Mayor, Nick Duivenvoorden called the meeting to order.

Councillor, Emmie Flanagan delivered the Serenity Prayer.

Austin Tardif moved that the agenda with additions be adopted as presented, seconded by Michael Firlotte. Motion carried.

Statement of Conflict of Interest: Nil

Presentations / Petitions / Delegations:
Mario Lapointe
• Wind Power Project Status
  o FCM Green Municipal Fund Agreement to be Endorsed
  o Funding from Eel River Bar First Nations Timeline
  o Time frame for installation of Tower
  o Options available to do study and report
• Summer Sport Camp 2006 – Report

Statements by Members of Council:
Mayor, Duivenvoorden
• Chaleur Drive Resident’s - Contamination Issue
• Administration of Bus- Additional Contract with Barry Mazerolle

Councillor, Bourque
• Policing Meeting - Flyer

Councillor, Carrier
• Belledune Days Chairperson – Appreciation
• Flyer – Curling Program (2006/2007)
• Engineering – Ditch Highway 134 (West of Belledune River Bridge)

Councillor, Flanagan
• Culvert Installation – Noel Road (PID 50088939)
• Roherty Point – Employment Extension
• Engineering – Roherty Point Board Walk
Reports:
Administrative Report:

- Tender, Snow Removal 2006/ 2007 - Flyer
  - (Add non- municipal streets – Gagnon, Dr. Ellis & Waterfront Drive)
    - Council directive to include Streets for snow removal bids
- Lawlor Road Ditching Job – Payment second contractor
- Property Tax, Building on Village owned property on Firlotte Road – Update
- Ditch, Front of James Daigle – Update & Directive from Council
  - Council will look at what was done so far. Mayor will talk to Mr. Daigle to see if this is satisfactory
- Chaleur Drive – Culverts (Engineers Evaluation)
  - Need some historical information as to whether there were ditches on Chaleur Dr. in the past.
- Culvert Archibald Road Construction 2006 – Property Owner’s Request
  - Question to reimburse or not
    - Council directive to not reimburse until such time as a residence is placed on the property
- Jacquet River Drive – Piping of Ditch – Update & Directive from Council
  - Council directive to forward correspondence from Engineer to Mr. Walsh and if he is in agreement then he may proceed.
- McDonnell Street Upgrade – Update & Directive from Council (Can it proceed this year?)
  - Council directive to proceed with street as discussed with drainage ditch on Village property – west of playground area.
- Arena Ceiling Painting – Update & Directive from Council
  - Deputy Mayor, Bourque is meeting with Engineering Consultant, Jean Claude Arseneault tomorrow to review.
- Ditching – Municipal Works Supervisor Report
  - Direction will be discussed under Motion & Resolutions
- EneGuide (Buildings Energy Evaluation) – Letter & Application
  - Proceed with Application and Letter and appoint Mario Lapointe as contact person

By-laws and Policies: Nil

Motions & Resolutions:
Emmie Flanagan moved that the Village enter into an additional agreement with Barry Mazerolle for the administration of the Mini Coach Bus for Bookings at a rate of $1,200 annually to be paid in monthly installment of $100, seconded by Michael Firlotte. Motion defeated (2 yeas – Councillor’s Firlotte & Flanagan) (3 nays- Councillor’s Bourque, Carrier & Tardif)

Ron Bourque moved that the Mini Coach Bus administration be returned to him as it was prior to the altercation, seconded by Austin Tardif. Motion carried. (3 yeas- Councillor’s Bourque, Carrier & Tardif) (2 nays – Councillor’s Firlotte & Flanagan)
Ron Bourque moved that a flyer be mailed to the public inviting them to attend a meeting of the RCMP, Crime Stoppers and Crown Prosecutors Office to establish a list of policing priorities to be addressed in the community, seconded by Austin Tardif. Motion carried.

James Carrier moved that the Village of Belledune present to Patsy Talbot (Belledune Days Chairperson) a Wal-Mart gift certificate in the amount of $100, seconded by Austin Tardif. Motion carried.

James Carrier moved that the Village of Belledune cover the cost of preparing and mailing a flyer for the Belledune Curling Program 2006/2007 Season, seconded by Emmie Flanagan. Motion carried.

James Carrier moved that the Village of Belledune have Roy Consultants Group evaluate the ditching problem on highway #134 west of Belledune River Bridge and prepare specs and cost estimate, seconded by Austin Tardif. Motion carried.

Emmie Flanagan moved that a culvert be installed to access property PID # 50088939 on Noel Road, seconded by James Carrier.

