

**Village of Belledune
Regular Monthly Meeting
August 15, 2016**

Time: 7:00 P.M.
Place: Belledune Municipal Chambers
Present: Mayor, Joe Noel
Deputy Mayor, Paul Arseneault
Councillor, Lilliane Carmichael
Councillor, Tracy Culligan
Councillor, Sandenn Killoran
Absent: Clerk/Treasurer, Brenda Cormier
CAO, David Hughes
Administrative Assistant, Nicole Carrier

Mayor Noel called meeting to order at 7:00pm and welcomed public.

Councillor Carmichael read the Moment of Reflection.

Council reaffirmed their Oath of Office.

Agenda:

M. 2016/08/15-154

Nick Duivenvoorden moved that the agenda, adding the following agenda item under his section, Miscellaneous Items, be adopted as amended, seconded by Tracy Culligan, motion carried.

In regards to the Agenda Council changed #11 Closed Session to #13 and changed #12 and #13 to #11 and #12.

Statement of Conflict of Interest - Nil

Adoption of Minutes:

M.2016/08/15-155

Tracy Culligan moved that the Minutes of the Committee of Whole meeting of July 11, 2016 and the Regular meeting of July 18, 2016 be adopted as presented, seconded by Sandenn Killoran. Motion carried.

Business Arising From Minutes:

Councillor Culligan mentioned that she was trying to speak with someone in regards to Historical properties, due to holidays, etc. she had not had the chance to get in touch with them. She will touch base in September.

Councillor Killoran mentioned that letters should be going out to Aliant and Rogers Telecommunications requesting a more aggressive approach to expanding their high-speed and fibre op product offerings.

Presentations / Petitions / Delegations: Nil

Statements by Members of Council:

Mayor Noel

Mayor Noel mentioned that there have been a number of meetings with CN representatives and with land owners on Firlotte Rd. and Carney Rd. in regards to the bridge. It has been determined that building a road is the better option then fixing the bridge. There are documents to be signed in order to get the process going. However the documents will be sent to the Village lawyer.

Councillor Duivenvoorden mentioned that it says in the documents that the bridge will be torn down, can't they keep the bridge for a walking bridge. Joe Noel was told by CN that the bridge has to come down. The road will be built to standards to people can also use it to walk down towards the wharf.

M.2016/08/15-156

Tracy Culligan moved that the Council of Belledune endorse the permanent road option for access to Durham Harbour and that the Mayor and Acting Clerk be authorized to sign the appropriate paperwork to put this into motion on the Village's behalf, seconded by Lilliane Carmichael. Motion carried.

Deputy Mayor Arseneault

After speaking with CAO Hughes last week, he would like to see the Village have access to a bus to provide transportation for seniors to do their banking, go bowling or other activities. Since the Village bus has been sold we should look into renting a bus to provide this service. Mayor Noel said that we have to make sure we are not taking business away from local businesses. If the seniors go to Bathurst to do their banking and want to shop, then we are taking away from local businesses.

Councillor Culligan mentioned that James Mallory had just been hired to take offer the Chaleur Transportation Cooperative, maybe this is something we can look into.

Deputy Mayor Arseneault also discussed the insurance issue at the Power Club. He would like to see the Village pay for the insurance. The Town of Dalhousie pay the insurance for the gym and is between \$4500 and \$5000. In speaking with Danny Harvey he feels that the Village should do something with the Power Club. Mayor Noel said he would like to visit the complete layout and operation of the Power Club prior to making a decision.

Bob Landry and Paul Devereaux would like to have 1 or 2 Curling Tournaments this year as fundraisers. Administrative Assistant Carrier mentioned that the Curling lines were not painted for Curling last year so they will have to be ordered for this year. Deputy Mayor Arseneault said the funds will probably be going to the Jacquet River School Breakfast Program. Councillor Culligan mentioned that the Breakfast Program gets a great deal of funds and sometimes the funds are put towards class trips, etc. This is something that can be looked at as to see where the funds are going.

Councillor, Carmichael

Councillor Carmichael said she had one item and it was the donation request for Lois Dempsey, which will be addressed in the correspondence.

