

M 2016/03/21-38

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

Letter - Minister of Health & Vitalité Health Network - Jacquet River Clinic Nurse Practitioner

M 2016/03/21-39

Mario Lapointe moved that as discussed at Committee of Whole Meeting on March 14, 2016, Council authorize the issuing of a letter to Minister of Health and Vitalité Health Network soliciting the permanent placement of Nurse Practitioner at the Jacquet River Health Clinic, seconded by Gary Mazerolle. Motion carried.

Councillor, Frenette inquired if the current nurse practitioner (Mrs. Boulay) was approached to see if she is interested in staying.

Councillor, Frenette reported on meetings attended, including the presentation from Heritage NB and meeting Super Village Snow Mobile Club executive members. She also participated in the first tax clinic on March 10, 2016.

Councillor, Lapointe reported on meetings attended and missed. Meetings included the Chaleur Regional Service Commission – Recreation Committee and they are looking at selection of a Consultant for the preparation of a Recreation Master Plan for the Region.

Councillor, Mazerolle said he would hold with his report until April.

Administration Reports

CAO, Hughes

Restigouche County SPCA Animal Control Contract

M 2016/03/21-40

Mario Lapointe moved that as discussed at Committee of Whole meeting on March 14, 2016 and recommended by CAO Report CAO 16-03, Council approves and accepts the Animal Control Contract (effective January 1- December 31, 2016) between the Restigouche County SPCA and Village of Belledune and the Mayor and Clerk be authorized to sign relevant documents, seconded by Heather Frenette. Motion carried.

Animal Control By-Law Infraction Procedure

M 2016/03/21-41

Gary Mazerolle moved that Belledune adopt the Animal Control By-law Infraction Procedure appended to the Restigouche County SPCA Animal Control Contract, seconded by Mario Lapointe. Motion carried.

Resolution for Restigouche County SPCA officers

M 2016/03/21-42

Heather Frenette moved that the following Resolution for designation and appointment of Restigouche County SPCA employees as Officers for enforcement of Village of Belledune By-law # 1994-15, be adopted, seconded by Mario Lapointe. Motion carried.

RESOLUTION

WHEREAS the Council has adopted by-law #1994-15 respecting dogs;
 AND WHEREAS the Village of Belledune has signed a contract for services with the Restigouche County SPCA in order to assist with the administration and the enforcement of by-law #1994-15 entitled “A BY-LAW OF THE VILLAGE OF BELLEDUNE RESPECTING DOGS”;

NOW THEREFORE BE IT RESOLVED that the following persons are hereby designated and appointed to act for, and in the name of the Village of Belledune, in order to properly enforce by-law #1994-15 entitled “A BY-LAW OF THE VILLAGE OF BELLEDUNE RESPECTING DOGS”, including amendments thereto, pursuant to the municipality’s authority outlined below:

Vanessa Ouellette, Rachel Mutch, Cathy Buesser, Cindy Miller and Kevin Harding;

BE IT FURTHER RESOLVED THAT the above-noted designations and appointments are subject to the following:

- 100.2(b), 101 and 102.1(1) of the *Municipalities Act*, in order to serve tickets, commence proceedings in Provincial Court and enter upon property at all reasonable times; and
- 14 of the *Police Act* in order to serve tickets and properly execute their role as a by-law enforcement officer;

BE IT FURTHER RESOLVED THAT Vanessa Ouellette, Rachel Mutch, Cathy Buesser, Cindy Miller and Kevin Harding uses their discretion in accordance with the files provided by the Village of Belledune Chief Administrative Officer and in accordance with municipal policies;

BE IT FURTHER RESOLVED THAT the above-noted authorizations, designations and appointments shall continue for the duration of the contract signed between the Village of Belledune and the Restigouche County SPCA, or limited or rescinded by council.

Water Course Alteration Permit Application – Belledune River

M 2016/03/21-43

Heather Frenette moved that as recommended by CAO Report CAO-16-05, the Application for Water Course Alteration Permit submitted to Department of Environment and Local Government for Belledune River dredging and cribbing be approved as presented, seconded by Gary Mazerolle. Motion carried.

M 2016/03/21-44

Mario Lapointe moved that as recommended by CAO Report CAO-16-05, CAO, Hughes be authorized to proceed with getting engineering specification and cost estimate for the dredging and cribbing of Belledune River as per the Water Course Alteration Permit Application, seconded by Heather Frenette. Motion carried.

Water Problem Claude Roy #4278 Main St. (Route #134) – Update

The public works employees did a temporary fix to reroute the water. In the meantime DTI district engineer was contacted to engage a meeting to discuss the 5 Year Plan for Provincial Designated Highway program and both the east and west side of the Jacquet River Bridge will be part of that discussion to tie into the plan that the municipality submits.

