



**Village of Belledune
Regular Council Meeting
March 18, 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
Absent:
Late:
Staff Present: CAO, Landon Lee
Clerk - Treasurer, Brenda Cormier
Staff Absent:
Staff Late:

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 Arthur Lapointe of Belledune (Jacquet River), Patrick Hickey of Bathurst formerly of Jacquet River, Andre Guitard of Bathurst formerly of Belledune and Adrien Hickey of Lorne and Garrance Furlotte of Bathurst formerly of Lorne.

- Oath of Office

Council reaffirmed their Oath of Office.

Adopt Agenda

M 2019/03/18-36

Nick Duivenvoorden moved that the Agenda be Adopted as Amended with changes: Delete under Statements by Member of Council - Councillor, Arseneault items with the exception of Snow Plowing Committee - Discussion which will be under Deputy Mayor, Killoran and add Councillor, Carmichael - Start Budget Meetings, seconded by Tracy Culligan. MOTION CARRIED.

Statements of Conflict of Interest

Nil

Adoption of Minutes

M 2019/03/18-37

Tracy Culligan moved that the Minutes of the Regular Meeting of March 4, 2019 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

Mayor, Noel Proclaimed March 26, 2019 as Purple Day of Epilepsy in Belledune

Mayor, Noel Proclaimed March 29, 2019 as Dietitians of Canada Nutrition Month in Belledune

Mayor, Noel Proclaimed March 20, 2019 as National Dietitians Day in Belledune

Deputy Mayor, Killoran

- Day Care Presentation Report - Next Steps

The meeting was held with local interested people. Information and guidelines can be found via the provincial department responsible for early childhood education. There are two giant hurdles - difficulty catering to all age groups, different rooms are needed and as a business there is not a lot of appetite for. The other possibility is setting up an NPO with available funding from the province and municipality. This will need to be explored and brought back to Council along with names of interested persons. Council could potentially help with the incorporation of the NPO and with space.

- Request Update on Personnel Reviews

Was discussed at working session.

CAO, Lee advised he started in January & February and will have wrapped up by end of April.

- Snow Plowing Committee - Discussion

Basically, Councillor Arseneault could utilize CAO, Lee to review maps, etc. and discuss how to utilize contractors when we can.

- Port of Belledune - Municipal Representative Appointment

By-law Relating to the Election of Members of Council Within the Village of Belledune

Deputy Mayor, Killoran read a statement regarding the above subject matters, which he had posted on Facebook. In general, he discussed his feeling regarding Port of Belledune municipal representative appointment, the process for having the By-law for Council Composition on the agenda, the denial to video conference in at the previous meeting of Council as well as statements regarding employment hiring practices and lobbying by Council members, etc.

- Regional Policing - Discussion

The Chaleur Regional Service Commission's (CRSC) Regional Policing report was referenced and Deputy Mayor, Killoran inquired if any of the cost that the Village incurred for Andrew Amos's study for Belledune would be recouped.

Mayor, Noel advised Belledune's study was separated from the CRSC one.

Further statement included the recommendation in the CRSC report to combine Bathurst and BNPP to make a Regional Police Force (which would include the area of Belledune), the cost sharing based on 50/50 split (population and tax base) and the Minister of Public Safety letter advising that the provincial Department is doing a study of their own regarding policing throughout the province, so will not respond to Belledune's request before this fall.

- Townsite & Industrial Adjacent Property Strategies - Introduction and Discussion

Deputy Mayor, Killoran spoke about the meeting between Maritime Iron and residents of the Townsite and surround area, of which Council was not invited to, which in his opinion was very disrespectful. CAO, Lee was asked to communicate with Maritime Iron so that Council would be kept in the loupe. General discussion was in reference to what happens if Townsite homes and other streets are bought out, Council needs to be in the conversation to facilitate that one.

CAO, Lee advised that in the correspondence with Maritime Iron received today, no decision have been made yet.

Councillor, Carmichael

- Start Budget Meetings

Looking for meeting to commence sooner than later.

It was noted by Finance Committee chairperson that Mondays works best for him.

Once a date is figured out, let everyone know and those that can make it, will.

Councillor, Culligan

- Flag Policy No. FP-02-2013 - Proposed Amendment for Pride Flag

M 2019/03/18-39

Tracy Culligan moved that Flag Policy No. FP -02-2013 be amended to add under Section 3.0 Protocols, Subsection 3.1 - a subsection (a) with the following wording "without request the Pride Flag will be flown annually on May 17 in recognition of International Day Against Homophobia, Transphobia & Biphobia and that the flags will be supplied by the municipality of Belledune", seconded by Lilliane Carmichael. MOTION CARRIED.

Councillor, Duivenvoorden

- Pub Night

St. Patrick Pub night had about 50 in attendance. Finances will be presented at a future meeting. Pub night will be evaluated to see where they go from here.

- Proposed Business Organization - Update

He has been trying to get the initial meeting setup, but a hard time to get scheduled. Hoping for tomorrow night or at least by next week. Hopes to have better news next month on this subject.

Deputy Mayor, Killoran said he will send information to everyone for a company out west that creates cards to support local businesses.

Administration Reports

CAO, Lee

- MESH Diversity Proposal - Discussion

CAO, Lee referenced that Council has a copy of the proposal and if they want additional information, they can let him know.

- Counter proposal from Jenna MacDonald / There's a Shoe for That on the Belledune marketing strategy - Discussion

CAO, Lee referenced that Council has a copy of the proposal and if they want additional information, they can let him know.

Deputy Mayor, Killoran made reference to follow up session with Pivotal Input (April 5, 2019 @ 9:00 a.m.) on strategic planning which could have some discussion on marketing strategy for the Village of Belledune and communication should be aligned with those strategies.

