



**Village of Belledune
Regular Council Meeting
March 4, 2019**

Time: 7:00 PM
Place: Council Chambers
Mayor, Joe Noel
Councillor, Paul Arseneault
Present: Councillor, Lilliane Carmichael
Councillor, Tracy Culligan
Councillor, Nick Duivenvoorden
Absent: Deputy Mayor, Sandenn Killoran
Staff Present: Clerk - Treasurer, Brenda Cormier
Staff Absent: CAO, Landon Lee

Call to Order & Welcome

Mayor, Noel called meeting to order and welcome everyone.

- **Moment of Reflection**

There was a moment of silence in memory of John Lejeune formerly of Jacquet River, Michael Daigle of Belledune and Finley Cook of Black Point.

- Oath of Office

Council reaffirmed their Oath of Office.

Adopt Agenda

M 2019/02/25-17

Nick Duivenvoorden moved that the Agenda be Adopted as Amended with changes: Deletions under Statements By Member of Council, Deputy Mayor, Killoran's items and under By-laws & Policies- By-law No 07-2019 A By-law Relating to the Election of Members of Council Within the Village of Belledune and an Addition under Statements By Member of Council, Councillor, Arseneault - Snow Plowing Operations, seconded by Lilliane Carmichael. MOTION CARRIED.

Statements of Conflict of Interest

Nil

Adoption of Minutes

M 2019/02/25-18

Tracy Culligan moved that the Minutes of the Regular Meeting of January 21, 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

- Day Care Presentation Report - Next Steps

Mayor Noel made note of public meeting regarding Day Care Services and gave a brief overview of Deputy Mayor, Killoran's presentation.

Councillor, Arseneault

- Fire Station #1 - Renovations of Rental Space

Councillor, Arseneault discussed the tenant at the facility and the proposed rental rate increase by \$500. He would like this evaluated further and feels the increase is quite high. He would like to have this discussed further.

Mayor, Noel noted the increase in rental fees is in relation to the costs of renovations.

- New Arena Family Rate

Councillor, Arseneault will be bringing forth a motion to change the family rental rate approved in January to a lesser rate - that would come into effect the next season, say starting in July.

- Snow Plowing Operations

Councillor, Arseneault would like to evaluate the snow removal services to see if there is a way to have a third-tier service for those storms that have streets blocked for several days. We now have DTI and then DTI hires contractors when they cannot handle alone. He would like to evaluate a plan that would use a third option to assist when they are beyond their capacity. He is proposing to have a Committee with himself as Chair a couple of citizens and the Clerk/Treasurer and any other Council member who may want to participate. There would be not commitments or monies expended, just some evaluation to see if there is any way to increase service delivery during the sever storms that leave streets blocked for several days.

Mayor, Noel advised that the formation of a Committee would have to be done with a By-law but feels that it may be a good exercise.

Councillor, Duivenvoorden

- Pub Night Reports

Councillor, Duivenvoorden reviewed the Finances of the December 2018 and February 2019 Pub Nights.

December starting balance \$221.15 - Revenues \$85 at the door, \$49 for 50/50 draw, expense cash prize open mic night \$100, winner gave back \$60 - Balance at end \$335.15.

February starting balance \$335.15 - Revenue \$95 at the door, \$70.50 for 50/50 - expense band \$350.00, roses \$46.55, other supplies \$26.50 plus band bar tap - Balance at end \$12.60.

Next Pub Night March 16, 2019 - St. Patrick's - Bernard Devereaux playing.

- Maritime Iron - Meetings with local residents

Councillor, Duivenvoorden discussed the meeting held by Maritime Iron Inc. with residents of Chaleur Dr., Hodgins Road and Curry Dr., which Council was not invited. He is hopeful that the meeting provided opportunity for discussion and it would have been nice to get some feedback. He hopes that there can be a balance between accommodating the residents and the plant. The balance has to be there to retain the residence and see the plant come to fruition.

