



**Village of Belledune
Regular Council Meeting
September 20, 2022**

Time: 7:00 PM
Place: Belledune Council Chambers
Mayor, Paul Arseneault
Councillor, Lilliane Carmichael
Present: Councillor, Cynthia Robinson
Councillor, Kristie Carrier
Councillor, Marilyn Guitard-McDonnell
Absent: Councillor, Ron Bourque
Staff Present: Interim CAO, Chris Kingston
Clerk - Treasurer, Brenda Cormier

Call to Order & Welcome

Mayor, Arseneault called the meeting to order at 7:06 P.M.

- Acknowledgement of "Treaties of Peace and Friendship"
Mayor Arseneault read the Acknowledgement of "Treaties of Peace and Friendship".

- Reaffirm Oath of Office
Council read the Oath of Office.

- Moment of Reflection
Mayor, Arseneault called for a moment of silence in memory of; Jean Ann Smearer and Myrna MacIntosh of Belledune, Bernard Guitard formerly of Belledune and Ronald Hickey of Doyleville and Myles Lavigne of Lorne.

Adopt Agenda

M 2022/09/19-147

Lilliane Carmichael moved that the Agenda be Adopted as Amended with changes; remove items for Deputy Mayor, Bourque, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.

Statements of Conflict-of-Interest Nil

Adoption of Minutes

M 2022/09/19-148

Lilliane Carmichael moved that the Minutes of the Committee of Whole Council Meeting August 2, 2022 and Regular Meeting of August 19, 2022 be adopted as presented, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.

Business Arising from Minutes Nil

Presentations / Petitions / Delegations Nil

Statements by Member of Council

Mayor, Arseneault

Fetal Alcohol Spectrum Disorder Awareness Month - Proclamation

**Proclamation
Fetal Alcohol Spectrum Disorder (FASD) Awareness Month
September 2022**

WHEREAS: Fetal Alcohol Spectrum Disorder (FASD) is a diagnostic term used to describe impacts on the brain and body of individuals prenatally exposed to alcohol. FASD is a lifelong disability. Individuals with FASD will experience some degree of challenges in their daily living, and need support with motor skills, physical health, learning, memory, attention, communication, emotional regulation, and social skills to reach their full potential. Each individual with FASD is unique and has areas of both strengths and challenges.

WHEREAS: fasdNL is a pan-provincial organization that educates, provides supports and resources, and raises awareness about fetal alcohol spectrum disorder (FASD) in Newfoundland and Labrador and Atlantic Canada; and

WHEREAS: fasdNL is leading a three-year FASD prevention, awareness, training, and collaborative action project in the four Atlantic provinces; and

WHEREAS: FASD Awareness week is devoted to raising awareness of fetal alcohol spectrum disorder (FASD) to improve prevention of FASD and diagnosis and support for individuals with FASD and broad public awareness helps to put FASD the 'map'; and

THEREFORE: I, Mayor, Paul Arseneault, do hereby proclaim the month of September, 2022 to be FASD Awareness Month, as cause/issue/special occasion etc. in the Belledune.

Signed at Belledune, N.B. on this 20th day of September, 2022.

Mayor, Arseneault read the Proclamation.

M 2022/09/19-147

Lilliane Carmichael moved that September 2022 be Proclaimed as Fetal Alcohol Spectrum Disorder Awareness Month in Belledune, seconded by Kristie Carrier. MOTION CARRIED.

Administration Reports

CAO, Kingston

- Grant Report and Recommendation

CAO, Kingston is not recommending any of the Grant requests.

Mayor, Arseneault asked for a mover of the motion. No motion made.

M 2022/09/19-148

that the Social and Environmental CAO Grant Report of September 2022 be accepted as presented and the following grants

approved; _____ MOTION CARRIED.

- Belledune Volunteer Fire Dept. - Two New Deputy Fire Chief

CAO, Kingston informed Council of the two Volunteer Fire Department Deputy Chiefs - Nicholas Guitard and Dwyane Stephenson.

Mayor, Arseneault noted there is no motion on the agenda.

CAO, Kingston advised that the membership chooses the Deputy Chief and Council only select the Fire Chief by motion.

