

**Village of Belledune
Regular Monthly Meeting
May 15, 2017**

Time: 7:00 P.M.
Place: Belledune Municipal Chambers
Present: Mayor, Joe Noel
Deputy Mayor, Paul Arseneault
Councillor, Lilliane Carmichael
Councillor, Tracy Culligan
Councillor Nick Duivenvoorden
Councillor, Sandenn Killoran
Brenda Cormier Clerk/Treasurer

Mayor Noel called meeting to order and welcomed public.

Councillor Duivenvoorden read the Moment of Reflection.

There was a moment of silence in memory of Louis Firlotte, Eugene Henry & Joseph Gallant of Belledune, Lilliane Mallaley of Lorne and Raymond Aube of Gravelhill.

Council reaffirmed their Oath of Office.

Agenda:

M 2017/05/15-90

Nick Duivenvoorden moved that the Agenda be Adopted as Amended with changes – Addition by Councillor, Killoran additions of Advertising Request from Brunswick News, seconded by Tracy Culligan. Motion carried.

Statement of Conflict of Interest: Nil

Minutes:

M 2017/05/15-91

Lilliane Carmichael that the Minutes of Committee of Whole Meeting April 10, 2017 and Regular Meeting of April 18, 2017 be adopted as presented, seconded by Nick Duivenvoorden. Motion carried.

Business Arising:

Councillor, Culligan

- Canada Day Dance, Lisa Richard – Press Release for event
- Lieutenant Governor – Reply to Invitation for Belledune Days events? Not yet.

Presentations / Petitions/ Delegations: Nil

Council Statements

Mayor, Noel

- Meeting with Minister of Public Safety - May 18, 2017 @ 3:00 p.m. in Fredericton

- Proclamation Disability Awareness Week

Mayor, Noel proclaimed May 28 to June 3, 2017 as Disability Awareness Week in Belledune.

Councillor, Culligan

- Report for Canadian Mental Health Association of N.B. - Fundraiser Dinner

Councillor, Duivenvoorden

- 2017 Roadside Cleanup Scheduled for June 10, 2017
- 3rd Pub Night Update

Administration Reports

Clerk Treasurer

- General Operating & Utility Operating Financial Reports for April and May will be combined and presented at June Meeting

Mayor Noel Per Diem Approval - Fredericton May 18, 2017

M 2017/05/15-92

Nick Duivenvoorden moved that Mayor Noel be approved for 1 day per diem for attending meeting with Minister of Public Safety in Fredericton on May 18, 2017, seconded by Lilliane Carmichael. Motion carried.

Main Street Upgrade Phase I - DTI Designated Highway Program

Roy Consultants Update and Inquiries 200-16 Main Street Upgrade Phase 1

- Brideau Lane to CN Track – Directive to fill ditches as mentioned
- Household Service Lines to storm sewer – possibility for septic lines – Directive to proceed with notification letters to homeowners advising of disconnection
- Bike Lane –Directive paved shoulder from Brideau Lane to CN Tracks
- Jacquet River Bridge area west – Directive to fill ditch

Turgeon Road Upgrades

Roy Consultants Update & Inquiries 327-03-4 Turgeon Road Upgrading - Phase 5

- Directive to proceed with engineering

Chaleur Dr. Water & Sewer Utility - Control Replacement (3) & Tank Cleaning

M 2017/05/15-93

Nick Duivenvoorden moved that Council approves North Shore Water Conditioning Inc. to proceed with proposed work at Chaleur Drive Utility System to Replace three (3) Controls at the cost of \$8,385 (plus HST) and clean Carbon from tanks and replace Carbon for cost of \$4,500 (plus HST), seconded by Lilliane Carmichael. Motion carried. (4 yeas – Councillor’s Carmichael, Culligan, Duivenvoorden & Killoran) (1 nay – Councillor, Arseneault)

Capital Asset Management Plan - Postpone to later Date

- Pending New FCM Funding Program Application - Municipal Asset Management Planning Program

By-laws and Policies:

Rural Plan Amendment - Amended

- By-law No. 17-09-2017, A by-law to amend the Rural Plan of the Village of Belledune being By-law No.17-01-2008 - Third & Final Reading and Adoption

M 2017/05/15-94

Nick Duivenvoorden moved that By-law No.17-09-2017, A by-law to amend the Rural Plan of the Village of Belledune being By-law No.17-01-2008, with amendment be read a third time in its entirety and adopted, seconded by Sandenn Killoran. Motion carried.

