



**Village of Belledune
Regular Council Meeting
October 21, 2019**

Time: 7:00 PM
Place: Council Chambers
Mayor, Joe Noel
Councillor, Paul Arseneault
Present: Deputy Mayor, Sandenn Killoran
Councillor, Tracy Culligan
Councillor, Nick Duivenvoorden
Absent: Councillor, Lilliane Carmichael

Staff Present: CAO, Landon Lee
Clerk - Treasurer, Brenda Cormier

Call to Order & Welcome

Mayor, Noel called the meeting to order and welcome everyone.

Moment of Reflection

A moment of silence was held for those who passed away in the past month: Leo (Fernand) Carrier, Lee Lapointe & Monique Hickey of Lorne and Jean MacMillan formerly of Black Point and Betty (Culligan) Pilon, formerly of Belledune.

Oath of Office

Council reaffirmed their Oath of Office

Adopt Agenda

M 2019/10/21-152

Nick Duivenvoorden moved that the Agenda be Adopted as Presented, seconded by Tracy Culligan. MOTION CARRIED.

Statements of Conflict of Interest

Nil

Adoption of Minutes

M 2019/10/21-153

Tracy Culligan moved that the Minutes of the Committee of Whole Council Meeting of September 3, 2019 Regular Meeting of September 16, 2019 be adopted as presented, seconded by Nick Duivenvoorden. MOTION CARRIED.

Business Arising from Minutes: Nil

Presentations / Petitions / Delegations

Nil

Statements by Member of Council

Councillor, Arseneault

- Snowplow Services

M 2019/10/21-154

Paul Arseneault moved that an amount of \$35,000 (Thirty-Five Thousand Dollars) be included in the upcoming budget to be used to finance additional snowplow services. This money, will be used to pay local snowplow contractors, to clear selected roads, lanes, and other roadways, seconded by Sandenn Killoran. MOTION DEFEATED.

Against: Tracy Culligan, Nick Duivenvoorden, and Sandenn Killoran

	For	Against
Paul Arseneault	x	
Tracy Culligan		x
Nick Duivenvoorden		x
Sandenn Killoran		x
	1	3

Council members were not supportive of the concept of the above motion as they did not feel it would address the issue as local contractors are already utilized by DTI and would not be available.

CAO, Lee reported that he will look at a new approach and request that DTI come and meet with Council and explain how they manage their systems and resources. Plan to hold them more to task.

Mayor, Noel asked that CAO, Lee request a meeting with the Minister.

- Motion M 2019/10/21-155 was removed from the agenda.

M 2019/10/21-156

Paul Arseneault moved that CAO Lee, determine and document, a list of roads, lanes, and other roadways, within the village limits, based on usage, accessibility and other variables. This list is fluid, and non binding, and is meant to simply act as a guide to help get the roadways most in need, the additional services it needs and warrants in a timely fashion, seconded by Tracy Culligan. MOTION CARRIED.

- Noel Road (Adrian Hickey)

M 2019/10/21-157

Paul Arseneault moved that council approve allocating an amount of \$2,400 (Twenty-Four Hundred Dollars) to be used to acquire the services of GEMTEC Limited, for the purpose of providing civil engineering services as it pertains to Adrian Hickey property located on Noel Road. The services will include, a site visit, a preliminary, and final report, and a date map download, seconded by Sandenn Killoran. MOTION DEFEATED.

Against: Joe Noel, Tracy Culligan, and Nick Duivenvoorden

	For	Against
Joe Noel (Tie Vote)		x
Paul Arseneault	x	
Tracy Culligan		x
Nick Duivenvoorden		x
Sandenn Killoran	x	
	2	3

CAO, Lee said he was asked to get a second opinion to Roy Consultants evaluation regarding problem on private property.

- Arnold Guitard & Allard St. Coeur – Motion M 2019/10/21-159 removed.
Both maintain trails, Mr. Guitard at Townsite (Chaleur Dr.) and Mr. St. Coeur on his own property. In discussion with CAO, Lee it was clarified Grants cannot be given to individuals, but perhaps we could get the Trail Association to maybe receive the funds and redistribute to the individuals.

Discussion was held regarding other ways to possibly address this, through tendering, a Committee of Council (i.e. Beautification) or under Recreation and Cultural budget.

It was noted that the property is not owned by the Village so cannot really tender for something they don't own, and redirecting to a Committee of Council or under a different section of the budget does not surpass the regulatory requirements for distributing the funds.

- Motion M 2019/10/21-159 removed.
Money allocated for the next year budget cannot be expended in this year.
The motion to have money allocated to 2020 Budget previously made, will need to be addressed during budget discussion and if approved in the budget will still require the appropriate motions next year to proceed with hiring Engineering Firm and proceed with tender process.

Councillor, Duivenvoorden

- Pub Night Report
Last pub night had a good turn out, exceeded 80 people. Financially, it is first time it made money, but there is no formal breakdown at this point. But the 50/50 brought in \$100. Musicians expressed interest in doing again, so there will be another one, but no date yet.
- Property on Jacquet River Drive
Wants to keep this active, a better purpose needs to be identified for that property. It is an extremely valuable piece of property in a wonderful location.

