



**Village of Belledune
Regular Council Meeting
November 22, 2021**

Time: 7:00 PM
Place: Belledune Council Chambers via Electronic Live streamed on Belledune YouTube
Mayor, Paul Arseneault
Councillor, Lilliane Carmichael
Present: Councillor, Cynthia Robinson
Councillor, Kristie Carrier
Councillor, Marilyn Guitard-McDonnell
Councillor, Ron Bourque
Clerk - Treasurer, Brenda Cormier
Staff Present: Assistant Clerk, Nicole Carrier
Interim, CAO, Scott Ferguson

Call to Order & Welcome

- Acknowledgement of "Treaties of Peace and Friendship"

Mayor, Arseneault called the meeting to Order and commenced the meeting with the Acknowledgement of "Treaties of Peace and Friendship"

- Reaffirm Oath of Office

Council reaffirmed their Oath of Office.

- Moment of Reflection

Mayor, Arseneault called for a moment of silence in memory of; Gordon Russell & Jessie Devereaux of Belledune, Adelard Godin of Lorne and Eugene Moore and Hazel Moore of New Mills.

Adopt Agenda

M 2021/11/22-187

Lilliane Carmichael moved that the Agenda be Adopted as Amended with changes: Add under Statements by Members of Council - Deputy Mayor, Bourque - White Paper Comments, CAO Mileage, Legal e-mail, Code of Conduct By-law and Councillor, Carrier Motions, seconded by Kristie Carrier. MOTION CARRIED.

Statements of Conflict of Interest Nil

Adoption of Minutes

M 2021/11/22-188

Marilyn Guitard-McDonnell moved that the Minutes of the Committee of Whole Council of October 4, 2021, Regular Meeting of October 18, 2021 and Committee of Whole Council Budget Meeting of October 25, 2021, be adopted as presented, seconded by Lilliane Carmichael.

MOTION CARRIED.

Presentations / Petitions / Delegations

Francis Frenette, Engineer-Roy Consultants - Services

Mathew Sullivan, Engineer-Roy Consultants - Traffic Study as requested by Council for Main Street

- Francis Frenette presented information on Roy Consultants and some history of working with Belledune. A copy of his presentation is on file.

- Mathew Sullivan reviews the key points of the Traffic Study commissioned by Council: speed reduction – Route 134, school crosswalk and passing lane by sawmill Route 134. The study has to be prepared in accordance with Transport Association of Canada and National Transportation standards. A copy of the report and presentation is on file.
 - Report indicated speed in some areas are exceeding the posted limits, meaning motorists are comfortable doing this and changing the limits will most likely not change the habit
 - School crosswalk – post signage and zebra painted crosswalk; typical crosswalk. Speed limit of 30 km not being respected in that zone. Other mitigating measures could be implemented – posted light with button (\$8-\$10 thousand dollars) – flashing beacons with button (\$30-\$40 thousand dollars)
 - Passing Lane – Hodgins Street by sawmill Route #134. The stop bars on Hodgins Street are quite a way back and trees on both sides are obstructing view. They should be cut back to clear the view from the stop bars. The passing lane provides the opportunity to pass where trucks may be lined up for the mill.

- CAO, Ferguson noted that DTI has to take the engineering study into account, they have a copy of the study and they have not given an answer yet.

Council members noted that the issue is more about the truck traffic on Route 134. Despite years of trying to deal with this and have trucks use Highway 11 to get to the industrial zone and sawmill, has been unsuccessful. The thought process is perhaps if the speeds are reduced, which can be enforced by police, the trucks may decide to use Highway 11. There were inquiries as to whether there are things that could be done to deter the trucks using Route 134.

- Mathew Sullivan noted that a more detailed in-depth study would be required to look at specific sections of the Route 134 that Council wish to have considered for some type of mitigation to recommend to DTI.

