

**Village of Belledune
Regular Meeting
February 15, 2016**

Time: 7:00 P.M.
Place: Belledune Municipal Chambers
Present: Mayor, Ronald Bourque
Deputy Mayor, Tracy Culligan
Councillor, Heather Frenette
Councillor, Mario Lapointe
Councillor, Gary Mazerolle
Absent: Councillor, Jerry Guitard
CAO. David Hughes
Clerk/Treasurer, Brenda Cormier

Mayor, Bourque called the meeting to order and welcome public.

Mayor, Bourque requested a moment of silence in memory of Deaths Casilda Arsenault of Belledune and Evangeline Donnelly and Charlene (Noel) Legacy formerly of area of (Jacquet River) Belledune

Council reaffirmed their Oath of Office.

Agenda

M 2016/02/15-18

Mario Lapointe moved that the Agenda be adopted as Presented, seconded by Gary Mazerolle. Motion carried.

Statements of Conflict of Interest: Nil

Minutes:

M 2016/02/15-19

Gary Mazerolle moved that the Minutes of the Committee of Whole meeting January 11, 2016, Regular meeting of January 18, 2016, be adopted as presented, seconded by Tracy Culligan. Motion carried.

Business Arising: Nil

Presentations / Petitions/ Delegations: Nil

Council Statements:

Mayor, Bourque

Mayor's Report

M 2016/02/15-20

Tracy Culligan moved that the Mayor's Report be accepted and approved for posting to Belledune website, seconded by Mario Lapointe. Motion carried.

Request for Equipment Use – Ladies Auxiliary Memorial Supper

M 2016/02/15-21

Heather Frenette moved that as request, Mayor Bourque be authorized to use the following municipal equipment, computer, screen, projector and speakers, for the Royal Canadian

Legion Ladies Auxiliary Memorial Supper on Saturday of March 5, 2016 for guest speaker presentation, seconded by Gary Mazerolle. Motion carried.

Deputy Mayor, Culligan reported on meeting attended.

M 2016/02/15-22

Tracy Culligan moved that Council approve, Deputy Mayor Culligan and Councillor Frenette, to attend the Canadian Mental Health Association of N.B., fundraiser dinner on April 30, 2016 at the cost of \$40 each, seconded by Mario Lapointe. Motion carried.

Councillor, Frenette reported on meetings attended and missed.

Councillor, Lapointe reported on meetings attended including the Chaleur Regional Service Commission – Recreation Committee in January and February.

Councillor, Mazerolle reported on meetings attended in January and February. A copy of his report in on file.

Administration Reports

CAO, Hughes

Recreation Centre – Heat Pump RFP

CAO, Hughes reported that the draft of tender is ready, but has not been reviewed or edited yet. But even though it is not final and quite ready, it will need an approval of council to proceed to tender. It may be a month or so before it is ready to advertise, but he would like the authority of Council to do so when it is completed.

M 2016/02/15-23

Gary Mazerolle moved that CAO, Hughes be authorized to issue Request for Proposal for Belledune Recreation & Cultural Centre Heat Pump system, seconded by Heather Frenette. Motion carried.

R.V. Anderson Associates Ltd. – Belledune Storm Sewer Smoke Testing Investigation

Report Recommendations

CAO, Hughes noted there are four (4) recommendations in the report and he would like permission to get estimates on some of the recommendations; disconnect lateral from one (1) house, evaluate farm run-off, investigate other lateral connections for capping and removal and update storm sewer plan.

M 2016/02/15-24

Heather Frenette moved that Council authorize the C.A.O. to implement the four (4) recommendations in the R.V. Anderson Associates Ltd. – Belledune Storm Sewer Smoke Testing Investigation – Report (dated January 22, 2016), seconded by Tracy Culligan. Motion carried.

Councillor, Frenette inquired how much time are we giving the one homeowner to disconnect. CAO, Hughes noted it will have to wait until warmer weather.

Clerk Treasurer, Cormier

Financial Report – General Funds and Utility Funds

M 2016/02/15-25

Gary Mazerolle moved that the Financial Reports be accepted as presented and the Accounts Payable be paid, seconded by Mario Lapointe. Motion carried.

