

**Village of Belledune  
Regular Monthly Meeting  
March 20, 2017**

**Time:** 7:00 P.M.  
**Place:** Belledune Municipal Chambers  
**Present:** Mayor, Joe Noel  
Deputy Mayor, Paul Arseneault  
Councillor, Lilliane Carmichael  
Councillor, Tracy Culligan  
Brenda Cormier Clerk/Treasurer  
**Absent:** Councillor Nick Duivenvoorden  
Councillor, Sandenn Killoran

Mayor Noel called meeting to order and welcomed public.

There was a moment of silence in memory of Doris Carrier and Kay Firlotte of Jacquet River, Doreen Hickey and Gladys Betts formerly of Jacquet River, Joseph (Buddy) Gallen of Benjamin, Gerald Furlotte formerly of Jacquet River, John Godin and Lawrence Mallaley of Lorne and Patrick Killoran formerly of Belledune

Council reaffirmed their Oath of Office.

Statement of Conflict of Interest: Nil

**Agenda:**

**M 2017/03/20-48**

**Tracy Culligan moved that the agenda be adopted as Presented seconded by Lilliane Carmichael. Motion carried.**

**Minutes:**

**M 2017/03/20-48**

**Lilliane Carmichael moved that the Minutes of the Committee of Whole Council Meeting February 13, 2017 and Regular Meetings of February 20, 2017, be adopted as presented, seconded by Tracy Culligan. Motion carried.**

**Business Arising:**

Electronic Mail Use Policy

- Policy will wait until CAO to develop when the position is filled.

Food Handler Training and Certification – Registration Online Training

- Jamie O'Rourke will call with information for registering.
- Debbie Lapointe expressed interest as well and will bring in the information for registering.

**Presentations / Petitions/ Delegations:**

2016 Financial Statement – Tony Babin, CPA, CA - Allen Paquet & Arseneau

- Highlights of the Statement were presented by Mr. Babin with opportunity for Council to pose questions.

**Council Statements**

Mayor, Noel

- Purple Day for Epilepsy – Ribbons
  - Council wore ribbons and will take a photo at the end of the meeting to submit to Epilepsy Association of Nova Scotia.

Councillor, Duivenvoorden

- Not in attendance, but may arrive late and if so his agenda items will be presented then or carried over to next meeting.

**Administration Reports**

- Clerk Treasurer

General Operating & Utility Operating Financial Reports

**M 2017/03/20-50**

**Tracy Culligan moved that the Financial Reports be accepted as presented and the Accounts Payable be paid, seconded by Lilliane Carmichael. Motion carried.**

2016 Financial Statement

**M 2017/03/20-51**

**Paul Arseneault moved that the Draft of 2016 Audited Financial Statements prepared and presented by Allen, Paquet & Arseneau be accepted as presented and approved, seconded by Tracy Culligan. Motion carried.**

Appointment of Auditors

**M 2017/03/20-52**

**Tracy Culligan moved that Allen, Paquet & Arseneau be appointed as Belledune Auditor for the year 2017, seconded by Paul Arseneault. Motion carried.**

Application to Municipal Capital Borrowing Board for Financing

**M 2017/03/20-53**

**Tracy Culligan moved that the following Resolution for authorization to borrow be approved as presented, seconded by Lilliane Carmichael. Motion carried**

Resolution of Council		
That the Municipality of Belledune submit to the Municipal Capital Borrowing Board and application for authorization to borrow for a capital expense for the following Term and amount		
<u>Purpose</u>	<u>Amount (\$)</u>	<u>Term</u>
<u>General Government</u>	\$2,500,000	15 years
Building Construction/Retrofit of former school now owned by the municipality		
Relocation of Municipal facility and additional community services and rental space		

**By-laws and Policies:**

Rural Plan Amendment

**M 2017/03/20-54**

**Tracy Culligan moved that the following Resolution to Amend the Rural Plan be Adopted, 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 PURSUANT TO SECTION 27.2.**

**Subject: Rezoning Trucking Businesses and Redemption Centres in the Rural Zones**

WHEREAS the Municipal Council intends to adopt amendments to its Rural Plan, being By-law no.17-01-2008 entitled "A By-Law to adopt the rural plan of the Village of Belledune" for the following purposes:

To add trucking businesses and redemption centres to the list of permitted uses in the RU-1 Zone (Rural Type 1) and in the RU-2 Zone (Rural Type 2) throughout the village. Also, any reference in the rural plan to the Belledune District Planning Commission is replaced by a reference to the Chaleur Regional Service Commission.