Statements by Member of Council Nil

Deputy Mayor, Bourque

- Restigouche SPCA - Services to Belledune

M 2021/11/22-189

Ron Bourque moved that a letter be sent to the President of the Board of the S.P.C.A asking that they show more co-operation when receiving a call from Belledune Residents and that a monthly report of calls be sent to us with the action taken by the S.P.C.A., seconded by Lilliane Carmichael. MOTION CARRIED.

- Engineering for Water Issue at 4027 Main St.

M 2021/11/22-190

Ron Bourque moved that an independent engineering firm (not Roy Consultants) evaluate the water issue at 4027 Main Street and issue a report to Council, seconded by Lilliane Carmichael. MOTION CARRIED.

CAO, Ferguson said it is already in process and an engineering company will be here from Campbellton next week.

- Snow Removal - Local Streets by Local Contractors - Agreements

M 2021/11/22-191

Ron Bourque moved that the following Resolution be adopted, seconded by Lilliane Carmichael. MOTION CARRIED

RESOLUTION

WHEREAS council wishes to outsource snow clearing services during certain larger winter storms and before the Department of Transportation and Infrastructure gets to clear all public roadways;

AND WHEREAS the proposed contracts are under the thresholds of the *Procurement Act* and its regulations; and

AND WHEREAS council agrees that this proposed measure does not need to proceed by way of the purchasing policy 02/2012;

BE IT RESOLVED that council agrees to provide contracts to R. Murphy and Sons Trucking LTD., Dwayne Woodcox, Ron MacIntosh and Norman Carrier;

BE IT ALSO RESOLVED that each contract shall not exceed \$3,300.00 + HST (if applicable); and

BE IT ALSO RESOLVED that the signing officers are hereby authorized to sign the Snow Blowing Agreements prepared by legal counsel.

Councillor, Carmichael made reference to the WorkSafe NB concerns. She noted this would be a trial year and see how it goes from there.

Deputy Mayor, Bourque noted that the WorkSafe NB if under the Village of Belledune would be part of Belledune's payment and those amounts would be deducted from the contractor's remuneration.

Councillor, Carmichael asked if the Village of Belledune is liable if perhaps something were to happen.

Deputy Mayor, Bourque noted that Council would have to amend and drop that contract. He will get the information and will forward to the Clerk/Treasurer.

- Broadband and M.O.U. results

Deputy Mayor, Bourque noted that the Broadband application is still pending. He stated that this is way out of jurisdiction for a small benefit to come to our community. It is not costing anything for them to go look for funding. He wants Council to evaluate this sooner than later and set it to rest.

- Memorial Park - Increase Budget for Lamp Posts and Electrical Equipment
Motion of October 18, 2021

M 2021/10/18-155

Ron Bourque moved that the Council approve a Budget of up to \$15,000 for Benches, Garbage Receptacle & Lamp Posts for the Memorial Park, seconded by Lilliane Carmichael. MOTION CARRIED.

M 2021/11/22-192

Ron Bourque moved that the Budget of \$15,000 for the Memorial Park be increased by \$25,000 to cover the cost of the Pole Lamps and Electrical supplied needed to complete the work, seconded by Lilliane Carmichael. MOTION CARRIED.

- White Paper Comments

Deputy Mayor, Bourque spoke on the White Paper and the Ministers introduction for reduction in entities to 78 local governments and 12 rural. He referenced that there will be some bi-elections and elections in November 2022. Belledune is not impacted as there have been no changes to the boundaries of Belledune. The only difference will be this Council will have an extra year in their mandate the next full municipal election being in May 2026. He believes this was a very strong message from the province that Belledune is on the right track and doing good things. The fact that the Mayor has brought the NB Power head to the table and the work done by Councillor, Robinson for the First Nations reconciliation event has sent a very strong message to the province that Belledune can stand alone.

Council took a brief recess at 8:09 P.M. due to technical issues.

- Code of Conduct By-law - E-mail from legal

Deputy Mayor, Bourque read an e-mail that was submitted to the Mayor today from legal counsel, Andre Daigle.

M 2021/11/22-215

Ron Bourque moved that Council table the 3rd Reading of the Code of Conduce By-law until after a Zoom meeting with legal, seconded by Cynthia Robinson. DEFEATED.

