

**Village of Belledune
Special Meeting
May 5, 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
CAO, David Hughes
Clerk/Treasurer, Brenda Cormier

Mayor, Bourque called the meeting to order.

Agenda

M 2016/05/05-84

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

Statement of Conflict of Interest: Nil

Business:

- Administration Reports
CAO Hughes

M 2016/05/05-85

Jacquet River Drive Upgrade Phase 3, Project No. 135-11-3 - Tender Award

Gary Mazerolle moved that as per recommendation by Roy Consultants Engineer, Francis Frenette, project Manager, Tender - Jacquet River Drive Upgrade Phase 3, Project No. 135-11-3 including Parking Lot Base Material and Paving at #3718 Main St., be awarded to St. Isidore Asphalte Ltée for the bid amount of \$862,336.90 (HST included), seconded by Tracy Culligan. Motion carried.

M 2016/05/05-86

Council Orientation Proposals CAO-16-12

Mario Lapointe moved that as per recommendation of Report CAO-16-12, a budget of \$7,000 (plus HST) be allocated for expenditures for resources for Newly Elected Council orientation for presenters/facilitators and municipal legal counsel, seconded by Heather Frenette. Motion carried.

Council members asked question regarding presenters from New Brunswick as well as inviting other municipalities to participate.

It was clarified that Mr. Jack Novak from Dalhousie University of N.S., is well versed in New Brunswick municipal knowledge. Municipal personnel take their training courses through this program at Dalhousie University. As for the content of the orientation session, it will be geared to Belledune in particular, so it would be difficult to have other municipalities to participate when the information will be more internal operations of Belledune.

Based upon the information provided in Report CAO-16-13 the proposed motions will be carried forward to next Council for a decision with the recommendation that Mr. Peter Duivenvoorden, Operator be asked to make a presentation to Council on the Pre-Chlorination System being proposed.

The second motion, to cover the cost of design work for the estimated amount of \$5,000, which is dependent on the decision to install or not, will be carried forward until a final decision is made. If the system is not installed Black and MacDonald Inc. will need to be reimbursed for the work they did designing the system, which would have been part of the \$9,000 cost.

Question asked by Council were in reference to the expenditure already incurred, did boil orders relate to the levels of Trihalomethanes and does anyone from Chaleur Dr. drink the water.

CAO, Hughes advised the recent boil order had nothing to do with the Trihalomethanes and yes people do drink the water.

If Council decides to proceed, the motion made at the April 18, 2016 meeting would have to be rescinded first.

Chaleur Dr. – Water Pre-chlorination System - New information - CAO-16-13

M 2016/05/05-87

_____ moved that as per recommendation of Report CAO-16-13, based upon additional information presented for the Water Pre-chlorination System for Chaleur Dr., Council authorize the C.A.O. to approve the purchase, design and installation of a pre-chlorination station at the water treatment plant on Chaleur Dr. by Black and MacDonald Inc., at a cost of \$9,000 (plus HST), seconded by _____

OR if #4 not approved

_____ moved that the expenditure for design work completed by Black and MacDonald Inc. for the Water Pre-chlorination system for Chaleur Dr., be approved up to the amount of \$_____, seconded by _____

M 2016/05/05-88

Appreciation – Retiring Dispatcher, Jacqueline Berube - CAO-16-14

Mario Lapointe moved that Council, in recognition of the retirement of Dispatcher, Jacqueline Berube with approximately thirty seven (37) years of service and as a token of appreciation Belledune present Jacqueline Berube with a gift card in the value of \$2,500, seconded by Gary Mazerolle. Motion carried.

Adjournment:

Meeting adjourned at 7:25 P.M. on a motion by Heather Frenette and seconded by Mario Lapointe. Motion carried.

Clerk/Treasurer

Mayor