

**Village of Belledune
Regular Monthly Meeting
June 26, 2017**

Time: 7:00 P.M.
Place: Belledune Municipal Chambers
Present: Mayor, Joe Noel
Deputy Mayor, Paul Arseneault
Councillor, Lilliane Carmichael
Councillor, Tracy Culligan
Councillor Nick Duivenvoorden
Councillor, Sandenn Killoran
Brenda Cormier Clerk/Treasurer

Mayor Noel called meeting to order and welcomed public.

There was a moment of silence in memory of James Landry, James Gauthier, Michael Peterson, Austin Brimsacle & Flora Carrier of Belledune, Karen Carrier (Nakawic) formerly of Belledune, Vincent Hickey of Lorne & Julia Lapointe of Gravelhill and Hector (Pete) Lanteigne formerly of Belledune.

Council reaffirmed their Oath of Office.

Agenda:

M 2017/06/26-111

Nick Duivenvoorden moved that the Agenda be Adopted as Presented, seconded by Tracy Culligan. Motion carried

Statement of Conflict of Interest: Nil

Minutes:

M 2017/06/26-112

Sandenn Killoran moved that the Minutes of Committee of Whole Meeting May 8, 2017 and Regular Meeting of May 15, 2017 be adopted as presented, seconded by Lilliane Carmichael. Motion carried.

Business Arising:

Clerk/Treasurer, Cormier clarified the funding request submitted by Community Foundation for the Gaspé Coast and Madeleine Islands and when invited to make presentation to Council they advise the request was for the Port of Belledune not the Village of Belledune.

Presentations / Petitions/ Delegations: Nil

Council Statements

Mayor, Noel

Summer Music Program – Jacquet River Gazebo

- There is a proposed motion under Motions & Resolutions

Deputy Mayor, Arseneault

John Young, River Road & Fenderson Road – Safety Concern

- This is in the hand of DTI for approvals and solution – Route 134 (Main St.) is a provincial road and requires approval of DTI.

Moose Fence Route #11

M 2017/06/26-113

Paul Arseneault moved that Belledune Council send a letter of request to Minister Bill Fraser, Dept. of Transportation and Infrastructure, requesting that the Electro Braid Fence (Belledune region) on Route 11 be repaired this year and replaced by 2018, seconded by Tracy Culligan. Motion carried.

Provide some communication in the Newsletter to the community on what is being done.

ATV Trail Update

- Clerk/Treasurer Cormier provided Status of Trail – the DRAFT By-law is with the Dept. of Public Safety for review of the wording. Once a response is received the By-law (with any amendments from the Dept. of Public Safety) will be presented to Council for the By-law approval process and then forwarded to the Minister of Public Safety for final Ministerial approval. Nothing has been done on the trail nor any municipal monies spent as of yet.

Adrien Hickey – Ditch Request

- Public Works Manager, Cameron MacLellan will be asked to have a look; the suggested solution is to see if the brush cutting along the drainage ditch will fix the problem.

Councillor, Carmichael

Data Collection – Process

- Directive to advertise the contractual term for adult applications – 8-10 week term. Deadline July 14, 2017. This is to be posted in the July Newsletter.

Councillor, Culligan

FCM Conference Report

- Power-point presentation on File

Councillor, Duivenvoorden

2017 Roadside Cleanup

- Was completed, good turnout and lunch was catered to the group and held at the Legion.

Pub Night Update

- Had to cancel recent one due to illness of performer

Belledune Days – Provincial Funding

- Advised by Clerk/Treasure that an application has been sent in by Administration. No response yet.

Councillor, Killoran

CRSC Regional Recreation Committee Report

- Overview of the process, discussion and recommendations. Final Report will be shared with Council in the near future.

Health & Wellness Update

- 6 Applications received. According to HR Policy for hiring is dependent on the employment of the CAO. It would be best to have the person hired by Belledune Days.

Wellness Program Update

- Financial Report provided – Revenue vs. Expenses and cost sharing breakdown of village vs. users.. Not 50% as predetermined - average is 28%.
- The program will take a break after the week of July18/19 (6 month term is up) and evaluated for continuation afterwards.

Employment Sessions

- Councillor’s Killoran & Arseneault will proceed with putting on some employment sessions (Resume preparation) in July.

Administration Reports

Clerk Treasurer

General Operating & Utility Operating Financial Reports

M 2017/06/26-114

Tracy Culligan moved that the Financial Reports be accepted as presented and the Accounts Payable be paid, seconded by Lilliane Carmichael. Motion carried.

By-laws and Policies:

By-law #2017-01 for the Permanent Stop-up and Closure of a portion of Shannon Dr.

- First & Second Reading

M 2017/06/26-115

Nick Duivenvoorden moved that By-law # 2017-01, A By-law for Permanent Stop Up and Closure of a Portion of Shannon Dr. be read a first time in its entirety and a second time by title, seconded by Tracy Culligan. Motion carried. (4 yeas – Councillor’s Arseneault, Carmichael, Culligan & Duivenvoorden) (1 nay – Councillor, Killoran)

Rural Plan Amendment – A By-law to Amend Rural Plan for Agricultural

M 2017/06/26-116

Tracy Culligan moved that the following resolution to proceed with process for Rural By-law Amendment for agricultural uses be adopted, Sandenn Killoran. Motion carried. (4 yeas – Councillor’s Arseneault, Culligan, Duivenvoorden & Killoran) (1 nay – Councillor, Carmichael)

RURAL PLAN BY-LAW (AMENDMENT) (S.74 (CF. S.27.2))
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COUNCIL RESOLUTION RESPECTING THE ENACTMENT OF A BY-LAW AMENDING THE RURAL PLAN PURSUANT TO SECTION 27.2.

