

**Village of Belledune
Regular Monthly Meeting
November 21, 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 Nick Duivenvoorden
Councillor, Sandenn Killoran
Brenda Cormier Clerk/Treasurer, Acting CAO
Nicole Carrier, Administrative Assistant

Mayor Noel called meeting to order and welcomed public.

Councillor Duivenvoorden read the Moment of Reflection.

There was a moment of silence in memory of Beulah Russell of Belledune, Antoine Gagnon and Melvin Young of Lorne.

Council reaffirmed their Oath of Office.

M 2016/11/21-222

Sandenn Killoran moved the following changes be made to the agenda; add under correspondence - advertising request CBDC and CKBC and delete under Deputy Mayor, Arseneault motion #M206/11/21-229, seconded by Lilliane Carmichael. Motion carried.

Statement of Conflict of Interest: Nil

Councillor, Killoran questioned whether or not the two employees, Brenda Cormier and Nicole Carrier were in a conflict in regards to the discussion of the CAO recruitment firm because of the wages at the moment.

Mayor, Noel explained they were not because the employees know that their wages will go back to what they were once a CAO is hired.

Minutes:

M 2016/11/21-223

Nick Duivenvoorden moved that the Minutes of the Committee of Whole Council Meeting, October 11, 2016 and Regular Meetings of October 24, 2016, be adopted as presented, seconded by Lilliane Carmichael. Motion carried.

Business Arising From Minutes: Nil

Presentations/Petitions/Delegations

Jacques Ouellet – Chaleur Regional Hospital Foundation – Fundraising Campaign

Mr. Ouellet introduced himself, explained that this would be a two-part presentation with Mr. Rene Legacy, Fundraising Chairman, giving a brief presentation of the campaign and Mr. Stephane

Legacy, Vice-President of Vitality Vie Network, presenting the Overview of Construction and Renovations.

Mr. Stephane Legacy, Vice-President of Vitality Vie Network

Stephane Legacy began by giving a brief history of the Chaleur Regional Hospital. Its mandate is to offer health care services to a population of about 75,000 people. It has more than 100 doctors and is the biggest employer in the region with 1,400 employees. It has 215 beds.

Presentation included investment by province, the facility size after completion and number of direct and indirect jobs created by construction.

In 2013, a national survey gave the Chaleur Regional Hospital an A+ rating, classifying it among the country's best healthcare establishment, the only one in the province to be so recognized.

They are in Phase 3 to the construction/ renovation project, which should be completed by July 2017. Phase 4, Contract 4 will be finishing the inside (2017-2020), Contract 5, (2020-2024) renovations on the 1st, 2nd, 3rd and 4th and renovations of the Ground floor.

Mr. Rene Legacy, Major Fundraising Campaign

The objective of the campaign is to confirm \$5 million in donations from now to 2018 in conjunction with the funding from the province. The province wants to see support from the area. The campaign has a strong base of volunteers, to date there has been \$3 million raised

There are 4 aspects of the equipment and expansion for the future

Aspect 1 – Integrated Ambulatory Units, \$2 million

Aspect 2 – Patient Rooms, \$1.25 million

Aspect 3 – Mother-child Program, \$1 million

Aspect 4 – Auditorium - \$750,000

The Chaleur Regional Hospital Foundation is a solid partner of the Hospital by having already invested more than \$12,000,000 over the last 25 years, which is how long the Foundation has been in existence. The last major fundraising campaign was 25 years ago.

The Foundation is inviting the Village of Belledune to consider a major investment of \$50,000 or more over the next 5 years towards this major campaign. There is also a detailed recognition program for this level of commitment. Mr. Legacy ended his presentation.

Mayor, Noel asked if Council had any questions.

Councillor, Duivenvoorden asked if all the other municipalities in the Chaleur and Acadian Peninsula will also be asked to invest.

Mr. Legacy said that some have already invested, and presentations will be made to other municipalities.

Copy of presentation is on file.

Council Statements:

Mayor, Noel

CRSC Tourism Office Proposal (support of not)

Mayor Noel explained that at his 1st Regional Service Commission Meeting in June 2016, they went over the Tourism Office Proposal. When he brought the proposal back to this office that was the first time employees seen it. Previous Council did not see it either. Each municipality was supposed to contact tourism operators in their area. That also did not happen here. Moving forward the recommendation is to form a Regional Tourism Department for the startup and office; the cost for Belledune is \$15,000 per year. The office will be in Petit Rocher and an employee will be hired.

