



**Village of Belledune
Regular Council Meeting
September 17, 2018**

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
Absent:
Late:
Staff Present: Clerk - Treasurer, Brenda Cormier
Staff Absent: CAO, Landon Lee
Staff Late:

Call to Order & Welcome

Mayor, Noel called meeting to order and welcomed public.

- Moment of Reflection

There was a moment of silence in memory of Claudia Hachey of Belledune, Leo Godin of Lorne, Allison Blake and Lindsay Carrier of Black Point, Freda Lapratte of Seaside and Steward Roy of Dalhousie (formerly of Jacquet River)

- Oath of Office

Council reaffirmed their Oath of Office.

Adopt Agenda

M 2018/09/17-132

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

Statements of Conflict of Interest

Nil

Adoption of Minutes

M 2018/09/17-133

Sandenn Killoran moved that the Minutes of the Regular Meeting of August 20, 2018 be adopted as presented, seconded by Lilliane Carmichael. MOTION CARRIED.

Business Arising from Minutes

Nil

Presentations / Petitions / Delegations

Nil

Statements by Member of Council

Mayor, Noel

- Proclamation - New Brunswick Wellness Week October 1-7, 2018
Mayor Noel proclaimed Oct. 1-7, 2018 as Wellness Week in Belledune.

Deputy Mayor, Killoran

- Purchasing Policy as it pertains to Phase 2 of the Village Community Hall development.
Deputy Mayor, Killoran discussed the conclusion of Phase 1 of the project and wish to discuss the approach to Phase 2 and would like to clarify Purchasing Policy and inquired if Clerk/Treasurer Cormier could answer regarding single sourcing.

Clerk Treasurer, Cormier briefly explained rules around public tendering those over the threshold amounts needing to follow the provincial regulations and those under the threshold are to use the Belledune Purchasing Policy. There is a requirement to get three bids or quotes, as outline in the policy for purchases over a certain amount. Single source is for minimal amounts.

Deputy Mayor, Killoran did not see Phase 2 as a change request to the original tender.

Mayor, Noel stated the Phase 2 is part of the first one - for Gym, Café, Police space and rental spaces.

It was determined that Administration and the Mayor would handle.

- Monthly Statement and Update.

Deputy Mayor, Killoran referred to the weekend workshop and thanked all those who had participated and sees a positive momentum as a result.

Councillor, Duivenvoorden

- Property on Jacquet River Drive & Economic Development - how we address this on a permanent basis

Councillor, Duivenvoorden wish to defer the top two items to a later date, as a result of the discussion held at the workshop on the weekend.

- Pub Night

Councillor, Duivenvoorden advised that the event will be held on September 29 from 9 p.m. to 1 a.m., with Glen Godin and three other musicians performing.

Administration Reports

Clerk/Treasurer, Cormier

- Rogers Access Agreement #2471 Main St. (carried over from CAO, Lee report)

Deputy Mayor, Killoran inquired if the Agreement has exclusivity for other rental spaces, because future renters may want a different provider.

Mayor Noel advised it is not; other renters can choose a provider.

M 2018/09/17-134

Sandenn Killoran moved that Belledune Council accepts and Roger's Communications Inc. Access Agreement for #2471 Main St., Belledune as presented and the Mayor and Clerk sign the Agreement, seconded by Lilliane Carmichael. MOTION CARRIED.

- Financial Reports

M 2018/09/17-135

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

- Succulent Festival and Belledune Days Festival

- Financial Breakdown Pending - October Meeting

Clerk/Treasurer, Cormier advise she did not have all the financial information and will present at future meeting, targeting October.

Deputy Mayor, Killoran inquired about the DTI road work project and financial breakdown.

Clerk/Treasurer, Cormier advised the financial information for this project have also not all been received yet, once it is she will provide a report.

By-laws and Policies

- By-law #17-12-2018 A By-law to Amend the Rural Plan of the Village of Belledune, being By-law #17-01-2008
 - Public Hearing
 - Third and Final Reading and Enactment

Deputy Mayor, Killoran stated that last meeting he voted no on this by-law, as he was confused about what the intention was. He will be voting yes this evening, but he would like to address the protection of coast land and we should review this in our By-law.

M 2018/09/17-136

Nick Duivenvoorden moved that By-law #17-12-2018, A By-law to Amend the Rural Plan of the Village of Belledune, being By-law #17-01-2008, be read a third time and enacted, seconded by Tracy Culligan. MOTION CARRIED.

- By-law #10-2004-09, A By-law to Amend the By-law Regulating the Proceedings of the Council of the Village of Belledune being By-law #10-2004
 - First & Second Readings

Discussion around the By-law included the possibility of more tie votes if the Mayor is included in the voting. On the other hand, the Mayor voting would give him the opportunity to voice where he stands on the issue and the public would see that by his vote.

M 2018/09/17-137

Sandenn Killoran moved that By-law # 10-2004-09, A By-law to Amend the By-law Regulating the Proceedings of the Council of the Village of Belledune being By-law #10-2004, be read a first time in its entirety and a second time by title, seconded by Nick Duivenvoorden. DEFEATED.

