



**Village of Belledune
Regular Council Meeting
December 17, 2018**

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

Call to Order & Welcome

Mayor Noel called meeting to order and welcome public.

- Moment of Reflection

Mayor, Noel called for a moment of silence in memory of Albertine Hamilton Richard, Glen Dempsey, Velda Guitard of Belledune and Archibald Richard of New Mills.

- Oath of Office

Council reaffirmed their oath of office.

Adopt Agenda

M 2018/12/17-160

Tracy Culligan moved that the Agenda be Adopted as Amended with addition under Statements by Members of Council; Councillor Duivenvoorden - Belledune River, seconded by Lilliane Carmichael. MOTION CARRIED.

Statements of Conflict of Interest

Nil

Adoption of Minutes

M 2018/12/17-161

Nick Duivenvoorden moved that the Minutes of the Regular Meeting of November 19, 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

Councillor, Arseneault

- CRSC Planning - Patrick Hickey Order - Contravention with Building By-law and Rural Plan of Belledune

Councillor, Arseneault introduced the matter of the non-compliance order for Patrick Hickey installation of a trailer on property where his home was demolished by fire. In discussion with Marc Bouffard of CRSC Planning Department, the issue is with permitted use for mobile home vs. trailer. He discussed with Patrick Hickey and he is willing to renovate the trailer to meet compliance, if Council deems it so.

Council discussed the Rural Plan regarding the difference between trailer and mini home and the process would have to be handled through a rezoning to amend the Rural Plan to allow this use. The intention of this section of the By-law is to maintain a certain aesthetic throughout the community and neighbouring properties. They determined they would not do the amendment across the whole community but each case would need to be handled on a case by case basis.

In relation to the fee of \$1,000, Clerk/Treasurer, Cormier clarified that the fee was in place to cover the cost of advertising, but since the new legislation changed the requirement to allow other advertising mediums beyond the newspaper (i.e. municipal website); the cost is no longer a factor. There is also the ability for Council to reimburse all or some of the fee back to the applicant.

Questions were asked to Mr. Hickey regarding his renovation plans and he responded that when he is finished the exterior will look just like a mini-home.

Councillor, Duivenvoorden indicated he would like to see a time frame of one (1) year to have the work completed.

M 2018/12/17-170

Tracy Culligan moved that Council direct Marc Bouffard, CRSC Planning Department to extend the deadline date for the Contravention Order for Patrick Hickey property PID 50074079 until the rezoning process and Council direct Marc Bouffard of CRSC Planning Department to commence the rezoning process for this property, seconded by Lilliane Carmichael. MOTION CARRIED.

Councillor, Duivenvoorden

- Belledune River

Councillor Duivenvoorden gave an update on the status of the Belledune River outlet. While it may be an exercise in futility, he has been in constant communication with CAO, Lee on this matter. He read e-mail received from CAO, Lee. CAO, Lee was encouraged to get in contact with Marc Bouffard.

Administration Reports

- Working Session December 10, 2018 CAO Report

- Deputy Mayor, Killoran presented Report

The following items were on the Agenda of the December 10, 2018 Working Session and discussed

- Heating Center & Public Session with EMO person - discuss 72 hr. emergency plan
 - CAO to Communicate with Ken McGee on Village heating centers and 72 hr emergency plan
 - Heating and Cooling system at Rec. Centre to be addressed
- Request that Clerk/ Treasurer, Cormier provide a document at each meeting that details what items that are budgeted and require action.
- Road Cleaning Update
 - DTI still doing Village snow removal service
 - Complaints to go to CAO, Lee and he and /or and Public Works Manager, MacLellan will address.
- Revised Donation Policy
 - Directive to CAO, Lee to essentially build a structure similar to Port's policy where donation requests fall into a category, requests are compiled and one report is presented at each Council meeting. One motion to accept all donation requests. Any request over \$250 to be handled individually by Council at each meeting.
- Revise Procurement Policy
 - Prepare amendment for single source purchases increased from \$2000 to \$10000.
- Section of moose fence down on Hwy 11 near Belledune sign
 - CAO, Lee to advise DTI
- Supplies needed for Rec Center.
 - Councillor, Culligan will provide a list of supplies needed, Public Works can purchase.
- Turgeon Rd. Property & Potential Commercial Business
 - (Closed Meeting discussion)

Deputy Mayor, Killoran noted that in relation to the Donations he indicated at that meeting they should be only handled every three (3) months.

Councillor, Duivenvoorden noted that a Donation Report would be presented at Regular Meeting for motion.

Councillor, Arseneault inquired that how long before an item can be brought back to the table once a decision is made.

Mayor, Noel said six (6) months.

Clerk/Treasurer, Cormier

- Financial Reports

M 2018/12/17-162

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

- 2019 General Operating and Utility Operating Fund Budget

M 2018/12/17-163

Sandenn Killoran moved that the Council of the municipality of Belledune resolves that that pursuant to paragraph 99(2) of the Local Governance Act, the sum of \$4,998,571 be the total 2019 General Operating Budget of the Municipality, that the sum of \$4,490,829 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 Tracy Culligan. MOTION CARRIED.