CRSC 2017 Budget

Mayor, Noel also mentioned that the Budget for the CRSC has to be voted on this week. The budget was sent to Mr. Hughes at the end of September and he was supposed to distribute to Council so they would have 45 days to review and vote. That did not happen. The vote is at this Thursday's meeting. A decision has to be made tonight.

Clerk/Treasurer, Cormier had discussions with Jocelyn Hache at the Commission. Ms. Hache sent her a copy of the budget and the tourism plan. Clerk/Treasurer, Cormier had also received a telephone call from the Department of Local Government in regards to the Tourism Plan. She explained that the Tourism office and employee was going to cost \$156,000 for the year with \$40,000 revenue coming in from the tourism guide. This is a voluntary service; formula is based upon 50% population and 50% tax assessment. The formula is legislated.

In regards to the budget, there are three sections – Planning, Solid Waste and Corporate. The Tourism falls in Corporate. Without having to go through the whole budget Belledune's share being \$20,672 for Corporate and \$125,548 for Planning and Solid Waste.

Mayor Noel mentioned that the RSC in the Acadien Peninsula has received funding for their Tourism, so the CRSC will be asking for funding also.

Deputy Mayor, Arseneault asked if Belledune will get an equal share of representation; what this tourism initiative will do for Belledune. They are always looking for money but what about what Belledune will get for the money.

There will be One (1) representative on the board from each Municipality.

Councillor, Culligan suggested that we try it for one (1) year and if it doesn't work then we can opt out.

Councillor, Killoran mentioned that he is on a board with the Mayor of the City of Bathurst in regards to branding and such, through his company. He said that with the new Mayor of Bathurst they are looking at things from a regional approach. He said that the city is moving away from the Tourism and they have hired a Communication Director, Luc Foulem.

Deputy, Mayor Arseneault asked if Luc would be working on the Tourism Board and Councillor Killoran was not sure.

Mayor, Noel said that the other municipalities are open to Regional Services. The only issue with the LSD's is they cannot make any decisions; everything has to go back to the province. Things would function much better if they were able to make some decisions.

Councillor, Duivenvoorden asked if the budget for the Tourism was in year 1 or 2.

Clerk/Treasurer, Cormier said it was year 1.

Councillor, Duivenvoorden said that the potential for Tourism growth in Belledune is endless; with the Bay of Chaleur being one of the most Beautiful Bays in the world and the Gorge. The Gorge is a hidden gem and should be broadcasted more. The building at the Park was meant to be used for a broader scope in regards to tourism.

M 2016/11/21-224

Tracy Culligan moved that on behalf of Council of the Village of Belledune, Mayor Noel vote - yes for the Chaleur Regional Service Commission 2017 Budgets in the amount of \$6,625,101 (General Operating) and \$7,655.980 (Capital) with Belledune's share being \$20,672 for Corporate and \$125,548 for Planning, for a total cost of \$177,420 (representing \$24,461 increase over 2016), seconded by Sandenn Killoran. Motion carried.

CAO – Compensation Retirement Package

M 2016/11/21-225

Nick Duivenvoorden moved that the following Resolution regarding Mr. David Hughes, Compensation Retirement Package be adopted and the Mayor and Clerk be authorized to sign agreement, seconded by Tracy Culligan. Motion carried.

RESOLUTION

WITH RESPECT TO LITIGATION MATTERS INVOLVING MR. DAVID HUGHES

WHEREAS Mr. David Hughes had been appointed Chief Administrative Officer of the Village of Belledune by formal resolution dated November 2, 2009;

WHEREAS Mr. David Hughes and the Village of Belledune have mutually agreed to end their contractual relationship;

WHEREAS The Village has offered Mr. David Hughes a comprehensive retirement package;

WHEREAS Mr. David Hughes has accepted such retirement package;

BE IT RESOLVED that the Village of Belledune approves the comprehensive retirement package offered to Mr. David Hughes effective as of the date of this Resolution and in accordance with the terms of the agreement reached between the parties.

On the question, Councillor, Killoran asked if the healthcare plan was part of this agreement. Clerk/Treasurer Cormier said it was not.

