



**Village of Belledune
Regular Council Meeting
April 16, 2018**

Time: 7:00 PM
Place: Council Chambers
Mayor, Joe Noel
Deputy Mayor, Paul Arseneault
Present: Councillor, Lilliane Carmichael
Councillor, Tracy Culligan
Councillor, Nick Duivenvoorden
Councillor, 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
Raymond Firlotte, Lynn Culligan and Rhoda Winton of (Jacquet River) Belledune, Hank Carrier
formerly of Belledune, Stanley Mallaley, Herby Carrier, Hilda Gagnon and Sadie Carrier of Lorne.
- Reaffirm Oath of Office
Council reaffirmed their Oath of Office.

Adopt Agenda

M 2018/04/16-46

Nick Duivenvoorden moved that the Agenda be Adopted as Amended with changes: deletion of Councillor, Duivenvoorden's item # 6.1.1. (Economic Development and Property on Jacquet River Dr.) and addition of Councillor, Culligan item CMHAC, NB, Chaleur Chapter - Mother's Day Breakfast, seconded by Tracy Culligan. MOTION CARRIED.

Statements of Conflict of Interest

Nil

Adoption of Minutes

M 2018/04/16-46

**Nick Duivenvoorden moved that the Minutes of Committee of Whole Meeting March 12, 2018 and Regular Meeting of March 19, 2018 be adopted as presented, seconded by Tracy Culligan.
MOTION CARRIED.**

Business Arising from Minutes

Nil

Presentations / Petitions / Delegations

Nil

- Tony Babin - Allen, Paquet & Arseneau - Presentation of 2017 Draft Financial Statement
Mr. Babin did a summary version of the 2017 Statement for the Village of Belledune and requested Council to ask questions at any time during his presentation. He reviewed the following pages of the Village of Belledune Consolidated Statement; Page 3, 4, 5 & 6 and noted the General Operating Fund had a slight deficit of a little over \$4,000 and the Water & Sewer Utility Operating Fund deficit was offset by the Trust Fund to \$0 balance.

Mr. Babin vacated meeting following presentation of Statement.

Statements by Member of Council

Deputy Mayor, Arseneault

- Acknowledgement and Recognition of Volunteers
Arnold Guitard, Allard St. Coeur, Cindy Doucet & Skating Executive
Deputy Mayor, Arseneault acknowledged the many volunteers throughout the community, but specifically mentioned Mr. Guitard, Mr. St. Coeur, Mrs. Doucet & Skating executive, because the service they provide are nearly coming to the end for this season. He also mentioned Flo Guitard and the Dusty Sneaker program and Glenda & Clovis Godin for their recent volunteer work started.

Councillor, Culligan

- CMHAC - NB, Chaleur Chapter - Mother's Day Breakfast
Councillor, Culligan mentioned that Mental Health Week is in May and the CMHAC, Chaleur Chapter use to do a fundraiser banquet, which they are not doing this year. In discussion with Julie Spence the possibility of having an event in Belledune this year - Mother's Day Breakfast (on May 12, 2018 - day before Mother's Day) was suggested. The men will do the cooking for the women and all mother will get breakfast free of charge, only those persons accompanying them will need to pay. Breakfast would start at 8:00 a.m., and there would be prizes, etc. She is asking for the Recreation Centre free of charge along with a contribution towards door prizes.

M 2018/04/16-54

Tracy Culligan moved that the Recreation Centre be given free of charge to the CMHAC - Chaleur Chapter for a Mother's Day Breakfast on May 12, 2018 and donate \$100 towards door prizes for the event, seconded by Sandenn Killoran. MOTION CARRIED.

Councillor, Duivenvoorden

- ~~Economic Development and Property on Jacquet River Drive.~~

Deleted. This is an item he determined is best discussed with the CAO.

- Gentlemen's Hockey Tournament Report

Councillor, Duivenvoorden spoke on the success of the event again this year and thanks the organizers, Mark & Paul Arseneault and all the volunteers that assist them with the event.