Administration Reports

CAO, Lee

- Grant Report and Recommendation
M 2019/10/21-160

Nick Duivenvoorden moved that CAO Grant Report for the month of October be accepted as presented and recommendation approved: \$250 to Les Casets Royaux - Petit Rocher, seconded by Tracy Culligan. MOTION CARRIED

M 2019/10/21-161

Nick Duivenvoorden moved that Council approve a Grant of \$2,000 to the Chaleur Transportation Cooperative, seconded by Sandenn Killoran. MOTION CARRIED

Against: Paul Arseneault

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

Council expressed some concerns about the lack of use by Belledune. It was noted by Councillor, Culligan that she contacted them on behalf of a few residents of Belledune and never got a response back. Directive was to include in the letter to Chaleur Transportation Cooperative that they put more effort in promoting the service in Belledune as well as provide Belledune with regular reports showing the usage by Belledune citizens.

M 2019/10/21-162

Nick Duivenvoorden moved that Council approve a sponsorship Grant of \$300 to the Acadie-Miramichi Sens AAA Bantam Hockey Club for Kade McCurdy, seconded by Tracy Culligan. MOTION CARRIED.

Request for individuals was discussed and how this can be managed as individuals no long qualify; they need a sponsoring organization.

Deputy Mayor, Killoran mentioned looking into the organization Canada Helps as a possible option as a go between charity who can allocate the monies for a small fee or percentage.

Clerk/Treasurer, Cormier

- Financial Reports

M 2019/10/21-163

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

- Chaleur Regional Service Commission - 2020 Budget

The funds that Belledune allocate to the CRSC Budget were presented.

Planning	\$128,968
Corporate	\$ 14,945
Tourism	\$ 29,967
Economic Development (NEW)	\$ 3,755

Plus, the Solid Waste and Recycling Fees, based on tonnage deposited.

- 2019 Belledune Days Financial Report

Total Revenues \$41,891 - Expenditures \$34,761.86. Full Report on File.

- 2019 Student Employment Report – Full Report on File

Total # of Student employed (including Student Subsidy Program and Village employed) with total Village investment of \$47,106.01.

- 2020 Budget - DELG Submission Deadline

If Assessment and Equalization Grant figures are received, the deadline is November 30, 2019, if not received the deadline is extended.

By-laws and Policies

- By-law No. TR-09-2019, a By-law to Amend Traffic Regulation By-law # TR-11-2003

M 2019/10/21-164

Sandenn Killoran moved that By-law No. TR-09-2019, a By-law to Amend Traffic Regulation By-law # TR-11-2003 be read a third and final time and enacted, seconded by Tracy Culligan. MOTION CARRIED.

Motions and Resolutions

- Municipal Hall Renovation Phase 11 - Tender Award

M 2019/10/21-165

Tracy Culligan moved that as recommended by CLAD Inc. in letter dated September 26, 2019, Belledune Council award the tender for Belledune Municipal Hall Renovations - Phase 11, to the lowest bidder, Genibuild Construction Ltd. for the amount of \$494,200 (plus HST), seconded by Nick Duivenvoorden. MOTION CARRIED **Against: Sandenn Killoran**

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

Council posed question regarding the past scope of work and the issue associated Genibuild with delays, change orders, etc. The tendering requires the lowest bidder or risk legal actions.

CAO, Lee indicated he will be more hands on this time with the phase of the renovation, being on site and requiring more frequent construction meetings and reports.

- Jacquet River Fire Hall, Snow Removal - Award Tender (3 Year)

M 2019/10/21-166

Nick Duivenvoorden moved that Tender Number JRFH for Jacquet River Fire Hall Snow Removal for a three (3) year term (2019-2022) be awarded to the lowest compliant bidder Woodcox Trucking for the total amount of \$13,796.55 (HST included) - \$4,598.85 per year, seconded by Tracy Culligan. MOTION CARRIED.

- Winter Maintenance Tender - PW-2019-2022 - Portion of Ocean Avenue - Award
M 2019/10/21-167

Tracy Culligan moved that Tender Number PW-2019-2020 for Winter Maintenance on Portion of Ocean Avenue for a three (3) year term be awarded to the lowest compliant bidder Woodcox Trucking for the total amount of \$22,425 (HST included) - \$7,475 per year, seconded by Sandenn Killoran. MOTION CARRIED.

- Chaleur Bay Watershed - Belledune Representative Appointment
M 2019/10/21-168 to be carried forward.

General Correspondence

SNB - Municipal Review Statistics Report for 2019

Regional Emergency Management Coordinator - Designate Cooling Centres

- CAO, Lee is working with Ken McGee on this one

Belledune Library Monthly Report - September 2019

Restigouche SPCA Monthly Report - September 2019

Restigouche Crime Stoppers Monthly Reports - September & October

Atlantic Railway - Track Inspection Report - October 2019

News Release - 100 CN - Rail Safety Week 2019

NB Trails Council Inc. - Corporation Cessation

Atlantic Canada Water & Wastewater Assoc. - Member Solicitation

Closed Session

Nil

Adjournment

M 2019/10/21-169

Tracy Culligan moved that the meeting adjourn at 8:05 P.M., seconded by Sandenn Killoran. MOTION CARRIED.

Mayor

Clerk/Treasurer