

**Village of Belledune
Regular Monthly Meeting
April 18, 2017**

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

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 Danny Harvey and Raymond Guitard of Belledune and Iva (Hickey) Jenkins - England formerly of Jacquet River

Council reaffirmed their Oath of Office.

Statement of Conflict of Interest:

Councillor, Duivenvoorden declared Conflict of Interest for item 9.4 on the Agenda – Janitorial /Caretaker Agreement – Recreation Centre and Municipal Building.

Agenda:

M 2017/04/18-66

Nick Duivenvoorden moved that the Agenda be Adopted as Amended with changes; Addition under Clerk/Treasurer, Cormier – Mayor’s Per Diem, Deletion under Councillor, Duivenvoorden – Motion for Liquor License for St. Patrick’s Pub Night and Addition of Roadside Cleanup and Addition of Deputy Mayor, Arseneault – Jacquet River Campground, Beach Access, seconded by Tracy Culligan. Motion carried.

Minutes:

M 2017/04/18-67

Sandenn Killoran moved that the Minutes of Committee of Whole Meeting March 13, 2017 and Regular Meeting of March 20, 2017 be adopted as presented, seconded by Paul Arseneault. Motion carried.

Business Arising: Nil

Presentations / Petitions/ Delegations: Nil

Council Statements

Deputy Mayor, Arseneault

- Jacquet River Campground, Beach Access

Request was received from Jim Young regarding access to the beach for canoeing via the Campground now fenced and gated.

- Road closed for safety issues and costly to upgrade.

Councillor, Carmichael

- Year Accomplishments (Request to have included in the Minutes)

One Councilor was saying he was disappointment and that not a lot was done in the last year. I don't agree. I think we got a lot done. I'm very proud of the things we did in the last year.

We may not agree on everything and we shouldn't. We all have our own voice. Some are holding full time job but still organizes and helps with the events.

The things that we started and that is going forward are:

- In the process of hiring of a New CAO
- Took over the school and renovation on it will be starting soon (Very big project)
- Student Program
- Economic Development Task Force Committee
- Fire Department – Better relationship with them and working with them
- The health program – Boot Camp & Yoga – Going well
- Seniors Shuttle – seems to be going well
- Seniors Dances and meals (several times a year)
- Pub night
- Support Belledune Days and other Village activities
- Christmas in the Village
- Attending various events in the Village and the surrounding community.
- Slowed down the truck going through our Village
- ATV trail project
- Some repaired Doyleville Rd (Still a decision on when this is to get done)
- Money to Skidoo lodge to help with new groomer
- Road work (which does not seem important but still something that needs to get done)

I likely forgot some things.

I think we should complete the huge projects we started before adding more expense to our Village.

Before hiring more people let's get our CAO in place and new Village office finished and moved in.

We also have to think what if we lose one of our industries. What will we do with all the extra people if we can't pay their salaries?

The CAO once he/she comes in should sit down with our staff and evaluate what the requirements for our Village are and discuss with us the Council and make smart decisions.

It's important that we are here for the people and I see we have succeeded well. I'm always ready to listen to our people and be there for them.

We are a visible Council. We attend events when it's possible.

- Club Allaoleg Baie des Chaleur Inc. - Representative (Rescind Motion)

M 2017/04/18-68

Sandenn Killoran moved that due to conflict with meeting times (daytime), the motion made on March 20, 2017 (M 2017/03/20-56) to appoint Councillor, Carmichael be rescinded and no reappointment be made at this time, seconded by Tracy Culligan. Motion carried.

April 18, 2017

Councillor, Duivenvoorden

- Roadside Cleanup

He will organize and oversee the program this year with some assistance from municipal staff.

- Report - Belledune Regional Environment Association (BREA) Meeting

He accepted the appointment as Vice President. There are some good projects and BREA needs support by Council.

- Report - Healthy Forest Presentation

He attended the session in Miramichi in February, which was well attended with over 100 in the room. Topics of discussion were the industry in general in relation to jobs and economic benefits, and presentation on spruce bud worm. Overall it was very educational.

- Gentlemen's Hockey Tournament

Extend congratulations to Mark and Paul Arseneault on a job well done; a very successful tournament with good participation.

- Report - Pub Nights

Past two events have been successful with over 60 at the initial one and about 100 attending the St. Patrick Day one. The proceeds from the St. Patrick Day event was \$300 plus.

Council was asked to allow the booking of the Recreation Centre to be arranged between him and staff without having to come for approval each time. As well he is requesting the cost of the liquor license to be covered each time.

