



**Village of Belledune
Regular Council Meeting
Council Chambers
December 18, 2017**

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

Mayor Noel called meeting to order and welcomed public.

Call to Order & Welcome

- Moment of Reflection

There was a moment of silence in memory of Lina LaPlante, Arnold Carrier, Sally Meade & Marc Nadeau of Belledune and Walter Mallaley & Edith Hickey of Lorne

- Oath of Office

Council reaffirmed their oath of office

Adopt Agenda

2017/12/18-223

Lilliane Carmichael moved that the Agenda be Adopted as Amended with changes; delete Councillor, Culligan's item 6.3.1 "Christmas in the Village 2017 - Report" and add Councillor, Duivenvoorden's item "Invitations Protocol", seconded by Tracy Culligan. MOTION CARRIED.

Statements of Conflict of Interest

Nil

Adoption of Minutes

2017/12/18-224

Lilliane Carmichael moved that the Minutes of Committee of Whole Meeting November 14, 2017 and Regular Meeting of November 20, 2017 be adopted as presented, seconded by Tracy Culligan. MOTION CARRIED.

Business Arising from Minutes

Nil

Presentations / Petitions / Delegations

Nil

Statements by Member of Council

Deputy Mayor, Arseneault

- Belledune Festivals

Council deliberation determined they required more time to have the items in the Appendix reviewed and to gather more information on establishment of an NPO (Non-profit Organization) the terms related to insurance, audits, etc.

Directive to CAO, Lee to check into further and report back in January.

2017/12/18-225

Paul Arseneault moved move that Patsy Talbot and Karen Roy be appointed Chair and Co-Chair of the Belledune Festivals Committee and Council will also agree in principal to "Appendix A" as submitted and that the Chair and Co-Chair agree to establish a non-profit organization (NPO) with the 3rd voting member of the N.P.O. being appointed by the Chair and Co-Chair, seconded by Lilliane Carmichael.

2017/12/18-225B

Tracy Culligan moved that Motion 2017/12/18-225 be tabled until January 2018 meeting, seconded by Nick Duivenvoorden. MOTION CARRIED.

Councillor, Duivenvoorden

- Belledune River Outlet

Councillor, Duivenvoorden met with Paul Fournier (DOE) regarding the dredging of channel and it is a complicated issue, requiring DFO approval as well. There need to be many steps completed to move this item forward; land title established, draft plan, permit, project proponent, determine who will do and a detailed plan for DFO (would require consulting services and big money). He will follow up with DFO.

- 13 Ways to Kill your Community - Presentation

Councillor, Duivenvoorden advised that he attended the session in Campbellton on November 27, 2017. Municipalities were represented from Kedgwick to Belledune. It was a no holds barred presentation, very informative and in plain language. The presenter has a book of the same name, which he bought and intends to read.

- Advisory of an official reaction to Council's decision to not amend Rural Plan By-law to make us more food producing friendly.

Councillor, Duivenvoorden noted he has no intention to open the debate on this matter, nor to slight any members of Council, but wish to respond on this matter and express his disappointment on the decision to not approve the amendment of the Rural Plan for Agriculture Uses.

Points of discussion included:

- Four (4) reasons why people make decisions
 - Some counter points to Councillor, Culligan's presentation in October and clarification on the role of Dept. of Agriculture is to promote agriculture
 - Farming industry and aging operators and reasons younger generation not interested in farming
 - Impacts on food supply
- Invitations Protocol

Councillor, Duivenvoorden noted that there are many invitation of various function that get distributed and there does not seem to be any protocol on who goes or does not go. Most would have an expense component applied to them. He suggested that maybe they could be streamlined and go to the Mayor and then if necessary distributed from there.

Mayor, Noel recommended that CAO, Lee check to see what other communities do.

Councillor, Killoran

- Finance Committee - Chair
2018 Budget

Councillor, Killoran - Finance Committee Chair made a PowerPoint presentation entitled Budget 2018 - Belledune Finance Committee. A copy of the report is on file.

He also noted that a public presentation of the entire Budget will made once the it received provincial approval.

There was discussion by Council on additional remuneration for the Finance Committee work, adding \$250 to the December remuneration. This did not proceed.

CAO, Lee noted he is working on the policy regarding staff and will be coming back with recommendations to Council for amendments to consider regarding the extra time spent for after hour meeting such at these.

Mayor, Noel noted the Finance Committee will be targeting 2019 Budget meetings to start in September versus November.

2017/12/18-226

Sandenn Killoran moved that the Council of the municipality of Belledune resolves that the sum of \$5,004,598 be the total 2018 operating budget of the Municipality, that the sum of \$4,476,955 be the Warrant of the Municipality for the ensuing year, and that the tax rate(s) for the Municipality be \$1.1984 (Central) and \$.9713 (Fringe), seconded by Lilliane Carmichael. MOTION CARRIED.