Nelson Courier – Request for Reimbursement Snow Removal 2016 – Durham / Dylan

Mayor, Noel explained that he looked into the government rate that the Village of Belledune pays to DTI for snow removal, which is .05 cent/square foot. Therefore snow removal for Dylan and the part of Durham Drive would have cost the Village \$14,000. Mr. Courier submitted a bill of \$12,500

however, he said there were other expenses that he incurred and did not submit. Mayor, Noel recommends that we pay him.

M 2016/11/21-226

Tracy Culligan moved that Nelson Courier be compensated in the amount of \$12,500 for his snow removal work in 2015/2016 season on the public portion of Durham Dr., leading into private road, Dylan Dr., as a result of DTI not doing the work, seconded by Lilliane Carmichael. Motion carried. (4 yeas – Councillor’s Arseneault, Carmichael, Culligan & Killoran) (1 nay - Councillor, Duivenvoorden)

Councillor, Duivenvoorden said that this is a big price for .6 of a km. He questioned if it was no doubt our responsibility through DTI to clean the road.

Mayor, Noel mentioned that Clerk/Treasurer, Cormier has been in contact with DTI a number of times and he himself has been asking for a meeting with DTI since May. There was a meeting with DTI in regards to other issues, however they did not get back to the Village in regards to this particular issue.

Councillor, Killoran said that it was Mr. Courier’s decision to clean the road with his own bobcat, it might have been cheaper to get a contractor; his action should be against DTI.

Mayor, Noel said that DTI failed and so did the Village of Belledune. The Village kept waiting for DTI to get back to them for a meeting, however nothing happened.

Councillor, Carmichael asked if this problem will be solved.
Mayor, Noel said yes.

It was also mentioned that the Village of Belledune should be holding DTI at a higher standard.

Councillor, Duivenvoorden wanted it recorded that he would be voting against this motion; he supports the concept but feels the amount is way too high.

Snow Removal – Private Streets (discussion)

Mayor, Noel mentioned that the DTI won’t do snow removal on private streets. How does Council feel about this issue?

Councillor, Duivenvoorden said that either we do none at all or do them all.

Councillor, Culligan and Carmichael were in agreement. This could get very costly with 16 private streets.

Councillor, Killoran said that a cost-sharing policy should be developed.

Mayor, Noel said that cost sharing would be a good idea. And some of the citizens on the private streets may not even want anyone on their property.

Councillor, Duivenvoorden asked if they would determine the cost-sharing for each request.

Mayor, Noel said that the snow removal could be contracted out. There would have to be a time line for when the requests are made so they would have some idea for budget.

Councillor, Duivenvoorden thought that this could get very complicated if we had to have special agreements with each household on each of the private streets.

There will be more discussion on this issue in the future.

Proclamation – Bullying Canada, Bully Free Community

Mayor, Noel read the Proclamation and agreed to fly the flag on December 16, 2016.

Deputy Mayor Arseneault

Senior's Shuttle Service

M 2016/11/21-227

Paul Arseneault moved that the Belledune retain the bus (25 seat vehicle) services from the Bathurst Aquatic Center for a senior's shuttle service for the amount of \$1,200 (plus HST), as quoted Oct. 27, 2016 #83189, which will consist of picking up seniors in Belledune six (6) times per month, four (4) trips to Dalhousie for Bowling on Mondays and two (2) trips to Bathurst every other Thursday of the month, for the term of four (4) months from January 2017 to April 2017, seconded by Lilliane Carmichael. Motion carried.

Councillor, Culligan wanted to know what happens if there is a storm.

Deputy Mayor, Arseneault said the trip would be cancelled, and not rescheduled.

Clerk/Treasurer Cormier asked what the actual start date is going to be or should she just say January 2017 to April 2017. Deputy Mayor Arseneault said to go with January 2017 to April 2017.

Mona-Lana Hickey – Request for Reimbursement Snow Removal 2016

Councillor, Culligan asked how this fits in, and what is taking into account.

Deputy Mayor, Arseneault knew that Councillor, Killoran was going to bring the cost-sharing approach forward; however he knows that Ms. Hickey has no resources to cost-share at this point.

Councillor, Culligan inquired what if we say yes this year.

Mayor, Noel said that each request will have to be dealt with on a case by case basis until the Policy is in place.

