

**Village of Belledune
Regular Monthly Meeting
July 17, 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 William Lapointe of Belledune, Catherine Lapointe of Seaside and Gary Moore (Ont.) formerly of Benjamin.

Council reaffirmed their Oath of Office.

Statement of Conflict of Interest: Nil

Agenda:

M 2017/07/17-129

Sandenn Killoran moved that the Agenda be Adopted as Amended with addition under Statements by Member of Council; Deputy Mayor, Arseneault – Annaka Noel, Summer Student Employment and Councillor, Culligan – Quinn Road, seconded by Lilliane Carmichael. Motion carried.

Minutes:

M 2017/07/17-130

Tracy Culligan moved that the Minutes of Committee of Whole Meeting June 19, 2017 and Regular Meeting of June 26, 2017 be adopted as presented, seconded by Lilliane Carmichael. Motion carried.

Business Arising: Nil

Presentations / Petitions/ Delegations: Nil

Council Statements

Deputy Mayor, Arseneault

Annaka Noel, Summer Student Employment

- Directive to approve new business, Donald Hickey under the Summer Student Subsidy Program and he will hire Annaka Noel.

Gagnon Street - Speed Limit and Safety Issues

- Petition Read by Deputy Mayor, Arseneault – document on file
 - Request for speed reduction, speed bump and “Children at Play” sign

Speed sign has been changed, RCMP contacted, and directive to install “Children at Play” sign on street.

Councillor, Culligan

Quinn Road – Brush Cutting

- Request from Linda Daigle to have brush cutting on the back end of the road to give better access to the property so they can take camper there.

The maintenance of these streets designated as non-maintained will have to be evaluated to determine the level of work that should be done, the costs associated and budgeted accordingly.

Councillor, Duivenvoorden

Jacquet River Dr. - Stump Issue

- It was noted that is discussion at the former meeting regarding a stump on municipal property on Jacquet River Dr. being an issue for a citizen, should never get to a Council agenda. That is a non-issue there is nothing to be concerned about there it is barely visible. Employees have much more important work to do and if citizens cannot recognize that, so be it.

Councillor, Killoran

Chaleur Regional Services Commission - Regional Recreation Plan Report

- Power point Report was presented on overhead and a copy of the Report is on file.

By-law Stop-up and Closure of Portion of Shannon Drive - Amendments Proposal

- Copy of Proposal is on file

Administration Reports

Clerk Treasurer, Cormier

General Operating & Utility Operating Financial Reports

- June & July will be combined and presented in August

Turgeon Road / Colony Upgrade - Engineers Information

**Nick Duivenvoorden moved that Francis Frenette of Roy Consultants be requested to do cost estimate for ditching on Turgeon Road near NB Power lines, seconded by Tracy Culligan.
Motion carried.**

Arena Septic Drain Field - RFG-2017-03 - Award

M 2017/07/17-131

**Nick Duivenvoorden moved that the Arena Septic Drain Field RFQ-2017-03 be awarded to Woodcox Trucking for the amount of \$2,400 (plus HST), 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.

- Third & Final Reading and Adoption

M 2017/07/17-132

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 third and final time and adopted, seconded by Lilliane Carmichael.

Sandenn Killoran moved that the proposed By-law #2017-01 be amended to include the following conditions: seconded by Nick Duivenvoorden.

The Village of Belledune agrees to stop up and close a portion of Shannon Drive as identified by Schedule A, under the provision that a formal request from an interested party is presented and approved by Council, and furthermore, that said party will assume all legal, maintenance and environmental responsibility for the property.

A formal request shall include but is not limited to the following information:

Purpose of Request

- *Value to the stakeholders i.e. interested party, tenants of the Port, Village of Belledune, etc.*
- *Assumption of all legal, environmental and maintenance responsibilities concerning the property*
- *Duty to consult the tenants of the Port, and the Village of Belledune in the event of any significant repurposement*
 - *Change in access or right of way*
 - *Any project that may compromise the integrity of the road or access for other tenants.*

Following extensive deliberation and clarification regarding amendment to By-law (CRSC Planning Department and legal counsel) the Council made commitment to hold a public information meeting with presentation by Port of Belledune President & CEO, Denis Caron.

Sandenn Killoran moved to withdraw his motion from the table, seconded by Nick Duivenvoorden. Motion carried.

Nick Duivenvoorden moved that Motion # M 2017/07/17-132 be tabled until the August Regular meeting, seconded by Tracy Culligan. Motion carried.

A By-law Amending the Rural Plan– Former DTI Garage, corner of Main & Archibald Street

- Commence Process

M 2017/07/17-133

Tracy Culligan moved that the following resolution to commence the process to amend the Village of Belledune Rural Plan for former DTI Building on the corner of Archibald Road and Main Street, be adopted as presented, seconded by Lilliane Carmichael. Motion carried.