M 2018/12/17-164

Sandenn Killoran moved that the Council of the municipality of Belledune resolves that pursuant to paragraph 117(4) of the Local Governance Act, the total 2019 Operating Budget for the Water / Sewer Utility for the ensuing year would consist of total revenues of \$73,025 and total expenditures of \$73,025, seconded by Tracy Culligan. MOTION CARRIED.

- DNR Moose Tagging Station 2018 - Revenue for Fire Dept.

M 2018/12/17-165

Tracy Culligan moved that the Council authorize the transfer of funds (\$240) received from DNR for 2018 Moose Tagging Station at Fire Station. #1 to the Volunteer Firefighters of Belledune, seconded by Nick Duivenvoorden. MOTION CARRIED.

- Special Meeting - Year-End Financial Projections

M 2018/12/17-166

Nick Duivenvoorden moved that a Special Meeting be held on Thursday December 20, 2018 at 6:30 P.M. for the purpose of evaluation of 2018 Year-End Financial Projections, seconded by Lilliane Carmichael. MOTION CARRIED.

By-laws and Policies

- By-law #2018-13, a By-law to Amend By-law #2001-09 Respecting the Remuneration of Mayor and Council of Belledune
Third & Final Reading and Adoption

M 2018/12/17-167

Sandenn Killoran moved that By-law #2018-13, A By-law to Amend By-law #2001-09 Respecting the Remuneration of Mayor and Council of Belledune, be read a third and final time and adopted, seconded by Lilliane Carmichael. MOTION CARRIED.

- By-law #FC 2019-01, a By-law to Create the Finance Committee of the Village of Belledune

First & Second Reading

Question on how the Finance Committee structure will work in relation to decisions and reporting.

Mayor, Noel advised the Committee will be making recommendations to Council and not making decisions and that a Report will be presented every second month at each Regular Meeting by the Treasurer regarding the status of the budgeted projects.

M 2018/12/17-168

Sandenn Killoran moved that By-law #FC 2019-01, A By-law to Create the Finance Committee of the Village of Belledune, be read a first time in its entirety and a second time by title, seconded by Nick Duivenvoorden. MOTION CARRIED.

Motions and Resolutions

- Support for the Interprovincial bid to host the Congrès Mondial Acadien 2024 event in the Baie-des-Chaleurs region

M 2018/12/17-169

Nick Duivenvoorden moved that Belledune Council adopts the following Resolution regarding the Congrès Mondial Acadien 2024 event in the Baie-des-Chaleurs region, seconded by Paul Arseneault. MOTION CARRIED

Against: Sandenn Killoran

	For	Against	COI
Paul Arseneault	x		
Lilliane Carmichael	x		
Tracy Culligan	x		
Nick Duivenvoorden	x		
Sandenn Killoran		x	
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RESOLUTION

WHEREAS an interprovincial bid committee formed of elected representatives from the Chaleur and Restigouche Regional Services Commissions along with elected representatives from the MRC Bonaventure and MRC Avignon issued a letter of intent in May 2018 indicating the region’s interest in putting forth a formal bid to host the Congrès Mondial Acadien 2024 event in the Baie-des-Chaleurs region in 2024;

WHEREAS the bid committee, in collaboration with regional professional and community partners are currently developing a formal bid for submission to the Société Nationale de l’acadie on January 15, 2019;

WHEREAS the CMA is a major international event contributing to the dynamics, unity and modernism of the Acadian people while generating major economic and tourism spinoffs for the host region;

WHEREAS this event has never been held in our territory;

WHEREAS the support from community partners and municipalities is a requirement to complete the bid submission and is considered an integral part of the evaluation process;

WHEREAS an important proportion of our population is of Acadian origin;

BE IT RESOLVED by **Council** that the Municipality of **Belledune** support the submission of a bid to host the Congrès Mondial Acadien 2024 event in the Baie-des-Chaleurs region.

General Correspondence

- Correspondence In:
 - Post-Secondary Education, Training & Labour - Requesting Feedback Minimum Wage
 - Gail Boudreau Driscoll - Complaint Xmas Craft/Bake Sale
 - Belledune Library Monthly Report -November 2018
 - Restigouche SPCA Monthly Report - November 2018
 - Atlantic Railway Maintenance Inc. - Track Inspection November 2018
 - Ambulance NB to Mayor Noel - Staffing and Response Times
 - UMNb President, Wayne Sturgeon
 - R. Bourque - Restigouche Crime Stoppers Report December 2018

- Donations & Advertisements
 - No Requests Received

- Correspondence Out:
 - Hon. Carl Urquhart - Policing Services
 - Premier, Blaine Higgs - Internet on Mitchell Rd.
 - Allard St. Coeur - Donation
 - Ambulance NB Moncton - Staffing & Response Time

Closed Session

Nil

Adjournment

M 2018/12/17-171

Nick Duivenvoorden moved that the meeting adjourn at 7:59 P.M., seconded by Sandenn Killoran. MOTION CARRIED.

Mayor

Clerk/Treasurer