Against: Lilliane Carmichael, Kristie Carrier, and Marilyn Guitard-McDonnell

	For	Against	COI
Lilliane Carmichael		x	

Cynthia Robinson	x		
Kristie Carrier		x	
Marilyn Guitard-McDonnell		x	
Ron Bourque	x		
	2	3	0

Councillor, Carrier noted that legal counsel, Andre Daigle looked at the Code of Conduct By-law and did not see anything wrong with it. Nothing has changed. Why did we not all received this e-mail?

Deputy Mayor, Bourque said he feels the By-law it too in depth and there are far too many questions that could go either way. Legal counsel, Andre Daigle recommended we have a By-law that touches on the four (4) specific areas. He believed legal counsel Andre Daigle feels this is far too in depth for a community as small as ours.

- CAO – Mileage

CAO, Ferguson vacated meeting at 8:20 P.M. – Conflict of Interest

Deputy Mayor, Bourque said that the interim CAO, Ferguson mileage was overlooked in the contract proposal. He referred that Council had brought in at least two (2) consulting experts and both had placed mileage costs.

Councillor, Guitard- McDonnell said she realized this has been discussed before and not aware how this came up. Unfortunately, we are making this decision now.

M 2021/11/22-216

Ron Bourque moved that Council approve \$100 per week transportation cost for Interim CAO, Ferguson travel from Bathurst to Belledune, seconded by Cynthia Robinson. MOTION CARRIED. Against: Lilliane Carmichael and Kristie Carrier

	For	Against	COI
Lilliane Carmichael		x	
Cynthia Robinson	x		
Kristie Carrier		x	
Marilyn Guitard-McDonnell	x		
Ron Bourque	x		
	3	2	0

Councillor, Carmichael

- Committee of Whole Council Meeting of January 4, 2022

M 2021/11/22-193

Lilliane Carmichael moved that the Committee of Whole Council meeting of January 4, 2022 be rescheduled to January 10, 2022, seconded by Kristie Carrier. MOTION CARRIED.

- Municipal Master Class Webinar - George B. Cuff - Orientation to Good Governance

M 2021/11/22-194

Lilliane Carmichael moved that the following Council Members register for the Municipal Master Class Webinar - George B. Cuff - Orientation to Good Governance at the cost of \$270.88 per person: Councillor, Lilliane Carmichael, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.

Councillor, Guitard-McDonnell

- Community Events Committee - Update for Plans for December

Councillor, Guitard- McDonnell advised that the Calendars are being printed as we speak and we should have them next week or week after. Christmas in the Village will be on December 4th and include Craft table being rented for \$5 each – vendors can contact Darrell Culligan, there will be sleigh rides, Santa will be arriving at 2:00 p.m. and the Crafts for Children will be at Noon. As well the committee will be doing Christmas baking for the two local seniors' complex residents on December 12th. There are 30 trays to be prepared.

Councillor, Carrier

- Mayor Contacting Legal Counsel

M 2021/11/22-217

Kristie Carrier moved that the Mayor not contact legal advisor except with the direction of Council, seconded by Lilliane Carmichael.

Motion was not voted on

Mayor, Arseneault asked if he can only contact legal when they say he can. No. Have you checked to see if this is legal.

Councillor, Carrier said she has checked with other places. It is her understanding that the CAO goes to legal and other than that it is by direction of Council. She noted that now that we are ready for the 3rd reading of the Code of Conduct By-law and the e-mail from legal this evening did not go to all of Council. She is not sure if Mayor is following through the direction of Council.

Mayor, Arseneault asked CAO, Ferguson to give his opinion.

CAO, Ferguson said he has no opinion but he could go back and check with legal tomorrow.

- Mayor Directing Staff

M 2021/11/22-218

Kristie Carrier moved that the Mayor cannot take away duties from Village staff members, seconded by Lilliane Carmichael.