SCT Rail Contractor Ltd. – Rail Maintenance Inspection Agreement

CAO, Hughes said today he received a call from a competitor offering the service for the exact same amount. He is recommending not changing at this point as there is no financial gain and there is a very good relationship with the current provider. He will be meeting with the manager of SCT tomorrow to discuss work.

M 2016/03/21-57

Mario Lapointe moved that as recommended by CAO, Hughes; Council approve the 2016 Industrial Railway Spur-line Maintenance Agreement with SCT Rail Contractors Ltd. for the term January 1, 2016 to December 31, 2016 for the price of \$4,200 (plus HST) and the Mayor and Clerk be authorized to endorse, seconded by Heather Frenette. Motion carried.

Clerk Treasurer, Cormier

Financial Report – General Funds and Utility Funds

M 2016/03/21-45

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

2015 Financial Statement

M 2016/03/21-46

Mario Lapointe moved that the Draft of 2015 Audited Financial Statements prepared and presented by Allen, Paquet & Arseneau be accepted as presented and approved, seconded by Heather Frenette. Motion carried.

Appointment of Auditors

M 2016/03/21-47

Gary Mazerolle moved that Allen, Paquet & Arseneau be appointed as Belledune Auditor for the year 2016, seconded by Heather Frenette. Motion carried.

By-laws and Policies:

By-law # 1994-15, By-law Respecting Dogs - By-law Amendment # 2016-03 – 1st & 2nd Readings

M 2016/03/21-48

Heather Frenette moved that By-law #2016-03 a By-law Amending By-law No. 1994-15 of the Municipality of Belledune Respecting Dogs, be read a first time in its entirety and second time by title, seconded by Mario Lapointe. Motion carried.

Motions and Resolutions:

Booster Pump – Arena

M 2016/03/21-49

Gary Mazerolle moved that as discussed at the Committee of Whole meeting on March 14, 2016 and pre-approved by CAO, Hughes, and recommended by CAO Report CAO-16-04, Belledune purchase and have installed from North Shore Water Conditioning Inc. a 1 HP Booster Pump for the Veterans Memorial Arena at the cost of \$1,169.55 (HST included), seconded by Heather Frenette. Motion carried.

Library Agreement

M 2016/03/21-50

Heather Frenette moved that the Librarian Agreement, effective April 20, 2016, be accepted by Council as presented with additions D 4) & 5) closure clauses, the price increased to \$468 per month and contract be duly signed by the Mayor and Clerk, seconded by Mario Lapointe. Motion carried.

AMANB 2016 Annual Conference & AGM

M 2016/03/21-51

Mario Lapointe moved that the CAO, Hughes, Clerk/Treasurer, Cormier & Administrative Assistant, Carrier be authorized to attend the 40th AMANB Conference in Shippigan from June 8 to 10, 2016, seconded by Heather Frenette. Motion carried.

Committee of Whole Meeting June – Rescheduled

M 2016/03/21-52

Heather Frenette moved that due to the absence of administrative staff for AMANB Conference, the Committee of Whole meeting of June 13th be rescheduled to June 6, 2016, seconded by Gary Mazerolle. Motion carried.

Dept. Supply & Services – Property Offer PIDs 50174317 & 50077254 (Former DTI Garage)

M 2016/03/21-53

Heather Frenette moved that Council advise the Dept. of Supply and Services that Belledune is not interested in the purchase of surplus properties PIDs 50174317 & 50077254 (former DTI Garage), seconded by Mario Lapointe. Motion carried.

Resolution Support of “Public – Rail Safety Week”

M 2016/03/21-54

Mario Lapointe moved that the following Resolution in Support of Public- Rail Safety Week be adopted, seconded by Gary Mazerolle. Motion carried.

Resolution in Support of Public – Rail Safety Week

Whereas *Public- Rail Safety Week* is to be held across Canada from April 25-May 1, 2016;

Whereas it is in the public’s interest to raise citizens’ awareness on reducing avoidable accidents, injuries and damage caused by collisions at level crossings or incidents involving trains and citizens;

Whereas Operation Lifesaver is a public/private partnership whose aim is to work with the rail industry, governments, police services, the media and other agencies and the public to raise rail safety awareness;

Whereas Operation Lifesaver has requested Village Council adopt this resolution in support of its ongoing effort to save lives and prevent injuries in communities, including our Municipality:

It is hereby **RESOLVED to support national *Public-Rail Safety Week*, to be held from April 25 to May 1, 2016.**

Put the Rail Safety Tips, provided, in the next Newsletter.

