

**Village of Belledune
Regular Monthly Meeting
December 19, 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

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 Adeline Guitard, Louise Dempsey both of Belledune and Reginald Noel of Ontario and summer resident of Belledune.

Council reaffirmed their Oath of Office.

Statement of Conflict of Interest:

Deputy Mayor, Arseneault filed a declaration of Conflict of Interest with the Clerk.
Motion # M 2016/12/19-252 Mark Arseneault Gentlemen's Hockey Tournament 2017.

Agenda:

M 2016/12/19-247

Tracy Culligan moved that the agenda be adopted as Presented, seconded by Lilliane Carmichael. Motion carried.

Minutes:

M 2016/12/19-248

Tracy Culligan moved that the Minutes of the Committee of Whole Council Meeting, November 14, 2016 and Regular Meetings of November 21, 2016, be adopted as presented, seconded by Lilliane Carmichael. Motion carried.

Minute Format Change – 2017

M 2016/12/19-249

Sandenn Killoran moved that the Council Meeting Format be changed, commencing in January 2017, to reflect a summary version of the meeting deliberation by the recording the Subject Matter, Motions / Resolutions, Directives and by request Council Comments, seconded by Lilliane Carmichael. Motion carried.

Business Arising: Nil

Presentations / Petitions/ Delegations:

- James Mallory, Chaleur Transportation Cooperative

Mr. Mallory did a PowerPoint presentation regarding the Chaleur Transportation Cooperative and Project description. (Copy on file) The mission, vision and proposed services were outlined. Three level of financially feasible transportation services are being looked at for the Chaleur Region. The services to be provided by volunteer drivers with compensation or mileage and additional insurance requirements. The Cooperative is asking Belledune to consider contributing \$500 towards the driver recruitment promotion. First focus will be Ride-Service followed by carpooling and building a strong business case for bus and shuttle service in the future.

Various questions were posed by Council members;

- Examples of other successful services in the province
- Collaboration with provincial Travel Advisory Committee
- Clarification of service - not a taxi service
- How to and who would access

Mayor, Noel thanked Mr. Mallory for his presentation. It will be posted on Belledune website.

Council Statements

- Mayor, Noel

By-laws, Policies & Procedures

Mayor, Noel presented a prepared statement regarding the importance of Council following the By-law, Policies and Procedures of the municipality. (A copy is on file)

- Deputy Mayor, Arseneault

Reconsideration - Motion Proposed Electoral Ward System Change – Public Meeting

M 2016/12/19-250

Paul Arseneault moved that Motion - M 2016/11/21-231 be reconsidered, seconded by Lilliane Carmichael. Motion carried. (3 yeas – Councillor’s, Arseneault, Carmichael & Culligan) (2 nays – Councillor’s Duivenvoorden & Killoran)

M 2016/11/21-231

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

Councillor, Duivenvoorden wish to not that for him is does not matter if the meeting proceeds or not. He is comfortable with the route taken, he read all the responses. Quite frankly those opposed is more of a motion toward division versus representation. Secondly, he does not like the idea of potentially only one candidate in a riding then they are automatically become elected. He feels this is not a good thing. Thirdly if there is a position taken on a particular issue by a candidate of a particular ward, others do not have a chance to vote against.

He personally is ready to move forward with the plan as presented; he won’t be swayed.

Councillor, Killoran if the meeting goes ahead, he does not feel he will learn anything different. People had ample time to respond.

Councillor, Carmichael stated that maybe at large is not the only way perhaps suggestions of other ways of doing it.

M 2016/12/19-251

Lilliane Carmichael moved that motion M 2016/11/21-231, to hold a public meeting at the Recreation Centre on February 7, 2017 at 7:00 P.M. regarding the Proposed Electoral Ward System Change be voted on again, seconded by Tracy Culligan. Motion carried.

Deputy Mayor, Arseneault vacated the meeting at 7:33 P.M. – Conflict of Interest.

- Councillor, Duivenvoorden

Mark Arseneault Gentlemen's Hockey Tournament 2017

M 2016/12/19-252

Nick Duivenvoorden moved that the following donation be made: Mark Arseneault Gentlemen's Hockey Tournament – ice time at \$55 per game (23-26 games and no ice time charge for Sunday's Queen's Cup ladies game plus reimbursement up to \$395 for Tournament Program and up to \$100 for the additional colour photo page upon proof of purchase and receipt, seconded by Tracy Culligan. Motion carried.

Deputy Mayor, Arseneault returned the meeting at 7:40 P.M.

- Councillor, Culligan presented her report on Christmas in the Village, which included the activities, number of volunteers, vendors, sponsors and attendees. She extended an appreciation to all and noted the things that worked well and what was learned. A copy of her report is on file.

She also discussed the status of the Heritage Properties Proposal. She has commenced working on the file and is in communications with the provincial representative. The process will require some resolutions of Council to commence the Registry and someone to be appointed as Registrar. It is recommended staff, but seeing as we are limited in the capacity, using a volunteer was discussed. She has someone in mind, but other names could be discussed and Council made the decision. Once that is complete, Council would need to make resolution regarding the historical place to register.

- Councillor, Killoran

Prior to discussion of the items on his agenda, Council Killoran wishes to discuss the statement made by the Mayor. The chair is not here to cross "T's" or dot "I's". He does not agree with chair showing such disrespect for Council.