Councillor, Culligan

Councillor Culligan reported on the meetings she attended and items she worked on. She would like to see a date scheduled for the Strategic Planning session. She feels that council is all over the place working in silos and not working as a team. She suggested that Jack Novack be brought in. We soon will be starting the budget process and she feels the Strategic Planning Session should be completed as soon as possible.

Mayor Noel said that we have to sit as a council and pick a date. It has to be done prior to budget time. Council will discuss this with Clerk/Treasurer Cormier when she returns from vacation.

Councillor Killoran would like to see the council meeting set up soon, as Councillor Duivenvoorden will be gone for several weekends.

Councillor Culligan said that she was speaking with a Councillor Cormier from Dieppe, who is in charge of the Seniors Healthy Active Living in Dieppe. She would like to bring the same type of program to Belledune. She will meet with him soon.

Copy of Councillor's Culligan report is on file.

Councillor, Duivenvoorden

Councillor Duivenvoorden said sometimes working in silos is a good thing. Sometimes having crazy ideas is what is needed. As he has two on the Agenda for tonight. The first one is in regards to a Housing Initiative. Since we have the financial means to do this, we should not put it off to post-Strategic planning.

Nick Duivenvoorden moved that with proper documentation, when a house is listed with a realtor and sold within the Village of Belledune that \$500 be given to the buyer of the house and \$500 be given to the realtor, seconded by Sandenn Killoran,

on the question – Mayor Noel said that it would be a better idea to get gift certificates from the local businesses and give gift baskets. There should be some more research done on the number of houses that gets sold in a year in the Village. We could also offer a tax incentive.

Councillor Duivenvoorden said he is not sure if gift certificates are the same as real money.

Councillor Culligan likes the idea of an incentive but would like to get more information. Since the realtor already gets a commission are they allowed to receive money otherwise?

Councillor Killoran moves to table the previous motion until more information is received, seconded by Councillor Culligan. Motion carried.

Councillor Duivenvoorden's other item is a Pub night. Although he said this sounds a little floozy, he feels it's a way to get people together. As with the fundraiser for Hannah Culligan, her mom Barb has stated that it was a community event to bring people close together and celebrate. The Recreation Centre is an ideal space to set up. For instance have a big screen TV to watch hockey games or MAA fights, or have seniors' events, dances, etc. The only other places to go are the Legion and the Ski-doo Club.

Mayor Noel said that he would like more information in regards to licensing, liability insurance, etc. Again this should be brought forward to the Strategic Planning Session.

Councillor Duivenvoorden would he like to mention the great job that the people who organized Belledune Days did. There was a lot more people than before and everyone enjoyed themselves. He feels that a \$100 gift certificate for Patsy Talbot is not enough.

Councillor Duivenvoorden also congratulation Councillor Culligan in regards to her daughter, Hannah receiving the Harper Kent Bursary.

Councillor, Killoran

Councillor Killoran said he had reported on items he was working on at the Committee of Whole meeting. He mentioned that they had several meetings with CN and residents on Carney Rd. and Firlotte Rd. As was mentioned the road is the better solution in lieu of a bridge.

He is working on getting internet connection on Mitchell Rd. and fibre op in the Village.

Councillor Killoran also mentioned that Belledune Days was a great week.

He gave some support in helping a student who had an issue with his employer get another job.

Reports: Administration

CAO Hughes:

Spur line Repairs:

M.2016/08/15-157

Nick Duivenvoorden moved that as per the recommendation of CAO, Hughes – Report CAO-16-24 the Council of Belledune approves that Squaw Cap Trucking complete the repairs to the Spur line as quoted in a tended bid for a cost of \$44,694.50 plus hst, seconded by Lilliane Carmichael. Motion carried.

Naming of Memorial Park

M.2016/08/15-158

Tracy Culligan moved that as per the recommendation of CAO, Hughes – Report CAO-16-25, that the Council of Belledune approve the following name, Community of Heroes of Honor, be selected for the name of the Memorial Park, seconded by Nick Duivenvoorden. Motion carried.

Belledune River Dredging:

There is a photographic Collage – it shows when the drench is not done the water creeps up close to the Roherty Rd.

