



**Village of Belledune
Regular Council Meeting
May 21, 2019**

Time: 7:00 PM
Place: Council Chambers
Mayor, Joe Noel
Councillor, Paul Arseneault
Present: Councillor, Lilliane Carmichael
Councillor, Tracy Culligan
Councillor, Nick Duivenvoorden
Deputy Mayor, Sandenn Killoran
Staff Present: CAO, Landon Lee
Clerk - Treasurer, Brenda Cormier

Call to Order & Welcome

Mayor, Noel called the meeting to Order and welcome everyone.

- Moment of Reflection

Mayor Noel called for a moment of silence in memory of Herman Gallen and John Walker former of Jacquet River, Camille Lapointe of Lorne and Alice Blake of Black Point.

- Oath of Office

Council reaffirmed their Oath of Office.

Adopt Agenda

M 2019/05/21-70

Tracy Culligan moved that the Agenda be Adopted as Amended with changes; deletion Councillor, Arseneault - 6.2.5 Hours of Work for Arena Employees - M 2019/05/21-75, seconded by Lilliane Carmichael. MOTION CARRIED.

Statements of Conflict of Interest

Councillor, Carmichael declared a Conflict of Interest regarding Agenda Item 6.2.4 -Salmon Barrier and Jacquet River Campground. She filed Declaration Form with the Clerk.

Adoption of Minutes

M 2019/05/21-71

Lilliane Carmichael moved that the Minutes of the Regular Meeting of April 15, 2019 be adopted as presented, seconded by Tracy Culligan. MOTION CARRIED.

Business Arising from Minutes

Nil

Presentations / Petitions / Delegations

Nil

Statements by Member of Council

Mayor, Noel

- July & August Meeting - Cancellation

M 2019/05/21-72

Nick Duivenvoorden moved that the Belledune Council approves the cancellation of Working Sessions and Regular Meeting for the month of July & August 2019, seconded by Lilliane Carmichael. MOTION CARRIED.

- Retirement Gift - Dr. Josee Levesque

M 2019/05/21-73

Lilliane Carmichael moved that the Village of Belledune present a retirement gift to Dr. Josee Levesque valued at \$250, seconded by Nick Duivenvoorden. MOTION CARRIED.

Mayor, Noel advised he sent a letter to Vitalite asking to do something to replace Dr. Levesque at the Jacquet River Clinic. Response received today stated they would get in touch.

Councillor, Arseneault

- Arnold Guitard - Reimbursement Repairs to Snowmobile, Trail Grooming Chaleur Dr.

M 2019/05/21-86

Paul Arseneault moved that Arnold Guitard be reimbursed the amount of \$180.04 for snow mobile parts to repair snow mobile caused by Chaleur Drive trail grooming, seconded by Lilliane Carmichael. MOTION CARRIED.

- Snow-plow Committee

Discussion as a follow up to the March regular meeting

Councillor, Arseneault will talk with CAO, Lee to see about getting something started. Need to put money in the budget to accommodate using local contractors, when DTI can no longer handle. Some sort of coordinated effort. If that works for Council, he will meet with CAO, Lee and report back.

Mayor, advised that Council could be advised when they will meet and can attend if they want.

- J.R. Park Gazebo

Councillor, Arseneault asked for update.

CAO, Lee advised design is complete, and he will be meeting them this week and tender should go out next week.

Councillor, Carmichael vacated meeting at 7:20 P.M., Conflict of Interest

- Salmon Barrier/J.R. Park Finance and Staffing

M 2019/05/21-74

Paul Arseneault moved that the funding amount, in terms of dollars, for the Salmon Barrier, and Jacquet River Park, will not decrease in the current, and/or next budget. This motion does allow however, that funding, in terms of dollars, may increase in said budgets. In addition, the staffing levels, at the Salmon Barrier, and Jacquet River Park, will not decrease, this year or next, due to any resignations, or other acts, but rather stay the same through replacements or hiring. This motion does allow, however, for an increase in staffing levels, seconded by Sandenn Killoran. MOTION CARRIED.

Councillor, Carmichael returned to meeting at 7:24 P.M.

- Building Renovation Tenders

M 2019/05/21-76

Paul Arseneault moved that the tenders for the space within which the following entities, the Café, MacDougall Auctioneers LTD., and a third occupant, determined, or to be determined, will be separate, and stand alone. In addition, if the entities previously identified are replaced by another, it's tender shall, and will also be separate, or stand alone, seconded by Lilliane Carmichael. MOTION CARRIED.