February 15, 2016

2015 Capital Expenditures Report (Unaudited) – Information item

	<u>Expense</u>	<u>Revenue</u>	<u>NET</u>
Salt Spreader	\$ 6,123.00		\$ 6,123.00
Reverse Osmosis	\$ 9,785.00		\$ 9,785.00
Vestibules Investigation	\$ 16,070.00		\$ 16,070.00
Heat Curtain Arena	\$ 4,100.00		\$ 4,100.00
3718 Building Purchase & Demolition	\$ 61,143.00		\$ 61,143.00
Memorial Park	\$113,548.00	\$14,000.00	\$ 99,548.00
Industrial Park Drainage	\$ 23,506.00		\$ 23,506.00
Generator - Municipal Building	\$ 59,084.00		\$ 59,084.00
Campground Fence	\$ 67,224.00		\$ 67,224.00
Retrofit Fire Truck Seating Installation	\$ 10,551.00		\$ 10,551.00
Jacquet River Drive Upgrade	\$337,939.00		\$337,939.00
Doyleville Rd. Engineering	\$ 4,649.00		\$ 4,649.00
Roherty Road - Paving	\$ 21,500.00		\$ 21,500.00
TOTAL	\$735,222.00	\$14,000.00	\$721,222.00

Bathurst Municipal Academy – Thinking of becoming a candidate in next municipal election

Two day workshop Feb. 26 & 27, 2016

This workshop is open to anyone who wished to attend, but registration is required. There are details on Belledune website.

By-laws and Policies:

By-Law # 2000 -09, Garbage Collection & Waste Disposal in the Village of Belledune

- Amendment 2016-01, First & Second Reading

M 2016/02/15-26

Tracy Culligan moved that by law # 2016-01 a By-law to amend By-law #2000-09, A By-law regulating Garbage Collection & Solid Waste Disposal in the Village of Belledune be read a third and final time and adopted, seconded by Heather Frenette. Motion carried.

Motions and Resolutions:

Council Vacancy

M 2016/02/15-27

Mario Lapointe moved that as a result of the resignation of Councillor, Jerry Guitard filed on February 3, 2016, and effective as of November 1, 2015, the Council of the Village of Belledune hereby declares the Council seat vacant and the Clerk will proceed to advise the Chief Electoral Officer, seconded Heather Frenette. Motion carried. (Sections 33(7), 34(1)(b)& 35(1) for the Municipalities Act, R.S.N.B. 1973 Chapter M-22)

Agreement Governing Fire Dispatch Services–City of Bathurst

M 2016/02/15-28

Heather Frenette moved that Belledune Council accepts and endorses the Agreement Governing Fire Dispatch Services between the City of Bathurst and the Village of

Belledune, effective as of April 1, and the Mayor and Clerk be authorized sign all relevant documents, seconded by Gary Mazerolle. Motion carried.

Fire Department Pager Purchase

M 2016/02/15-29

Mario moved that Belledune Council authorizes, for Belledune Fire Department, the purchase, of twenty (20) pagers from Josué Doucet Communications, to accommodate the new dispatch services, for the estimated cost of \$500 each, (plus HST) and with the noted possible increase not to exceed 15%, seconded by Tracy Culligan. Motion carried.

Restigouche Regional Museum – Board Member Appointment

M 2016/02/15-30

Mario Lapointe moved that Council appoints Allan Roy as Board Member to the Restigouche Regional Museum and pay compensation and expense in according to Belledune policy for Non-Council member appointments, if no compensation is provided by the Restigouche Regional Museum Board, and with the condition that a quarterly written report is submitted to Belledune, seconded by Gary Mazerolle. Motion carried.

Council discussed the various submissions, the frequency of meetings, time of day for meetings, reporting requirements, to determine their choice of representative.

Councillor, Frenette and Deputy Mayor, Culligan noted their first choice is Cynthia Robinson but have no issue with Mr. Roy, if the time of meetings does not cause issues with him.

Names Submitted: Allan Roy, Carole Doyle-Roberts, Cynthia Robinson

Belledune Days – Fireworks Agreement

M 2016/02/15-31

Heather Frenette moved that Belledune Council approve a three (3) year term (2016-2018) agreement with Fireworks FX for Belledune Days Fireworks and the additional fireworks (10% extra for each of the three (3) years), be combined to have a special fireworks display as part of Belledune's 50th Anniversary (2018) celebrations, seconded by Tracy Culligan. Motion carried.