- Pub Night

Tentative date for next Pub Night was May 19, 2018, but because of the conflicting date with the Lobster Festival it may be the following weekend or maybe it will be synchronized with the Roadside Cleanup event.

Mayor, Noel advised Councillor, Duivenvoorden to perhaps wait until Councillor, Killoran's update on the Lobster Festival as that may change some dates for his Pub Night.

- Bathurst Session - Report on Glyphosate Based Herbicides

Councillor, Duivenvoorden attended the two (2) hour session in Bathurst the Friday before last. It was a very information session with presentations from the federal Dept. of Natural Resources. There were three (3) sessions: what the product is, studies on the impact on health of animals and studies on the impact to human health; both showing no impacts on animal or human health.

- Roadside Clean-up

Councillor, Duivenvoorden, with Council directive, will take on the task of organizing the Roadside Cleanup again this year. He will commence working on it in the near future.

- Arena Canteen Food Premises License - Who pays?

Councillor, Duivenvoorden wish to have the discussion with Council regarding the food premise license at arena; and who should pay.

Clerk/Treasurer, Cormier advised that when the municipality was operating the canteen the license was free of charge; this does not apply for private operators. The fee is \$265 and has been paid because the deadline for license was March 31, 2018. The operator has no cost to them for rental, lease, etc.; they operate the facility as a business of their own.

Mayor, Noel noted that the municipality has to be careful not to create unfair precedent for one food business over another by paying these items.

Councillor, Duivenvoorden recommended that the operator be contacted by the Administration and given the opportunity to pay the fee in installments.

Councillor, Killoran made reference to the Café in the new facility and the same operator of the arena has offered up for that facility, which may impact whether they wish to run both. This should be discussed as well.

Councillor, Killoran

- Official Congratulations

Darrell Culligan - Belledune st Recreation & Wellness Coordinator

Councillor, Killoran extended congratulations to Darrell Culligan; it is his first day today. This position is so much more than coordinating exercise program, Health & Wellness needs to be more than that. It need to improve the quality of everyone in the community, It is a big mandate and Darrell was wished good luck.

- Statement: Mental Health & Addiction Services

Councillor, Killoran wish to discuss the issues of mental health and addiction, in particular the issues with prescription drug epidemic in our village. He would like to see the illegal prescription drug trafficking addressed, but as well see something in place to assist those who find themselves in addictions. The issues of mental health; depression, suicide are as well requiring services in our community. He hopes that over the next two (2) years of this Council's mandate they can do something to facilitate these types of services for our community.

Comments by other Council members reflected their agreement with Councillor Killoran views and noted there are some services in the region that could be utilized to assist Belledune with this.

- Chaleur Lobster Festival Update

Councillor, Killoran reviewed the status of the Festival. The new facility will not be open until sometime mid-June, so the event would definitely not be held there and would not coincide with the Grand Opening being incorporated with the Festival. In addition, the other issue would be that if the lobster season gets delayed by two (2) weeks, that could be an issue for supply and costs. The event may have to be postponed to a later date, maybe mid-June, but that has not been determined. The committee will be meeting tomorrow evening and Council will be kept informed about the changes if any. The one issue with the change from May dates, is the Celtic band (either 4 member or 2 member) has been booked and they cancelled another event to do this one, so if the May date is cancelled, they may have to receive compensation of some sort. The other possibility is Councillor, Duivenvoorden could maybe use them for his Pub Night.

Other Councillors discussed the timing of the event; with comments on not tying the 50th Anniversary to the Lobster Festival, it would fit best with Belledune Days and the timing of the Lobster Festival, if changed could be during the Canada Day weekend.

Councillor, Duivenvoorden said for Pub Night he already has local group booked.

