



**Village of Belledune
Regular Council Meeting
May 22, 2018**

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

Call to Order & Welcome

Mayor Noel called meeting to order and welcomed public.

- Moment of Reflection

There was a moment of silence in memory of Theresa Comeau, Velma Loubert and Blanch Guitard of Belledune and Earl Hickey and Arthur Lapointe of Lorne and Eleanor (Dempsey) Bernier of Ottawa formerly from Mitchell Settlement.

- Oath of Office

Council reaffirmed their Oath of Office.

Adopt Agenda

M 2018/05/22-66

**Tracy Culligan moved that the Agenda be Adopted as Amended with changes; add under Statements by Member of Council - Councillor, Culligan: Alzheimer's Walk and Congratulatory Message and under Councillor, Duivenvoorden: Pub Night, seconded by Lilliane Carmichael.
MOTION CARRIED.**

Statements of Conflict of Interest

Nil

Adoption of Minutes

M 2018/05/22-67

Lilliane Carmichael moved that the Minutes of Committee of Whole Meeting April 9, 2018, the Regular Meeting of April 16, 2018 and Special Meeting April 30, 2018 be adopted as presented, seconded by Tracy Culligan. MOTION CARRIED.

Business Arising from Minutes

Nil

Presentations / Petitions / Delegations

Nil

Statements by Member of Council

Mayor, Noel

- Committee of Whole Meetings - June, July & August 2018
Cancel

M 2018/05/22-68

Lilliane Carmichael moved that the Committee of Whole Council meetings for June, July & August 2018 be cancelled, seconded by Tracy Culligan. MOTION CARRIED.

Deputy Mayor, Arseneault

- Jacquet River School - Donation Request

Council questions included what percentage of the budget Belledune's contribution represents, what is Belledune's contribution used for, who will be responsible for maintenance and where is the designated areas for bicycling.

M 2018/05/22-69

Paul Arseneault moved that the Village of Belledune donate \$3,000 to Jacquet River School, as it relates to the Jacquet River School after-hours bicycle program, as documented in the letter of request submitted by Principal Trevor Glazier, seconded by Lilliane Carmichael. MOTION CARRIED.

Councillor, Culligan

- Belledune 50th Anniversary Event
 - Approval of Medallion Logo
 - Approval of Commemorative Dinner Budget

M 2018/05/22-70

Tracy Culligan moved that Council authorize Councillor, Culligan to proceed with organizing the 50th Anniversary Commemorative Dinner (elected and administration) as outlined at the

Committee of Whole Meeting on May 14, 2018 and approve a Budget of \$6,000, seconded by Paul Arseneault. MOTION CARRIED.

M 2018/05/22-71

Tracy Culligan moved that Council adopt the Belledune 50th Anniversary Logo as presented and authorize the purchase of Medallions, Pen Sets and Memorial Plaque for the Commemorative Dinner gifts, seconded by Lilliane Carmichael. MOTION CARRIED.

- Alzheimer's Walk

Council noted these types of request should not be brought to the Council table, but should be placed in the Recreation and Wellness Coordinator's budget next year.

M 2018/05/22-80

Tracy Culligan moved that Belledune provide three (3) - 24's of water for the Belledune First Alzheimer's Walk on May 27, 2018, seconded by Lilliane Carmichael. MOTION CARRIED.

- Congratulatory Message

Councillor, Culligan wish to acknowledge and congratulate our Administrative Assistant, Nicole Carrier for the completion of the Super Woman Walk for the Cancer Society. She completed 90 km walk over three (3) days and raised nearly \$1,700 herself in contributions. The Village of Belledune should be very proud to have someone like her on their staff.

Councillor, Duivenvoorden

- Pub Night

Councillor, Duivenvoorden provided update on the May 19th Pub Night with a bit more details on financial status: Door raised \$130, half and half draw raised \$81, Band costs \$350 plus \$25 Bar tab - so the event had a loss of \$164. With other source of revenue the current financial status of the Pub Nights is \$183.25 deficit. This will be countered with this year's roadside cleanup fund of \$400.

Pub Night could possibly be in jeopardy.

- Multicultural Gala Dinner - Report

Councillor, Duivenvoorden his wife along with the Mayor and his wife attended the event which was very professionally done. It was well attended and worth while attending. The event was to welcome newcomers and some received their citizenship.

- Roadside Clean-up

Roadside Clean-up will take place on June 9, 2018 with 13 sections with an agreed budget of \$400 per section. There are stills some section remaining to be allocated. Marilyn Guitard-McDonnell will cater the lunch and invoice the Village. The objects being a community spirit building event. Any group wishing to help should be advised to contact him.

