

**Village of Belledune
Regular Meeting
September 4, 2007**

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

Absent: Deputy Mayor, Ron Bourque

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

Belledune Property Assessments – Fair or Unfair (4 km radius of Smelter)

- Correspondence received from Ron Doucet –Assessment Appeal
 - Does Council wish to take a stand on this issue and if so what?
 - Council would prefer to wait for decision on Appeal

Ron Doucet – Theresa Daley, Xstrata Meeting

- Correspondence received from Ron Doucet & Theresa Daley with citizens signatures, requesting Council to intercede and request a meeting with Xstrata
 - How does Council wish to address request
 - Directive was given to Administration to make a request to Xstrata as per the criteria outlined in the letter to Council.

Reports:

Consultant, Mario Lapointe - Verbal

- Wind Power Project
- Summer Sports Program 2007
- Go Girls Program –Funding received
- Jacquet River Estuary Project and Watercourse and Wetlands Alterations Permit (approved)

Municipal Works Supervisor

- New Holland Tractor – Service and Maintenance
 - In light of the age and amount of work that is required of this piece of equipment consideration should be given to the purchase of a larger Tractor
- Culvert Installed on Mack Street for proposed development
 - Services retained by private sector and it meets the standards
- Roherty Point Development – Bench stolen
- Dome Building Foundation
 - Recommended having foundation companies present quotations for this scope of work and have local contractors bid on the assembly of the building.
 - Council advised to proceed in this direction
- Other Council directives
 - Sweeping required on Mitchell Road
 - Noel Road Hill – Investigate washout and do some maintenance to shoulder of the road
 - Status of Park Bench seating area locations (i.e. – One near the Irving gas station)

Administration Report

- Resolution – Interim Financing (Debentures & Authorization to Borrow)
- NB Association for Community Living – Resident from Belledune
- Project Updates –Smearer Road, Albert/Gagnon Watercourse, Jacquet River Drive
 - Engineers e-mails and status of survey information for Jacquet River Drive.
- Clarification – Remuneration non Council committee members
 - Council clarification – remuneration only comes into effect after meeting where resolution was made (August 7, 2007)

By-laws and Policies:

Emmie Flanagan moved that By-law NO. 1999-07, Mobile Home Park and Sites By-Law Amendment 2007-09 (1999-07) be read a first time in its entirety and as second time by title, seconded by James Carrier. Motion carried.

James Carrier moved that the following Resolution be adopted as presented, seconded by Emmie Flanagan. Motion carried.

<p style="text-align: center;">MUNICIPAL PLAN BY-LAW (AMENDMENT) (S.74 (CF. S.24))</p> <p style="text-align: center;">COUNCIL RESOLUTION WITH RESPECT TO DRAFTING AN AMENDMENT BY-LAW AND SETTING A DATE OF PUBLIC MEETING PURSUANT TO SECTION 25.</p> <p>Subject : Rezoning of 3 properties: Rosaire Landry re. storage of vehicle lubricants on Main Street; Lions Club re. pharmacy on Mack Street; and Serge Doré re. campground at 2824 Main Street;</p> <p>WHEREAS the Municipal Council intends to adopt amendments to its Municipal Plan, being Bylaw no. 12-10-96 entitled ‘‘A Municipal Plan By-Law’’ for the following purposes:</p>

1 To change the land use designation of a portion of the property owned by M. Rosaire Landry, located on 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. 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. 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. The purpose of this amendment is to allow the development of a campground, tourist cabins, motel and/or hotel.

WHEREAS the Council intends to amend the said Plan by means of a municipal by-law;

WHEREAS section 66 of the Community Planning Act provides that the Council shall request in writing the written views of the Belledune District Planning Commission prior to enacting a by-law amending a municipal plan; and

WHEREAS section 25 of the said act prescribes the publication of public notices regarding the enactment of such a by-law;

BE IT RESOLVED THAT

- a) Public presentation of the said amendments takes place on October 1st, 2007 at 7:00 p.m. in Council Chamber at Belledune, N.B.;
- b) that the Municipal Clerk, acting on behalf of the Council, see that the public notices prescribed in section 25 of the Community Planning Act are published in the newspaper to announce the Council's intention, the day and place of public presentation;
- c) the opportunity to make objections regarding the proposed by-law of the Council within thirty (30) days of the date of public presentation by forwarding such objections to the Office of the Municipal Clerk; and
- d) the Municipal Clerk request in writing that the Belledune District Planning Commission give the Council its written views regarding the proposed by-law amending the Municipal Plan within thirty (30) days of such request.

Motions & Resolutions:

Michael Firlotte moved that the scope of work granted to Roy Consultants Group for Phase 2 & Phase 3 preliminary design and cost estimate for Harbour Development at Little Belledune Point be cancelled and Roy Consultants Group be compensated for work done to date, seconded by Emmie Flanagan. Motion carried.

Michael Firlotte moved that pursuant to section 4(3) of the *Municipalities Act* the Committee established by resolution of Council on October 5, 2005, known as the ARENA COMMITTEE, is hereby abolished as a Committee of Council and membership dissolved, seconded by Emmie Flanagan. Motion carried.

Michael Firlotte moved that Councillor, James Carrier be appointed to establish an ad hoc committee for the Veteran Memorial Centre Arena to develop job descriptions, policies, procedures and guidelines and Councillor, Carrier sit as chairperson of such committee, seconded by Emmie Flanagan. Motion carried.

Emmie Flanagan moved that Shane Noel be appointed to the Youth Committee, seconded by Michael Firlotte. Motion carried.

Michael Firlotte moved that the Treasurer be authorized to proceed with interim financing from Scotia Bank for a term of one (1) year for \$411,000 for refinancing of Debenture Series AC43-1997 and \$184,000 for refinancing of Debenture Series AC44 -1997 and for a term of two (2) years for \$1,000,000 as per Ministerial Approval number 07-19, authorization to borrow, seconded by James Carrier. Motion carried.

Emmie Flanagan moved that as per the verbal approval of Council, a \$1,000 Foodland - Food Certificates be donated to Penny Hickey in lieu of loss of supplies from theft at the Super Village Trail Blazers Snow Mobile Club, seconded by Michael Firlotte. Motion carried 2 yeas (Councillor's Firlotte & Flanagan) 1 nay (Councillor, Carrier)

Michael Firlotte moved that the services of Don Smeltzer of Munisource be retained to provide a one day employee workshop on Communications / Public Relations, for the estimated amount of \$900 plus travel expenses, seconded by James Carrier. Motion carried.

Correspondence In:

Steven Carrier - Skate Park

- This will be brought forward to the Youth Committee for discussion and input.

Correspondence In: continued

Monthly Fire Chief's Report (July)

Restigouche SPCA Report (July)

BDPC -PID 50085547 (Variance & Temporary Permit)

BDPC - Approval Tentative Subdivision Plan

Bryan Meade - Trees at Campground

Thank you letter - Robert Searle, Tri-County Ground Search & Rescue

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Correspondence Out:

Youth Committee Members - Notification

Mrs. Peggy Gordon - Renviro Park

Local Businesses -Disabled Access

Arena Committee Members -Notification

Meeting adjourned at 8:38 p.m. on a motion by James Carrier and seconded by Emmie Flanagan.

Clerk/Treasurer

Mayor