M.2016/08/15-159

Nick Duivenvoorden moved that as per the recommendation of CAO, Hughes - Report CAO-16-26, that Council pay the \$345 fee for 2016 to apply for the license of occupation permit to dig a trench in a dune at the mouth of the Belledune River as per the request of Mr. Florent Hache, seconded by Paul Arseneault. Motion carried.

DTI Enhanced Funding:

M.2016/08/15-160

Nick Duivenvoorden moved that as per the recommendation of CAO, Hughes – Report CAO-16-27 the Council of Belledune approve the application for the 2017 enhanced DTI

funding for paving Hwy 134 (Carney Road to Jacquet River Bridge, and Brideau Lane to CN Rail Track) at \$1.6 million cost shared 10% by the Village. That the 10% (\$160,000) be placed in the 2017 budget, seconded by Paul Arseneault. Motion carried.

Crime Stoppers:

Crime Stoppers Representation, one is more experienced than the other, however it is up to Council what they want to do. Councillor Duivenvoorden said since they came here to do a presentation, we should do something.

M.2016/08/15-161

Nick Duivenvoorden moved that as per the recommendation of CAO, Hughes – Report CAO-16-28 that the Council of Belledune appoint Ronald Bourque, as the Village of Belledune’s representative on the Restigouche Crime Stoppers Association board of directors, seconded by Sandenn Killoran. Motion carried.

Councillor Culligan said that as part of the position, a stipend will be paid and mileage to Campbellton only. Councillor Killoran said that if we want our representative to go to something else besides the meetings in Campbellton it would have to be approved. Councillor Culligan also wanted the term be for 1 year only.

Amended Motion of M.2016/08/15-161

Sandenn Killoran moved to amend the motion #M.2016-08/15-161 to read as follows, that as per recommendation of CAO, Hughes – Report CAO-16-28 that the Council of Belledune appoint Ronald Bourque, as the Village of Belledune’s representative on the Restigouche Crime Stoppers Association board of directors, with a stipend for 1 meeting per month and mileage paid to Campbellton only and the term be for one (1) year, seconded by Nick Duivenvoorden.

PVC Piping in the Arena

M.2016/08/15-162

Tracy Culligan moved that as per the recommendation of CAO, Hughes – Report CAO-16-29 that the Council of Belledune approve the retrofit of copper pipes to PVC pipes in the Arena at a cost of \$1,646.00 plus hst. to be completed by North Shore Water Conditioning Ltd., seconded by Lillian Carmichael. Motion carried.

Councillor Killoran wanted to know why a \$1646 item is coming to the Council table. It is well within the position of the CAO to decide on items of those amounts. CAO Hughes said if it is close to the Public Meeting he likes to bring it in for a motion.

4583 Ain St. & 9 Gagnon St.:

M.2016/08/15-163

Paul Arseneault moved that as recommended by CAO, Hughes – Report CAO-16-30 and pre-approved by CAO, Hughes, that the Council of Belledune approve to pay St. Isidore Asphalte, \$3,041.75 (tax Included) for paving done at 4583 Main St., and \$3,976.84 (tax included) for paving done at 9 Gagnon St., seconded by Sandenn Killoran. Motion carried.

Landscaping at Memorial Park:

Councilor Killoran asked that the trees along the pathway and around the monument give due consideration to the need for public standing room during official ceremonies. If needed the

trees should be moved back to accommodate this. Deputy Mayor Arseneault asked about moving the trees in front of Lonnie Donnelly's house. CAO Hughes said they were not removed yet.

Councillor Culligan asked why there was only a bid from one company. What about other companies. This is only 1 person's concept of the park.

Councillor Duivenvoorden asked if we were under constraints for the funding. CAO Hughes said he believes November is the deadline.

M.2016/08/15-164

Nick Duivenvoorden moved that as recommended by CAO, Hughes – Report CAO 16-31 that the Council of Belledune approves the tree and shrub planting at the Memorial Park the estimates from Jean Belanger Landscape architect for the cost of \$10,292.50 hst included, seconded by Sandenn Killoran. Motion carried. Vote – 3 yeas (Lillian Carmichael, Paul Arseneault, Nick Duivenvoorden) and 2 nays (Sandenn Killoran, Tracy Culligan).