- Electoral Ward System - Council at Large
Commence Process to Amend By-law

M 2018/05/22-72

Nick Duivenvoorden moved that Belledune Council commence the process to Amend By-law 11-2010 a by-law Relating to the Election of Members of Council and the Establishment of Ward Boundaries, to change the Election of Councillors from the Ward System to an At Large System, seconded by Sandenn Killoran. MOTION CARRIED

Against: Lilliane Carmichael and Tracy Culligan

	For	Against	COI
Paul Arseneault	x		
Lilliane Carmichael		x	
Tracy Culligan		x	
Nick Duivenvoorden	x		
Sandenn Killoran	x		
	3	2	0

Councillor, Killoran

- Belledune Fitness & Power Club
 Belledune Citizens Free Membership - 1 Year

Council discussion included contributions committed to the Power Club, lack of floor plan being an issue why additional space is now being requests, investment versus donation, free memberships being an advantage or disadvantage for Power Club, terms of Power Club incorporation if dissolved - equipment reverts back to Village, current commitment has no impact of current year tax rate and missing opportunity to show citizens we are being better stewards of the money.

M 2018/05/22-73

Sandenn Killoran moved that Belledune request that Belledune Fitness & Power Club Inc. give the Belledune Village residents, one free year membership (from July 1, 2018 to July 1, 2019), as a condition for the additional renovation costs related to the expansion of the additional room, seconded by Nick Duivenvoorden. DEFEATED.

Against: Paul Arseneault, Lilliane Carmichael, and Tracy Culligan

	For	Against	COI
Paul Arseneault		x	
Lilliane Carmichael		x	
Tracy Culligan		x	
Nick Duivenvoorden	x		
Sandenn Killoran	x		
	2	3	0

Administration Reports

CAO, Lee

- Librarian Employment Agreement
 Question regarding the assignment of CAO to do hiring and need for motion.

Motion is required because it is a contract agreement and Council approval is required for Contracts / Agreements.

M 2018/05/22-74

Nick Duivenvoorden moved that the Librarian Employment Agreement with Karen Roy be adopted as presented and Mayor and Clerk be authorized to sign, seconded by Lilliane Carmichael. MOTION CARRIED

Against: Tracy Culligan

	For	Against	COI
Paul Arseneault	x		
Lilliane Carmichael	x		
Tracy Culligan		x	
Nick Duivenvoorden	x		
Sandenn Killoran	x		
	4	1	0

Clerk/Treasurer, Cormier

- Financial Reports

M 2018/05/22-75

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

- Community Volunteer Income Tax 2017 - Report

Clerk/Treasurer Cormier provided the details regarding the CVITP program, how it works and who qualifies to have returns completed. The number of income tax prepared this year, by both her and Nicole Carrier (volunteers), were around 80. Copy of Report is on file.

By-laws and Policies

- Youth Advisory Committee By-law # YAC 2018-04
Third reading in its Entirety and Adoption

M 2018/05/22-76

Sandenn Killoran moved that By-law # YAC 2018-04, a by-law to create a Youth Advisory Committee be read a Third time in its entirety and Adopted, seconded by Paul Arseneault. MOTION CARRIED.

Motions and Resolutions

- New Brunswick Trails Council Inc. - Membership Renewal

M 2018/05/22-77

Nick Duivenvoorden moved that Belledune renew it membership with New Brunswick Trails Council Inc. for the amount of \$265 (+HST), seconded by Tracy Culligan. MOTION CARRIED.

General Correspondence

- Correspondence In:

- J. Dempsey - Drainage (Public Works reviewed)
- A. Guitard - Youth Sports Program (Rec. & Wellness)
- Parks & Trails Day NB Day - Register Trail

- Donations & Advertisements

Council discussion regarding the request for David Hughes referred to Council's e-mail discussion on the matter.

M 2018/05/22-78

Sandenn Killoran moved that Belledune Council approves the following Donations; the same amounts as last year to Tim's Horton Camp Day (\$250) and Multicultural Association Chaleur 2018 Festival (\$200), seconded by Nick Duivenvoorden. MOTION CARRIED.

M 2018/05/22-78B

Sandenn Killoran moved that Belledune Council donated \$500 by cheque to David Hughes under hardship, seconded by Lilliane Carmichael. MOTION CARRIED

Against: Paul Arseneault and Tracy Culligan

	For	Against	COI
Paul Arseneault		x	
Lilliane Carmichael	x		
Tracy Culligan		x	
Nick Duivenvoorden	x		
Sandenn Killoran	x		
	3	2	0

- Correspondence In: Continued
 - Restigouche SPCA -April Report
 - Belledune Library Report - April 2018
 - Ron Bourque - Crime Stoppers Report May 2018
 - DELG - Development & Building during Flood Recovery

- Correspondence: Conference & Workshops

- AMANB Conference

M 2018/05/22-81

Sandenn Killoran moved that Belledune provide to AMANB Conference in Bathurst - Belledune pins (200) for delegates and a promotional gift from local artisan(s) valued at \$250 for a draw at the Conference, seconded by Nick Duivenvoorden. MOTION CARRIED.

- Correspondence Out:
 - Dawn Bechingham - Graduation Bursary
 - Ladies Auxiliary - Donation for Spring Fling
 - C. Robinson - Donation Relay for Life Team

- Lorne Days Festival Committee - Donation
- N. Carrier - Super Woman Walk Donation

Closed Session

Nil

Adjournment

M 2018/05/22-79

**Sandenn Killoran moved that the meeting adjourn at 8:15 P.M., seconded by Tracy Culligan.
MOTION CARRIED.**

Mayor

Clerk/Treasurer