



**Village of Belledune
Regular Council Meeting
August 20, 2018**

Time: 7:00 PM
Place: Council Chambers
Mayor, Joe Noel
Deputy Mayor, Sandenn Killoran
Present: Councillor, Paul Arseneault
Councillor, Lilliane Carmichael
Councillor, Tracy Culligan
Councillor, Nick Duivenvoorden
Absent:
Late:
Staff Present: CAO, Landon Lee
Staff Absent: Clerk - Treasurer, Brenda Cormier
Staff Late:

Call to Order & Welcome

Mayor Noel called meeting to order and welcomed public.

1.1. Moment of Reflection

There was a moment of silence in memory of Joan Flanagan of Belledune, Rose Legacy of Belledune (Jacquet River), Wayne Faulds of Nash Creek and Emile Lapointe of Lorne and the Fredericton Police victims of the recent shooting.

1.2. Oath of Office

Council reaffirmed their Oath of Office.

Adopt Agenda

M 2018/08/20-117

Nick Duivenvoorden moved that the Agenda be Adopted as Amended with changes with additions: Deputy Mayor, Killoran - Retreat dates, Councillor Duivenvoorden - Economic Development discussion, Jacquet River Drive property and deletion under Clerk/Treasurer - Financial Reports, seconded by Sandenn Killoran. MOTION CARRIED.

Statements of Conflict of Interest Nil

Adoption of Minutes

M 2018/08/20-118

Lilliane Carmichael moved that the Minutes of the Regular Meeting of July 16, 2018 be adopted as presented, seconded by Sandenn Killoran. MOTION CARRIED.

Business Arising from Minutes Nil

Presentations / Petitions / Delegations Nil

Statements by Member of Council

Mayor, Noel

6.1.1. Jacquet River School Sports Program - Canada Day Breakfast Donation

M 2018/08/20-119

Lilliane Carmichael moved that Council approve a donation of \$750 to the Jacquet River School Canada Day Breakfast, seconded by Tracy Culligan. MOTION CARRIED.

Deputy Mayor, Killoran

6.2.1. Procedural By-law Amendment - Mayor to vote in all instances as a member of whole Council

- Directive to CAO to prepare By-law amendment for next Regular meeting

Deputy Mayor, Killoran discussed that as a small community, it is nice to have as many voices at Council as possible. This motion allows the Mayor to take sides and be accountable.

Councillor, Carmichael asks what would happen if there was a tie.

Mayor, Noel explained a tie represents a defeated motion.

Councillor, Carmichael explained she felt Belledune voices are already represented well at the Council table, and all Councillors are accessible to public.

Councillor, Duivenvoorden explained he thought all of Council should be accountable to all of Belledune. He felt it was time that boundaries be removed, and residents be capable of voting in the best candidates possible, instead of being restricted to their wards.

Councillor, Culligan indicated she felt all three wards should have a voice.

Deputy Mayor, Killoran re-iterated this motion was concerning Mayor voting, not specific to wards vs. at-large system, he felt having the Mayor vote was valuable to show the Mayor's voting pattern.

Directive issued to CAO to have by-law drafted.

6.2.2. Town Hall Meeting - 2019 Budget input

Councillor, Arseneault questioned when it was decided that the Finance Committee format would be implemented again for this budget cycle.

Deputy Mayor, Killoran indicated that all Councillors are allowed to attend Finance Committee meetings.

Councillor, Duivenvoorden indicated he felt that there is value in having public involvement so they can see where funds come from and where they are spent.

M 2018/08/20-120

Sandenn Killoran moved that Belledune Council host a Town Hall Meeting on September 4, 2018 at 6:00 p.m., at the new Municipal Hall to seek public input for 2019 Budget, seconded by Nick Duivenvoorden. MOTION CARRIED.

6.2.3. New Municipal Facility

Reserve one rental space for delivery of skills training designed to improve the employability of our citizens.

Councillor, Duivenvoorden explained that if this motion passes, he felt it very beneficial to the community.

Councillor, Arseneault indicated he felt Council could do more with the current policies that are in place to ensure employment of residents. He indicated Caribou Mines mandate in their contracts that a certain percentage of First Nations be hired at their facilities. He feels Council can force more locals to be hired, and would like this addressed at the proposed retreat.

Councillor, Culligan indicated she hoped that if this materializes, the skills training made available to residents worked closely with CCNB.

Councillor, Arseneault indicated he felt this type of incentive being offered at the new Municipal Hall would add to the longevity of the building.

Deputy Mayor, Killoran indicated basic resume writing sessions should be considered.

