

**Village of Belledune  
Regular Monthly Meeting  
January 16, 2017**

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

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 Barbara (Winton) Clowater formerly of Jacquet River and James Bertin of Doyleville.

Council reaffirmed their Oath of Office.

Statement of Conflict of Interest: Nil

**Agenda:**

**M 2017/01/16-01**

**Tracy Culligan moved that the agenda be adopted as amended; deletion under Deputy Mayor, Arseneault – CAO Selection Committee, M 2017/01/16-04, deletion under Motions and Resolutions – Economic Development Task Force Committee Appointments, M 2017/01/16-15 and addition under Clerk/Treasurer - Council’s email addresses, seconded by Lilliane Carmichael. Motion carried.**

**Minutes:**

**M 2017/01/16-02**

**Nick Duivenvoorden moved that the Minutes of the Committee of Whole Council Meeting December 12, 2016, and Regular Meetings of December 19, 2016 and Special Meeting of December 28, 2016, be adopted as presented, seconded by Lilliane Carmichael. Motion carried.**

**Business Arising:** Nil

**Presentations / Petitions/ Delegations:**

Ron Bourque – Restigouche Crime Stoppers, Belledune representative (Copy of Report on File)

**Council Statements**

- Mayor, Noel
- ATAPAQQ Énergie Inc. – Resolution

**M 2017/01/16-03**

**Tracy Culligan moved that the following Resolution ATAPAQQ Énergie Inc. be adopted as**

**presented, seconded by Nick Duivenvoorden. Motion carried. (3 yeas - Councillor's Carmichael, Culligan & Duivenvoorden) (2 nays – Councillor's Arseneault & Killoran)**

RESOLUTION

WHEREAS NB Power has been mandated to obtain up to 40 MW of renewable energy from municipalities through a competitive procurement process;

AND WHEREAS ATAPAQQ Énergie Inc. has approached the Chaleur municipalities to determine their interest to participate in this competitive procurement process;

AND WHEREAS the procurement process will be advertised on or before January 31, 2017;

BE IT RESOLVED that the municipality is interested in considering its participation in the procurement process;

BE IT ALSO RESOLVED that the municipality wishes to consider ATAPAQQ Énergie Inc.'s proposal in greater detail;

BE IT ALSO RESOLVED that the procurement process needs to be examined in more detail, along with ATAPAQQ Énergie Inc.'s proposal, before the municipality can make a final decision; in the meantime, council is open to formalizing an agreement with ATAPAQQ to share information that would be helpful in participating in the procurement process.

Proclamation – Heritage Week

Mayor, Noel proclaimed February 13-20, 2017 as Heritage Week and February 20, 2017 as Heritage Day in Belledune.

Councillor, Duivenvoorden

Letter to Sawmill– Trucking on Route #134

**M 2017/01/16-05**

**Nick Duivenvoorden moved that a letter be submitted by Mayor Noel to the Chaleur Sawmill expressing the Council and communities concerns over trucking on Route #134, seconded by Lilliane Carmichael. Motion carried.**

Directive to submit a copy of letter to RCMP.

Housing Initiative: Cash incentive related to homes bought in Belledune and listed through real estate agents.

**Will bring forward next month proposed motion.**

Proposal 10% of Industrial Tax Revenue committed to economic development – for 2018

**Will bring forward next month proposed motion.**

Pub Night – Tentative February 4, 2017

**M 2017/01/16-06**

**Nick Duivenvoorden moved that Council provide the Recreation Centre free of charge for February 4<sup>th</sup> or February 11<sup>th</sup> 2017 Pub Night, seconded by Sandenn Killoran. Motion carried.**

- Councillor, Killoran  
Health & Wellness Programs – Incentive Fee Structure  
**M 2017/01/16-07**

**Sandenn Killoran moved that as an incentive for the Health and Wellness Programs early membership (prior to the January paid program commencement) registrants be offered a Membership fee of \$30 per month for all programs and classes (Fitness and Yoga) for Phase 2 of the program commencing the week of January 22, 2017 for the six month term, and private donations and public funds also be accepted for the funding of this program, seconded by Paul Arseneault. Motion carried.**

Clarification: Municipal staff – early incentive fee \$30 per month both programs and classes following free program and \$40 after completion of free program.

### **Administration Reports**

- Clerk Treasurer  
General Operating & Utility Operating Financial Reports  
**M 2017/01/16-08**

**Tracy Culligan moved that the Financial Reports be accepted as presented and the Accounts Payable be paid, seconded by Lilliane Carmichael. Motion carried.**

### Belledune Power Club, Incorporation Application - Update

Incorporation in underway; application is being prepared and submitted by Belledune legal counsel.

### Website Upgrade – Update

Recommendation submitted by web designer to for upgrade to website.

Directive: Determine cost to see if this needs to be a tender process.