2017/12/18-227

Sandenn Killoran moved that the Council of the municipality of Belledune resolves that pursuant to paragraph 189(4) of the Municipalities Act, the total 2018 budget for the Water / Sewer Utility for the ensuing year would consist of total revenues of \$72,950 and total expenditures of \$72,950, seconded by Lilliane Carmichael. MOTION CARRIED.

- Council / Employee Christmas Supper

2017/12/18-228

Sandenn Killoran moved that Council approve a Christmas Supper to be held annually, commencing in 2017, for Council and invited Employees and their Spouses, seconded by Lilliane Carmichael. MOTION CARRIED.

Administration Reports

Clerk/Treasurer, Cormier

- General Operating & Utility Operating Funds - Financial Reports as of November 30, 2017

2017/12/18-229

Tracy Culligan moved that the Financial Reports be accepted as presented and the Accounts Payable be paid, seconded by Lilliane Carmichael. MOTION CARRIED.

- General Operating & Utility Operating Funds - Expense/Income Report as of December 12, 2017 Distributed to Council for their information.

- Year End Projections

2017/12/18-230

Nick Duivenvoorden moved that \$510,000 be transferred from General Capital Reserve Fund to the General Operating Fund, seconded by Lilliane Carmichael. MOTION CARRIED.

By-laws and Policies

- By-law # DRA 11-2017 - Village of Belledune By-law Designating Road Accessible to Off-Road Vehicles
 - Third & Reading and Adoption

2017/12/18-231

Tracy Culligan moved that By-law # DRA 11-2017, a Village of Belledune By-law Designating Roads Accessible to Off- Road Vehicles be read a third and final time and adopted, seconded by Lilliane Carmichael. MOTION CARRIED.

2017/12/18-232

Nick Duivenvoorden moved that the adopted By-law # DRA 11-2017, A Village of Belledune By-law Designating Roads Accessible to Off-Road Vehicles be submitted to the Minister of Justice and Public Safety for approval, seconded by Lilliane Carmichael. MOTION CARRIED.

Motions and Resolutions

- Village of Belledune Policing Services

2017/12/18-233

Lilliane Carmichael moved that Council submit a letter request to Minister of Justice & Public Safety advising that the Village of Belledune wish to cancel RCMP Policing Service contract by June 30, 2018, pending the approval of Policing Contract Services with Bathurst Police commencing July 1, 2018, seconded by Sandenn Killoran. MOTION CARRIED.

2017/12/18-234

Tracy Culligan moved that Belledune proceed with negotiation of Bathurst Police Services - Option #1, with target start-up date of July 1, 2018, pending approval the release of RCMP Services by the Minister of Justice and Public Safety, seconded by Lilliane Carmichael. MOTION CARRIED.

- Chaleur ATV Club - Belledune Trail Contribution

2017/12/18-235

Lilliane Carmichael moved that Belledune issue payment of grant funding, to the Chaleur ATV Club, in the amount of \$13,619.42 for 2017 work to Belledune ATV Trail Project, seconded by Tracy Culligan. MOTION CARRIED.

- Club Allaooleg Baie des Chaleur Inc.

2017/12/18-236

Tracy Culligan moved that Council Approves the 2018 membership for Club Allaooleg Baie des Chaleur Inc. for the membership fee of \$500, 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 |

General Correspondence

- Donations & Advertisements

2017/12/18-237

Sandenn Killoran moved that Belledune Council approves the following donations: \$250 to the First Nation, Anglophone North School District educational Mi'kmaq Mawi'omi gathering,, seconded by Tracy Culligan. MOTION CARRIED.

2017/12/18-237B

Sandenn Killoran moved that Belledune donates, from the 2018 Budget, \$1,500 to Andrew Boudreau toward expenses to travel to Vancouver, British Columbia for the 2018 Skate Canada Canadian Tire Championships, seconded by Tracy Culligan. MOTION CARRIED.

2017/12/18-238

Sandenn Killoran moved that as pre-authorized, Council approve the use of the Recreation & Cultural Centre - Ballroom free of charge and the mailing of a flyer for the Paula Mazerolle Fundraiser on December 16, 2017, seconded by Lilliane Carmichael. MOTION CARRIED.

- Correspondence In:
Restigouche SPCA Reports -November 2017
Library Monthly Report - November 2017
SCT - Industrial Track Inspection - November 2017
Crime Stopper Report - Ron Bourque
Dangerous/ Unsightly Premises Appeal Committee Meeting
Department of Health - Boil Order for Chaleur Drive.
News Release - Legislation to freeze property assessments
Office of Fire Marshall (Opioids) Toolkit and Guidance
Beresford - Letter of support for Chaleur Bay Watersheds

- Correspondence Out:
M. Bouffard, Director CRSC - Appeal Committee
Mark Areseneault - Donations Tournament
D. Woods, Chaleur Sawmill - Truck Traffic
Ronald Bourque - Presentation to Council

Closed Session Nil

Adjournment

2017/12/18-239

Nick Duivenvoorden moved that the meeting adjourn at 8.28 P.M., seconded by Tracy Culligan. MOTION CARRIED.

Public Comments & Question

Mayor

Clerk/Treasurer

December 18, 2017