Councillor, Culligan indicated resume writing sessions are offered out of the CCNB facility already, this is the type of overlap that should be avoided.

Deputy Mayor, Killoran voiced his mistrust in the Anglophone component of courses offered through CCNB.

Councillor, Carmichael indicated she felt that the issues of locals not being hired for Belledune projects should be addressed in the tender contracts.

M 2018/08/20-121

Sandenn Killoran moved that Belledune Council reserved one of the rental spaces in the New Municipal facility (#2471 Main St.) for the purpose of delivering skills training for the improvement of employability of our citizens, seconded by Lilliane Carmichael. MOTION CARRIED.

6.2.4. Retreat Dates

Deputy Mayor, Killoran indicated available dates for consultant are September 15 and 16, 2018. Retreat to be held at new Municipal Hall, unless objected to, in which case they can look to do off site.

Councillor, Arseneault questioned how the agenda for these sessions would be built.

Deputy Mayor, Killoran indicated consultant would request feedback from participants before the sessions.

Councillor, Duivenvoorden was concerned these dates wouldn't work for him.

Councillor, Carmichael

Councillor, Carmichael indicated she has been speaking to campground employees, and requested that installation of fire pits be considered for 2019 budget.

CAO, Lee indicated he has had similar conversations with employees, and would bring this to the Finance Committee for 2019 budget.

Councillor, Duivenvoorden

6.4.1. Clarification on vote required for the elimination of wards. Do we know?

Councillor, Duivenvoorden felt this matter had been addressed already, suggested this item be removed and instead a congratulatory message to Mike and Marylin McDonnell be announced, as they celebrate their 25th anniversary at the August Regular Council Meeting.

Councillor, Killoran requested an update from CAO Lee on legal interpretation of ward vs. at-large voting.

CAO, Lee indicated all information pertaining to this has been sent to Andre Daigle, and a conference call took place to discuss the details. An answer from legal was anticipated this week.

6.4.2. Congratulatory message to the people involved in putting on a great Belledune Days

Councillor, Duivenvoorden recognized the contributions from the Belledune Days committee and acknowledged how involved the process is. He suggested Council consider an honorarium for the Chairman of the Belledune Days Committee.

6.4.3. Pub Night

Councillor, Duivenvoorden indicated there may be consideration put into new live events at Pub Night.

6.4.4. Economic Development and Jacquet River Drive property

Councillor, Duivenvoorden indicated he felt the economic development strategy needed to be re-evaluated.

Councillor, Duivenvoorden indicated he noticed the Village owned property on Jacquet River Drive was currently being used to stockpile various materials. He felt the strategy for this property should be revisited, and a plan be put in place to better utilize the area.

Administration Reports

CAO, Lee

7.1.1. Doyleville Road Upgrade

CAO, Lee indicated he had worked with DTI on establishing a price for repairing Doyleville Road from Archibald Rd. to Belledune village limit. The price was based on DTI having subcontractors in the area. He indicated this was not a budgeted item, so would need to be taken from reserve. He indicated if Council preferred to budget for this item in 2019, that was possible, however pricing would need to be re-quoted on by DTI.

Councillor, Killoran questioned why there was such a significant discrepancy between the pricing from DTI and the pricing previously provided by Roy Consultants for the same repair work.

Mayor, Noel indicated one reason was we do not pay DTI for engineering fees.

Councillor, Killoran voiced a concern that at this price, he felt it may not fully resolve the issues Doyleville Road has, and this repair work may need to be re-visited in the future.

M 2018/08/20-122

Nick Duivenvoorden moved that as recommended by CAO Lee, Council approve the Dept. of Transportation and Infrastructure to complete the Doyleville Road Upgrade as per e-mail submitted by Eric Caron (DTI) dated July 30, 2018, for the amount of \$152,900, seconded by Sandenn Killoran. MOTION CARRIED.

7.1.2. Industrial Park Rail Spur Line Track Repairs - Quote

CAO, Lee indicated that per our Procurement Policy, a request for quote was sent out to three services providers. Only two providers decided to bid on the repair work. The recommendation was for the lowest bidder.

Councillor, Culligan questioned if SCT Rail was asked to submit a bid.

CAO, Lee confirmed SCT was one of the three providers requested, however SCT did not submit a bid.

M 2018/08/20-123

Tracy Culligan moved that as recommended by CAO, Lee the repair work to the Belledune Light Industrial Park -Railway Spur Line be awarded to the lowest bidder, Atlantic Railway Maintenance Inc. for the amount of \$6,865 (plus HST), as noted in their quote dated June 30, 2018, seconded by Lilliane Carmichael. MOTION CARRIED.