Clerk/Treasurer, Cormier mentioned that most times when the Village contracts out something the cost usually goes up. She used the lower end of Firlotte Rd. as an example. For 1 km of snow plowing for a season it is between \$12,000 and \$14,000. The Village pays \$195,000 for approximately 100 km of snow clearing, with DTI. It could end up costing the Village more to clean the snow from private streets then the actual public streets.

Councillor, Duivenvoorden asked how the amount of \$1,000 was requested by Ms. Hickey.

That was the amount that she had paid for snow clearing last year.

M 2016/11/21-228

Paul Arseneault moved that the Village of Belledune request quotations for the cost of snow removal service on (private road) Waterfront Dr. for the 2016/2017 season, and that the service

be awarded to the lowest compliant contractor, seconded by Lillian Carmichael. Motion defeated. (2 yeas – Councillor’s Arseneault & Carmichael) (3 nays – Councillor’s Culligan, Duivenvoorden & Killoran)

Deputy Mayor, Arseneault said that Mayor, Noel could call Ms. Hickey. Clerk/Treasurer, Cormier recommended that as per procedure, Ms. Hickey be send a letter with Council response.

Councillor Carmichael

Christmas Appreciation – Employees

Councillor, Carmichael had wanted to have a Christmas party for all employees and their spouses however due to lack of time that won’t happen this year. However, she wants Council to sign Christmas cards that will be delivered with the turkeys and she would also like to see each of the 25 employees receive a \$50 gift certificate. She feels that the employees are very important and should be shown appreciation.

M 2016/11/21-230

Lillian Carmichael moved that a Christmas Employee Appreciation be provided by Belledune for full-time and seasonal employees, a fifty dollar (\$50) gift card from either Restigouche Guardian Pharmacy or Irving Gas Bar, seconded by Tracy Culligan. Motion carried.

Councillor, Duivenvoorden noted that he likes the original idea of having a party and said that it is not just a gift but an investment in our employees.

Councillor Culligan

Proposed Electoral Ward System Change – Public Meeting

Councillor, Culligan mentioned that there are many meetings over other items and she feels that this issue is very important and it should be brought forward to the public.

Councillor, Duivenvoorden said he did some research. The village sent out a notice requesting people’s opinions. He feels that each ward would be represented whether it is at large or not. He is ready to move forward with the motion.

Councillor, Carmichael said she understands the people from lower Belledune. They want to keep their seat. Could we have 1 ward in Belledune and Jacquet River and Armstrong Brook be at large?

Deputy Mayor, Arseneault said that either we do away with the ward system or not. Having 1 ward in Belledune and the rest at large is not what Councillor, Duivenvoorden proposed.

Councillor, Culligan said that on the letters people said that they wanted a public meeting.

Councillor, Killoran said that he feels people voted them in to represent the community for everything. They were elected to make decisions. The proper channels were followed; a notice was sent and people had time to voice their opinions, so having a public meeting to get yelled at will not accomplish anything. We know the other side and we have the ability to make a decision.

M 2016/11/21-231

Tracy Culligan moved that Belledune Council hold a public meeting at the Recreation Centre on January 19, 2017 at 7:00 p.m. regarding the Proposed Electoral Ward System Change, seconded by Lilliane Carmichael. Motion defeated. (3 nays – Councillor’s Arseneault, Duivenvoorden & Killoran) (2 yeas- Councillor’s Culligan & Carmichael)

Councillor Duivenvoorden

Commendations

Councillor, Duivenvoorden reported that there were two (2) people from our community that received a commendation from the Government General of Canada. Kalhey Flanagan and Grace Lawlor arrived on a scene of an accident in February 2015. The commendation from the Governor General read ... “for an act of great merit in providing assistance to others in a selfless manner in Allardville, NB on February 12, 2015. They demonstrated courage under trying circumstances. At the scene of a winter accident in Northern NB these two individuals aided an injured driver. They stayed with the victim for an hour in arctic like conditions with no concern for their own safety. They put themselves in harms way to help an injured person.”

Councillor, Duivenvoorden said that at one time we had given Patrick Levesque and Jean-Guy Guitard a commendation for saving someone’s life; he wanted to know if that policy was still in place. This was affirmed and Councillor, Duivenvoorden would like to invite these two individuals to the next public meeting in December so Mayor, Noel can present them a certificate of merit.