M 2017/04/18-69

Nick Duivenvoorden moved that he be approved for scheduling of Pub Night's at the Recreation Centre, based on availability, free of charge and be reimbursed for the cost of Liquor Licenses for these events, seconded by Tracy Culligan. Motion carried.

- Belledune's Electoral Ward System - Proposed Change

M 2017/04/18-70

Nick Duivenvoorden moved that Belledune Council commence with the process for Belledune Electoral Ward change from a Ward system to an At Large system and in accordance with section 29(1.2) of the NB Municipalities Act, publish notice in the newspapers, seconded by Sandenn Killoran. Motion defeated. (3 yeas – Councillor's Arseneault, Duivenvoorden, Killoran) (2 nays – Councillor's Carmichael & Culligan)

Requires the affirmative vote of a majority of the whole council = 4 votes of the 6 Council members. (Section 29 (1.1) of the NB Municipalities Act.

Councillor, Killoran

- Health & Wellness Coordinator

M 2017/04/18-71

Sandenn Killoran moved that the Village of Belledune in pursuant to its goal of providing for the health and wellness of our citizens move to hire a Health and Wellness Coordinator.

Furthermore the Village of Belledune will also adopt an agreed upon role description and criteria for immediate advertisement and commencement of the recruitment process, seconded by Paul Arseneault. Motion carried. (3 yeas – Councillor's Arseneault, Duivenvoorden, Killoran) (2 nays – Councillor's Carmichael & Culligan)

Administration Reports

Clerk Treasurer

- General Operating & Utility Operating Financial Reports

M 2017/04/18-72

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

- Per Diem Approval

M 2017/04/18/87

Nick Duivenvoorden moved that Mayor Noel be approved for the per diem of 1 & ½ days for attending the Governance Act information session on April 3, 2017 in Fredericton, seconded by Lilliane Carmichael. Motion carried.

- Culligan Slip Installation / Removal
 - Directive to prepare an invitation tender for local contractors.

By-laws and Policies:

Rural Plan Amendment

- By-law No. 17-09-2017, A by-law to amend the Rural Plan of the Village of Belledune being By-law No.17-01-2008 - Hearing of Objections
 - No written or oral objections received.
- By-law No. 17-09-201, A by-law to amend the Rural Plan of the Village of Belledune being By-law No.17-01-2008 - First and Second Readings

M 2017/04/18-73

Nick Duivenvoorden moved that By-law No.17-09-2017, A by-law to amend the Rural Plan of the Village of Belledune being By-law No.17-01-2008 be read a first time in its entirety and a second time by title, seconded by Lilliane Carmichael. Motion carried.

Motions & Resolutions:

- 2017 Fire Service Agreement LSD Chaleur Inside - Minister of Local Government & Belledune

M 2017/04/18-74

Tracy Culligan moved that the 2017 Fire Protection Service Agreement (Local Service District of Chaleur Inside) between the Minister Local Government for the Province of New Brunswick and the Village of Belledune be accepted and endorsed as presented for the amount of \$22,380 and the Mayor and Clerk be authorized to sign all relevant documents, seconded by Lilliane Carmichael. Motion carried.

- Librarian Agreement

M 2017/04/18-75

Sanden Killoran moved that Council approves the Librarian Agreement with Paula Chater, as presented and effective as of April 20, 2017, seconded by Tracy Culligan. Motion carried.

- Caretaker / Janitor Employment Agreement - JR Fire Station #1

M 2017/04/18-76

Tracy Culligan moved that Council approves the Caretaker / Janitor Employment Agreement with Wade Shannon, as presented and effective April 19, 2017, seconded by Lilliane Carmichael. Motion carried.

- Janitorial / Caretaker Agreement - Recreation Centre & Municipal Building

Councillor, Duivenvoorden declared Conflict of Interest and vacated meeting at 8:02 p.m.

M 2017/04/18-77

Sandenn Killoran moved that Council approves the Janitorial / Caretaker Employment Agreement - Recreation Centre and Municipal Building with Jean Legacy, as presented and effective May 1, 2017, seconded by Paul Arseneault. Motion carried

Councillor, Duivenvoorden returned to meeting at 8:04 p.m.

- AMANB 41st Annual Conference - June 6-9, 2017 Saint John, N.B.

M 2017/04/18-78

Tracy Culligan moved that Clerk/Treasurer, Cormier and Administrative Assistant, Nicole Carrier attend the 41st AMANB Conference and pre Conference Workshops in Saint John from June 6-9, 2017, seconded by Nick Duivenvoorden. Motion carried.

- Reschedule June 12, 2017 Committee of Whole Meeting & June 19, 2017 Regular Meeting

M 2017/04/18-79

Nick Duivenvoorden moved that due to the absence of Administrative staff for AMANB Conference, the Committee of Whole Meeting of June 12th be rescheduled to June 19th and the Regular Meeting of June 19th be rescheduled to June 26th, seconded by Tracy Culligan. Motion carried.