By-laws and Policies

8.1. By-law # 17-12-2018 A By-law to Amend the Rural Plan of the Village of Belledune, being By-

law #17-01-2008

- Public Hearing
- Chaleur Regional Service Commission - RPAC Views
- First and Second Reading of By-law

Mayor, Noel indicated there was one written objection, and requested any other verbal objections. He indicated a letter from Chaleur Regional Service Commission had been received outlining their views.

M 2018/08/20-125

Nick Duivenvoorden moved that By-law #17-12-2018, A By-law to Amend the Rural Plan of the Village of Belledune, being By-law # 17-01-2008 be read a first time in its entirety and a second time by title, seconded by Lilliane Carmichael. MOTION CARRIED

Against: Paul Arseneault and Sandenn Killoran

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

8.2. Village of Belledune - Asset Management Policy

M 2018/08/20-126

Sandenn Killoran moved that the Council of the Village of Belledune adopt the Village of Belledune Asset Management Policy as presented, dated April 4, 2018, seconded by Tracy Culligan. MOTION CARRIED.

Motions and Resolutions

9.1. Fire Dept. Surplus Vehicles #430 & #537

Councillor, Killoran questioned if this would leave the Fire Department short in any capacity.

Mayor, Noel indicated these were surplus assets, they would not be short.

M 2018/08/20-127

Sandenn Killoran moved that as per the recommendation by Fire Chief, Keith Legacy, at the Fire / EMO meeting on July 16, 2018, Belledune Council declare the following fire vehicles as surplus assets for public resale, 1987 Chev Fire Truck VIN 1GBP7D1E1HV107637 (#430) and 1996 Ford Rescue VIN 1FDJS34F4THA72206 (#537), seconded by Lilliane Carmichael. MOTION CARRIED.

General Correspondence

10.1. Correspondence In - Action: Nil

10.2. Donations & Advertisements

Deputy Mayor, Killoran indicated grant status was down to \$5,700. He indicated donation request from Andrew Boudreau was for \$1,200, which was a large component of what is left.

Councillor, Duivenvoorden suggested that considering previous donations have been made to Andrew Boudreau, the donation amount be reconsidered.

Councillor, Culligan noted the donation policy indicated \$125 for individuals.

Deputy Mayor, Killoran indicated the donation policy should have more automated aspects for future years, mentioned having a structure where donation requests are matched forced requesters to seek out other sources of funding.

Councillor, Arseneault recommended dividing the total grants up equally over 12 months to ensure there was donation funds left at the end of the year.

Councillor, Killoran indicated all donation requests should come to the Village twice per year, to allow for proper planning.

M 2018/08/20-128

Sandenn Killoran moved that Belledune Council approve the following donations: \$500 to Andrew Boudreau to attend the Volleyball NB Eastern Elite Championship in Halifax from July 26-28, 2018 and make the same donation as last year to the DRHS International Student Exchange Program (\$500), seconded by Lilliane Carmichael.

M 2018/08/20-128B

Nick Duivenvoorden moved that the motion be amended to donate \$125 to Andrew Boudreau, seconded by Tracy Culligan. MOTION CARRIED

Against: Paul Arseneault and Sandenn Killoran

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

M 2018/08/20-128

Nick Duivenvoorden moved that Belledune Council approve the following donations: \$125 to Andrew Boudreau to attend the Volleyball NB Eastern Elite Championship in Halifax from July 26-28, 2018 and make the same donation as last year to the DRHS International Student Exchange Program (\$500), seconded by Tracy Culligan. MOTION CARRIED

Against: Paul Arseneault and Sandenn Killoran

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

10.3. Correspondence In: Continued

Belledune Library Report - July 2018

Restigouche Crime Stopper's Reports - July & August

Restigouche SPCA Reports - June & July

CRSC Planning - Tentative Subdivision Plan, Serge Vogin

CRSC Planning - Unsightly & Dangerous Property PID 50385293

CRSC Planning - Variance Height of Accessory Building, Gabriel Noel

Justice & Public Safety Memo: Intimate Partner Violence Intervention Act

Minister of Health - Ambulance Staffing Concerns Belledune station

Environment & Local Government - Capital Asset Management Plan, Non Compliance

FCM - Municipal Asset Management Program Grant approval

RCMP - NB RCMP's 2017 Annual Report

10.4. Correspondence Out: Nil

Closed Session Nil

Adjournment

M 2018/08/20-129

Sandenn Killoran moved that the meeting adjourn at 8:10 P.M., seconded by Lilliane Carmichael. MOTION CARRIED.

Mayor

Clerk/Treasurer

Assistant Clerk, Recording