Mayor, Noel clarified that from the first public meeting, the company got a feeling that some citizens would like to discuss a bit more, but were not comfortable in that public forum. The company opted to give them that opportunity through this method of meetings with those citizens.

Councillor, Arseneault spoke about possible training through CCNB for the jobs. But the types of jobs would need to be known so that training may be established.

Councillor, Culligan and Mayor, Noel briefed on the meeting they had with CCNB (Bathurst & Campbellton) regarding exactly this. Councillor, Culligan has now been tasked with getting the information of types of jobs and training needs.

She also, took the opportunity to talk about the current training centre in Belledune with only 4 students attending this year. She noted that without the basics of a high school diploma or equivalent, these other trainings and jobs will be out of reach. She encouraged everyone to promote the local service as with any government, when cutbacks are being looked at, they will look to those that are under utilized.

Administration Reports

Mayor, Noel

Mayor Noel presented CAO, Lee's items.

- Winter Maintenance Tender No. PW-2019-001
 - Portion of Ocean Ave.

M 2019/02/25-20

Tracy Culligan moved that the Winter Maintenance Tender No. PW-2019-001 for portion of Ocean Ave. be awarded to the lowest compliant bidder, Woodcox Trucking for the amount of \$1,694.78 (plus HST), seconded by Lilliane Carmichael. MOTION CARRIED.

- Request for Quotations No. RFQ -1-2019 - Modifications for Rooms 135/136 in Village Municipal Building at #2471 Main St. Belledune

M 2019/02/25-21

Tracy Culligan moved that RFQ-1-2019 for modifications for Rooms 135/136 in the Village Municipal Building at #2471 Main St. Belledune be awarded to James Hillard General Contracting and Renovations for the amount of \$52,000 (plus HST), seconded by Lilliane Carmichael. MOTION CARRIED.

- Housing Subsidy Program

Item will be carried over to next Regular meeting.

Clerk/Treasurer, Cormier

- Financial Reports

M 2019/02/25-22

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

- Application for Financing - Building Renovation

M 2019/02/25-23

Tracy Culligan moved that the following application for financing be approved, seconded by Lilliane Carmichael. MOTION CARRIED.

Application for Financing

Resolved that the Clerk and /or Treasurer and / or Mayor be authorized to issue and sell to the New Brunswick Municipal Finance Corporation a Municipality of Belledune debenture in the principal amount of \$1,200,000 on such terms and conditions as are recommended by the New Brunswick Municipal Finance Corporation, and be it resolved that the Municipality of Belledune agree to issue post-dated cheques payable to the New Brunswick Municipal Finance Corporation as and when they are requested in payment of principal and interest charged on the above debenture.

- Working Session February 11, 2019 - Clerk Report

Copy of Report was posted with agenda and provided to the public at the meeting and is available at the municipal office and on Belledune website.

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"
 - Written Views of the Chaleur Regional Service Commission - Planning
 - Hearing
 - First and Second Readings

Letters submitted by CRSC - RPAC with recommendation was presented as well as letters received from CN and Allan & Carmel Roy.

M 2019/02/25-24

Tracy Culligan moved that 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, be read a first time in its entirety and a second time by title, seconded by Lilliane Carmichael. MOTION CARRIED.

- Social and Environmental Grant Policy No. GP 2019-02

Copy of Policy is available at the municipal office and on the Belledune website.

M 2019/02/25-27

Nick Duivenvoorden moved that the Council adopts the Social and Environmental Grant Policy No. CP 2019-02 as presented, seconded by Lilliane Carmichael. MOTION CARRIED.