- Grant Report and Recommendation

M 2019/03/18-40

Nick Duivenvoorden moved that CAO, Lee Grant Report for January & February 2019 be accepted as presented and recommendations for the following grants be approved: Kidney Foundation \$250, Multiple Sclerosis \$250, IWK \$100, Girl Guides Belledune \$250, Restigouche North Minor Hockey \$250, Bathurst Music Festival \$250 and Restigouche Tourism Association \$250, seconded by Lilliane Carmichael. MOTION CARRIED.

- Grant requests referred to Council that exceed Grant Policy thresholds
Bullying Canada \$5,000
Belledune Skating Club \$3,500 ice time in lieu of

M 2019/03/18-40A

Nick Duivenvoorden moved that Council approve a \$1,000 donation to Bullying Canada, seconded by Lilliane Carmichael. MOTION CARRIED.

M 2019/03/18-40B

Nick Duivenvoorden moved that Council approve \$3,500 in lieu of ice time at the Belledune Veterans' Arena for the Belledune Skating Club, seconded by Lilliane Carmichael. MOTION CARRIED.

- Dalhousie Nursing Home Foundation - financial commitment

Council inquired about the previous commitment from Belledune and gave a directive to request Foundation representatives to come make a presentation to Council at a future Regular Meeting. Clerk/Treasurer, Cormier, as requested, explained the previous commitment from Belledune was \$3,500 per year for 5 years and that the term was completed in 2018.

- Housing Subsidy Program

CAO, Lee has been working with legal on drafting the Economic Development Grant By-law and the Housing Subsidy Program Policy. Both should be ready in near future.

Clerk/Treasurer, Cormier as requested by CAO, Lee explained the discussion she had with province regarding the subject matter. The province, during the 2019 Budget review, inquired about the Housing Subsidy Program being proposed and advised that a By-law would have to be developed under the Economic Development Grant and a Policy outlining the process for the Housing Subsidy Program be developed.

- New Municipal Hall - Controls and Equipment, Preventative Maintenance Proposals

M 2019/03/18-41

Tracy Culligan moved that as recommended by CAO, Lee, Council approves the Controls and Equipment Proposals for #2471 Main St. Municipal Building for Automation Preventative Maintenance dated January 30, 2019 Version 1.0 for the annual amount of \$1,120 (Plus HST) and the HVAC Preventative Maintenance dated January 30, 2019 Version 1.0 for the annual amount of \$1,750 (Plus HST) and the Mayor and Clerk endorse agreements, seconded by Lilliane Carmichael. MOTION CARRIED.

Clerk/Treasurer, Cormier

- Financial Reports

M 2019/03/18-42

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

- Working Session March 11, 2019 - Report

Copy of Report was submitted to Council in meeting packages, posted on Belledune Website and a copy provided with Agenda at meeting for public.

By-laws and Policies

- By-law No. 17-13-2019 A By-law to Amend the Rural Plan of the Village of Belledune being By-law No. 17-01-2008 entitled "A By-law to adopt the Rural Plan of the Village of Belledune"

- Hearing -Letter received
- "Schedule C" Agreement in Compliance with the Provisions of Section 59 of the Community Planning Act - Adoption
- Third and final Reading and Enactment

Letter received from Lloyd Donnelly was read.

M 2019/03/18-43

Tracy Culligan moved that "Schedule C" Agreement in Compliance with the provisions of Section 59 of the Community Planning Act, between Patrick Hickey and Belledune, be adopted as presented, seconded by Lilliane Carmichael. MOTION CARRIED.

Against: Nick Duivenvoorden and Sandenn Killoran

Tie Vote: For: Mayor Joe Noel

	For	Against	COI
Joe Noel	x		
Lilliane Carmichael	x		
Tracy Culligan	x		
Nick Duivenvoorden		x	
Sandenn Killoran		x	
	3	2	0

M 2019/03/18-44

Tracy Culligan moved that By-law No. 17-13-2019 By-law to Amend the Rural Plan of the Village of Belledune being By-law No. 17-01-2008, be read a third time by title and enacted, seconded by Lilliane Carmichael. MOTION CARRIED.

Against: Nick Duivenvoorden and Sandenn Killoran

Tie Vote: For: Mayor Joe Noel

	For	Against	COI
Joe Noel	x		
Lilliane Carmichael	x		
Tracy Culligan	x		
Nick Duivenvoorden		x	
Sandenn Killoran		x	
	3	2	0

Motions and Resolutions

- CPRA Green Jobs Initiative - Summer 2019 Funding Approval
1 Student 12 weeks, Parks Technician

M 2019/03/18-45

Tracy Culligan moved that the Council accepts the approval for the CPRA Green Jobs Initiative, Summer 2019 Funding for one (1) student for 12 weeks for the position of Parks Technician and

that the Mayor and Clerk be authorized to sign the contact when received, seconded by Nick Duivenvoorden. MOTION CARRIED.

General Correspondence

- Correspondence In:

Restigouche SPCA Monthly Reports - February 2019

Belledune Library Monthly Report - February 2019

Hon. Carl Urquhart - Policing Services

News Release WorkSafeNB - Regulatory Changes to address violence and harassment in the Workplace

Ambulance NB Staffing & Response Times in Belledune

M 2019/03/18-47

Tracy Culligan moved that Council approved a 1/3-page ad in the ESN Graduation Book for the amount of \$90, seconded by Lilliane Carmichael. MOTION CARRIED.

- Correspondence Out:

Hon. Carl Urquhart, Min. of Public Safety - Policing Services for the Village of Belledune

Closed Session

Nil

Adjournment

M 2019/03/18-46

Tracy Culligan moved that the meeting adjourn at 8:34 P.M., seconded by Sandenn Killoran. MOTION CARRIED.

Mayor

Clerk/Treasurer