Administrative will invite the individuals and prepare the certificates. With the permission of the two individuals we should also put a write up and picture in the Newsletter.

Council Evaluation

Councillor, Duivenvoorden wanted to express how much he is enjoying working with this Council. This has been the 4th Council he has worked with, some were not trustworthy, some felt they had to raise their voices to get there points across. He just wanted to say this has been the best Council so far.

Councillor Killoran

CAO Recruitment Firm

Councillor, Killoran said what we have been working without a CAO for some time now. He has contacted a number of recruitment firms and would like to make a motion to proceed.

Mayor, Noel said they couldn’t proceed with a motion tonight because they just received a proposal today and not everyone had time to review it. Council has to compare all three (3) proposals before they make a decision. Our Purchasing Policy states we have three (3) quotes.

Councillor, Killoran disagrees. He said we are not purchasing anything so the Purchasing Policy is not involved. He is not taking this off the table.

Deputy Mayor, Arseneault said that they are not in violation of the act of procurement because they are not purchasing anything; the motion is to give a directive, not a purchase. In accordance to By-Law 10-2014 Ruling of the Chair may be appealed by Council. Deputy Mayor, Arseneault said that this was not a decision of the Mayor it was a decision of Council and he can be overruled. Deputy Mayor, Arseneault again said it was not a purchase but a directive.

M-2016/11/21-245

Sandenn Killoran stated section K of our Procedural By-law and moved to overrule the chair, seconded by Paul Arseneault. Motion carried. (3 yeas – Councillor’s Arseneault, Killoran & Duivenvoorden) (2 nays – Councillor’s Carmichael & Culligan)

Councillor, Carmichael asked how Council can make a decision on what firm to go with when they haven’t even decided what they want in a CAO. She stated that Councillor, Killoran wanted this particular firm from the beginning without even looking at the other firms.

Councillor Killoran said the motion will be made tonight.

M 2016/11/21-232

Sandenn Killoran moves that Council approves the quote by Knights Bridge Robertson Surette awarding them the contract and allowing them to begin the recruitment and selection process for the Village of Belledune's new Chief Administrative Officer, seconded by Paul Arseneault.

Councillor, Culligan said the motion should be tabled until everyone feels comfortable. How can we proceed when two people are not ready to make a motion? She did not have time to review the proposal that was received today; she works all day and didn’t have a chance.

Councillor, Killoran said he works too and he had time.

Councillor, Culligan asked why we want to rush in and hire someone to go after a CAO when not everyone is on the same page. We will end up in the same mess as the last time.

Councillor, Duivenvoorden said this is not an easy issue no doubt about it. It is like comparing apples to oranges. It is not like putting in a culvert. There are different options and he read the one from today. He wants to move forward sooner rather than later. We want a CAO and he is comfortable in taking the next step.

Mayor, Noel said he would like to see Council have a special meeting and sit and look at each proposal as a group.

Clerk/Treasurer, Cormier stated that a public meeting would need to be held in order to make a motion.

Councillor, Duivenvoorden said there is a budget meeting on Thursday evening.

Deputy Mayor, Arseneault said it has to be done as soon as possible.

The motion could be tabled until Monday, November 28, 2016 at 6:30 P.M.

Lillian Carmichael moved to table motion M 2016/11/21-232 to give time to review all proposals, seconded by Tracy Culligan. Motion carried. (3 yeas – Councillor’s Carmichael, Culligan & Duivenvoorden) (2 nays – Councillor’s Arseneault & Killoran)

Councillor, Carmichael said that there is no point in having a meeting to look at the proposals if there are three (3) votes for this company. We will be meeting for nothing. If everyone is willing to look

at the proposals and table the motion until Monday, Nov. 28, 2016 then ok but if the decision is already made then there is no point.

Councillor, Killoran said that he is disappointed, that is one of the problems in Belledune a lot of opportunities are missed, or go away. He would also like to apologize to Councillor, Culligan for getting upset.

Councillor Culligan apologized also.

Deputy Mayor, Arseneault went back to the subject of the ward issue. He said maybe it seems like a decision has been made but Council may be surprised. He also made reference to the fact that someone said to him that the men are always voting together against the women.