By-law for Permanent Stop Up and Closure of Portion of Shannon Drive

M 2017/05/15-95

Nick Duivenvoorden moved that the following Resolution regarding permanent stop up and closure of a portion of Shannon Drive be adopted, seconded by Lilliane Carmichael. Motion carried. (3 years – Councillor’s Carmichael, Culligan & Duivenvoorden) (2 nays – Councillor’s Arseneault & Killoran)

COUNCIL RESOLUTION TO STOP UP AND CLOSE ANY,
OR ANY PORTION OF ANY, HIGHWAY WITHIN THE MUNICIPALITY

Subject: CLOSURE OF A PORTION OF SHANNON DRIVE

WHEREAS the Municipal Council intends to adopt a by-law for the permanent stop up and closure of a portion of Shannon Drive the land as follows

WHEREAS subsection 187(6) of the Municipalities Act prescribes that Council shall:

- (a) fix a time and place for the consideration of objections to the by-law,
- (b) publish a notice of its intention to consider the passing of such by-law in a newspaper published or having general circulation in the municipality once a week for at least two consecutive weeks preceding the time fixed under paragraph (a),

BE IT RESOLVED

- (a) That Council accepts that a public hearing be scheduled on June 19, 2017 at 7:00 p.m. in the Council Chamber to hear and consider objections and comments relating to the proposed By-Law number 2017-01 entitled “A by-law to stop-up and close a portion of Shannon Drive” which aims the permanent closure of a portion of Shannon Drive as shown on the plan placed in Schedule A.
- (b) That the Municipal Clerk, acting on behalf of the Council, see that the public notices prescribed in subsection 187(6) of the Municipalities Act are published in the newspaper indicating the time and date of the public hearing.

Belledune Volunteer Fire Dept. - Policies & Procedures Amended

- Adoption of Policies & Procedures

M 2017/05/15-96

Tracy Culligan moved that the Belledune Volunteer Fire Dept. Policies and Procedures be adopted as amended and presented, seconded by Lilliane Carmichael. Motion carried.

Motions & Resolutions:

NB Fire Chief Convention - Fredericton May 26-28, 2017

M 2017/05/15-97

Nick Duivenvoorden moved that Fire Chief Keith Legacy be approved to attend the NB Fire Chief Convention from May 26-28, 2017 in Fredericton, seconded by Lilliane Carmichael. Motion carried.

Culligan Slip Installation and Removal - Award of Invitational RFQ

Bidder – R. Murphy & Sons Trucking Ltd. - \$2,400 plus HST

M 2017/05/15-98

Tracy Culligan moved that the only bidder R. Murphy & Sons Trucking Ltd. be awarded the Culligan Slip Installation & Removal - Invitational RFQ 2017-02 for the amount of \$ 2,400 plus HST, seconded by Lilliane Carmichael. Motion carried.

Award of Invitational RFQ 2017 Street Grading

Bidder – R. Murphy & Sons Trucking Ltd. - \$14,700 plus HST

Bidder – Woodcox Trucking - \$12,000.06 plus HST

M 2017/05/15-99

Sandenn Killoran moved that the lowest bidder, Woodcox trucking be awarded the RFQ 2017 Street Grading for the amount of \$12,000.06 plus HST, seconded by Lilliane Carmichael. Motion carried.

Health & Wellness Coordinator - Adoption of Job Description

M 2017/05/15-100

Sandenn Killoran moved that the Village of Belledune - Health & Wellness Coordinator Job Description be adopted as presented, seconded by Nick Duivenvoorden. Motion carried.