Motion was not voted on

Mayor, Arseneault spoke about the roles and responsibilities set out for CAO, Clerk, Treasurer in the Local Governance Act then is someone is performing duties even for decades not in the legislation, even

if they have been doing for decades, it was never their to do in the first place. Delegated responsibility is not there, he had this discussion with Jack Novack.

Councillor, Carrier made reference to the meeting being public and the video streaming not working and as Mayor you made the decision to take the system over and she questions whether the meetings are following the act and not public, because of a decision he made.

Mayor, Arseneault asked Councillor, Carrier is she going on the record saying that he took away that responsibility arbitrarily.

Councillor, Carrier said she is saying that he took over the video equipment and they are not following the Local Governance Act by not being public because of a decision he made.

Mayor, Arseneault aske Councillor, Carrier if she is willing to go on record saying he took on the responsibility.

Councillor, Carrier asked the Mayor, did he not instruct the technician to meet you outside the municipal office and you then instructed that technician to come and instruct an employee.

Mayor, Arseneault asked is she was stating this publicly.

Councillor, Carrier said she has stated it several time.

Mayor, Arseneault said he is going on the record that he did not take away any responsibility, if that is the insinuation you are making.

Councillor, Carrier said the Mayor cannot take responsibilities on his own.

Councillor, Carmichael said that perhaps this should not be a motion, but a discussion we need to have. Things happen and we do not always all agree. We need to sit down and have a discussion.

Mayor, Arseneault said Mr. Novack made it very clear that delegating roles and responsibilities is not really were we have to be. If she is asserting that he took away responsibility for recording these sessions, that I can approve. If you want to make that assertion, then go ahead and he can do otherwise.

Councillor, Carrier asked if Mayor, Arseneault would like to have a discussion.

Councillor, Carmichael said maybe so, but not tonight.

Mayor, Arseneault said in the coming weeks they will be moving to Committee Structure as noted changes by Jack Novack. Any change to responsibility will not be made arbitrarily by him, but through the CAO to the letter of the law of New Brunswick legislation.

Councillor, Carmichael said CAO is to contact legal.

Councillor, Carrier said to set a date to have discussion.

Mayor, Arseneault said he is always open to discussion.

Mayor, Arseneault would like opportunity to speak with legal and see what responsibilities are.

Councillor, Carrier said there is not need to spend \$1,000 on legal – just check roles.

Following discussion Council set the date of November 29, 2021 at 7:00 P.M. to have discussion on both matters related to Motion's M 2021/11/22-217 & M 2021/11/22-218

Administration Reports

CAO, Ferguson

- Social & Environmental Grant Report and Recommendation

M 2021/11/22-195

Ron Bourque moved that the Social and Environmental CAO Grant Report of November 2021 be accepted as presented and the following recommendations approved; \$200 to The Spirit of Christmas and \$200 to The Making Spirits Bright Project 2021, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.

M 2021/11/22-196

Lilliane Carmichael moved that in accordance with the Village of Belledune Economic Development By-law # ED-01-2019 and the Residential Grant Policy, Council approves the following grants: \$1,202.50 to Eric Alexander, \$2,087.50 to Matthew Hachey and \$2,062.50 to Tommy Furlotte, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.

- Chaleur ATV Trail - Update

CAO, Ferguson said Mr. Ouellette advised that things are well underway and they are doing mulching. Some local people have been hired. The good news is they should be finish within three (3) weeks.

Deputy Mayor, Bourque said that the Councillor looking after this portfolio should start some discussion with the people from the snow mobile club. Now that the bridge is approved, we need to move forward with working together with the club.

Councillor, Carmichael said an invitation was sent for the next lodge meeting she will go and have that discussion.

Roy Consultants Proposal - Chaleur Dr. Contingency Water Plan

Motions from September Meeting

M 2021/09/20-150

Lilliane Carmichael moved that the Chaleur Drive Contingency Water Plan Proposal submitted by Roy Consultants be accepted and proceed for the amount of \$11,500 (plus HST) and be funded through the Gas Tax Fund, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.