Councillor, Carmichael said that she has been hearing the same thing and she also feels that way. Council should be working as a team.

Mayor, Noel said that sometimes it is good to have heated discussions.

Councillor, Killoran said if we had an effective CAO - Council wouldn't have to go out and get tenders the staff would do it.

Clerk/Treasurer, Cormier stated that an agreement would have to be made with whatever company Council chooses.

Councillor, Duivenvoorden said he is astonished about the statement that the three (3) men are against the women.

Councillor, Culligan said for him to review the previous minutes.

Council Remuneration By-law – Proposed Amendments

Councillor, Killoran stated that there have been no increases since early 2000, only a decrease. With the amount of time put into this job, hence the passion, he feels an increase in pay is warranted.

Clerk/Treasurer, Cormier said that she needs some directive as to what they are looking at for increases.

Councillor, Killoran said the amounts that Councillor, Duivenvoorden stated in an email.

Clerk/Treasurer Cormier asked what they were.

Councillor, Duivenvoorden said that it was \$20,000 for the Mayor, \$12,000 for the Deputy Mayor and \$10,000 for Council, with a per diem being \$300 a day and after 8 hours and \$150 for ½ day. He also mentioned that we would like to see the spouses cost be paid. He said as it is now the salaries work out to approximately - Mayor gets about \$30/day, Deputy Mayor \$25/day and Council \$22/day.

Councillor, Carmichael asked if we looked into what other places are getting.

Councillor, Killoran said that the City of Bathurst gets well paid.

Councillor, Carmichael said that we are not a City and do not have the same population. She feels that \$300 per day is way too much per diem; it should be \$150 and half a day should be \$75. She said that everyone knew before they ran for Council that they would be giving up evenings and weekends.

Deputy Mayor, Arseneault said that when this is voted on there will be back lash from the public, so the Councillors that do not vote in favor then they should not take the increase if they feel that strongly about it. He said that the ones that will be getting paid more will be doing the heavy lifting.

Councillor, Culligan said that she is highly insulted, does Deputy Mayor, Arseneault think that all Council do not work hard because they don't get paid a lot.

Deputy Mayor, Arseneault said that wasn't what he meant.

Councillor, Killoran said he volunteered to put this on the Agenda.

Clerk/Treasurer, Cormier said she would like to have in place a very clear description for per diem as to what constitutes a meeting, conference, etc. She has had a lot of experience in the past that if things are not stipulated clearly and left open, it can be open to interpretation and can potentially be taken advantage of.

Councillor, Killoran said that they can work on this as a group.

Confirm Location of Strategic Planning November 26 & 27, 2016 Directive

Councillor, Killoran was speaking with Councillor, Duivenvoorden before the meeting and they felt that it is not a good idea to stay here because it will be too distracting. Tracadie may be too far if there is snow and slush. It is not calling for much snow. So it remains the status quo, it will be Tracadie.

Administration Reports:

Clerk Treasurer, Acting CAO

Financial Reports:

M 2016/11/21-233

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

CVITP – 2017 Host

Clerk/Treasurer, Cormier explained the program. The Village has been host for the last three (3) years and the volunteers are interested in doing this program again this year if Council agrees to host the program. Previously Heather Frenette, Brenda Cormier and Nicole Carrier volunteers their time to do income tax clinics. This is outside office hours. There are stipulations as to who qualifies for the program; it is based on income levels. Heather Frenette may not be able to commit this year; however Brenda and Nicole are still interested.

Councillor, Duivenvoorden thought it was a program that the previous Council had started.

Clerk/Treasurer, Cormier explained that it is a Canada wide program and they approached the Village of Belledune to host the program.

M 2016/11/21-234

Tracy Culligan moved that the Village of Belledune agree to be a Participating Community Organization for the 2017 Community Volunteer Income Tax Program (CVITP), seconded by Sandenn Killoran. Motion carried.

Cash Flow – Authorization to Transfer from Reserve

Clerk/Treasurer, Cormier reported that for the first time since she has started working here that she is experiencing a cash flow shortage. There are some big debenture payments coming out this month and there is not enough money to cover all the expenses.

M 2016/11/21-235

Nick Duivenvoorden moved that in the interim, \$600,000 be transferred from General Capital Reserve Fund to the General Operating Fund to address short term Cash Flow shortages, with year-end financial projections determining the results for Reserve Funds, prior to year-end, seconded by Tracy Culligan. Motion carried.

