

**Village of Belledune  
Regular Meeting  
September 18, 2006**

**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  
**Absent:** Councillor, Austin Tardif

Mayor, Nick Duivenvoorden called the meeting to order.

Councillor, Emmie Flanagan delivered the Serenity Prayer.

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

Statement of Conflict of Interest:     Nil

Minutes & Business Arising from Minutes

**Emmie Flanagan moved that the minutes of regular meetings for August 14 and September 5, 2006, be adopted as presented, seconded by Michael Firlotte. Motion carried.**

Business Arising:

Deputy Mayor, Bourque updated Council on the painting of arena ceiling this year. It is most likely not realistic for this year. The spec and cost estimate will be prepared and presented to Council for the 2007 Budget deliberations. The Arena Committee members have been advised.

Presentations / Petitions / Delegations:

Sergeant Taylor – RCMP Report - Cancelled and will be rescheduled. A printed copy of the Activity Report was submitted.

Claude Doucet, Municipal Representative– Belledune Port Authority Report

- Port Traffic as of September 2006 – A bit down from last year at same time
- Tank Farm – Contract signed with Irving Group for 6 months lease for storage for furnace oil
- Car Movement Project – Still ongoing. First Phase of Study completed. Positive results. Second Phase of study is being worked towards.
- Cornerbrook Ferry – Still an active file
- Cruise Ship File – Active Committee in place
- Highway changes leading to Port has been completed

Statements by Members of Council:

Mayor, Duivenvoorden

- Village Property east of PID # 20712634 – Farming (License to Use) (See Map)
  - Proceed with having legal counsel draft agreement and conditions for cancellation clause if need be.

- Meals Program – Survey Report from St. Gabriel Parish
  - Wish for Council to consider possibilities for program and what the Village's role could be and provide feedback for discussion.

Councillor, Flanagan

- Calendars – Purchase Proposal
  - Purchase less calendars, improve the quality of the cover, cost share 50/50 with Belledune Port Authority

Reports:

Financial Report:

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

Belledune Days Financial Report

\$3,172.66 over Budget

Administrative Report:

- WHSCC Conference – St. John, Oct. 22-24, 2006

**James Carrier moved that Cameron MacLellan, Municipal Works Supervisor attend the WHSCC Conference in St. John from Oct. 22-24, 2006, seconded by Ron Bourque. Motion carried.**

- Generator – JEEP
  - According to the criterion for the JEEP funding, the Village of Belledune would not qualify at this time to submit a proposal as they have not had an exercise of their Emergency Plan in the past 36 months. The Village does have a plan registered with the province, as required, and it is update annually by the Emergency Measures Coordinator. Proposals for the 2007/2008 Year need to be submitted by January 1, 2007. If the Village wishes to meet this deadline they would have to have an exercise of their plan between now and December of this year.

- Excavator Work – Pond
  - Contractor, Danny Smearer advised that he has received concerns from the DOE & DOH regarding this scope of work. When he checked into the requirement for working with a watercourse the representative of both departments express strong concerns because of the issue of West Nile. DOE would require a watercourse alternation application be submitted for this scope of work. As well it was noted that liability risk could be very high and the onus would mainly lie with the persons or organization that developed the pond.

**James Carrier moved that giving the concerns expressed by both DOE and DOH, the tender for Excavator Work –Pond be cancelled and contractor, Danny Smearer be reimbursed for any expense he may have incurred for this project, seconded by Emmie Flanagan. Motion carried.**

- Clarification – Snow Removal Dr. Ellis – To where?
  - To Waterfront Drive

- Representation for the Dalhousie Nursing Home Committee & St. Joseph Community Health Clinic, Community Advisory Committee
  - Council will appoint representative for Nursing Home Committee and the St. Joseph Clinic Advisory Committee will be appointed by the Advisory Committee
  - Once all information is clarified, a flyer will be circulated by mail requesting interested persons to submit their names.
  
- Gagnon Road – Gravel Requirements (E-mail from F. Frenette, Roy Consultants Group)  
**James Carrier moved that the Village have Francis Frenette of Roy Consultant Group prepare specification and tender package for Option #2 plus culvert replacement for private access on Gagnon Street and proceed to invitational tender with JT Landry & Son, R. Murphy & Son Trucking Ltd., Danny Smearer and Woodcox Trucking, seconded by Emmie Flanagan. Motion carried.**
  
- Telephone request received from Dept. of Local Government in reference to the Village of Belledune Five Year Plan for Gas Tax Funding. Will this be submitted this year?
  - Council has not discusses as of yet their plans for project identified for this funding.
  - Funding available to Belledune for Green Projects is over \$300,000 over a five year period. Funding time frame runs from 2005-2009.
  - Information was circulated to Council last year in reference to this funding available, the categories of projects that qualify and the criterion for making application.
    - Council is waiting for information on Wastewater Study and will discuss at a future working session.
    - Engineering Technologies Inc. will be contacted regarding the expected date for final report.

By-laws and Policies: Nil

Motions & Resolutions:

**Emmie Flanagan moved that the Village order 3000 Calendars to be printed by Impression Printing for the amount of \$6,409.20 and the expense be 50 / 50 cost shared with the Belledune Port Authority, seconded by James Carrier. Motion carried.**

**James Carrier moved that with consideration given to the Tender Opening Report from Project Manager, Francis Frenette of Roy Consultants Group, the Walking Track Tender be awarded to Woodcox Trucking for the amount of \$23,233.70 (H.S.T. included), seconded by Emmie Flanagan. Motion carried.**

**Emmie Flanagan moved to renew the contract with Maritime Pavement Markings for a five (5) year term for Line Marking, seconded by Michael Firlotte. Motion carried.**

General Correspondence:

Correspondence In:

Norma Doucet - Children's Xmas Party (Treats)

Donations / Advertizements:

**Ron Bourque moved that the Donation Committee Report be accepted as presented, seconded by James Carrier. Motion carried.**

Correspondence In: continued

Ambulance Report - August  
BDPC - Building Permit Report  
Restigouche SPCA - August Report & Newsletter  
FCM Members' Advisory - Municipal Infrastructure

Correspondence Out:

Danny Smearer - Excavator Work  
Robert Murphy - Selective Cutting & Grubbing  
Sandra Chamberlain - Culvert Archibald Road  
Terry Traer, Bowater - 3rd Party Compliance Audit  
Sinclair Walsh - JR Drive Storm Sewer  
Carole Roberts – Sea Breeze Lane  
RCMP, Sergeant Taylor - Meeting Date  
E-mail - Noel Road Culvert (Mr. Guy Jean -DOT)  
E-mail - Noel Road Culvert (Mr. Paul Fournier DOE)

Meeting adjourned at 8:25 P.M. on a motion by James Carrier and seconded by Emmie Flanagan.

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Clerk/Treasurer

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Mayor