Against: Paul Arseneault, Lilliane Carmichael, and Tracy Culligan

	For	Against	COI
Paul Arseneault		x	
Lilliane Carmichael		x	
Tracy Culligan		x	
Nick Duivenvoorden	x		
Sandenn Killoran	x		
	2	3	0

Motions and Resolutions

- Council / Staff 2 Day Strategic Plan - Onsite Workshop

Councillor, Duivenvoorden noted this was the best of all the Strategic Planning Workshop he has ever attended.

Mayor, Noel commended all Council on a very good workshop and it brought us ahead.

M 2018/09/17-138

Nick Duivenvoorden moved that Council approve payment to Pivotalinput for services for the Council /Staff 2 Day Strategic Plan Workshop held on September 15 & 16, 2018 in the amount of \$4,000 plus expenses, as outlined in their proposal dated July 3, 2018, seconded by Lilliane Carmichael. MOTION CARRIED.

- Belledune ATV Trail - Financial

- Jacques Ouellette - e-mail August 27, 2018 and meeting of August 30, 2018

Councillor, Arseneault said that he is hearing more positive feedback in the community about the work being done. He would like to see some better communication with the Village on this project, questions are being asked. He would like to see Mr. Ouellette invited to another public session in Belledune (English), as a French one was held in Beresford, questions could be asked and Mr. Ouellette could respond.

Mayor, Noel noted that he attended the Chaleur ATV Club AGM - this project was discussed, they also advised they are looking for two directors and would like to see one from Belledune.

Deputy Mayor, Killoran discussed the budgeting of money for the past two years, which has not been expended, and it is money the Village could utilize if it was not going to be requested by the group. It is holding money up for nothing. Will this be the same in 2019.

Mayor Noel explained why the project came to a halt, being there was money confirmed one day for the project and the next day the money was transferred by RDC to somewhere else.

Clerk/Treasurer Cormier noted she could recommend that if the money budgeted this year is not completely used, and there is a surplus for this year - then the amount remaining that has not been used can be transferred to the General Capital Reserve Fund - not requiring it to be re-budgeted again in 2019 and as the project moved forward the money committee can be taken from the reserve - for the project as it will be capital work in the municipality.

M 2018/09/17-139

Lilliane Carmichael moved that Belledune provide funding in the amount up to \$55,200 to the Chaleur ATV Club, upon submission of invoices, for ATV Trail work on Belledune Colony Road (culverts and/or bridges and mulching) and Mutton Street (mulching), seconded by Tracy Culligan. MOTION CARRIED.

General Correspondence

- Correspondence In: Action
 - Minister of Health – Response to Retain Nurse Practitioner
 - Vitalite Vie to Minister of Health - Meeting with Mayor

Mayor, Noel briefed on the status of meeting and discussion regarding Nurse Practitioner for Jacquet River clinic and it continues to be worked on.

- Donations & Advertisements
Request from Marie Resmer - Vetta Faulds book revision

Deputy Mayor, Killoran noted this this request is not under the Donation Policy guidelines, a substantial request and best deal with separately and only for the 2019 budget discussions.

Councillor, Arseneault wish to address the donation made to Andrew Boudreau last month. He would like to bring this back to the table to increase the amount. Andrew has advised he will no longer be requesting donations for figure skating but as he is being scouted for university basketball team, he feels it would be a good thing to support.

Deputy Mayor, Killoran referenced the need once again to get the Donation Policy updated. He feels that the Village should not be the only go to place, perhaps requesting they utilize other sources and maybe the Village matching dollar up to a certain amount, should be considered. He knows there are other organizations and businesses that contribute to these types of requests. We should not always be viewing these on a case by case basis, there should be a set of criterion to determine eligibility and amounts.

Mayor, Noel advised Councillor, Arseneault that in the Procedural By-law the section for reconsideration requires three (3) months before it can be brought back to the table.

M 2018/09/17-140

Sandenn Killoran moved that Belledune Council approves the following donation: Same amounts as last year (\$250) to the CCRAC / RCACC (Royal Canadian Army Cadet Corp.) #1242 and the North Shore Regiment Heritage Fund 75th Anniversary of DDay Fund Raising Campaign 2019 (Nil), seconded by Lilliane Carmichael. MOTION CARRIED.

- Correspondence In: Information
 - Belledune Library Report - August 2018
 - Restigouche Crime Stopper's Reports - September 2018

- Correspondence Out:
 - JR School -Canada Day Breakfast
 - Andrew Boudreau - Donation
 - MLA, Daniel Guitard, Hon. Brian Gallant & Blaine Higgs - Internet Mitchell Settlement
 - Laurie Hickey - Request to Present to Council

Closed Session

Nil

Adjournment

M 2018/09/17-141

Sandenn Killoran moved that meeting adjourn at 7:44 P.M., seconded by Lilliane Carmichael. MOTION CARRIED.

Mayor

Clerk/Treasurer