Dave Degrechie, Children's Martial Arts

Clerk/Treasurer, Cormier has been in discussion with Mr. Degrechie and he still would like to put on a martial arts class to target the youth since there are other adult programs going on. He will try it for four to six (4-6) weeks and see what happens. Later on he may also be interested in putting on a women's self-defense class. He would like to start the first week of January for the kids' martial arts class.

M 2016/11/21-236

Sandenn Killoran moves that Council approves Dave Degrechie's offer to provide (free of charge) a four to six (4-6) week program, children only (ages 8-14), introductory to freestyle sport karate non- contact basic movements, commencing in January 2017, seconded by Lilliane Carmichael. Motion carried.

By-laws and Policies:

False Alarm Policy

Clerk/Treasurer Cormier read the Policy.

M 2016/11/21-237

Tracy Culligan moved that the False Alarm Policy #FAP 11-2016 be adopted and come into effect as of the date of adoption, seconded by Nick Duivenvoorden. Motion carried.

Mayor, Noel explained to the public why the policy was developed and the reasons why the senior's apartment complexes are exempt.

Dangerous / Unsightly Premises – Award Demolition Contract 97 Gagnon St.

NOTE: Two contractors were asked to submit quotations. Those have been brought to the meeting for opening and awarding.

Clerk/Treasurer Cormier opened the tenders:

Woodcox Trucking Ltd. - \$4,500 plus HST

R. Murphy & Sons Ltd. - \$4,200 plus HST

M 2016/11/21-238

Nick Duivenvoorden moved that the following Resolution regarding property demolition at 97 Gagnon Street, owner Stewart Lapointe, be adopted, seconded by Tracy Culligan. Motion carried.

**RESOLUTION RE:
97 GAGNON STREET
PROPERTY OF STEWART LAPOINTE**

WHEREAS the Village of Belledune regulates the upkeep of properties under the provisions of by-law DUP 09-2011 respecting Dangerous and/or Unsightly premises;

WHEREAS the buildings and structures situated on the property located at 97 Gagnon Street in the Village of Belledune and bearing PID number 50077452 were found to be unsightly and dilapidated and to constitute a hazard to the safety of the public by reason of dilapidation or unsoundness of structural strength;

WHEREAS a notice to comply was issued on September 2, 2016 ordering the demolition of all existing buildings before October 14, 2016;

WHEREAS the registered owner, Stewart Lapointe, did not comply with the order;

WHEREAS the Village of Belledune has received a report from an engineer that the building(s) and structure(s) are dilapidated or structurally unsound;

BE IT RESOLVED, by the council of the Village of Belledune as follow:

THAT council causes all buildings and structures on the property located at 97 Gagnon street and bearing PID number 50077452 to be demolished and that the property be cleared of all demolition debris and that all foundation holes be backfilled,

THAT council authorizes entry by its employees and by its agents upon the lands at any time and without further notification after 8 a.m. on November 22, 2016 for the purpose of carrying out the above mentioned works,

THAT the CEO is authorized to execute a demolition contract for the demolition of the buildings and the cleaning up of the property with *R. Murphy & Sons* in an amount not to exceed \$4,830.

THAT the cost of carrying out all works, including any related charge or fee, be charged to the owner and becomes a debt due to the municipality,

THAT the Village of Belledune apply to the Department of Finance for reimbursement of expenses and any associated uncollectable remedial costs after the municipality has made all reasonable efforts to recover unpaid amount.

Clerk/Treasurer, Cormier explained that after the completion of the demolition the Village can request the owner to reimburse the costs. After that step then we can apply to the Minister of Finance and they can reimburse the Villages expenses and then they will include the expenses on the property owner's tax bill.

Motions & Resolutions:

Incorporation of Gym Club – Legal Services

M 2016/11/21-239

Sandenn Killoran moved that as discussed at the Committee of Whole meeting on November 14, 2016, Council approve the cost of municipal legal counsel to proceed with not-for profit application for the Belledune Power Club (Gym) and the Clerk/Treasurer proceed with those arrangements, seconded by Paul Arseneault. Motion carried.

Revised DTI Five Year Plan for provincial designated highways

The Revised 5-year DTI plan was and sent to DIT by CAO, Hughes, however a motion was not made to accept the revised plan.

