

**Village of Belledune
Regular Meeting
September 17, 2007**

Time: 7:00 P.M.
Place: Belledune Municipal Chambers
Present: Mayor, Nick Duivenvoorden CAO - Clerk/Treasurer, Brenda Cormier
Deputy Mayor, Ron Bourque
Councillor, Michael Firlotte
Councillor, Emmie Flanagan
Absent: Councillor, James Carrier

Mayor, Nick Duivenvoorden called the meeting to order.

Councillor, Emmie Flanagan delivered the Serenity Prayer.

Michael Firlotte 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 August 13 & September 4, 2007, be adopted as presented, seconded by Emmie Flanagan. Motion carried.

Business Arising:

Any response from Mrs. Roberts – History for Jacquet River and Armstrong Brook for website.

- No response

Municipal Flag Submissions – Status

- Councillor, Bourque will bring forward at next working session.

September 4, 2007 motion regarding cancellation of Harbour Development Study - Phase 2 & 3, would like it noted for public that to date including Phase 1 a total of approximately \$16,000 has already been spent even though the study has been cancelled.

Presentations / Petitions / Delegations:

Trevor Furlotte – National Archery Championships

- Status of Belledune Archery Club
- Intention of Belledune Archery Club to Host 2013 Canadian National Championships

Statements by Members of Council:

Mayor, Duivenvoorden

- Belledune Health Study, Phase 2

Attended meeting with Dr. Balram and Dr. Pinsent last Wednesday to get update on next component of Belledune Area Health Study.

- Snow Birds – Supper Sept. 7, 2007

It was an honor and privilege to attend the supper in Dalhousie and would like to acknowledge the efforts and commitment it took to have the event in the region.

Reports:

Financial Report:

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

Administration Report:

- Casual worker will be at the office to fill in tomorrow while employees are at training workshop – Communications / Public Relations.
- E-mail from Jean Claude Arseneau of Roy Consultants regarding option for additional paint for Arena – value \$9,000.
Decision to evaluate and if necessary budget for in 2008

By-laws and Policies:

Michael Firlotte moved that By-law NO. 1999-07, Mobile Home Park and Sites By-Law Amendment 2007-09 (1999-07) be read a third and final time and enacted, seconded by Ron Bourque. Motion carried.

Motions & Resolutions:

Ron Bourque moved that the Mini Coach (Bus) Custodian Agreement be renewed as per the same terms and conditions as the previous year Agreement, seconded by Michael Firlotte. Motion carried.

Emmie Flanagan moved that the Village of Belledune make a donation of \$1,000 to Chaleur Search & Rescue and \$1,000 to Maine Search & Rescue Dogs in recognition and appreciation for the role they played in the search and rescue measures for Allister Chalmers, seconded by Michael Firlotte.

Ron Bourque moved that the previous motion be tabled until the next meeting and all information about the various search and rescue organizations who participated is known, seconded by Emmie Flanagan. Motion carried.

Michael Firlotte moved that total expense of \$199.06 for providing food and refreshments for Allister Chalmers search be approved as submitted by the Fire Department and a cheque be issued to Fire Brigade #2 in the amount of \$199.06 to be distributed by them to the appropriate persons, seconded by Emmie Flanagan. Motion carried.

Correspondence In:

Laikor Enterprises Ltd., Paul Lawlor – Property

Send a response letter acknowledging the receipt of correspondence and noting it will be kept on file for future discussions.

Mr. Nelson Talbot -- Ditching on Mitchell Road

Have engineer, Francis Frenette meet with Mr. Talbot to discuss the issue of piping the ditch, the result of this option, and if acceptable a cost will be submitted to Council by the engineer for consideration and decision.

Donations / Advertizements:

Emmie Flanagan moved that a donation of \$100 be made to AAA Chaleur Soccer Team as requested by Carly Doucet, seconded by Michael Firlotte. Motion carried.

Emmie Flanagan moved that Belledune place two advertisements in the Acadie-Bathurst Region Map Guide for the amount of \$627 (including HST) for each ad, seconded by Michael Firlotte. Motion carried.

Michael Firlotte moved that Belledune place a business size ad for Fire Prevention in the L'Acadie Nouvelle for the amount of \$100, seconded by Emmie Flanagan. Motion carried.

Emmie Flanagan moved that Belledune place ads in The Tribune and La Voix du Restigouche for the Belledune Community Section for amount of \$175, seconded by Michael Firlotte. Motion carried.

Correspondence In: continued

Monthly Fire Brigade Report - August 2007

Ambulance Report - July & August 2007

Restigouche County SPCA - August Report

BDPC - Shaw Resources (Variance)

Chaleur Sawmill, Duane Woods - Acknowledgement of letter

Shore Road Soil Study - To: Ron Doucet (Meeting Request)

SNB, Michel Frenette - CBC News Re: R. Doucet Appeal

Correspondence Out:

Ms. Peggy Gordon - Renviro Land

Dept. of Environment, Mr. Paul Fournier - Ditch on highway 134

Mr. & Mrs. Laurie Hickey - Municipal Services

RCMP, Sergeant Scott Sawyer - Follow up to Meeting

Chaleur Sawmill, Mr. Duane Woods - Route 134 Ditch Work

Mr. Steven Carrier - Skate Park

Xstrata, Bob Butler - Request to have public meeting

Mr. Trevor Firlotte - Address Council

Mr. Donald Elsliger - Dalhousie Nursing Home Remuneration

BDPC, Mr. Marc Bouffard - Municipal Plan & Zoning by-law

Meeting adjourned at 8:20 P.M. on a motion by Emmie Flanagan and seconded by Michael Firlotte.

Clerk/Treasurer

Mayor