Guitard. Motion carried.**

**Jerry Guitard moved that as recommended by Project Manager, Dan Boudreau of Enerplan Consultants Ltd., the Tender for Belledune Fire Station Oil Fired Forced Air Furnace Replacement be awarded to Godin's Electric Ltd. for the amount of \$14,950 plus HST, seconded by Mario Lapointe. Motion carried.**

Correspondence In:

- Patsy & Reggie Lapointe - Chaleur Sawmill Concerns
  - Directive to forward letter to Chaleur Sawmill Associates.

Donations /Advertizements:

**Paul Daley moved to donate ten (10) – 2008/2009 Public Skating passes for prizes to the Belledune School Fall Fair, seconded by Jerry Guitard. Motion carried.**

Correspondence In: continued:

BDPC - Atcon-Envirem, Temporary Authority, Worker's Camp  
NCSWC - Notice of Meeting and Minutes  
Min. Denis Landry - NB East Coast Railway Structure, Firlotte Rd.  
Service NB- Notices of Reference  
Public Safety - Guidelines for the JEPP 2008

**Paul Daley moved that Administrator, Brenda Cormier attends the “Impact of Bill 82” information session in Fredericton on October 29, 2008, seconded by Jerry Guitard. Motion carried.**

Correspondence Out:

Veterans Memorial Centre Arena Users  
Hon. Roland Haché - Meeting Invitation

JR School, Mr. MacDougall - Donation of Books  
JR Legion, Mrs. Mallet - Donation of Books  
Mr. Robert Dempsey - Request for Piping  
Chaleur Sawmill Assoc., Mr. Woods - Safety Concerns  
Belledune School, Mrs. Carrier - Breakfast Fund  
Junior Achievement Bathurst, Ms. Jagoe - Presentation  
Council Committee Members - New Structure  
Peggy Gordon - Re: Illegal Dumping  
BDPC - Proposed amendment to Rural Plan

Meeting adjourned at 8:30 P.M. on a motion by Paul Daley and seconded by Mario Lapointe.  
Motion carried.

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Clerk/Treasurer

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Mayor