Councillor, Duivenvoorden stated he understands the value of using local, but make sure the Village is on good legal footing when we do this. As much as we want to keep local, we do not want to take away the competitive component. We are playing with other people's money. Do not want to send out signal that any tender is yours for the asking.

CAO, Lee advised he communicated with province on procurement and was advised the we cannot be breaking up a project, for the sole purpose being under the thresholds or to go invitational. However, the Café and rental spaces, can be separated due to some necessity for the rental space to be completed.

Deputy Mayor, Killoran advised about getting into the habit of individually making motions. We need to have CAO, Lee and Clerk/Treasurer, Cormier work on coming up with clear descriptions and guidelines as to when we can break up projects and create a Policy.

- Power Club - Various items including installation of Phone

CAO, Lee was asked to give update on telephone and the FOB cards for the Power Club. He advised they are being worked on, cards are ordered and we are waiting for delivery and phone will be installed

soon. Which, brings up the point for rental leases, he needs Council input on what will be included in the lease agreement for the rental spaces.

Councillor, Carmichael

- Arena Summer Opening

M 2019/05/21-77

Lilliane Carmichael moved that the Veteran's Memorial Arena will not open for the summer season, seconded by Tracy Culligan. MOTION CARRIED

Against: Sandenn Killoran

	For	Against	COI
Paul Arseneault	x		
Lilliane Carmichael	x		
Tracy Culligan	x		
Nick Duivenvoorden	x		
Sandenn Killoran		x	
	4	1	0

Discussion by Council included:

- Cost and no benefit to Village
- Equipment age & potential for breakdown
- Budgeted item
- Commitment to Hockey Camp and maybe lawsuit
- Under utilization
- Employment hours – financial hardship & other alternatives for getting employment hours doing other work
- Future investment to improve for future potential summer opening
- Regionalization of services impacts and future plans
- Other uses be explored for Arena during summer – no ice

- Yoga & Fitness Programs

Program to be reviewed to determine how to provide differently, reduce time to one rather than two classes, change time, how to make program work to get better participation. Maybe look at other things that would be better used by citizens.

- Jacquet River Clinic – Doctor

Councillor, Carmichael stated we need to fight harder to get a doctor here to replace Dr. Levesque.

Councillor, Duivenvoorden

- Belledune Regional Environment Association (BREA) Update

Meeting May 9, 2019 with a presentation from Maritime Iron. Andy Flanagan is now President and some good discussion on Salmon Barrier and its Tourism potential.

- Belledune Business Association (BBA) Update

Second meeting was held, scheduled election of executives was postponed until the June meeting. Once elected, the executive should come to Council meeting and introduce themselves. He wants to see the BBA as a separate entity, nothing to do with Council.

- Pub Night Update

Reported on the St. Patrick’s Pub Night had the pleasure of performance by local highland dancer, very impressive; a collection was made to assist her attending competition in Moncton.

The May 4th had great entertainment, but still hard to get people out. The funding is now \$117.50 in the red and will be offset with this year’s Roadside Cleanup money.

- Roadside Cleanup Update – Scheduled for June 15, 2019

- Belledune River Outlet

M 2019/05/21-87

Nick Duivenvoorden moved that CAO, Lee pursue, with Dept. of Environment & Local Government, the concept of dredging the Belledune river annually, with an excavator, backhoe or similar equipment, to allow the water to flow straight, seconded by Paul Arseneault. MOTION CARRIED.

Administration Reports

CAO, Lee

- CLAD Inc. Proposals - Belledune Renovations West Wing
Café and Office Space for McDougall Auctioneers Ltd.

M 2019/05/21-78

Tracy Culligan moved that Council approves the recommendation of CAO, Lee to proceed with hiring the services of CLAD Inc. for the renovations projects of the Municipal building west wing for design, tendering and management for the Café and rental space for McDougall Auctioneers Ltd. for the cost of \$23,000 (plus HST) & \$35,000 (plus HST) respectively, as per their proposals 19-016a and 19-016b, seconded by Lilliane Carmichael. MOTION CARRIED

Against: Sandenn Killoran

	For	Against	COI
Paul Arseneault	x		
Lilliane Carmichael	x		
Tracy Culligan	x		
Nick Duivenvoorden	x		
Sandenn Killoran		x	
	4	1	0

Deputy Mayor, Killoran felt the price was a little high and would have like to see another price.

CAO, advised there was not time to get a second quote

Deputy Mayor, Killoran inquired if it was possible to extend the time.