WHEREAS the Council intends to amend the said Rural Plan by means of a municipal by-law;  
BE IT RESOLVED THAT

- a) Council takes the necessary steps to enact the said by-law amending the Rural Plan;
- b) A by-law adopting the said amendment of the Rural Plan be drafted;
- c) That the Municipal Clerk, acting on behalf of the Council, see that the public notices prescribed in section 68(2) of the Community Planning Act are published in the newspaper within the time periods mentioned in section 68;
- d) Consideration of objections to the proposed by-law takes place on April 18, 2017 in Council Chamber at Belledune, N.B at 7:00 PM;
- e) Written objections be considered up to and including May 2, 2017 (14 days after date of public hearing); and
- f) the Municipal Clerk request in writing that the Chaleur Regional Service Commission give the Council its written views regarding the proposed by-law amending the Rural Plan within thirty (30) days of such request.

**Motions & Resolutions:**

Student Subsidy Program – Revised

**M 2017/03/20-55**

**Lilliane Carmichael moved that the Council of Belledune approves and adopts the 2017 Summer Student Subsidy Program as Revised and dated March 20, 2017 as presented, seconded by Paul Arseneault. Motion carried.**

Club Allaooleg Baie des Chaleur Inc. - Representative

**M 2017/03/20-56**

**Paul Arseneault moved that Councillor, Lilliane Carmichael be Council representative for Club Allaooleg Baie des Chaleur Inc., seconded by Tracy Culligan. Motion carried.**

Economic Development Task Force Committee Appointments

M 2017/03/20-57

Lillian Carmichael moved that the following three (3) members from the public submission list be appointed to the Belledune Economic Development Task Force Committee; Paul Lawlor, Jonathan MacIntosh & Geraldine Godin, seconded by Paul Arseneault. Motion carried.

M 2017/03/20-58

Paul Arseneault moved that Council set the date of April 4, 2017 @ 6:00 p.m., for holding an introduction and information meeting with the Economic Development Task Force committee members, seconded by Lilliane Carmichael. Motion carried.

Skillssoft Canada Ltd. – Training Proposal and Letter of Agreement

M 2017/03/20-59

Lilliane Carmichael moved that Council approve one (1) additional user for Skillsoft Canada Ltd. for license for training products (16 courses), for a one (1) year term for the amount of \$87 per person (plus HST) and the following person be registered as user, Councillor, Tracy Culligan, seconded by Paul Arseneault. Motion carried.

Belledune ATV Trails – Letter of Support

M 2017/03/20-60

Tracy Culligan moved that Belledune Council provide a letter of support to Jacques Ouellette, Development Coordinator, of New-Brunswick All-Terrain Vehicle Federation for the Belledune multiuse ATV trail project, seconded by Lilliane Carmichael. Motion carried.

Access Control System – Fire Dept. (2 Stations)

M 2017/03/20-61

Paul Arseneault moved that Belledune approves and awards the Access Control System installation for Fire Department access (2 Fire Stations) to Alarm Northcoast Ltd. for the amount of \$4,520 (plus HST), as per quotation #E3490 with addition 50 key cards, seconded by Lilliane Carmichael. Motion carried.

Canadian Mental Health Association (CMHA) – Fund Raiser Dinner & Auction

M 2017/03/20-62

Tracy Culligan moved that Council approve, Councillor, Culligan, Councillor, Carmichael, & Administrative Assistant, Carrier to attend the Canadian Mental Health Association of N.B., fundraiser dinner on May 6, 2017 at the cost of \$45 each, seconded by Paul Arseneault. Motion carried.

M 2017/03/20-63

Paul Arseneault moved that Belledune donate local products for a value up to \$100 to the Canadian Mental Health Association of NB Fundraiser Dinner on May 6, 2017 for the Auction, seconded by Lilliane Carmichael. Motion carried.

Correspondence: In

Hon. Bill Fraser - Use of Contractor's Equipment

Esther & Paul Robichaud - Snow Removal complaint

Belledune Regional Environment Association

**M 2017/03/20-64**

**Tracy Culligan moved that as per the request by Belledune Regional Environment Association, to cover the cost of Board of Directors insurance (estimated between \$1,100 -\$1,300), Belledune Council does not approve the request, seconded by Lilliane Carmichael. Motion carried. 2 yeas (Councillor, Carmichael & Culligan) (1 nay – Councillor, Arseneault)**

Donations / Advertising:

**M 2017/03/20-65**

**Tracy Culligan moved that Belledune Council make the following donations; \$200 to Bathurst Music Festival and approve the following advertisements; 1/3 page ad in ESN Yearbook for the cost of \$90, seconded by Paul Arseneault. Motion carried.**

Correspondence: In Continued

CRSC, Planning Comm. - February Report  
Restigouche SPCA - February Report  
Belledune Monthly Library Report - February Report  
SCT Rail - Track Inspection - February Report  
Resitgouche Crime Stoppers Reports (2)

Correspondence: Out

Trevor Glazier, JR School - Donation School trip  
Cindy Doucet, BSC - Donation of ice time

Meeting adjourned at 8:55P.M. on a motion by Tracy Culligan and seconded by Lilliane Carmichael. Motion carried.

---

Clerk/Treasurer

---

Mayor