



**Village of Belledune
Regular Council Meeting
May 17, 2021**

Electronic Live streamed on Belledune YouTube

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

Call to Order & Welcome

Mayor, Noel called the meeting to order.

- Moment of Reflection

Mayor, Noel called for a moment of silence in memory of: Aubrey Russell of Belledune and Mary Evangeline (Daigle) Styford formerly of Armstrong Brook and Jason Dempsey of Lorne.

Adopt Agenda

M 2021/05/17-55

Tracy Culligan moved that the Agenda be Adopted as Amended with changes: Delete item for Councillor, Arseneault, add under Councillor, Duivenvoorden - Firefighter Plaques and add under CAO, Lee - Salmon Barrier Employment Position, seconded by Lilliane Carmichael. MOTION CARRIED.

Statements of Conflict of Interest

Deputy Mayor, Culligan declared a Conflict of Interest under the Social & Environmental Grant section - BHS Grad request. She filed a Disclosure of Interest with the Clerk.

Adoption of Minutes

M 2021/05/17-56

Lilliane Carmichael moved that the Minutes of the Committee of Whole Council April 6, 2021 and the Regular Meeting of April 19, 2021 be adopted as presented, seconded by Nick Duivenvoorden. MOTION CARRIED.

Business Arising from Minutes Nil

Presentations / Petitions / Delegations Nil

Statements by Member of Council

Councillor, Carmichael

- Thank You Message

Councillor, Carmichael expressed statement of thanks regarding her past term on Council.

A copy is on file.

Councillor, Duivenvoorden

- Firefighter Plaques

Councillor, Duivenvoorden gave an update on the appreciation plaques for firefighters. He was hoping to have this completed for this evening, however probably will be by the next meeting with new Council. He suggested it be put on the agenda for the next Council and hopes the Fire Chief is invited to that meeting.

- Parting Statement

Councillor, Duivenvoorden reflected on how events in his young life changed his plans and had him remain in Belledune for all his life. He acknowledged each of the members of Council, CAO and Clerk/Treasurer separately and noted what he has seen as some of their attributes. He also noted what he feels were successes during this term on Council.

Deputy Mayor, Culligan noted as Councillor, Duivenvoorden would no longer be a member of Council, she would really like to request that he be invited to participate when this happens.

Administration Reports

CAO, Lee

- Jacquet River Salmon Barrier - Employment Position.

CAO, Lee advised that one employee is not returning to the Salmon Barrier this year for health reasons. He will be quickly processing the hiring process and wanted to make Council aware of the vacancy.

- Social and Environmental Grant Report and Recommendation

Deputy Mayor Culligan vacated meeting at 7:33 P.M. - Conflict of Interest.

M 2021/05/17-57B

Sandenn Killoran moved that a Social and Environment Grant of \$500 be approved for the BHS Parent Led Prom Committee, seconded by Lilliane Carmichael. MOTION CARRIED.

Deputy Mayor Culligan returned to meeting at 7:34 P.M.

M 2021/05/17-57

Lilliane Carmichael moved that the Social and Environmental CAO Grant Report of May 2021 be accepted as presented and the following grants approved: \$100 to IWK Telethon for Children, \$100

to the Kid's Help Phone, \$250 through the Belledune Volunteer Fire Dept. for the ALS Fundraiser (Team Diane) and the use of the Recreation Centre and flyer by mail for the ALS Fundraiser Take Out Breakfast (Team Diane), \$500 to DRHS Parent Led Prom Committee, seconded by Sandenn Killoran. MOTION CARRIED.

- Economic Development -Residential Grant

M 2021/05/17-58

Nick Duivenvoorden moved that in accordance with the Village of Belledune Economic Development By-law # ED-01-2019 and the Residential Grant Policy, Council accepts CAO, Lee recommendation and approve the following grants: \$3,500.00 issued to Chelsea Carrier and \$3,745.00 issued to Nicolas Spanis, seconded by Lilliane Carmichael. MOTION CARRIED.

Clerk/Treasurer, Cormier

- Financial Reports

M 2021/05/17-59

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

- 2020 Annual Report

M 2021/05/17-60

Lilliane Carmichael moved that in accordance with NB Regulation 2018-54 under the Local Governance Act, Council adopt the Village of Belledune 2020 Annual Report, as presented, and post to Belledune Website, seconded by Tracy Culligan. MOTION CARRIED.

- Community Volunteer Income Tax Program - Report for 2020 Income Tax Year

Clerk/Treasurer, Cormier reported that the three volunteers, Nicole Carrier, Heather Frenette and herself completed 152 returns this year. There were no open clinics held, only drop off and pick up, due to Covid-19.

All who utilize the service are much appreciative of this. Most are individuals who are not claiming income tax, but need to file to receive their HST benefits or their OAS supplement. New this year with CVITP is a grant for the host organization (which is the Village) to help offset some of the cost. The application has been submitted and the reply is pending.

A copy of the Report is on file.

By-laws and Policies Nil

Motions and Resolutions Nil

General Correspondence

CRSC Planning – Tentative Sub-division Plan - #4117 Main St.

CRSC Planning – Tentative Sub-division Plan – Restigouche St. (Municipal Property Industrial Park)

Restigouche SPCA Report – April 2021

Atlantic Railway Maintenance Inc. – Track Inspection, April 2021

Karen Doucet – Disclosure of small business

- CAO, Lee advised that Mrs. Doucet will be setting up a Flea Market business this summer at her place of residence. She reached out to the CRSC planning and the zoning permits this. However, she submitted a letter so Council so they would be aware of what she is doing. If it's grows into something bigger is may have to be revisited, but for now all in good.

Restigouche Crime Stopper Report

Closed Session Nil

Adjournment

M 2021/05/17-61

Nick Duivenvoorden moved that the meeting adjourn at 7:48 P.M., seconded by Lilliane Carmichael. MOTION CARRIED.

Mayor

Clerk/Treasurer

Meeting streaming on Village of Belledune You Tube Channel at <https://www.youtube.com/channel/UCUtyqqkD3kz2txKF0HYKAFw>