Belledune Days – Marshall Button Enterprise, Performance Agreement

M 2016/02/15-32

Gary Mazerolle moved that Belledune accepts the Performance Agreement of Marshall Button Enterprises for a Lucien show during Belledune Days at the cost of \$3,500 (plus HST), with ticket selling prices set at \$15 per person, seconded by Mario Lapointe. Motion carried.

Correspondence In:

Nature NB – AGM Provincial Naturalists

Groupe Savoie – Municipal Laws & Regulations

Donations /Advertisements:

M 2016/02/15-33

Tracy Culligan moved that the following donation be made: Mark Arseneault Gentlemen's Hockey Tournament – ice time at \$55 per game (23 games) and one free for Queen's Cup

women's game plus reimbursement up to \$395 for Tournament Program and up to \$100 for the additional colour photo page upon proof of purchase and receipt, seconded by Heather Frenette. Motion carried.

M 2016/02/15-34

Tracy Culligan moved that the following donations be made; \$125 to Nature NB- AGM, \$250 to Elementary Literacy Inc. for Jacquet River School, \$200 to Bathurst Music Festival, a cutting board from DJ Smearer for Restigouche Tourism Association Forum, \$200 to Friends of Healthcare Foundation Radiothon, \$500 to IWK Foundation, \$200 to Kidney Foundation of Canada and following advertisements be approved; 1/8 page ad in the Beresford Exposition at the cost of \$40 (plus HST) and a ¼ page non colour ad in the NB Command of the Royal Canadian Legion - Military Service Recognition Book for \$295 (HST included), seconded by Heather Frenette. Motion carried.

Correspondence Continued:

Restigouche SPCA Reports - January 2016
Library Monthly Report - January 2016
CRSC, Planning Monthly Report - January 2016
Minister Kenny - Modernization of Local Government
UMNB - reminder letter for the CCEI Project
Letter from Pointe Verte to GBCC
Letter from TIANB to M. Doiron, Mayor of Pointe Verte

Correspondence Out:

Minister Melanson -Support Chaleur ATV Club Application
Mr. Hoyt, DTI, - Provincially Designated Highway Program

Public Comment / Question Period:

Arnold Carrier expressed concern over how the decision on Restigouche Regional Museum – Board Member Appointment was handled this evening. Only two (2) persons names were mentioned, not the third one.

Laurie Hickey commented on the list of capital expenditures and he asked what are the legal costs associated with his bill. Mr. Hickey also pursued the question as to why the information advising the public about the section of Smearer Road that belongs to him is not being put in the Newsletter. He has had two surveys completed and both indicate it is his property. He also inquired about the status of his Small Claims Court.

Clerk/Treasurer, Cormier noted the Capital Expenditure report is related to capital expenditures and the legal cost Mr. Hickey is referring to is not a capital expenditure but an operating expenditure.

Mayor Bourque and CAO, Hughes both advised Mr. Hickey the issue of Smearer Road is in the hands of the Village solicitor and until it goes through legal process it cannot and should not be discussed here and now. It is currently going through the process it is supposed to. Mr. Hughes advises that in reference to Small Claims Court, the Village has 30 days to respond which would be this coming Wednesday, but documents were filed today.

Gordon Loane inquired about the status of the pre-chlorination system for the water system on Chaleur Dr.

CAO, Hughes advised he had not spoken to Peter Duivenvoorden yet, he will talk to him on Thursday and Mr. Loan can call and he will get the response.

Gordon Loane also inquired about who is the Acting Fire Chief for the Village of Belledune

CAO, Hughes indicated he has now taking on that responsibility in the interim.

Arnold Carrier and Laurie Hickey both commented on this issue, in terms of experience and liability. It was also noted that there were applicants from here who applied for the position.

Public vacated meeting and Council went into closed session.

Closed Session: 8:15 P.M.

- Legal

Meeting adjourned at 8:30 P.M on a motion by Mario Lapointe and seconded by Gary Mazerolle. Motion carried.

Clerk/Treasurer

Mayor