Mayor, Noel said his statement was not to disrespect Council; he just wished to note the importance of By-laws and Policies. It was just a heads up to make Council aware. It was not a slam against any Council member.

Economic Development Task Force Committee

- Establishment of Committee and Adoption of Terms of Reference

M 2016/12/19-253

Sandenn Killoran moved that as per Section 4(3) of the NB Municipalities Act, Belledune Council establish an Economic Development Task Force Committee and adopt the Economic

Development Task Force, Terms of Reference dated December 19, 2016, seconded by Nick Duivenvoorden. Motion carried.

Health & Wellness Program

- Cost structure and Term

M 2016/12/19-254

Sandenn Killoran moved that Belledune Council accept Phase 2 of the Health & Wellness Program, for a period of (six) 6 months, commencing in mid-January 2017 to be reviewed again in May 2017, with the proposal of a cost sharing model, based upon a monthly user fees of a \$5 per session, , seconded by Lilliane Carmichael. Motion carried.

M 2016/12/19-255

Sandenn Killoran moved that Belledune extend the Health & Wellness services with Jolyane Aube of Pure Balance Yoga and Andre Lanteigne of Drekon Martial Arts & Fitness Academy for an additional six (6) months, commencing January 2017, with payment terms for provider to remain the same as the pilot program, seconded by Lilliane Carmichael. Motion carried.

Administration Reports

- Clerk Treasurer

General Operating & Utility Operating Financial Reports

M 2016/12/19-256

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

Special Meeting – December 28, 2016

M 2016/12/19-257

Tracy Culligan moved that a Special Meeting be held on December 28, 2016 at 6:00 PM for the purpose of adopting the 2017 General Operating Fund and 2017 Utility Operating Fund Budgets and to review the 2016 Financial Projections, seconded by Lilliane Carmichael. Motion carried.

By-laws and Policies:

Mayor & Council Remuneration By-law – Amendment #2016-12

M 2016/12/19-258

Nick Duivenvoorden moved that the Village of Belledune By-law Amendment # 2016-12 a By-law to amend By-law # 2001-09 Respecting The Remuneration of the Mayor and Council be read a first time in its entirety and second time by title, seconded by Paul Arseneault. Motion carried. (3 yeas – Councillor's, Arseneault, Duivenvoorden & Killoran) (2 nays – Councillor's Carmichael & Culligan)

Councillor, Duivenvoorden feels that the Per Diem claims will be infrequent. The salary proposal was not adjusted; the per diem was the only adjustment. It is a little more favorable.

Councillor, Culligan noted the reasons for per diem claim must be clear.

Councillor, Carmichael inquired about the per diem including meals or would claim for meals be deducted from the per diem.

Motions & Resolutions:

Village of Belledune– Industrial Park Rail line Monthly Inspection

This Motion is to be carried over to December 28, 2016 meeting to allow time to prepare a bid evaluation report.

M 2016/12/19-259

_____ moved that the 2017 Industrial Railway Spur-line Maintenance Agreement be awarded to _____ for the term January 1, 2017 to December 31, 2017 for the price of \$_____ (plus HST) and the Mayor and Clerk be authorized to endorse associated agreement, seconded by _____

Catalyst Consulting Engineers Inc. – Proposal for Services, Retrofit Existing School

M 2016/12/19-260

Tracy Culligan moved that Council accepts the Catalyst Consulting Engineers Inc. – Proposal for Services, Retrofit Existing School dated November 28, 2016 and retain the services of Catalyst Engineers Inc. commencing in 2017, seconded by Sandenn Killoran. Motion carried.

Flyer – CRSC Regional Tourism Committee Representative

M 2016/12/19-261

Nick Duivenvoorden moved that the Flyer for CRSC Regional Tourism Committee – Municipal Representative submission be accepted as presented, seconded by Sandenn Killoran. Motion carried.

Correspondence: In

Tree to Our Nature - Canada 150 Legacy Program
Canada's Volunteer Awards - Nominations
Chaleur Outstanding Youth Awards Nominations

Donations / Advertising:

Tyler Jalbert Fundraiser

M 2016/12/19-262

Sandenn Killoran moved that Belledune Council make an additional donation of \$150 to the Tyler Jalbert fundraiser to make it equal to other approved similar fundraiser donations, seconded by Lilliane Carmichael. Motion carried.

M 2016/12/19-263

Sandenn Killoran moved that Belledune Council make the following donations: \$750 to the Jacquet River School for Basketball Jerseys and \$250 to Debbie Carrier for medical assistance, seconded by Lilliane Carmichael. Motion carried.

Correspondence: In Continued

CRSC, Planning Commission - November Report
Restigouche SPCA - November Report
Belledune Monthly Library Report - November
SCT Rail - Track Inspection - November Report
Mr. Joel Noel - Policing Agreement - Increase
RCMP - Northern District Quarterly Report (July - Sept.)
CN Rail -Snow Removal Operations

Correspondence: Out

Hon. Bill Fraser, DTI - Outside contractors
Michael & Karen Carrier - Debris in Ditch
Arnold Guitard - Donation for Chaleur Drive trail
Moni-Lana Hickey - Snow Removal Waterfront Dr.
Andrew Boudreau - Donation
Valerie Hickey - Tyler Jalbert, Donation

Meeting adjourned at 8:30 P.M. on a motion by Tracy Culligan and seconded by Nick
Duivenvoorden. Motion carried.

Clerk/Treasurer

Mayor