- Rail Safety Week Resolution - April 24-30, 2017

M 2017/04/18-80

Sandenn Killoran moved that the resolution regarding Rail Safety Week - April 24-30, 2017 be adopted, seconded by Tracy Culligan. Motion carried.

RESOLUTION IN SUPPORT OF PUBLIC – RAIL SAFETY WEEK

Whereas *Public – Rail Safety Week* is to be held across Canada from April 24 – 30, 2017.

Whereas it is in the public’s interest to raise citizens’ awareness on reducing avoidable accidents, injuries, and damage caused by collisions at level crossings or incidents involving trains and citizens;

Whereas Operation Lifesaver is a public/private partnership whose aim is to work with the rail safety, governments, police services, the media and other agencies and the public to raise rail safety awareness;

Whereas Operation Lifesaver has requested the Municipal Council adopt this resolution in support of its ongoing effort to save lives and prevent injuries in communities, including our municipality;

It is hereby RESOLVED Belledune support national *Public – Rail Safety Week*, to be held from April 24 to 30, 2017.

- CRSC Study of Regionalization of Policing Services - Committee Representative

M 2017/04/18-81

Tracy Culligan moved that Mayor Noel be appointed as Belledune representative on the Chaleur

Regional Service Commission Committee for Study of the Regionalization of Policing Services, seconded by Lilliane Carmichael. Motion carried.

- "The Succulents" Lobster Festival - Sponsorship of Mascots

M 2017/04/18-82

Tracy Culligan moved that Belledune Council approves being the Unique Mascots Sponsor ("Belle" & "Dune") for the amount of \$3,500 for "The Succulents" Lobster Festival (Regional), as outlined in the proposal submitted at the Committee of Whole meeting on April 10, 2017, seconded by Sandenn Killoran. Motion carried.

Directive: A request will be made to have the mascots for this year's Canada Day Parade, sometime during Belledune Days Festival and to host the Lobster Festival next year in Belledune as part of the 50th Anniversary year for Belledune.

- Canada Day "150 Anniversary" Dance- Budget

M 2017/04/18-83

Tracy Culligan moved that Council approves a budget of \$3,000 for a Canada Day Dance with musical performance by Lisa Richard, seconded by Lilliane Carmichael. Motion carried.

Councillor, Culligan is organizing.

- Canada Day Breakfast

Letter from Jonathan MacIntosh was read.

Clerk/Treasurer, Cormier is confirming the authority to provide a donation receipt, as requested.

M 2017/04/18-84

Nick Duivenvoorden moved that Belledune provide matching funds of up to \$500 with Jonathan MacIntosh of Clover Farms for a Canada Day Breakfast, with proceeds going to the Jacquet River School for Sports Teams, seconded by Lilliane Carmichael. Motion carried.

Correspondence: In

- MickyRoc Aerial Photography- Promotional Documentary, Approval Request

Council has no issues with this project and identified the Jacquet River Gorge and Belledune Coastal Areas

Donations / Advertising:

M 2017/04/18-85

Sandenn Killoran moved that Belledune Council make a donation of \$500 to Allard St.Coeur, as per his request, for upkeep of a community walking trail in lower (east) Belledune, seconded by Lilliane Carmichael. Motion carried.

M 2017/04/18-86

Nick Duivenvoorden moved that Belledune Council make the following donations; Recreation Centre free of charge to Wanda Foster for Karaoke night fundraiser, \$200 to the Restigouche SPCA Fundraiser Auction and \$200 to the Multicultural Association Chaleur Region – 8th International Festival, seconded by Sandenn Killoran. Motion carried.

Correspondence: In Continued

CRSC, Planning Committee- March Reports
Belledune Monthly Library Report - March
Restigouche SPCA -March Report
SCT Rail, Track Inspection - March Report
Ronald Bourque, Crime Stoppers Report
Village de Pointe-Verte - Asking the Chamber to consider changing GBCC name
Canadian Heritage Celebrate Canada - \$1,500 Grant

Correspondence: Out

Bathurst Music Festival - Donation
Hon. Judy Foote - Banking Services at Post Offices
Hon. Jocelyne Roy Vienneau - Invitation to 150 Events

Mayor called for meeting recessed at 8:20 P.M.
Mayor reconvened the meeting at 8:22 P.M.

Closed Session:

Legal

Meeting adjourned at 8:42 P.M. on a motion by Sandenn Killoran and seconded by Nick Duivenvoorden. Motion carried.

Clerk/Treasurer

Mayor