RURAL PLAN BY-LAW (AMENDMENT)

(S.74 (CF. S.27.2))

COUNCIL RESOLUTION RESPECTING THE ENACTMENT OF A BY-LAW AMENDING THE RURAL PLAN

Subject: Former DTI Garage, corner of Main and Archibald Street

WHEREAS Council intends to amend its Rural Plan being By-law no.17-01-2008 for the following purposes:

To change the zoning of a property owned by 500503 NB Ltd, located at the corner of Main and Archibald streets and bearing PID 50077254 and 50174317. This property is occupied by the former garage owned by the NB Department of Transportation and Infrastructure For the purpose of the Rural Plan, the zoning is changed from Mixed Type 1 to Rural Type 2. The purpose of this amendment is to allow a trucking business.

BE IT RESOLVED THAT

- a) An amending by-law is drafted;
- b) Public notices are published in the newspaper as prescribed by the Community Planning Act;
- c) Consideration of objections to the proposed by-law takes place on August 21, 2017 at 7:00 PM in the Council Chamber;
- d) Written objections be considered up to and including September 4, 2017; and
- e) The Municipal Clerk requests in writing the views of the Chaleur Regional Service Commission.

Motions & Resolutions:

Hiring Chief Administrative Officer

M 2017/07/17-134

Nick Duivenvoorden moved that Council approve the hiring of Landon D. Lee as Chief Administrative Officer of the Village of Belledune effective July 24, 2017, under the terms and conditions of employment as outlined in the letter of offer dated July 6, 2017 signed by Mayor Joe Noel and Landon D. Lee, seconded by Sandenn Killoran. Motion carried.

Resolution - Expropriation of Clear Title, West Smearer Road

M 2017/07/17-135

Tracy Culligan moved that the Resolution regarding Expropriation to Clear Title, West Smearer Road be adopted as presented, seconded by Lilliane Carmichael. Motion carried.

RESOLUTION

WEST SMEARER ROAD

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; and
5. the necessary orders identified in 4) above may include the matters filed before the court as B/C/39/2016 and B/C/219/13.

UMNB 2017 Conference - Attendance

M 2017/07/17-136

Tracy Culligan moved that the following Council and Staff members attend the 2017 UMNB Conference in Fredericton from September 29- October 1, 2017: Mayor Noel, Councillor's Carmichael and Culligan, CAO, Lee, Clerk/Treasurer, Cormier and Administrative Assistant Carrier, seconded by Nick Duivenvoorden. Motion carried. (3 yeas - Councillor's Carmichael, Culligan & Duivenvoorden) (2 nays – Councillor's Arseneault & Killoran)

Restigouche Crime Stoppers - Municipal Representative Appointment

M 2017/07/17-137

that _____ be appointed as Belledune representative to Restigouche Crime Stoppers Association - Board of Directors for a term of _____ with the following conditions _____

Nick Duivenvoorden moved that Motion # M 2017/07/17-137 be tabled until the August Regular Meeting, seconded by Tracy Culligan. Motion carried.

Reported Windshield Broken

M 2017/07/17-138

Sandenn Killoran moved that Beverly Culligan be compensated for claim of broken windshield as a result of a Village of Belledune vehicle travelling on Route #11, seconded by Lilliane Carmichael. Motion carried.

Correspondence: In

Hon. Serge Roussell - Federal Gas Tax 2017

Hon. Bill Fraser - 2018, Five-Year Plan

Nathan Lawlor, Innovative Aquaponics Dalhousie - Community Development – Greenhouse

- Directive to request Mr. Lawlor to make a presentation at a Council meeting

Catherine Stephenson - Main St. Truck Traffic

NBACL Dropbox Placement

- Directive to approve the placement of the Dropbox pending review of location.

Donations / Advertising:

M 2017/07/17-139

Nick Duivenvoorden moved that the following donations be made; \$250 towards Cole Lapointe's medical expense, \$250 to HKVCA Maritime Branch & \$375 to Acadie Chaleur Ground Search and Rescue and the following advertisements approved 1/8 page in the NBAFC Children's Fire Safety Journal, seconded by Sandenn Killoran. Motion carried.

Correspondence: In Continued

CRSC, Planning Comm. -June Report

SCT - Industrial Track Inspection June Report

Belledune Monthly Library Report - June Report

FCM Communique - Access to high-speed Internet

UMNB - Investing in Canada Plan Information

CAMA 2018 – Fredericton

M 2017/07/17-140

Nick Duivenvoorden moved that the CAO, Clerk/Treasurer and Administrative Assistant be approved to register for the CAMA 2018 Conference in Fredericton, seconded by Tracy Culligan. Motion carried.

Correspondence: Out

Ms. Fairweather & Landry - Woman for 50% Initiative

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

Meeting reconvened at 8:55 p.m.

Closed Session

Legal

Personnel

Meeting adjourned at 9:10 P.M. on a motion by Sandenn Killoran and seconded by Tracy Culligan.
Motion carried.

Clerk/Treasurer

Mayor