### Solid Waste (Garbage) Collection – APP & Registration for Schedule & Notices – Update

The information for registering will be published in the Newsletter urging registration.

### Council e-mail addresses

Municipal e-mails addresses are nearly ready to be rolled out to Council. Work with MicroAge for IT support to get Council set up with new addresses and iPad set-up when they are received.

### **By-laws and Policies:**

Procedural By-law #10-2004 – Amendment 10-2004-8 First and Second Readings

### **M 2017/01/16-09**

**Nick Duivenvoorden moved that By-law Amendment #10-2004-8 an amendment to By-law No. 10-2004, A By-law Regulating the Proceedings of the Council of the Village of Belledune, be read a first time in its entirety and a second time by title, seconded by Tracy Culligan. Motion carried.**

Amend third and final reading with the addition noted.

### Paperless Meeting Policy No. PMP 01-2017

### **M 2017/01/16-10**

**Sandenn Killoran that the Village of Belledune Paperless Meeting Policy NO PMP 01-2017 be adopted as presented, seconded by Nick Duivenvoorden. Motion carried.**

**Motions & Resolutions:**

Award for CAO Recruitment Firm

**M 2017/01/16-11**

**Tracy Culligan moved that the as the highest scoring compliant proposal, Gerald Walsh Associates Inc. be hired as the Recruiting Firm for recruitment of Belledune CAO, seconded by Sandenn Killoran. Motion carried. (4 yeas – Councillor’s Arseneault, Culligan, Duivenvoorden & Killoran) (1 nay – Councillor, Carmichael)**

CRSC – Regional Tourism Committee Appointment

**M 2017/01/16-12**

**Nick Duivenvoorden moved that Emmie Flanagan be appointed as Belledune representative to the Chaleur Regional Tourism Committee, seconded by Sandenn Killoran. Motion carried. (4 yeas – Councillor’s Arseneault, Culligan, Duivenvoorden & Killoran) (1 nay – Councillor, Carmichael)**

Restigouche Tourism Association Member (2017)

**M 2017/01/16-13**

**Nick Duivenvoorden moved that Belledune be a member of the Restigouche Tourism Association for the cost of \$250, seconded by Tracy Culligan. Motion carried.**

Club Allaooleg Baie des Chaleur Inc. – 2017 Membership

**M 2017/01/16-14**

**Nick Duivenvoorden moved that Council Approves the 2017 membership for Club Allaooleg Baie des Chaleur Inc. for the at membership fee of \$500, seconded by Tracy Culligan. Motion carried. (4 yeas – Councillor’s Arseneault, Carmichael, Culligan & Duivenvoorden) (1 nay – Councillor, Killoran)**

Directive: Invite them to make a presentation to Council.

Economic Development Task Force Committee Appointments - **M 2017/01/16-15**

To be carried over to February meeting. Place on Agenda for Committee of Whole Meeting– Closed Session and then on Regular Meeting Agenda for motion.

Proposed Electoral Ward System Change – Public Meeting (Date Change)

**M 2017/01/16-16**

**Tracy Culligan moved that due to conflicting booking at the Belledune Recreation Centre, the public meeting regarding the proposed Electoral Ward System Change is rescheduled from February 7, 2017 to February 9, 2017 commencing at 7:00 P.M., seconded by Lilliane Carmichael. Motion carried.**

Correspondence: In

Chaleur Drive Homeowners Association - Request for Utility Fee Credit for senior citizens.

- This was presented during Budget deliberation and credit will not apply.

Purple Day 2017 (Epilepsy Association of NS)

Heritage Week Celebrations

Donations / Advertising:

**M 2017/01/16-17**

**Nick Duivenvoorden moved that Belledune Council make the following donations; \$200 to MS Annual Campaign, seconded by Sandenn Killoran. Motion carried.**

**M 2017/01/16-18**

**Nick Duivenvoorden moved that if available to attend, Clerk/Treasurer, Cormier be approved to attend the Atlantic Infrastructure Management Network “On the Road to Asset Management” conference in Fredericton on February 22 & 23, 2017, seconded by Tracy Culligan. Motion carried.**

Correspondence: In Continued

CRSC, Planning Department. - December Report  
Restigouche SPCA - December Report  
Belledune Monthly Library Report - December Report  
SCT Rail - Track Inspection - December Report  
Tourism NB - Tourism Growth Strategy  
Building Communities Through Art & Culture  
Application Deadline for Building Communities  
NBAP - Planning Issues facing NB

Correspondence: Out

M. & H. Guitard – Donation for Debbie Carrier  
Jacquet River School - Donation  
R. Bourque, Crime Stoppers Representative - Address Council

Meeting adjourned at 8:18 P.M. on a motion by Lilliane Carmichael and seconded by Tracy Culligan  
Motion carried.

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Clerk/Treasurer

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Mayor