**Village of Belledune**  
**Regular Meeting**  
**October 16, 2006**

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<th>Time:</th>
<th>7:00 P.M.</th>
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<td>Place:</td>
<td>Belledune Municipal Chambers</td>
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| 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.

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

**Statement of Conflict of Interest:** Nil

**Minutes & Business Arising from Minutes**

**Michael Firlotte moved that the minutes of regular meetings for September 18 & October 2, 2006, be adopted as presented, seconded by Emmie Flanagan. Motion carried.**

**Business Arising:**

Mayor Duivenvoorden referred to the Minutes of September 18 regarding the Meals Program. Francis Arseneault of the Legion has expressed interest in moving this project forward. Stage 1 – Survey has been completed and has identified a need. Stage 2 – Would be actual delivery of the meals. It is expected that the Council will receive a request for financial support if this project proceeds.

**Presentations / Petitions / Delegations:**

RCMP Sergeant Taylor wishes to take this opportunity to say his good-bye as he is due to be transferred the early part of December. The main purpose of attendance at the meeting this evening is to introduce the new District Commander, Roland Wells.

Sergeant Roland Wells, District Commander and soon to be Inspector took this opportunity to introduce himself. He presented a brief working history which included a term at the Jacquet River Detachment. As District Commander he will be stationed in Campbellton, but working closely with regional and individual communities. He believes in an open line of communication, community involvement, officer training & preparation and will be incorporating an exchange program to assist with developing language skills. An Annual Report was presented to the Mayor and copies can be distributed to Council members. If there are local issues that need attention, he advised to contact Sergeant Taylor, other Member or himself if no satisfied with response.
Mayor, Duivenvoorden extended welcome to District Commander, Wells and is looking forward to working together.
Appreciation was extended to Sergeant Taylor with thanks for his time here and best wishes in his future posting. A Municipal Desk Clock was presented to Sergeant Taylor as a memento from Belledune.

Statements by Members of Council:
Mayor, Duivenvoorden proclaimed Oct. 16-22, 2006 as Canada’s Citizenship Week in Belledune.

The letter to DOT and citizen’s petition regarding trucking on Jacquet River Drive was presented to Council.

Reports:
Financial Report:
Emmie Flanagan moved that the Financial Report be accepted as read and the Accounts Payable be paid, seconded by James Carrier. Motion carried.

Administrative Report:
Wastewater Study – Status
- Environment Technologies Inc. was contacted regarding the status of the study. They advised once the information is received from Roy’s Consultant the report will be completed in approximately two weeks. The information was sent to them; therefore the report should be finalized by end of October 2006.

Arena – UV Treatment & Tank
Ron Bourque moved that the Village have North Shore Water Conditioning install a UV Treatment system and fiberglass tank at the Veteran Memorial Centre arena for the cost of $3,395 (plus HST), seconded by Michael Firlotte. Motion carried.

St. Gabriel Catholic Women’s Club – Request
Emmie Flanagan moved that the Village donate $2,000 to the St. Gabriel’s Catholic Women for kitchen supplies, seconded by James Carrier.

Ron Bourque moved that the motion be amended to add the words “and St. John Evangelist Catholic Women’s Club” after the words “St. Gabriel’s Catholic Women”, seconded by James Carrier. Motion carried.

Amended Motion
Emmie Flanagan moved that the Village donate $2,000 to the St. Gabriel’s Catholic Women and St. John Evangelist Catholic Women’s Club for kitchen supplies, seconded by James Carrier. Motion carried.

RCMP letter - Draft
- The letter will be revised to incorporate a welcome to Sergeant District Commander Wells.
By-laws and Policies: Nil

Motions & Resolutions:
Ron Bourque moved that the Village provide the Recreation Centre free of charge to Ron & Gail Bourque on March 30, 2007 for a dance for the Mark Arseneault Hockey Tournament, provided the profits be donated to an organization, seconded by James Carrier. Motion carried.

Ron Bourque moved that the Village provide the Recreation Centre free of charge to the Restigouche Crime Stoppers on March 31, 2007 for a spaghetti dinner / supper fundraiser during the Mark Arseneault Hockey Tournament, seconded by Emmie Flanagan. Motion carried.

James Carrier moved that the Village of Belledune tender for two separate proposals by invitational tender to Woodcox Trucking, L. Doucet & Son and J & R Whitewater Snow Removal, for the 2006 / 2007 snow removal on Culligan Road for walking trail, seconded by Emmie Flanagan. Motion carried.

Emmie Flanagan moved that Roy Consultants prepare a preliminary cost estimate for Roherty Road upgrade and chipseal for 2007, seconded by Michael Firlotte. Motion carried.

Emmie Flanagan moved that the Village contribute the contest monies for the five (5) cover pictures at $50 each, for the 2007 Calendars, seconded by Michael Firlotte. Motion carried.

Michel Firlotte moved that the letter and citizen’s petition, concerning trucking on Jacquet River Drive, be sent to the Department of Transportation, seconded by Emmie Flanagan. Motion carried.