JR Fire Hall Roof Repairs Station #1:

M.2016/08/15-165

Nick Duivenvoorden moved that as per the recommendation of Roy Consultants', Robert Roy, the Council of Belledune awards the contract for "Roof - Fire Station #1" to the lowest bidder, Jim Hilliard General Contracting for the sum of \$30,500 (hst included), seconded by Paul Arseneault. Motion carried.

Curry Rd. Culvert Washout Update

In receiving emails from Roy Consultants, they are doubtful that the washout had anything to do with the culvert. Mayor Noel said this is not an answer, that they are not sure if it did or didn't cause the problem. We have a citizen with a problem and it needs to be fixed. In the future the reports that come from Roy's Consultants should give us an answer.

Councillor Killoran said he spent a lot of time down there as a kid and the washout was reoccurring every year. He is not comfortable with giving a green light to have any work done until Council receives more information.

General Correspondence:

Action Items:

Waterfront St. – Private St. Snow Removal Request – Council would like more information in regards to this issue before making a decision.

Maritime Pavement Markings 1997 – 5 year contract – They paint the yellow and white lines in the Village and they are the only company in the area that does this. They wanted to enter into a 5-year contract. The unit price will stay the same. The cost depends on the amount of painting that has to be done. Councillor Duivenvoorden asks who decides on what needs to be painted. Administrative Assistant Carrier said It is the company that decides. We have worked with this company for a long time and they are an excellent company.

M.2016/08/15-166

Tracy Culligan moved that the Council of Belledune accept the Five (5) year (2017 to 2021) contract with Four Seasons Sports Ltd. and Maritime Pavement Markings for the paving

of the centerlines and small machine work, with no increase in the unit price, seconded by Lillian Carmichael. Motion Carried. 4 yeas (Nick Duivenvoorden, Lillian Carmichael, Tracy Culligan, Sandenn Killoran) and 1 nay (Paul Arseneault)

Ronald Bourque – Good Shepard Pastoral Unit – St. Gabriel’s parish is looking for a donation to establish an account to cover the cost of flowers, shrubs and gasoline. Councillor Culligan questioned as to whether they have a Cemetery Fund like the Belledune Church has. She would like to have more information before making a decision.

Deputy Mayor Arseneault said that they do really good work up there and we should help them out as much as possible

M.2016/08/15-167

Paul Arseneault moved that the Council of Belledune donate \$250 to the Saint Gabriel’s Parish to establish an account to cover the cost of flowers, shrubs and gasoline on the property, seconded by Sandenn Killoran. Motion carried. 3 yeas (Nick Duivenvoorden, Sandenn Killoran, Paul Arseneault) and 2 nays (Lillian Carmichael, Tracy Culligan)

Northern Blackhawks AAA Bantam Team – Request for a Donation

Councillor Killoran asked if this was the team that will be playing out of Belledune.

Administrative Assistant Carrier said this is not the team playing out of Belledune. Councillor Killoran finds it funny that they are using the Sancon's Name. Administrative Assistant Carrier said she will reconfirm with Martin Frenette the coach for the team.

Lorne Days Festival – Request for a Donation

M.2016/08/15-168

Sandenn Killoran moved that the Council of Belledune donate \$250 to the Lorne Days Festival, seconded by Nick Duivenvoorden. Motion carried.

Sally Snyder – Request for a donation for Lois Dempspey

M.2016/08/15-168

Nick Duivenvoorden moved to donate \$250 to the Fundraiser for Lois Dempsey, seconded by Paul Arseneault. Motion carried.

Councillor Culligan would like to review the Donation and Hardship Policy and follow it so it is fair and unbiased. Council is all in agreement that this has to be done.

Adjournment:

M.2016/08/15-169

Meeting adjourned at 8:17 pm on a motion by Sandenn Killoran and seconded by Tracy Culligan. Motion carried.

Acting Clerk/Treasurer, David Hughes

Mayor