M 2016/11/21-240

Tracy Culligan moved that the revised DTI - Five (5)Year Plan for Provincially Designated Highway Program prepared by Roy Consultant Engineer, Francis Frenette, dated October 24, 2016 reference REV1, be accepted with Council commitment of 15% cost share and the plan be re-submitted to the province, seconded by Nick Duivenvoorden. Motion carried.

Councillor, Killoran inquired to see if Mr. Hughes tried to get the percentage of the Village's amount lowered.

Mayor, Noel said that the maximum that the province will pay is 85%.

Adoption of RAC-FCM Guidelines for New Development in Proximity to Railway Operations

M 2016/11/21-241

Sandenn Killoran moved that in accordance with the condition in the Agreement with Tree Canada EcoConnexions, the Council of the Belledune adopts the "RAC-FMC Guideline for New Development in Proximity to Railway Operations", seconded by Tracy Culligan. Motion carried.

Forestry Value Stream Tour – Council member invitation to participate

Raymond Murphy from UMNb invited members of Council to participate. No one is available to attend.

M 2016/11/21-242

_____ moved that _____ attend the Forestry Value Stream Tour – November 30 & October 1, 2016, seconded by _____

Fire Foam Truck – Retrofit

This is to retrofit the foam truck in order to accommodate the jaws-of-life. The cost to retrofit the truck is \$5,646 plus HST.

M 2016/11/21-243

Tracy Culligan moved that Council authorize the retrofit of the 1997 Ford – Foam Snuffer as per the quotation from Malley Industries Inc. for the amount of \$5,645 (Plus HST), seconded by Nick Duivenvoorden. Motion carried.

Deputy Mayor, Arseneault asked what the procedure is if a motion has been made, can we revisit it?

Mayor, Noel read the section of the Procedural By-law; it says it can be revisited after six (6) months.

Deputy Mayor, Arseneault felt a little differently about the motion for the Ward system, after seeing Ms. Guitard-McDonnell leave the meeting after that motion was made.

Councillor, Duivenvoorden said he does not ever recall a motion being made and undone in the same meeting.

Clerk/Treasurer, Cormier explained that according to Procedural By-law; within six (6) months someone from the prevailing side can bring the motion back in. It can be brought into the December meeting.

Correspondence In:

CBDC – the group that is using Jack’s Room for the pre-employability program made a request to use the Ballroom, on November 30 and December 1, to prepare a free supper for a few lonely seniors. It is part of their program to do something that will give them value and pride.

M 2016/11-21-246

Nick Duivenvoorden moved that Council give the Recreation Centre free of charge to CBDC on November 30 and December 1, 2016, seconded by Tracy Culligan. Motion carried.

Donations & Advertisements:

M 2016/11/21-244

Sandenn Killoran moved that Council approves the following donations: Andrew Boudreau , \$250, Arnold Guitard (Chaleur Drive walking, snowshoe trail and ski trail), \$1,000, Dusty Sneakers – pay for logbooks and a boom box not to exceed \$600 for both items, and Tyler Jalbert the amount equal to rental fee of Legion facility, seconded by Nick Duivenvoorden. Motion carried.

Correspondence In:

CRSC, Planning – Monthly Reports – October 2016
Belledune Library – Monthly Report – October 2016
SCT – Industrial Track Inspection – October 2016
Restigouche SPCA – Monthly Report – October 2016
Crime Stopper Report by Ron Bourque
ELG Announcement – Thomas Webber, Acting ADM
Rail Safety Improvement Program

Correspondence – Out:

Patsy Talbot – Belleview Seniors Complex
Jean Legacy – Donation Dirilda Burrell
Bulling Canada Inc. – Donation
Tree of Hope – Donation
FCM – Donation for Haiti
CCRAC/RVACC de Petit Rocher – Donation
Mr. Jacques Ouellet – Address Council
Mrs. Clara Picard – Removal of Truck
Nelson & Cindy Courier – Sold Waste Collection

Clerk/Treasurer, Cormier will be attending the RSC Workshop in Miramichi on November 28/16.

Meeting adjourned at 9:50 P.M. on a motion by Tracy Culligan and seconded by Sandenn Killoran. Motion carried.

Clerk/Treasurer

Mayor