Subject: Amending various provisions concerning agricultural uses

WHEREAS the Municipal Council intends to adopt amendments to its Rural Plan, being By-law no.17-01-2008 entitled "A By-Law to adopt the rural plan of the Village of Belledune" for the following purposes:

To amend various provisions contained in the rural plan concerning agricultural uses in the Village of Belledune, and in particular the Policies and proposals contained in subsection 11.2 of Part B of the Rural Plan.

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

BE IT RESOLVED THAT

- a) A by-law adopting the said amendment of the Rural Plan be drafted;
- b) That the Municipal Clerk see that the public notices prescribed in section 68(2) of the Community Planning Act are published in the newspaper within the time periods mentioned in section 68;
- c) Consideration of objections to the proposed by-law takes place on August 21, 2017 in Council Chamber at Belledune, N.B at 7:00 PM;
- d) Written objections be considered up to and including September 4, 2017 (14 days after date of public hearing); and
- e) the Municipal Clerk request in writing that the Chaleur Regional Service Commission give the Council its written views regarding the proposed by-law amending the Rural Plan within thirty (30) days of such request.

Motions & Resolutions:

Belledune Village Hall New Location & Renovation Project 17-06 – Tender Advertisement

M 2017/06/26-117

Sandenn Killoran moved that in accordance with NB Procurement Act and Regulations, Belledune Council authorize the commencement of tender process and publically advertise the Tender on NB Opportunity Network (NBON) for Belledune Town Hall New Location and Renovation - Project 17-06, seconded by Nick Duivenvoorden. Motion carried. (4 yeas – Councillor’s, Carmichael, Culligan, Duivenvoorden & Killoran) (1 nay – Councillor, Arseneault)

Village of Belledune, Expression of Interest – Café, New Village Hall Building

M 2017/06/26-118

Tracy Culligan moved that the Village of Belledune authorize Catalyst Consultant Engineering to develop an Expression of Interest for Cafe in New Town Hall Building, seconded by Nick

Duivenvoorden. Motion carried. (4 yeas – Councillor’s, Carmichael, Culligan, Duivenvoorden & Killoran) (1 nay – Councillor, Arseneault)

Policing Study & Recommendation

M 2017/06/26-119

Nick Duivenvoorden moved that as pre-authorized by Council, the Proposal for Services prepared by Catalyst Consultant Engineering for Policing Study and Recommendations, dated May 26, 2017, be accepted and approved as presented, seconded by Lilliane Carmichael. Motion carried.

Five year Capital Investment Plan for Gas Tax Fund – REVISED

M 2017/06/26-120

Tracy Culligan moved that the document entitled Village of Belledune REVISED Five-Year Capital Investment Plan for the GTF Administrative Agreement 2014-2018 be adopted, seconded by Lilliane Carmichael. Motion carried.

Ronnie Losier, PERL Inc. – Incubator Centre, Nutrition

M 2017/06/26-121

that Belledune Council provide Ronnie Losier, PERL Inc. with a letter of support for Business Incubator in Belledune for entrepreneurship for organic agriculture and marine foods

Sandenn Killoran moved that motion M 2017/06/26-121 be tabled, seconded by Tracy Culligan. Motion carried.

Directive: The motion will be carried forward in July or August, Councillor Killoran will advise.

Summer Music Program

M 2017/06/26-122

Nick Duivenvoorden moved that Belledune proceed with 2017 Summer Music Program at the Gazebo #3963 Main St. (Jacquet River–Belledune West) and Glen Godin or another organizer be authorized to organize the musical entertainment and the Village of Belledune compensate \$200 per week to maximum of \$2,000, payable to the performing entertainer, seconded by Lilliane Carmichael. Motion carried.

Correspondence: In

Allan Roy - Flag Request

- Will be brought forward by Deputy Mayor, Arseneault at future meeting – will gather more information.

Bruce Russell - Carving at JR Campground

- If the tree at the Campground is not carveable – it will be removed after the camping season and Council will determine if and how a wood carving will be erected there.

Linda Daigle- Subject: Quinn Road

- This problem has been resolved with the grading

Menage Ton Rivage - Beach Sweeps

- This will be carried over and maybe next year students can be organized to do.

Donations / Advertising:

M 2017/06/26-123

Nick Duivenvoorden moved that as pre- authorized by Council the Max 104.9 Safe Grad ads (20 - thirty second messages) for the cost of \$249 be approved, seconded by Tracy Culligan.

Motion carried.

M 2017/06/26-124

Nick Duivenvoorden moved that Belledune Council, as pre-authorized, approves the use of the Utility Trailer by Marie Grant for a Canada Day float in Belledune Parade, seconded by Tracy Culligan. Motion carried.

M 2017/06/26-125

Sandenn Killoran moved that Belledune Council make the following donations: Lorne Days Festival – same amount as previous year and provide the Recreation Centre free of charge and a donation of \$200 if the Women for 50%, 2018- Let's Go organization host an event here in Belledune, seconded by Nick Duivenvoorden. Motion carried.

Correspondence: In Continued

SPCA Report May

SCT Track Inspection May

Library Report - May

CRSC Planning Report

Restigouche Crime Stoppers Report - May

CRSC Authorization to Borrow - Notification

Canada Post - Financial Banking

Benjamin's Circus - August 21, 2017

Healthy Forest Partnership, Aerial Pesticide Application

Correspondence: Out

Nil

Mayor called for meeting recess at 8:49 p.m.

Meeting reconvened at 8:55 p.m.

Closed Session:

Legal

Adjournment

M 2017/06/26-126

Sandenn Killoran moved that meeting be adjourned at 9:10 P.M., seconded by Tracy Culligan.

Motion carried.

Clerk/Treasurer

Mayor