Ron Bourque moved that the motion be amended to read the Village will pay up to $650 to install a culvert when a building is installed on the property as per the policy standard, seconded by Austin Tardif. Motion defeated. (2 yeas – Councillor’s Bourque & Tardif) (3 nays – Councillor’s Carrier, Firlotte & Flanagan)

Emmie Flanagan moved that a culvert be installed to access property PID #50088939 on Noel Road, seconded by James Carrier. Motion carried. (3 yeas – Councillor’s Carrier, Firlotte & Flanagan) (2 nays – Councillor’s Bourque & Tardif)

Emmie Flanagan moved that Roherty Point Project employment for one (1) employee (Wayne Joncas) be extended for one –(1) week (5 days), seconded by James Carrier. Motion carried.

Emmie Flanagan moved that the Village of Belledune have Roy Consultants Group prepare specs and cost estimate for Roherty Point Project board walk, seconded by James Carrier. Motion carried.

Michael Firlotte moved that the motion made on August 8, 2006 regarding Selective Cutting and Grubbing of property PID # 50175090 be amended to add contractor JT Landry & Son, seconded by Emmie Flanagan. Motion carried.

RFQ, Selective Cutting & Grubbing - Bids
R. Murphy & Sons Trucking Ltd.    - $22,850.00

Michael Firlotte moved that the Selective Cutting & Grubbing tender be awarded to the only bidder, R. Murphy & Sons Trucking Ltd. for the amount of $22,850., seconded by Emmie Flanagan. Motion carried. (3 yeas – Councillor, Carrier. Firlotte & Flanagan) (2 nays – Councillor, Bourque & Tardif)
Council Questions & Comments:
This was not an engineered job, with no comparison how can it be determine if the pricing is reasonable.
Who is going to supervise the job?
  • Councillor Firlotte stated that he has someone in place to look after it.

RFQ, Excavator Work to Create Pond – Bids
Danny Smearer   - $430.00
R. Murphy & Sons Trucking Ltd.   - $515.00
Emmie Flanagan moved that tender for Excavator Work – Pond be awarded to the lowest bidder, Danny Smearer, for the amount of $430, seconded by Austin Tardif. Motion carried.

James Carrier moved that with consideration given to the Tender Opening Report from Project Manager, Francis Frenette of Roy Consultants Group, the Turgeon Road tender be awarded to the only bidder, R. Murphy & Sons Trucking Ltd. for the amount of $71,609.10, seconded by Michael Firlotte. Motion carried.

Emmie Flanagan moved that with consideration given to the Tender Opening Report from Project Manager, Francis Frenette of Roy Consultants Group, the Roherty Road tender be awarded to the only bidder, R. Murphy & Sons Trucking Ltd. for the amount of $25,011.60, seconded by Austin Tardif. Motion carried.

Council Questions & Comments:
Why are the local contractors, when invited, not submitting bids?
  • An invitation will be extended to contractors to attend the Council working session in October to discuss this matter.

James Carrier moved that the Flyer for advertising of Snow Removal Tenders for 2006/2007 Season be mailed as presented, seconded by Michael Firlotte. Motion carried.

Emmie Flanagan moved to approve the payment for the second contractor, J.T. Landry & Son in the amount of $900. plus H.S.T., for work done on Lawlor Road ditch, seconded by James Carrier. Motion carried. (3 yees – Councillor’s Carrier, Firlotte & Flanagan)
(2 nays – Councillor’s Bourque & Tardif)

Council Question & Comments:
The process used to hire the second contractor, a call from the Mayor, when the job was approved by Council as per the first contractor’s scope of work.

James Carrier moved to hire Roy Consultants Group to do specification and cost estimates for ditching issues on Cedar Street, Main Street (in front of civic #’s 2691 & 3290) and Archibald Road (near civic # 995), seconded by Austin Tardif. Motion carried.
General Correspondence:
Correspondence In:
Norma Doucet
   • Resignation Board of Directors (Dalhousie Nursing Home & Community Advisory Committee
     ○ Get more information prior to advertising for replacement

Michel Robichaud - Wind Power Proposal

Donations / Advertisements:
Austin Tardif moved that the Donation Committee Report be approved as presented and that the Village pay $50 membership fee to the Restigouche Tourism Association, seconded by Ron Bourque. Motion carried.

Councillor, Tardif will get more information on the Chaleur Junior Achievement Program so Council can revisit and discuss further.

Correspondence In: continued
Restigouche SPCA Report - July 2006
BDPC - To Kathleen Quigg (Renviro Park Subdivision)
Francis Frenette - McDonnell Rd.
Francis Frenette - JR Drive Storm Sewer Proposal
Min. of Environment, T. Holder - Bennett Environmental NB Inc.
FCM - Invitation to Comment: Federal Infrastructure Investments
NB Municipal Finance Corp. - Annual Report

Correspondence Out:
P.E.R.L. Inc. - Garbage Bin problems

Meeting adjourned at 9:05 P.M. on a motion by James Carrier and seconded by Emmie Flanagan.

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Clerk/Treasurer                        Mayor