Clerk/Treasurer, Cormier advised Council that Studies do not qualify under the Gas Tax Fund. So, if Council wish to proceed, they will need to amend the motion to pay from either the Utility Operating Fund, and if a shortfall the balance from the Utility Operating Reserve Fund.

M 2021/09/20-150B

Lilliane Carmichael moved that Motion M 2021/09/20-150 for the September 9, 2021 meeting be amended to remove the words " Gas Tax Fund" and replace them with "Utility Operating Fund and Utility Operating Reserve Fund", seconded by Kristie Carrier.

Deputy Mayor, Bourque said the committee did not want us to use money that was in their account. It was set up for them to have funding in there for emergency. In the meeting with CAO, they said they did not want to use Utility Fund. Council has the power to do so. We owe them the curtesy to have them come first to meet Council before passing a motion.

M 2021/09/20-150C

Ron Bourque moved that Motion M 2021/11/20-150B be tabled until another meeting is held with the Committee of Chaleur Dr. to explain why this is being done, seconded by Lilliane Carmichael. MOTION CARRIED.

- Industrial Park - Rail Spur Line Repairs

M 2021/11/22-197

Lilliane Carmichael moved that Council authorize Atlantic Railway Maintenance Inc. to proceed with doing 1/2 of the Industrial Rail Spur Line Repairs in 2021 and the other 1/2 in Year 2022 as per their October 30, 2021 quote of \$88,147.50 (HST included), seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.

- Café - Meter Monitor Electrical Use

Councillor, Carmichael asked if there was only one estimate.

CAO, Ferguson said he did go to Roy Consultants and it would have been a big engineering plan and an ungodly amount. He met with the electrician and he could do, as per the estimate provided. He said he can go to engineer if Council wants.

M 2021/11/22-198

Ron Bourque moved that Council approve the installation of metering system for the Café by R.D.M. Electric Inc. for the quoted amount of \$1,353.46 (including HST), plus labour costs, seconded by Lilliane Carmichael. MOTION CARRIED.

- RFP Janitorial Services – Award

CAO, Ferguson explained the process and timeline. There was a drop off, locked box with deadline for 2:00 p.m. on the closing date. Only one bid was received at that time.

Councillor, Carmichael suggested that because of the timing, a month before Christmas, she would like to see current janitor stay and the new contract start in January. She asked if we do award, are they up to standard. Can we have a sit down with the new contractor, take about work and follow up on work.

CAO, Ferguson said the previous contract did not have anything in it, but the new one there will be a check list of everything they will do. Before in this building the cleaning was only once a week – this contract had two (2) times per week.

Councillor, Carmichael asked if we could put in a probationary period.

CAO, Ferguson said the contract can end.

Deputy Mayor, Bourque inquired if the CAO, Ferguson asked if the individual who has done the job at the Rec Centre say why she did not bid.

CAO, Ferguson said there was only one (1) bid by the deadline that day.

M 2021/11/22-199

Kristie Carrier moved that RFP Janitorial Services be awarded to Rachelle's Pristine Clean for the year 2021 and 2022 for the amount of \$1,315 per month for the Village Office and \$1,315 per month for the Recreation Centre and that the Mayor and Clerk sign relevant documentation, seconded by Lilliane Carmichael. MOTION CARRIED.

M 2021/11/22-199B

Lilliane Carmichael moved that Motion M 2021/11/22-199 be amended to include the contract start date of January 1, 2022, seconded by Ron Bourque. MOTION CARRIED.

Amended Motion

M 2021/11/22-199

Kristie Carrier moved that RFP Janitorial Services be awarded to Rachelle's Pristine Clean for the year 2021 and 2022 for the amount of \$1,315 per month for the Village Office and \$1,315 per month for the Recreation Centre and that the Mayor and Clerk sign relevant documentation and contract start January 1, 2022, seconded by Lilliane Carmichael. MOTION CARRIED.