Correspondence In:

Mr. Gordon Loane - Purchase Painting

M 2016/03/21-55

Gary Mazerolle that Belledune purchases a framed painting of the St. Luke's United Church from Allan Roy at the cost of \$175 and display in Municipal Council Chamber, seconded by Heather Frenette. Motion carried.

Captain Berry -Military Exercise in Belledune (November 2016)

UMNB - Syrian Refugees, Community Appeal

GBCC AGM - Board of Directors Nominations

UMNB Invitation -Climate Change & Energy Initiative

CAO, Hughes will as per the directive of Council, will advise Council is not interested in participating.

Donations /Advertisements:

DRHS - Donation for Grad Student

Councillor, Frenette would like to carry this forward to the next meeting. She would be interested in doing a fundraiser for the student, (i.e. Bottle Drive, where the student could participate). She will look into this more.

Royal Canadian Legion-Fundraiser for St. Gabriel Parish

Because of absence of Deputy Mayor, and Mayor's declaration of Conflict of Interest (vacate meeting) and there is nothing in the Procedure By-law to determine how a presiding officer is to be chosen, the item was taken from the table.

It was recommended by Mayor, Bourque that an e-mail request go out to Council for a consensus on how they want to proceed with this request and ratified Motion would be presented at the April Regular meeting.

M 2016/03/21-56

Heather Frenette moved that Belledune donate \$500 to the Rod Harquail Tournament for the Rod Harquail Fund, seconded by Mario Lapointe. Motion carried.

Mario Lapointe moved that Belledune donate \$2,500 to the Jacquet River School – 2016 Halifax (Middle Level) school trip, seconded by Heather Frenette. Motion carried.

Correspondence Continued:

Restigouche SPCA Reports - January 2016

Library Monthly Report - January 2016

Restigouche Regional Museum - A. Roy Report

SEED - Program Changes

Canadian Heritage - Application for Funding

Hon. Brian Kenny - Local Government Budget effects

Office of Chief Medical Officer - Transfer of Services

Gov. of NB-Campaign (Women in municipal elections)

Development of Regions Summit - Final Report
Communities in Bloom Program - 150th Anniversary
National League of Cities -Role Local Elected Officials in Economic Development
Public Health & Vitalité Health Network - Smoke-free

CAMA - Election of Board of Directors

Invitations

M 2016/03/21-58

Mario Lapointe moved that a ticket be purchased, at the price of \$100, for Mayor, Bourque to attend the Bathurst Regimental Charity Ball 2016 in Beresford on May 13, 2016, seconded by Gary Mazerolle. Motion carried.

Correspondence Out:

Kidney Foundation - Donation
Ms. De Moss, 52 Weeks of Flight - Donation
Elementary Literacy Inc. - Donation
Friends of Healthcare Foundation - Radiothon Donation
Bathurst Music Festival - Donation
Hon. Steven Horseman - RCMP Facility Proposal
Allan Roy - Restigouche Regional Museum Director
BPA - Reappointment of Municipal Representative

Public Comment / Question Period:

A. Carrier inquired who is paying for the Belledune River dredging and do you realize how much that is going to cost.

He also inquired how a decision can be made by e-mail and then voted on at public meetings after the fact it has already been approved.

He thanked Council for giving the Jacquet River School trip \$2,500 and thinks that the request for graduation or child should be given \$1,000.

Mayor, Bourque noted that e-mail has been used throughout this term to get Council support on various request and then a motion is made public at the next meeting.

G. Loane thanked Council for approving the purchase of a painting of St. Luke's Church, from Mr. Roy, for display in the municipal chambers. He is also asking if it could be borrowed to display at church some Sunday for parishioners to see.

Mr. Loane also inquired which current members of Council are seeking reelection.

Councillor's Heather Frenette and Gary Mazerolle said they are. Councillor, Mario Lapointe said he still on the fence, because of work commitment. Mayor, Ron Bourque confirmed he is.

F. Van Roeden-Devereaux inquired about the Dog By-law and why the SPCA cannot do anything about her situation.

CAO, Hughes explained the amendments will give them more enforcement ability. It will be finalized next month. He has also been advised that in the case of continued nuance cases, the RCMP said

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they will step in and go. The current issue is that the SPCA has attempted to address these issues and the owners don't answer the door when they go or won't return their calls, etc.

Meeting adjourned at 8:29 P.M on a motion by Heather Frenette and seconded by Gary Mazerolle.
Motion carried.

Clerk/Treasurer

Mayor