Councillor, Carmichael inquired about the salary - is it divided now that there are two Deputy Chiefs.

CAO, Kingston advised Yes. He also noted that they are each assigned different jobs; Dwayne Stephenson will look after training and Nicholas Guitard will look after equipment.

- Librarian Agreement 2022/2023 - Renewal

Councillor, Carmichael asked if the job offer go out again this year.

CAO, Kingston responded - Yes.

M 2022/09/19-149

Lilliane Carmichael moved that at recommended by CAO, Kingston the Library Librarian Agreement, with Gina Card, be renewed for one (1) year, as presented, and the Mayor and Clerk sign the Agreement, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.

- Chaleur Drive Water Contingency Plan

CAO, Kingston noted for Council this was the item that he had thought was already approved by motion and did go ahead with the offer. However, he did not realize that there were others motions rescinding the one he had seen, and therefore the proposal was not approved. He is asking to have the motion now.

Councillor, Carrier inquired if this would be the study that would determine whether wells could be put back there.

CAO, Kingston said Yes it will determine whether or not they can be put in.

M 2022/09/19-150

Lilliane Carmichael moved that as recommended by CAO, Kingston, Council accept and approve the Roy Consultants Proposal - Chaleur Drive Potable Water Contingency Plan, dated June 20, 2022 in the amount of \$12,800 (plus HST), seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.

- Roherty Road Paving

CAO, Kingston noted that the quotes received could not be used for awarding, the amount is over \$100,000 and needs to go to public tender. Given the time of year and the time for a WAWA permit, it will not be done this year. The tender will be formulated through the winter and advertise in the spring.

Councillor, Robinson inquired what is the idea of working on the tender package to advertise in the spring.

CAO, Kingston advised it is just to have the tender ready.

M 2022/09/19-151

Lilliane Carmichael moved that in accordance with NB Procurement Act and Regulations, Belledune Council authorize CAO Kingston to commence with the tender process and publicly advertise the Tender on NB Opportunity Network (NBON) for Paving of Roherty Road, seconded by Kristie Carrier. MOTION CARRIED.

Against: Cynthia Robinson

	For	Against	COI
Lilliane Carmichael	x		
Cynthia Robinson		x	
Kristie Carrier	x		
Marilyn Guitard-McDonnell	x		
	3	1	0

Clerk/Treasurer, Cormier

- Financial Reports

M 2022/09/19-152

Lilliane Carmichael moved that the Financial Report be accepted as presented and the Accounts Payable be paid, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.

- Belledune Days Financial Reports

M 2022/09/19-153

Lilliane Carmichael moved that as per the Community Events Committee recommendation, the following donations be made: \$85 to ALS NB-NS, \$527.50 to Moncton Oncology Lodge and \$319.00 to Restigouche SPCA, seconded by Kristie Carrier. MOTION CARRIED.

By-laws and Policies Nil

Motions and Resolutions

- Ultra Alarm Services - Preventative Maintenance Proposal

M 2022/09/19-154

Lilliane Carmichael moved that Belledune Council accepts the Ultra Alarm Services Annual Preventative Maintenance Proposal dated August 9, 2022 for the amount as the previous year, \$1,580 (plus HST), seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.

General Correspondence

Decoding Dyslexia - Light it up red

- If Council has interest in proceeding with the request, they should contact CAO, Kingston.

Restigouche SPCA - August 2022

Atlantic Railway - Track Inspection August 2022

Belledune Library Report - August 2022

CRSC - Building Permit Reports - August 2022

Sport & Recreation Branch - Active Communities Grant Program

Property Assessment Services

Press Release - Elected Representatives from Restigouche & Vitalite Health Network working together to tackle Health Care System Challenges

Press Release - The Network joins forces with UMB for Mental Health Project

Amanda Ngo - Nurse Practitioner at JR Health Center

James Risdon - Prospective Hydrogen Production Plant

Bob Hotton - Re: Gazebo on Doucet Drive

Closed Session Nil

Adjournment

M 2022/09/19-155

Lilliane Carmichael moved that the meeting adjourn at 7:35 P.M., seconded by Kristie Carrier. MOTION CARRIED.

Mayor

Clerk/Treasurer