Clerk/Treasurer, Cormier

- Financial Reports

M 2021/11/22-200

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

By-laws and Policies

- Belledune Council Code of Conduct By-law #CCOC-2021
 - Reading in its Entirety, Third and Final Reading and Adoption

Councillor, Guitard-McDonnell read the By-law in its entirety.

M 2021/11/22-201

Lilliane Carmichael moved that the Belledune Council Code of Conduct for Elected Official - By-law # CCOC-2021 be read in its entirety, a third time and Adopted, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED. Against: Cynthia Robinson and Ron Bourque

	For	Against	COI
Lilliane Carmichael	x		
Cynthia Robinson		x	
Kristie Carrier	x		
Marilyn Guitard-McDonnell	x		
Ron Bourque		x	
	3	2	0

- Residential Grants Policy # ED-01-2019 & Amendment #1-2021

M 2021/11/22-202

Marilyn Guitard-McDonnell moved that the Residential Grants Policy and Amendment #1-2021 be Repealed as of effective date; December 1, 2021, seconded by Lilliane Carmichael. MOTION CARRIED. Against: Cynthia Robinson

	For	Against	COI
Lilliane Carmichael	x		
Cynthia Robinson		x	
Kristie Carrier	x		
Marilyn Guitard-McDonnell	x		
Ron Bourque	x		
	4	1	0

- Dangerous and / or Unsightly Premises By-law - Appointment of Enforcement Officers

M 2021/11/22-203

Marilyn Guitard-McDonnell moved that the following resolution regarding appointment of Enforcement Officer for Belledune Dangerous and / or Unsightly Premises By-law, be adopted, seconded by Lilliane Carmichael. MOTION CARRIED.

RESOLUTION

WHEREAS the Council has adopted a dangerous and/or unsightly premises by-law being BY-LAW # DUP 09-2020, A BY-LAW OF THE VILLAGE OF BELLEDUNE RESPECTING DANGEROUS AND / OR UNSIGHTLY PREMISES)

AND WHEREAS the municipality must ensure their proper administration and the personnel from the Regional Services Commission has agreed to provide enforcement;

NOW THEREFORE BE IT RESOLVED that the following persons are hereby appointed to act for and on behalf of the municipality in order to properly enforce the dangerous and/or unsightly premises by-law being BY-LAW # DUP 09-2020, A BY-LAW OF THE VILLAGE OF

BELLEDUNE RESPECTING DANGEROUS AND / OR UNSIGHTLY PREMISES pursuant to the municipality's authority outlined below:

Marcel Doiron and Stéphane Doucet;

BE IT FURTHER RESOLVED THAT the above-noted authorizations, designations, and appointments include the following section and parts of the acts:

- 133(1), (2), (3), (4), 134(1), (2), (3), (4), (5), (6), (7) and 135(1) of the Community Planning Act in order to enter properties, issue orders, apply for orders from the Court of Queen's Bench, and commence proceedings in Provincial Court;
- 80, Part 13 dealing with dangerous and/or unsightly premises, Part 14 dealing with the enforcement of the Local Governance Act in order to issue tickets, commence proceedings in Provincial Court, enter property at any reasonable time and issue notices for dangerous and / or unsightly premises: and
- 14 of the Police Act to issue tickets as an officer responsible for the execution of the by-law.

BE IT FURTHER RESOLVED THAT the persons appointed above exercise their discretion in accordance with the files provided by the municipality and in accordance with applicable municipal policies;

BE IT FURTHER RESOLVED THAT a legal advisor is hired by the municipality to guide and support the persons appointed above during all enforcement procedure;

BE IT FURTHER RESOLVED THAT the above-noted appointments shall continue until limited or rescinded by Council.