Ron Bourque moved that the following motion made on October 2, 2006 be rescinded, seconded by Emmie Flanagan. Motion carried.

Rescinded Motion

Ron Bourque moved that the Village have Roy Consultants Group prepare spec and tender package for proposed renovation at the Lions Club building for Senior’s Room, seconded by Michael Firlotte. Motion carried.

Ron Bourque moved that the Village of Belledune agrees to pay the amount of the lowest contractor’s price (as per the quotation submitted - $11,395.00 taxes included) for renovations to the Senior’s Room at the Lions Club, excluding fridge and furnishings, once the work has been awarded, completed and approved by the Lions Club (prior to December 31, 2006) and a copy of the invoice has been submitted to the Belledune municipal office for payment, seconded by Emmie Flanagan. Motion carried.
Emmie Flanagan moved that due to the Watercourse Alteration Permit deadline and as per the verbal approval of the majority of Council, the Noel Road Culvert installation at PID 50213206 be awarded to the only bidder, J.T. Landry & Son for the amount of $3,000 (plus HST), seconded by Michael Firlotte. (3 yeas, Councillor, Carrier, Firlotte & Flanagan) (1 nay Councillor, Bourque) Motion carried.

James Carrier moved that with consideration given to the Tender Opening Report from Project Manager, Francis Frenette of Roy Consultants Group, the Gagnon Road Upgrading tender be awarded to the lowest bidder, R. Murphy & Son Trucking Ltd. for the amount of $11,992.80 (HST Included), plus the addition of culvert crossing at the south side of the railway crossing as per the unit price of $1,500 (plus HST), seconded by Michael Firlotte. Motion carried.

General Correspondence:
Correspondence In:
Kevin Furlotte - Issue with Arena Committee Members
Girls Hockey Team (Ice Packs) - Issue with Arena scheduling

Council Comments & Questions
- Arena Scheduling being manipulated by Figure Skating schedule and Figure Skating Coach
- Committee members reluctance to address controversial issues and not making decisions on what is best for the community as a whole or the financial viability of arena
- Committee on other issues, with the exception of scheduling, has been doing fairly good job
- Attitudes that now that the Village has ownership, money is not an issue
- Other services in the Village are handled without a committee, the municipality looks after with the employees
- Does the operation of the Arena warrant having a Committee or is this just a courtesy out of respect to accommodate for the work the Arena Committee did over the last 30 plus years.
- These scheduling issues has to be resolved to accommodate all users and consideration be given to the financial contributions of the various users

James Carrier moved that in light of the letters received and the issues discussed this evening regarding Arena Users Schedule, the Arena Committee be advised that they have two (2) weeks to rectify the scheduling problems or the Council will address these issues, seconded by Michael Firlotte. Motion carried.

Donations / Advertizements:
Ron Bourque moved that the Donation Committee Report be accepted as presented, and the following donations be made: $25 to the Restigouche Crime Stoppers, $250 to Supervillage Trail Blazers for Kids Halloween Party and the balance of Membership Fee of $238.45, to the Restigouche Tourism Committee, seconded by Michael Firlotte. Motion carried.
James Carrier moved that the Village reserve a ¼ section in the Tribune Remembrance Day section for the cost of $300, seconded by Emmie Flanagan. Motion carried.

Correspondence In: continued
Ambulance Report - September 2006
Fire Dept. Reports - April, May, July & August 2006
Fire Prevention Award 2006 - Flo Guitard
  • Mayor Duivenvoorden will prepare a congratulatory letter

Library Report
B.D.P.C. Permits Report - September 2006
Restigouche SPCA Report - September 2006
Service NB - Municipal Referral Statistics 2006 – Property Tax appeals
Dept. o Local Government - Bonny Hoyt-Hallett - Gas Tax Fund - ICSP
UMNB= GST/HST and Public Service Bodies Oct. 25, 2006 - St. John

Michael Firlotte moved that if appropriate, Clerk/Treasurer Cormier attend the GST/HST and Public Service Bodies Workshop on October 25, 2006 in St. John, seconded by James Carrier. Motion carried.

AMANB Workshops- Nov. 1 & 2, 2006, By-law & Finance – Fredericton
Emmie Flanagan moved that Clerk/Treasurer Cormier attend the AMANB workshops in Fredericton on November 1 & 2, 2006, seconded by Michael Firlotte. Motion carried.

ARMA Atlantic Chapter - Records Management Training Workshops –CCNB Fredericton
  • It was noted by Clerk/Treasurer Cormier that these workshops would be very beneficial if in the future the Village administration is organized to allocate human resources to the municipalities Records Management. This is a very important aspect of municipal governance. It is definitely training that would be valuable if the personnel were in place.

Correspondence Out:
Mr. Donald Elsliger - St. Joseph Community Health Centre Committee
Hon. Roland Hache - Congratulations
Hon. Donald Arseneault - Congratulations

Meeting adjourned at 9:00 P.M. on a motion by James Carrier and seconded by Emmie Flanagan.

Clerk/Treasurer                        Mayor