Against: Tracy Culligan

	For	Against	COI
Paul Arseneault	x		
Lilliane Carmichael	x		
Tracy Culligan		x	
Nick Duivenvoorden	x		
	3	1	0

Motions and Resolutions

- Jacquet River School Student Council - Grant

M 2019/02/25-28

Lilliane Carmichael moved that the Village of Belledune give a Grant of \$10,000 to the Jacquet River School Student Council for the year 2019 for the purpose of addressing all school related funding requests that would have been submitted to the Village of Belledune with the condition that a report be provided from the Jacquet River School Student Council to the Village of Belledune by October 31, 2019 with details of where the funds were expended, seconded by Tracy Culligan. MOTION CARRIED.

- Port of Belledune - Appointment of Municipal Representative to Board of Directors

M 2019/02/25-29

Tracy Culligan moved that Paul Shannon be reappointed as Municipal Board Representative on the Belledune Port Authority for an additional three (3) year effective April 2, 2019, seconded by Lilliane Carmichael. MOTION CARRIED.

- Potable Water & Sanitary Sewer Servicing Study - Belledune Light Industrial Park

M 2019/02/25-30

Tracy Culligan moved that Belledune retain the services of Roy Consultants to do a Potable Water & Sanitary Sewer Servicing Study for the Belledune Light Industrial Park with a budget of up to \$12,000 (plus HST), seconded by Lilliane Carmichael. MOTION CARRIED.

- Orkin Canada Integrated Pest Management Program - Proposal

M 2019/02/25-31

Nick Duivenvoorden moved that Belledune accepts Orkin Canada Integrated Pest Management Program Proposal for #2471 Main Street, Belledune, N.B. as presented for the annual cost of \$1,378 (plus HST), seconded by Lilliane Carmichael. MOTION CARRIED.

- Allaooleg-Bay of Chaleur Club Inc. - Sponsorship

M 2019/02/25-32

Tracy Culligan moved that Council Approves the 2019 membership for Club Allaooleg Baie des Chaleur Inc. for the membership fee of \$500, seconded by Lilliane Carmichael. MOTION CARRIED

Against: Paul Arseneault

	For	Against	COI
Paul Arseneault		x	
Lilliane Carmichael	x		
Tracy Culligan	x		
Nick Duivenvoorden	x		
	3	1	0

- Jackets for Dusty Sneaker Volunteers (3) - 20th Anniversary

M 2019/02/25-33

Tracy Culligan moved that the Council authorize the Recreation & Wellness Coordinator to purchase three (3) jackets for Dusty Sneaker Volunteers to recognize their 20th Anniversary of operating at the cost of \$232.59, seconded by Lilliane Carmichael. MOTION CARRIED.

- Belledune Volunteer Firefighter Appreciation Dinner - Expense Approval

M 2019/02/25-34

Nick Duivenvoorden moved that the Council approves, for the Volunteer Firefighter Appreciation Dinner, the total expense of \$3,405.50 (catering \$2,673.75, tip \$401.06 & alcohol \$330.69), NET \$3,126.60 after HST rebate; a difference of \$1,626.66 over the \$1,500 approved budget, motion M 2019/01/21-4, seconded by Lilliane Carmichael. MOTION CARRIED.

General Correspondence

- Correspondence In:

CRSC-Planning - Rezoning PID 50074079

CRSC-Planning - Rezoning PID 50074079 Meeting Change

Atlantic Railway Maintenance Inc. - Track Inspection January 2019

Restigouche SPCA Monthly Reports - January 2019

Belledune Library Monthly Report - January 2019

Restigouche Crime Stopper's Reports - January 2019

Canadian Heritage - Funding for Canada Day

Social Development - Revisions to the Age-Friendly Recognition Program

Restigouche Tourism Association - Nominations for Restigouche Tourism Business of the Year

- Grant Report and Recommendation

Grant Request - CAO Report and Recommendation will be at the Regular Meeting in March

Closed Session

Nil

Adjournment

M 2019/02/25-35

Tracy Culligan moved that the meeting adjourn at 8:24 P.M., seconded by Lilliane Carmichael.

MOTION CARRIED.

Mayor

Clerk/Treasurer