Administration Reports

Clerk/Treasurer, Cormier

- Financial Reports

M 2018/04/16-48

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

- 2017 Financial Statement - Approval

M 2018/04/16-49

Tracy Culligan moved that the Draft of 2017 Audited Financial Statements prepared and presented by Allen, Paquet & Arseneau be accepted as presented and approved, seconded by Lilliane Carmichael. MOTION CARRIED.

- Appointment of 2018 Auditors

Councillor, Killoran inquired about Auditors and referred to other auditing firms out there, his company used Grant Thornton for example. He inquired about tendering requirements.

Clerk/Treasurer, Cormier advised that these types of services do not have to be tendered, like engineers and legal. This is permitted as per provincial procurement regulations.

M 2018/04/16-50

Tracy Culligan moved that Allen, Paquet & Arseneau be appointed as Belledune Auditor for the year 2018, 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	
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By-laws and Policies

Nil

Motions and Resolutions

- Schedule Special Meeting, April 30, 2018
Tender Award and Youth By-law

Clerk/Treasurer, Cormier advised that there may be other items on the agenda - ATV Trail Agreement as well as CAO, Lee may have an item to add.

M 2018/04/16-51

Lilliane Carmichael moved that a Special Meeting be held on April. 30, 2018 at 6:00 P.M., seconded by Sandenn Killoran. MOTION CARRIED.

Closed Session

Nil

General Correspondence

• Correspondence In:

- Florent Hachey - Rezoning of PID-50374511

Mayor Noel, advised that Mr. Hachey's request has been submitted to the CRSC Planning and Mr. Bouffard will get in contact with Mr. Hachey.

• Donations & Advertisements

M 2018/04/16-52 A

Sandenn Killoran moved that Belledune Council donation \$250 to Lorne Day Festival, seconded by Lilliane Carmichael. MOTION CARRIED.

M 2018/04/16-52B

Sandenn Killoran moved that Belledune Council donation \$500 for the COALFISH team for the Cancer Society Relay for Life, seconded by Lilliane Carmichael. MOTION CARRIED.

M 2018/04/16-52C

Sandenn Killoran moved that Belledune Council donation \$250 to the Canadian Cancer Society "Super Woman" walk on behalf of participant Nicole Carrier, seconded by Lilliane Carmichael. MOTION CARRIED.

M 2018/04/16-52D

Sandenn Killoran moved that Belledune Council donation \$250 to the Ladies Auxiliary Royal Canadian Legion Branch #77 for their Spring Fling events, seconded by Lilliane Carmichael. MOTION CARRIED.

M 2018/04/16-52E

Sandenn Killoran moved that Belledune Council approve a 1/4 page non-colour advertisement in the NB Police Association - 31st Annual Crime Prevention Guide - "Mental Health Awareness" for the cost of \$425 (HST included), seconded by Paul Arseneault. MOTION CARRIED.

• Correspondence In: Continued

- Restigouche SPCA -March Report
- Belledune Library Report - March
- Minister Denis Landry - Policing
- NBEMO Communique
- Route 134 Belledune and Fenderson Rd. & River Rd. Intersections- Signs
- News Release - Income Support and Training Services EI Claimants affected by Gab

- Health Forest Partnership -Treatment Crown Land Spruce Budworm
- Correspondence: Conference & Workshops

M 2018/04/16-55

Sandenn Killoran moved that the Mayor Noel, Deputy Mayor Arseneault and Councillor Carmichael be registered to attend the Chaleur Chamber of Commerce AGM on May 17, 2018 at the cost of \$57.50 per each ticket, seconded by Lilliane Carmichael. MOTION CARRIED.

- Correspondence Out:
 - JR School Minor Basketball Team - Donation
 - Minister Denis Landry, Response to Policing

Adjournment

M 2018/04/16-53

Tracy Culligan moved that the meeting adjourn at 8:21 P.M., seconded by Lilliane Carmichael. MOTION CARRIED.

Mayor

Clerk/Treasurer