- T.S. Hachey and Sons Ltd. - Amendment to Rural Plan – Rezoning

M 2021/11/22-204

Lilliane Carmichael moved and seconded by Marilyn Guitard-McDonnell that Belledune Council accept the recommendation of CRSC, Regional Planning Advisory Committee for the T.S. Hachey and Sons Ltd. change of zoning of property from type Industrial type 1 (IND-1) to Industrial type 2 (IND-2) and the additional recommendation outlined in the letter dated October 18, 2021:

- **Authorize the new quarry by rezoning the property to Industrial Type 2 (IND-2)**
- **Limit the operation to the south of Dempsey Road only by defining the operating perimeter. A site plan would be required.**
- **Locate the access as far as possible from the wetland, limit the trees cutting required at a maximum of 20 m for its construction only and maintain the access to a minimum width for limiting the spread of dust**
- **Keep a wooded frontage along Dempsey Road**
- **Request a study on the long-term benefits for the municipality as well as the expected duration of operation**
- **That the operation complies with all the existing zoning provisions included in the Belledune's rural plan**
- **Taking into account the responsibility related to the security of the site and checking the safety devices annually.**

MOTION CARRIED.

- Amendment to the Zoning Provisions of the Rural Plan for the property bearing PID 20445805 on Dempsey Road

M 2021/11/22-205

Lilliane Carmichael moved that the Council adopts the following Resolution regarding Amendment to Zoning Provisions of the Rural Plan for the property bearing PID 20445805 on Dempsey Road, seconded by Kristie Carrier. MOTION CARRIED.

RESOLUTION

WHEREAS the council has received a request to modify the rural plan from T. S Hachey and Sons Ltd. and that the request is to allow the operation of a new quarry;

BE IT RESOLVED THAT a by-law be written to modify the rural plan as recommended by the Regional Planning Advisory Committee

- Amendment to the Zoning Provisions of the Rural Plan for the property bearing PID 50086677

M 2021/11/22-212

Kristie Carrier moved that the following Resolution regarding Rezoning of the Rural Plan for property bearing PID 50086677 to request the Chaleur Regional Service Commission - Regional Planning Advisory Committee written views be adopted as presented seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.

RESOLUTION

At the regular Council meeting of Belledune held on November 22, 2021 it was moved to request the Regional Planning Advisory Committee of the Chaleur Regional Service Commission for its written views on the proposed by-law amending the zoning provisions of the rural plan with respect to the following project:

The owner of the property located at the 26 Quinn Road bearing PID 50086677, is requesting to amend the zoning provisions within the Mixed zone MX-1 in order to allow multiple uses on is property as the following:

-Residence

-Retail store

-Bed and breakfast (5 rooms)

-Café restaurant (26pers max) with licence for alcohol

-Art studio

-Galerie (show space, retail space)

-Workshop (woodstove, mainly wood works, tables, cutting board using saws)

-Garage

-Agricultural use in backyard (12 Alpacas and 6 hens for eggs) with a 3 sides shelter

It is pursuant to subsection 110(1) of the *Community Planning Act* that we ask you to study this project and to provide us with your written views within 30 days of the request.

M 2021/11/22-206B

Kristie Carrier moved that a Special Meeting of Council be held at 7 p.m. on December 21, 2021, to consider the written views of PRAC, hear objections to the rezoning and move to the readings of the by-law, seconded by Lilliane Carmichael. MOTION CARRIED.

- Ronald Legacy, Culligan Road - Amendment to Rural Plan – Rezoning

M 2021/11/22-207

Lilliane Carmichael moved and seconded by Kristie Carrier that Belledune Council accept the recommendation of CRSC, Regional Planning Advisory Committee for the Ronald Legacy to amendment is to modify the zoned residential property of type 2 (R-2) to allow the development of a recreational vehicle and an accessory building as per letter dated November 19, 2021 with the following recommendations:

- Authorize the development of a recreational vehicle only for this land in zone R-2.
- Authorize the development of the proposed accessory building.
- The lot must be serviced by a well and an on-site septic system.
- The location of the recreational vehicle and accessory building respects the setbacks required by zone R-2.
- Taking into account that authorizing this project could create precedents.
- Take into consideration that property taxes can only apply on the land and not on the recreational vehicle.

MOTION CARRIED.

Meeting YouTube recording ceases at this time.

