

**Village of Belledune
Regular Meeting
June 21, 2010**

Time: 7:00 P.M.
Place: Belledune Municipal Chambers
Present: Mayor, Nick Duivenvoorden
Deputy Mayor, Mary Emma Flanagan
Councillor, Paul Daley
Councillor, Elaine Levesque-Godin
Councillor, Jerry Guitard
Councillor, Mario Lapointe
CAO, David Hughes
Clerk/Treasurer, Brenda Cormier
CDO, Andy Flanagan

Mayor, Duivenvoorden called the meeting to order.

Deputy Mayor, Flanagan delivered the Serenity Prayer.

Councillor, Levesque-Godin delivered the Mission Statement.

Mario Lapointe moved that the agenda be adopted as presented, seconded by Paul Daley. Motion carried.

Statement of Conflict of Interest: Nil

Minutes & Business Arising from Minutes

Paul Daley moved that the minutes of the regular meetings of May 17, 2010, be adopted as presented, seconded by Elaine Levesque-Godin. Motion carried.

Deputy Mayor, Flanagan inquired about, baseline data, skateboard park and Jacquet River Bio Blitz.

Business Arising:

Councillor Guitard inquired about baseline data testing area.

Presentations / Petitions / Delegations: Nil

Statements by Members of Council: Nil

Reports:

Administration Reports:

Chief Administrative Officer, Hughes

- Baseline Water Testing Update
- Staff Review of Strategic Plan - Status
- Skateboard Park Location
- Summer Student Update

Clerk/Treasurer, Cormier

- Financial Report:

Mario Lapointe moved that the Financial Report be accepted as presented and the Accounts Payable be paid, seconded by Paul Daley. Motion carried.

Community Development Officer, Flanagan

- Highway Signs

Jerry Guitard moved to purchase and install two (2) sets of signs for Highway #11 from Vision Signs for the cost of \$7,100 (plus HST), seconded by Paul Daley. Motion carried.

By-laws and Policies: Nil

Motions & Resolutions

Paul Daley moved that; a) all action, expenditures, considerations and discussion regarding the current proposed Belledune West Wastewater management project (option 8), end and be put aside until March 2012. At that time, should Council see fit, it can be put back on the table as an election issue for the 2012 Municipal elections. This would allow all the citizens of Belledune to have a say (electorally) as to whether they want the project to proceed or not; b) the village staff be instructed to continue to collect data regarding the conditions and concerns as to the state of our groundwater and current wastewater management systems in our community. To build an accurate database, showing the condition of our groundwater, threats to our groundwater supply and the condition of wastewater management in our community; c) Council will sit together in the coming months and develop a clear, i) terms of reference, ii) mandate, iii) timeline, iv) procedural guidelines for a committee to investigate other options to wastewater management, such as Septic System Management Plans, or Groundwater Protection Programs, seconded by Mario Lapointe. Motion carried (3 yeas – Councillor’s Daley, Guitard & Lapointe) (2 nays – Councillor’s Flanagan & Levesque-Godin)

Emmie Flanagan moved to amend the motion by replacing “March 2012” with “March 2011”, seconded by Elaine Levesque-Godin. Motion defeated (2 yeas – Councillor’s Flanagan & Levesque-Godin) (3 nays – Councillor’s Daley, Guitard & Lapointe)

Paul Daley moved that our staff be directed to draft an electoral by-law for the Village of Belledune that changes our current ward system representation of: two (2) Councillors from ward one (1), one (1) Councillor from ward two (2), two (2) Councillors from ward three (3) and Mayor elected at large, to a new ward system representation that has; one (1) Councillor from ward one (1), one (1) Councillor from ward two (2), one (1) Councillor from ward three (3), two (2) Councilors elected at large and Mayor elected at large; thus giving citizens a say in the majority of Council and not a minority, seconded Emmie Flanagan. Motion carried.

Jerry Guitard moved that retroactive as of January 1, 2010, Councillor, Emmie Flanagan be reappointed as municipal elected representative and Elizabeth Lanteigne be reappointed as citizen representative to the Belledune District Planning Commission for a term of three (3) years, seconded by Paul Daley. Motion Carried.

Correspondence In:

Donations /Advertizements:

Elaine Levesque-Godin moved that Belledune provide sponsorship to the Nepisiguit Family Services Inc. – Family Week celebration with a donation of \$75 for the cake for official opening, seconded by Paul Daley. Motion carried.

Correspondence In: continued:

Belledune Fire Dept. Report - April 2010
Restigouhe County SPCA Report - May 2010
BDPC Permit Report - May 2010
BDPC - 2009 Annual Report & Financial Statements
NCSWC - 2009 Financial Statements
Efficiency NB - Energy Smart Commercial Buildings Retrofit Program
Local Government Resource Manual (Newly Improved)
Min. of Environment - Re letter to Minister Hache - Wastewater system
Local Government - P3 Canada Fund
CN - Vegetation Control Program, Province of New Brunswick

Correspondence Out:

Lorne Days Festival - Donation
Foundation Soeur Jeanette Leclerc Inc. - Donation
VON Bathurst Site - Donation
Bathurst High School, Safe Grad - Donation
Restigouche Family Crisis Intervenors Inc. - Donation
Jacquet River School - Trip donation
Belledune School - Trip donation

Mayor, Duivenvoorden wish to acknowledge Matthew Daley for receipt of Male Athlete of the Year, the Belledune Relay for Life and the organizing group for a job well done and extends best of luck to the 2010 graduates.

Meeting adjourned at 8:15 P.M. on a motion by Mario Lapointe and seconded by Emmie Flanagan. Motion carried.

Clerk/Treasurer

Mayor