Councillor, Arseneault and Carmichael noted a delay would mean a delay on the renovation and the renter is waiting and they have waited long enough.

- Grant Report and Recommendation

M 2019/05/21-79

Nick Duivenvoorden moved that CAO Grant Report for April be accepted as presented and recommendations approved and the following grant be made \$250 to Landy School of Dance for Denver Daigle-Louis to attend the ScotDance Canada Championship, seconded by Lilliane Carmichael. MOTION CARRIED.

Clerk/Treasurer, Cormier

- Financial Reports

M 2019/05/21-80

Nick Duivenvoorden moved that the Financial Report be accepted as presented and the Accounts Payable be paid, seconded by Lilliane Carmichael. MOTION CARRIED.

- Working Session May 13, 2019 - Report
- Community Volunteer Income Tax Program Report

By-laws and Policies

- Economic Development By-law No. ED 01-2019

M 2019/05/21-81

Tracy Culligan moved that the Economic Development By-law No. ED 01-2019 be read a third time by title and enacted, seconded by Lilliane Carmichael. MOTION CARRIED.

- By-law No. 04-2019, A By-law Relating to the Election of Members of Council and the Establishment of Ward Boundaries within the Village of Belledune

M 2019/05/21-82

Sandenn Killoran moved that By-law No. 04-2019, A By-law Relating to the Election of Members of Council and the Establishment of Ward Boundaries within the Village of Belledune be read a first time in its entirety and a second time by title, seconded by Paul Arseneault. MOTION CARRIED

Against: Tracy Culligan

	For	Against	COI
Paul Arseneault	x		
Lilliane Carmichael	x		
Tracy Culligan		x	
Nick Duivenvoorden	x		
Sandenn Killoran	x		
	4	1	0

Motions and Resolutions

- West Smearer Road - Expropriation to Clear Title

M 2019/05/21-83

Tracy Culligan moved that the following resolution regarding West Smear Road - Expropriation to Clear Title be adopted as presented, seconded by Nick Duivenvoorden. MOTION CARRIED.

WEST SMEARER ROAD RESOLUTION
Expropriation to Clear Title

WHEREAS West Smearer Road is a municipal road that includes a serviced portion (113 metres) and an un-serviced portion (660 metres);

AND WHEREAS council wishes to proceed by way of expropriation to clear the title to West Smearer Road;

BE IT RESOLVED that council directs staff, its signatories and legal counsel to continue the expropriation process in the following manner:

- 1) by authorizing the hiring of a surveyor (Robert Frenette) to enter upon the 773 metres of WEST SMEARER ROAD to complete the survey work included in the enclosed draft Form A-1;
- 2) by completing the necessary work to file with the Expropriations Advisory Officer a Notice of Intention to Expropriate the 773 metres of WEST SMEARER ROAD,
- 3) by proceeding with the filing, publication and servicing procedures in accordance with the Expropriations Act;
- 4) if its agents are denied entry to conduct the work described in Form A-1, legal counsel is instruction to seek the necessary orders from the Court to gain uninterrupted access.

- Village of Belledune Library Agreement Renewal

M 2019/05/21-84

Sandenn Killoran moved that the Village of Belledune Library Agreement with Karen Roy be renewed effective May 22, 2019 for same terms and conditions as the previous agreement and the Mayor and Clerk endorse relevant agreement, seconded by Lilliane Carmichael. MOTION CARRIED.

- Janitorial Services Agreement - #2471 Main St.

M 2019/05/21-85

Tracy Culligan moved that the Village of Belledune Janitorial Service Agreement for #2471 Main St., between the Village of Belledune and Rachele Gagne, effective as of June 1, 2019, be accepted as presented and the Mayor and Clerk endorse relevant agreement, seconded by Lilliane Carmichael. MOTION CARRIED.

General Correspondence

Cheryl Gallant - Member of Parliament - Bill C-68
Restigouche SPCA Monthly Reports - April 2019
Belledune Library Monthly Report - April 2019
Atlantic Railway - Track Inspection Report - April 2019
Ronald Bourque, Crime Stoppers Report for April 2019

Councillor, Culligan wish to acknowledge and congratulate Nicole Carrier on her Super Woman walk this past weekend -90 km in 3 days, with the group raising \$71,000 for Cancer.

Closed Session: Nil

Adjournment

M 2019/05/21-88

**Sandenn Killoran moved that meeting adjourn at 8:50 P.M., seconded by Tracy Culligan.
MOTION CARRIED.**

Public Comments & Question

Mayor

Clerk/Treasurer