- Amendment to the Zoning Provisions of the Rural Plan for the property bearing PID 50227966 on Culligan Road

M 2021/11/22-208

Lilliane Carmichael moved that the Council adopts the following Resolution regarding Amendment to Zoning Provisions of the Rural Plan for the property bearing PID 50227966 on Culligan Road, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.

RESOLUTION

WHEREAS the council has received a request to modify the rural plan from Mr. and Mrs. Legacy and that the request is intended to allow the development of a recreational vehicle and an accessory building within a residential type 2 zone;

BE IT RESOLVED THAT a by-law be written to modify the rural plan as recommended by the Regional Planning Advisory Committee.

Mayor, Arseneault

- Reflection on Discussion 1-2 hours previous

Mayor, Arseneault said that before the next item on the agenda he has been reflecting on the discussion about 1-2 hour previous and it appears that the majority of Council is not satisfied with his performance.

They feel he just needs to do as he is told by direction of Council. He will be resigning from the liaison committee and he asked Deputy Mayor, Bourque to relay this message to Bob Scott. He will also resign from the CAO search committee and will be checking with others -effective immediately.

Motions and Resolutions

- North Coast Electronics - Cell Phone Boosters @ #2471 Main St. Municipal Building

M 2021/11/22-209

Marilyn Guitard-McDonnell moved that as discussed at the November 1, 2021 Committee of Whole Council Meeting and pre-authorized by Council, the purchase and installment of Cell Phone Boosters at the #2471 Main Street Building from North Coast Electronics are approved as follows, Bid B2520 for the amount of \$3,885.61 (HST included) and Bid B2521 for the amount of \$3,088.18, seconded by Lilliane Carmichael. MOTION CARRIED.

- Chaleur Bay Watershed Group

M 2021/11/22-210

Marilyn Guitard-McDonnell moved that Council appoint Councillor, Cynthia Robinson as municipal representative to the Chaleur Bay Watershed Group, seconded by Lilliane Carmichael. MOTION CARRIED.

- Community Volunteer Income Tax Program - Season 2022
 - Participating Community Organization

M 2021/11/22-211

Lilliane Carmichael moved that the Village of Belledune agree to be a Participating Community Organization for the 2022 Community Volunteer Income Tax Program (CVITP) filing season, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.

- Chaleur Regional Service Commission - Committee Representatives

A notice was sent to the public requesting interest from individuals who may be interested in representing Belledune on the following CRSC Committees: Regional Planning Advisory Committee, Climate Adaption and Tourism Advisory. Deadline for Submissions were Nov. 9, 2021. Only one submission was received and brought in by Councillor, Robinson last evening. Cynthia DeCoste submitted an interest for the CRSC Tourism Advisory Committee.

M 2021/11/22-212

Lilliane Carmichael moved that Cynthia DeCoste's name be submitted to the Chaleur Regional Service Commission for consideration as Belledune's representative to the Tourism Advisory Committee, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.

- Nordic Refrigeration Ltee. - Approval of Payment for INV 12446 & INV 12446

M 2021/11/22-213

Lilliane Carmichael moved that Nordic Refrigeration Ltee be paid for work done at the arena as outlined in invoice's # 12445 & # 12446 for the total amount of \$25,277.00 (including HST), seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.

General Correspondence

- Correspondence
 - DTI - Surplus Property on Archibald Rd.
 - DTI - Surplus Property on Mitchell Rd.
 - Directive to CAO, Ferguson to check out the properties and see if they are of any value to the Municipality.
 -
 - Restigouche SPCA - Report October 2021
 - Atlantic Railway - Track Inspection Report - October 2021
 - Belledune Library Reports - September & October 2021
 - Min. Shephard & Min. Allain - Promotion of Vaccinations
 - UMNb - 2021 Review

Closed Session

- 6:15 P.M. Business Proposals -AJN & Antiques Plus
Local Governance Act - Section 68(1) (a) (b) (c) (d)

Adjournment

M 2021/11/22-213

Lilliane Carmichael moved that the meeting adjourn at 9:59 P.M., seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.

Mayor

Clerk/Treasurer