NB Trail Council Inc. - Trail Sponsor Program

M 2017/05/15-101

Tracy Culligan moved that Belledune become a member of NB Trail Council Inc. - Trail Sponsor Program for a membership fee of \$250, seconded by Nick Duivenvoorden. Motion carried. (3 yeas – Councillor’s Carmichael, Culligan & Duivenvoorden) (2 nays – Councillor’s Arseneault & Killoran)

Belledune Days Fun Zone Inflatable Games Rentals – Agreement

M 2017/05/15-102

Tracy Culligan moved that Belledune Council accepts for Belledune Day the Fun Zone (Jessica Branch) agreement as presented for Inflatable Games Rental for the amount of \$525, Lilliane Carmichael. Motion carried.

Atlantic Tractor & Equipment Ltd. - Generator Service Agreement

M 2017/05/15-103

Nick Duivenvoorden moved that Belledune Council accepts the Industrial/E.P.G. Engine Preventative Maintenance Service Agreement (1 Year) with Atlantic Tractor & Equipment Inc. for the Generator for the amount of \$1,735 (plus HST), seconded by Lilliane Carmichael. Motion carried.

Correspondence: In

Restigouche Family Services - Request for Office Space as per letter

- Directive to offer space in Recreation Center and use of Library if privacy is required.

John Culligan - Bid for stripping and waxing floors

- The Recreation Centre and Municipal Building – Janitorial Contract included this scope of work
- The Jacquet River Fire Station – Janitorial Contract does not have this included.

2024 Congrès mondial acadien - Answers from Municipalities

- Belledune Council Response was no

Ronald Arseneault, Community foundation for the Gaspé Coast and Madeleine Islands

- Request Presentation

Donations / Advertising:

Chaleur Regional Hospital Foundation - Fundraiser

M 2017/05/15-104

Nick Duivenvoorden moved that Belledune Council grant a sponsorship donation of \$10,000 to the Chaleur Regional Hospital Foundation fundraiser, seconded by Lilliane Carmichael. Motion carried. (4 years – Councillor’s Arseneault, Carmichael, Culligan & Duivenvoorden &) (1 nay – Councillor, Killoran)

Belledune Relay for Life Team - Financial Assistance

M 2017/05/15-105

Nick Duivenvoorden moved that Belledune Council make a donation of \$500 to the Belledune for Life - Relay for Life team, seconded by Sandenn Killoran. Motion carried.

Drive 4UR School Event - Financial & Logistic Request

M 2017/05/15-106

Sandenn Killoran moved that Belledune Council make a donation of \$250 to the Jacquet River School - Drive 4UR School event Bar B Que, seconded by Tracy Culligan.

Sandenn Killoran moved that motion # M 2017/05/15-106 be amended to \$500, seconded by Tracy Culligan. Motion carried.

Sandenn Killoran moved that Belledune Council make a donation of \$500 to the Jacquet River School - Drive 4UR School event Bar B Que, seconded by Tracy Culligan, seconded by Tracy Culligan. Motion carried.

M 2017/05/15-107

Nick Duivenvoorden moved that Belledune Council make the following donations; the Recreation & Cultural Center free of Charge to Cindy & Carl Doucet on May 26, 2017 for fundraiser supper / auction and the same amount as last year (\$250) to the Tim Horton Children’s foundation, seconded by Sandenn Killoran. Motion carried.

Sandenn Killoran moved to approve the following advertisements; Graduation Feature in the Tribune and Northern Light – June 12, 2017 publication for the amount of \$250 each, seconded by Nick Duivenvoorden. Motion carried.

Correspondence: In Continued

CRSC, Planning - April Report

Belledune Monthly Library Report - April

Restigouche SPCA April Report

Ron Bourque - Restigouche Crime Stoppers Report

SCT Rail - Track Inspection April Report

Vitaliete - 2017-2020 Strategic Plan

Correspondence: Out

Succulents Lobster Festival - Sponsorship

Allard St. Coeur - Funding Request, Walking trail

Multicultural Assoc. Chaleur Region - Donation

Restigouche SPCA - Donation to Auction

Royal Canadian Legion, Super Village Trailblazers, Jacquet River Lions Club- Funding Opportunity RDC

Adjournment

M 2017/05/15-108

Meeting adjourned at 9:00 P.M. on a motion by Sandenn Killoran & seconded by Tracy Culligan.

Motion carried.

Clerk/Treasurer

Mayor