



**Village of Belledune  
Special Council Meeting  
April 30, 2018**

**Time:** 6:00 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.

**Adopt Agenda**

**M 2018/04/30-56**

**Nick Duivenvoorden moved that the agenda be Adopted as Presented, seconded by Lilliane Carmichael. MOTION CARRIED.**

**Statements of Conflict of Interest**

Nil

**Business**

**Mayor, Noel**

- Atlantic Immigration Summit  
Councillor, Duivenvoorden would like to see the Procedure By-law changes to remove the need for Council motion for approval of Per Diem.

**M 2018/04/30-57**

**Nick Duivenvoorden moved that Mayor, Noel attend the Atlantic Immigration Summit on May 23 & 24, 2018 in Moncton and be approved for two (2) days Per Diem remuneration and Councillor, Killoran be registered to attend as well, seconded by Lilliane Carmichael. MOTION CARRIED.**

CAO, Lee

- Tender Award -Main Street Upgrade Phase 1- Project No. 200-16  
Clerk/Treasurer, Cormier advised that the full funding for this project will have to be provide by the Village of Belledune, DTI will only reimburse there share of the funding after the project is complete.

**M 2018/04/30-58**

**Sandenn Killoran moved that as recommended by Roy Consultants' Engineer, Jean-Pierre Fournier - Main Street Upgrade Phase 1 - Project No. 200-16 Tender be awarded to the lowest compliant bidder F.C. LeBlanc Equipement Inc. for the amount of \$704,530.14 (HST included), seconded by Lilliane Carmichael. MOTION CARRIED.**

- Tender Award - Industrial Park Railway Spur line Inspection  
CAO Report Dated April 30, 2018 on file.  
Councillor, Killoran expressed concern about awarding the tender to the lowest bidder, who may not have been fully compliant by not submitting all the information requested. From past experience, this has caused legal action in the past and the Village had to pay out to the unsuccessful bidder.

**M 2018/04/30-59**

**Lilliane Carmichael moved that as recommended by CAO, Lee the Industrial Railway Spur line Inspection Tender be awarded to the lowest bidder Atlantic Railway Maintenance for the amount of \$2,070 (HST included), seconded by Tracy Culligan. MOTION CARRIED**

**Against: Tracy Culligan and Sandenn Killoran**

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

- Belledune Power & Fitness Club - Request for additional space in New Facility

Council had extensive discussion on this request including:

- Need for additional space; no plan for the layout provided, justification as to why second room is needed
- The access to the additional room - currently fire doors are located before the second room entrance - security issues to other rooms
- Lost potential for other rentals in that space

- No cost information for the additional renovation to provide second room
- Sound issues for other tenants adjacent to that second room
- The need to have some separate space for female members to be comfortable
- A yes or no answer to the request should be determined this evening.

**M 2018/04/30-63**

**Paul Arseneault moved that Belledune provide the additional space in the New Municipal Facility as requested by Belledune Power & Fitness Club and work on any concerns that may arise from it, seconded by Lilliane Carmichael. MOTION CARRIED**

**Against: Sandenn Killoran**

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

- New Facility Renovation and other Jobs and lack of Local Employment

Deputy Mayor, Arseneault in relation to the discussion regarding renovation at the New Municipal Facility, expressed his displeasure with no local people being employee for this project. He has concerns about this and other jobs that are going on in Belledune not employing local people. When this Council came into power in 2016, local employment was one of the issues on everyones' agenda, but that has not happened.

As far as he is concerned it should be made clear, that when jobs are being done in Belledune for the municipality, local people have to be employed. If contractors do not want to do that, then they do not get hired or awarded the jobs.

Clerk/Treasurer, Cormier

- Approval of NB All Terrain Vehicle Federation Inc. - Limited Easements and Licenses Agreement

Councillor, Killoran asked CAO, Lee to make inquiry with Jacques Ouellette, that in light of the late spring and the likelihood of the trail work starting later, will they expect to require the full budget that was allocated for the ATV Trail this year.

**M 2018/04/30-60**

**Tracy Culligan moved that Council accepts the Limited Easement & Licenses Agreement (property PID 50078583) between NB All Terrain Vehicle Federation Inc. and the Village of Belledune as presented and the Mayor and Clerk sign all relevant documents, seconded by Lilliane Carmichael. MOTION CARRIED.**

**By-laws and Policies**

Youth Advisory Committee By-law # YAC 2018-04

First & Second Readings

**M 2018/04/30-61**

**Sandenn Killoran moved that By-law # YAC 2018-04, a by-law to create a Youth Advisory Committee be read a first time and second time by title, seconded by Lilliane Carmichael.**

**MOTION CARRIED.**

**Adjournment**

**M 2018/04/30-62**

**Sandenn Killoran moved that the meeting adjourn at 7:06 P.M., seconded by Tracy Culligan.**

**MOTION CARRIED.**

**Public Comments & Question**

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Mayor

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Clerk/Treasurer